

Investigation Management Module

Everything needed for your in-company investigations, on a single platform!

Investigation Management Module is a product of the PwC Digital Compliance Platform.

Investigation Management Module provides access to your internal investigations through a single platform, helping you manage all investigation steps end-to-end.

What's Investigation Management Module?



You can manage investigations in detail, quickly, and objectively without disrupting company operations requires expertise and a systematic approach.



Our web-based technological solution allows you to monitor every step of your investigations online from a single platform. This comprehensive tool ensures that you can oversee your investigations seamlessly, without compromising on quality or efficiency.



With Investigation Management Module

- 1 Manage cases with your investigations teams
- 2 Stay in line with global standards and maintain company knowledge
- 3 Report results to relevant bodies

What does Investigation Management Module offer?



Allegation Management



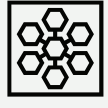
Evidence Management



Team and Task Management

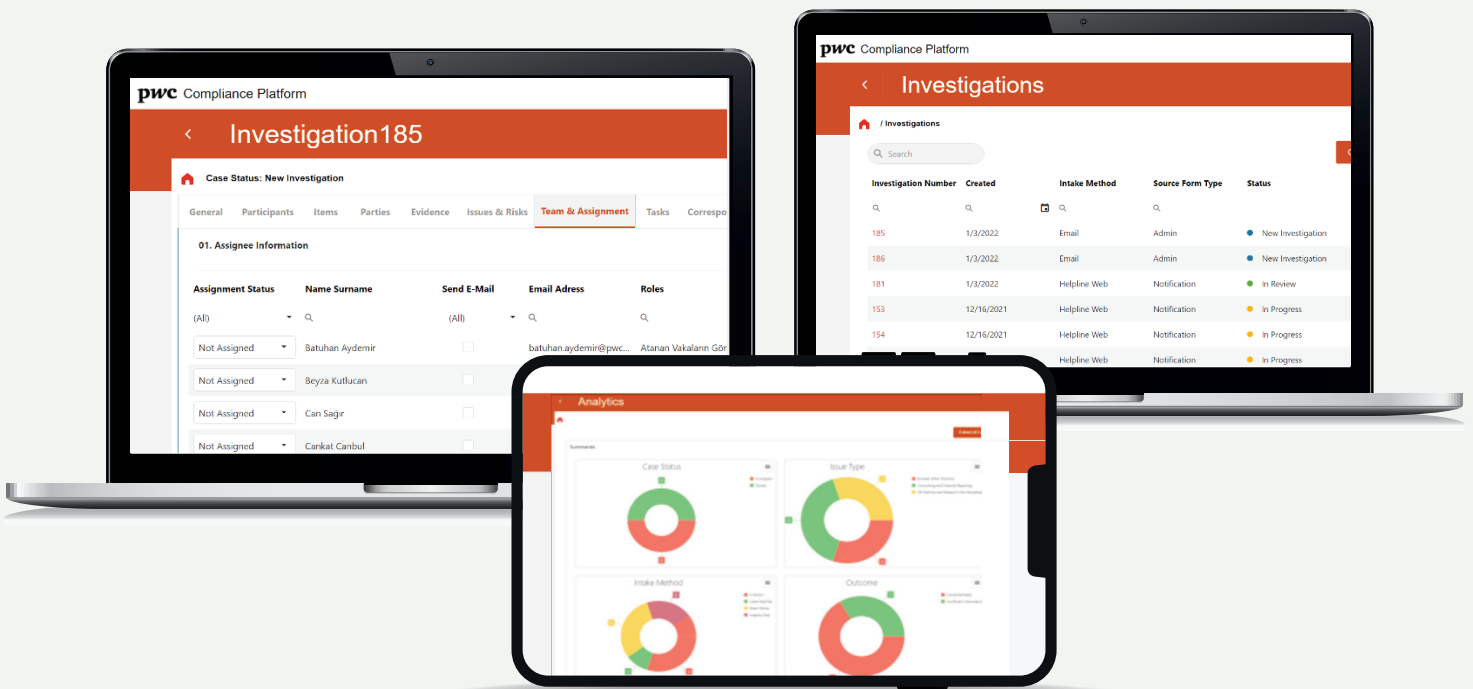


Legal Case and Loss Tracking Management



Root Cause and Mitigation Tracking

- You can manage investigations originating from the ethics line or those you initiate yourself.
- Our solution allows you to classify investigations according to customized case and risk categories tailored to your specific needs.
- You can effectively document and preserve notes from your interviews.
- With our robust authorization infrastructure, you can ensure that data is shared exclusively with authorized personnel.
- You will be able to organize the results of your reviews, identify root causes, and assign improvement steps to the relevant departments or individuals accordingly.
- You can track your legal cases and their status using the module.
- Through Microsoft Office integration, you will be able to transfer your outputs to your local environment without encountering compatibility issues
- You can track information related to your investigations via dashboards and generate reports within seconds.



Other Services

- Fraud Risk Management and Investigations
- Ethics and Compliance Services
- Crisis Management and Corporate Intelligence
- Commercial Dispute and Damage Assessments
- Data Analytics and Forensic Solutions
- Training and Workshops

Digital Compliance Platform

- Ethics Help Center - Whistleblowing and case management system
- Conflict Scanner - Conflict of interest scanner tool
- Investigation Management - Corporate investigation management tool
- Corporate Risk Intelligence - Third party intelligence and sanction scanning tool
- Forensic Analytics - Fraud identification data analytics tool
- Compliance Management - Training, Gift and Entertainment and other compliance functions management tool



Digital Compliance Platform

A PwC Product



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