

YOUR CORPORATE SECURITY & RISK MANAGEMENT SOLUTIONS FOR EASTERN EUROPE

EUROSURVEILLANCE PFA ROMANIA

Takes a smarter approach towards your corporate business security, since 1991.



Eurosurveillance pfa Romania maintains indexed electronic files dating back to 1991, which enables us to make a complete conflict check before an investigation is undertaken. As a result of conflict checking and other security and privacy procedures used by Eurosurveillance pfa Romania, clients can be assured of the confidentiality of their investigations.

All test purchases are undertaken in such a way as to ensure both the continuity of the evidence and that the necessary supporting correspondence, receipts and details of the negotiations are obtained. Depending on the nature of the assignment, we can both act as authorised and trained experts to assist in product verification, and, if required, provide witness statements on our clients behalf.

First, Eurosurveillance works with management to learn about the business and operations of the company, and to identify current problems.

Second, Eurosurveillance reviews the business's practices and evaluates them for effectiveness and compliance with current policies and ethics. An on-site assessment is conducted of the company's operations and physical security in terms of real or anticipated threats.

Finally, Eurosurveillance prepares a report of findings and recommendations, and assists in the implementation of changes based upon the priorities of the business and its resources.

A PHONE CALL MAY START YOUR BUSINESS.

A PHONE CALL ALSO CAN SAFEGUARD YOUR BUSINESS AND PUT YOUR MIND AT EASE !



The majority of criminal investigations conducted by Eurosurveillance involve fraudulent, illegal, or unethical activity in the corporate community. Each case investigated has its own unique characteristics. However, the one common thread in virtually every case is that the situation could have been prevented. Unfortunately, most clients find this out the hard way...



Undertaking test purchases often forms part of wider investigations into the infringement of clients' Intellectual Property Rights (IPR). Alternatively, clients will instruct us to undertake a dedicated program of test purchases to obtain evidence of unauthorised or illegal trading activities.

By using our network of cover companies, which are fully supported by financial and credit facilities, secretarial services and physical drop-offs, we are able covertly to purchase goods of concern to our clients, whether this be in the physical marketplace or from the growing number of rogue on-line traders.

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Trade Secrets and Intellectual Property:

One of the most important assets of a modern company is its intellectual property. Competitors and employees alike recognize this. Problems arise when misguided people take it upon themselves to benefit from the work of others, without proper compensation or permission.

Usually, management learns of an intellectual property problem when an employee separates from the company, a new competitor surfaces, or a competitor makes unexpected gains. Most of the time, the Victim Company has little information, a lot of suspicions, and little time to resolve the issues.

Eurosurveillance pfa Romania can help get the information necessary to formulate an appropriate response, whether it is civil litigation, successful criminal prosecution, or an amicable settlement with the offending party. Eurosurveillance pfa Romania will gather evidence, take statements, and develop sources of information that allow our clients to prevail in these difficult cases. Our experience and success in pursuing these cases, in civil as well as federal criminal venues, is indispensable to clients who face these issues.

Eurosurveillance pfa provides a variety of specialty services tailored to the business and financial communities.

Eurosurveillance pfa principals are highly qualified investigators with extensive training and experience in the areas of white collar crime, fraud, and intellectual property matters.

Eurosurveillance pfa can assist your organization in obtaining the information and evidence necessary to make an informed business decision, formulate an appropriate course of action in civil litigation, successfully present a case for criminal prosecution, or protect your business' intellectual property.

For specific information regarding Eurosurveillance Romania's investigation services, and how they may benefit you, your company, or your clients, contact the offices of Eurosurveillance by phone, fax, or email.

Specific requests can be sent directly to Eurosurveillance Romania ,[CLICK HERE](#).

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Thank you for your kind interest towards my services .Looking forward to hear from you

