



# Investigations and Research

corma GmbH - we look deeper

## who we are

corma, founded 1999 and headquartered in Germany, is dedicated to providing national and international white-collar crime investigations, research and intelligence solutions.

We successfully face the increasingly complex types of criminal actions. Our wide-ranging skills include innovative solutions for thorough and precise investigations in cases of fraud, counterfeiting or information outflow, Investigative Due Diligence, theft and/or embezzlement and other workplace crimes.

## why corma:

corma is specialized in professional services against white-collar crime using the best available technology and software solutions. In the age of a free globalized market economy and web based business, criminals can target any company and product from anywhere. That is why corma developed its own investigation method. It combines state-of-the-art data analytics (worldwide perpetrator identification) with highly professional on-line investigations and follows up leads with classical on-site investigation.

In order to protect customer information, corma GmbH offers simple and highly efficient solutions to enable encrypted communications. corma offers this service at no extra charge to all customers.

## corma services:

- **Investigations in cases of theft, fraud and embezzlement, information leaks, compliance violations, workplace crimes and many more**
- **Internet research (OSINT, Dark Net, Monitoring)**
- **Operative investigations (surveillance, test purchases)**
- **Innovative solutions against counterfeiting**
- **Intelligence analysis**

## our team

is comprised of former detectives, investigators and analysts with a wide-ranging professional background. Since corma operates globally, our staff is fluent in English and other languages, such as Russian. The corma approach is unique in the investigation industry and our achievements speak for themselves.

For further information or a custom fit solution for your case, feel free to contact us anytime.

## your personal contact:

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