



**F O R E U S**

**PRIVATE INTELLIGENCE SERVICE**

**INVESTIGATION  
INTELLIGENCE  
INTERCEPTION**

“Part of the RocFortis Group”

# INVESTIGATION

The focus is on the structured, discreet, and legally admissible clarification of complex matters in economic, compliance-related, and security-relevant contexts. Foreus operates where traditional compliance functions, internal audit, or external consulting are no longer sufficient to establish decision-making and liability certainty.

## **These services create factual clarity in situations where:**

- there are indications of misconduct,
- internal or external allegations are being raised,
- regulatory, criminal law, or reputational risks are emerging, and
- decision-makers require reliable foundations.

## **Key Service Areas**

### **1. Internal Investigations**

- Investigation of suspected compliance breaches, corruption, and fraud
- Clarification of internal misconduct and policy violations
- Preparation and support of internal and external proceedings
- Cooperation with lawyers, compliance departments, and supervisory bodies

### **2. White-Collar & Economic Crime Support**

- Support in cases involving white-collar crime
- Analysis of complex corporate and ownership structures
- Identification of perpetrator networks and responsibilities

### **3. Asset Tracing & Financial Investigations**

- Detection of concealed assets
- Analysis of international financial flows, corporate structures, and ownership interests
- Support in enforcing claims and legal proceedings

### **4. Network & Relationship Analyses**

- Analysis of formal and informal power and influence structures
- Identification of straw men, intermediaries, and hidden connections
- Linking individuals, companies, organizations, and jurisdictions

### **5. Digital & OSINT-Based Forensics**

- Structured open-source investigations
- Dark web research and contextual environment analysis
- Evaluation of digital traces and public data environments
- Verification and plausibility assessment of information

### **6. Case & Decision Documentation**

- Robust, traceable preparation of findings
- Creation of decision-relevant reports
- Documentation for submission to law firms, authorities, or committees

# INTELLIGENCE

Provides decision-relevant situational intelligence, strategic risk analyses, and early-warning information for organizations operating in geopolitically, economically, or regulatorily exposed environments. The core mission is to make risks visible before they become operationally, legally, or reputationally impactful.

## **These services create factual clarity in situations where:**

- early risk transparency is required,
- exposure to allegations needs to be reduced, and
- strategic decisions must be safeguarded.

## **Key Service Areas**

### **1. Strategic & Geopolitical Intelligence**

- Analysis of geopolitical developments, conflict zones, and shifts in power
- Assessment of state stability, political risks, and regime dynamics
- Evaluation of regional and global security developments
- Impact assessment of geopolitical events on companies, investments, and mandates

### **2. Risk & Exposure Intelligence**

- Analysis of business, individual, and organizational risks
- Identification of hidden exposures and dependencies
- Assessment of liability, reputational, and sanctions-related risks
- Support for board resolutions and strategic decision-making

### **3. Politically Exposed Persons (PEP) & Influence Mapping**

- Network-based analysis of politically exposed persons
- Identification of influence chains, power centers, and informal structures
- Distinction between formal roles and actual influence
- Support for mandate acceptance, partnerships, and transactions

### **4. Background Intelligence (Beyond Due Diligence)**

- Enhanced background intelligence beyond classic database checks
- Contextualization of individuals, companies, and networks
- Plausibility assessment of self-presentations and official narratives
- Identification of hidden risks and inconsistencies

### **5. Sanctions, Export Control & Dual-Use Intelligence**

- Analysis of sanctions regimes and their practical impact
- Assessment of export-control and dual-use risks
- Support for international business activities and supply chains
- Early warning of regulatory and political escalations

# INTERCEPTION

When risks have already materialized and traditional analytical, compliance, or IT structures are no longer sufficient to ensure control, decision-making capability, and damage containment. The core mission is the active management of ongoing crisis situations.

## **The objective is to:**

- interrupt or control escalations,
- restore decision-making capability under time pressure,
- limit financial, legal, and reputational damage, and
- keep clients operational when other structures fail.

## **Key Service Areas**

### **1. Crisis Management & Escalation Control**

- Establishment and leadership of structured crisis response teams
- Coordination of all relevant stakeholders (management, law firms, IT, insurers, authorities)
- Definition of clear decision-making, communication, and escalation pathways
- Restoring order in highly dynamic situations

### **2. Ransomware, Extortion & Threat Situations**

- Analysis of ongoing extortion and threat scenarios
- Assessment of threat postures, demands, and the opposing party
- Decision support regarding available courses of action
- Strategic support for negotiation and resolution processes

### **3. Darkweb & Threat-Actor Monitoring**

- Real-time monitoring of relevant dark web environments
- Analysis of threat actors, groups, and communication patterns
- Assessment of credibility, capabilities, and escalation potential
- Early warning of secondary risks (data leaks, secondary exploitation, reputational harm)

### **4. Decision Support Under Time Pressure**

- Structured decision frameworks for top management
- Clear scenarios with impact and consequence assessments
- Separation of emotion, pressure, and factual situation
- Support for “Go / No-Go” decisions

### **5. Communication & Reputation Management**

- Alignment of internal and external communications
- Coordination with PR teams, legal advisors, and insurers
- Prevention of uncoordinated statements and escalation drivers
- Protection of reputation, market position, and trust



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