

Nexia TS Acquires a Forensic Technology Service Business

Nexia TS has acquired a forensic technology service business.

As a result of the acquisition, Nexia TS will possess the technology capabilities to provide computer forensic investigation, e-discovery, information risk assessment and mitigation and software asset management services. The team will join the existing advisory division which will now employ almost 50 professionals across all services.

The incoming team includes technical experts and experienced investigators with particular strength in investigations of electronic evidence and information and communication technology system.

Commenting on the acquisition, Henry Tan, Managing Director of Nexia TS said:

“We are delighted that such an experienced team is joining us; there is an excellent strategic fit between the new technology team and Nexia TS, in terms of complementary capabilities. I see our Governance, risk management and internal audit team and restructuring and investigation team working closely with the new technology team.”

Henry continued: “In a digital age, with ever increasing volume of business related information created, disseminated, stored and destroyed using a wide variety of information and communication technology systems, prevention, detection and investigation of fraud and abuse has become technically complex and challenging.”

“We are most pleased to have a very senior member of this field joining us with this acquisition. Swee Wan, formerly Head of Computer Crime Branch and Head of Fraud Branch of the CID of Singapore Police Force have many years of experience and is a recognized expert in this field.”

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Tan Swee Wan

Corporate Advisory Director, Forensic Technology Services

Professional Experience

Swee Wan has been serving clients in the technology areas in Singapore and the region. He has managed numerous forensic and technology assignments for major law firms and companies in criminal, civil, and internal corporate matters.

Prior to joining Nexia TS, Swee Wan founded a company specializing in computer forensic and investigation services. Swee Wan was also formerly the Head of Computer Crime Branch and Head of Financial Fraud Branch of the Criminal Investigation Department of the Singapore Police Force.

Other Professional Experiences

- Testified as electronic evidence expert witness for high profile cases including the National Kidney Foundation scandal
- Engaged by Microsoft to train enforcement agencies in Asia in cybercrime investigation
- Engaged by Microsoft to train its distributors and vendors in Asia Pacific region, including China, India, Korea and Japan on Microsoft licensing

Credentials

- Graduated from National University of Singapore in Bachelor of Science
- Tsinghua University (Beijing) School of Economics & Management Executive Development Program

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Forensic Technology Services

With ever increasing volume of business related information created, disseminated, stored and destroyed using a wide variety of information and communication technology (ICT) systems, prevention, detection and investigation of fraud and abuse has become technically complex and challenging.

Our team at Forensic Technology Services provides technically focused and cost effective solution to assess and mitigate IT risks, and to identify and preserve data for investigation and litigation.

Our team of technical experts and experienced investigators provides the following services:

Forensic Investigation

- Design and implement defensible strategies to contain and investigate electronic fraud and abuse
- Forensically preserve, search and extract electronic data, including deleted, hidden but recoverable data
- Analyze relevant sources of data to locate electronic evidence of fraud and abuse
- Provide expert testimony

e-Discovery

- Assist in formulating speedy, effective and defensible e-discovery plan
- Identify ICT systems and data sources relevant to the discovery
- Process, review, produce and host data in accordance with approved/agreed e-discovery plan
- Provide expert testimony

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Information Risk Assessment and Mitigation

- Identify and quantify IT risks to the business and operations
- Assess the effectiveness of organizational controls in addressing the IT risks
- Formulate policies and procedures to mitigate IT risks
- Conduct IT security awareness training

Software Asset Management

- Identify and quantify software licensing requirement and obligation
- Assess licensing compliance status
- Formulate policies and procedures to manage software asset
- Conduct licensing/royalty audit in accordance with licensing agreement

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