HAWK RISK SOLUTIONS



Investigation Services

INVESTIGATIONS | SURVEILLANCE | POLYGRAPHS |
PRE-EMPLOYMENT CHECKS | CRIME PREVENTION |
HEALTH & SAFETY INCIDENTS

HAWK RISK SOLUTIONS

Investigation Services

Hawk Risk Solutions is a specialized provider of comprehensive risk solutions. We deliver tailored services to clients in corporate, industrial, and logistics sectors.

Our focus on diverse industries enables us to provide specialized services that precisely meet your unique requirements. As a recognised leader in the Investigations & Security industry with over 32 years of investigative experience, Hawk Risk Solutions offers specialised services that will reduce your risk and exposure.



Our Investigation Services

Our competent team adheres to the highest legal standards in delivering dependable, confidential solutions for both corporate and individual clients. We place a premium on accuracy, professionalism, and integrity.

Hawk Risk Solutions offers end-to-end investigation services that not only uncover fraud and corruption but also provide the legal and technical support needed to prosecute offenders and safeguard organizations.

- FORENSIC INVESTIGATIONS
- INCIDENT INVESTIGATIONS
- CRIMINAL INVESTIGATIONS
- ACCIDENT INVESTIGATIONS
- CYBER SECURITY
- PRE-EMPLOYMENT SERVICES

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Forensic Investigations

Hawk Risk Solutions provides specialized forensic investigation services in South Africa, focusing on fraud, corruption, workplace misconduct, and financial crimes, backed by over 32 years of national and international experience. Their multi-disciplinary approach combines legal, forensic auditing, IT and cyber forensics, and law enforcement expertise to deliver professional prevention, detection, and response strategies.

1. **FRAUD & CORRUPTION INVESTIGATIONS**
   Comprehensive inquiries into corporate and public sector misconduct, including procurement fraud and conflicts of interest.

2. **FORENSIC AUDITING**
   Detailed financial analysis to uncover irregularities and strengthen evidence for legal proceedings.

3. **GENERAL CRIME INVESTIGATIONS**
   Support in investigating a wide range of criminal activities beyond white-collar crime.

4. **EVIDENCE GATHERING**
   Collection of prima facie evidence, preparation of affidavits, and assistance in both civil and criminal prosecutions.

5. **EXPERT WITNESS TESTIMONY**
   Qualified professionals provide testimony in court to support cases with credibility.

6. **WORKPLACE MISCONDUCT INVESTIGATIONS**
   Addressing internal issues such as employee fraud, policy violations, and misconduct.



END-TO-END FORENSIC INVESTIGATION SERVICES TO UNCOVER FRAUD

Incident Investigations

Our Safety Officers are equipped with vital skills and techniques to conduct a thorough investigation into workplace incidents.

Our team will assist in identifying root causes of the incident, implementing preventive measures, and documenting findings to support corrective actions and compliance with OHS regulations.

Keep your employees safe by strengthening your workplace safety standards. By outsourcing this to use, you can remain impartial and maintain healthy employee relationships.

ISO 45001: 2018 OCCUPATIONAL HEALTH & SAFETY





Criminal Investigations

Hawk Risk Solutions' Criminal Investigation services provide expert support in uncovering and prosecuting criminal activities, offering professional evidence gathering, case preparation, and collaboration with law enforcement to ensure successful outcomes.

Our approach emphasizes thorough investigations, structured project management, and multi-disciplinary expertise to handle complex criminal matters effectively.

- ☑ **General Crime Investigations**
- ☑ **Evidence Collection & Case Preparation**
- ☑ **Law Enforcement Collaboration**
- ☑ **Expert Witness Testimony**

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Accident Investigations

Hawk Risk Solutions provides specialized accident and incident investigation services to help organizations comply with the Occupational Health and Safety Act and ISO 45001 standards. Our qualified Safety Officers are trained to conduct thorough investigations into workplace incidents, ensuring impartiality and professionalism.

The process focuses on identifying root causes, documenting findings, and implementing corrective measures to prevent recurrence. By outsourcing accident investigations to Hawk Risk Solutions, businesses benefit from objective analysis while maintaining healthy employee relationships.

What we offer

1. **Thorough Investigations**
   Identifying the underlying causes of workplace incidents.
2. **Compliance Assurance**
   Ensuring investigations meet Occupational Health & Safety Act and ISO 45001 standards.
3. **Corrective Action Plans**
   Documenting findings and recommending preventive measures.
4. **Impartial Expertise**
   Outsourced investigations that protect employee relationships and maintain objectivity.
5. **Qualified Professionals**
   Accredited Safety Officers with proven track records in risk assessment and incident management.

> **HAWK RISK SOLUTIONS – YOUR TRUSTED PARTNER IN WORKPLACE SAFETY**

We don't just investigate accidents; we help you prevent them, protect your workforce, and keep your operations legally compliant and resilient.

Cyber Security

Hawk Risk Solutions offers a comprehensive way of protecting your valuable data from modern day threats which is vital – no matter your business' size or industry.

Cybersecurity is the practice of protecting computer systems, networks, and data from cyber threats. Hawk Risk Solutions offers an all-in-one cyber resilience platform, integrating backup, cybersecurity, and endpoint management into a single unified solution. This reduces costs, saves time, improves uptime, and strengthens overall organisational resilience.

Key Features of our Cyber Security Services

All-in-One Protection

A fully integrated system that combines secure backup, cyber security, and endpoint management for efficient, end-to-end protection.

Secure Backup & Recovery

- Immutable, tamper-proof backups
- Rapid system and data recovery
- Built-in anti-ransomware technologies

Comprehensive Security Capability

- Endpoint Detection & Response (EDR)
- Automated URL filtering
- Continuous threat prevention

Powerful Endpoint Management

- Proactive patching and automated updates
- Automatic anomaly detection
- Remote troubleshooting and automated scripts to minimise downtime

Forensic Backup

Preserves digital evidence—including memory dumps and process data—to support investigations, compliance, and reporting.



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Pre-employment Screenings

Pre-employment screening is of paramount importance for organizations as it serves multiple critical purposes. It enables employers to thoroughly assess candidates before making hiring decisions, ensuring they are selecting individuals who meet the necessary qualifications, have a clean background, and align with the organization's values.

Enhanced Hiring Decisions

Pre-employment screening allows organizations to make informed hiring decisions by thoroughly evaluating candidates' qualifications, experience, and background. This leads to selecting the most suitable candidates for the job.

By conducting pre-employment screening, companies can identify potential red flags, such as criminal records or falsified information, reducing the risks associated with negligent hiring, workplace incidents, theft, fraud, and other misconduct.

Voice Stress Analysis

Voice Stress Analysis (VSA) is a technique used to assess the psychological or physiological stress levels of an individual based on their voice patterns and characteristics.

We make use of VSA when conducting investigations, specifically during security screenings, criminal investigations, or truth verification assessments, with the intention of evaluating the veracity of statements or identifying potential deception.

VSA delivers accurate, more advanced results than polygraph tests.

Fingerprint Checks

Fingerprint checks offer several benefits in the context of pre-employment screening and security - it provides a highly reliable method for verifying a person's identity.

It allows for direct comparison with criminal databases, enabling employers to identify any previous criminal history or records associated with the individual.

In certain industries or positions, fingerprint checks may be required by law or regulation, and Hawk Risk Solutions are qualified to obtain these checks.



Hawk Risk Solutions takes pride in offering cutting edge, timely solutions that cater to the ever changing requirements of our clients.

Our extensive range of services covers a wide spectrum, including customized reporting and analytics, seamless digital identification, paperless compliance with FICA regulations, online data analytics, and standard credit bureau solutions.

Through the utilization of advanced algorithms and state of the art technology, we provide personalized perspectives, streamline identification processes, ensure adherence to FICA guidelines, extract invaluable insights from data, and provide robust credit risk management support.

Our exclusive tools harness the power of extensive data to optimize operational efficiency, empower data driven decision making, and enable clients to thrive amidst the dynamic landscape of modern business.

The Hawk Risk Advantage

Our clients, employees, and service providers can rest assured that their engagements with us will consistently uphold the highest standards of integrity.

Our dealings with both internal and external stakeholders are consistently characterized by honesty and transparency.

We cultivate a culture of innovation that entails attentively listening to our workforce, clients, and the market. This enables us to continuously forge ahead with novel products and solutions, while embracing technology and responding to market trends and niches.

We firmly believe in assuming full accountability for our actions. Our team members and management are deeply committed to upholding personal and collective responsibility to ensure the fulfilment of our commitments.

We place value on our employees and actively encourage initiative, fostering an environment conducive to growth and enabling individuals to achieve their own unique goals and objectives.

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Get in Touch

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