



SERVICES FOR MANUFACTURING LOGISTICS & RETAIL COMPANIES

Effective, Ethical Services and Solutions

Orion provides investigative services to local and international organisations to help them protect their brand, their assets, their customers and their revenue.

Investigation services that could be of interest to you, your colleagues and clients include:-

Due Diligence

Extensive research into the background of individuals and organizations, for example, potential business partners. Look behind the resume when hiring. Dig deeper when considering business partnerships, acquisitions or investments. Helps to mitigate risk.

Mystery Customer Services

Undercover visits to your retail and wholesale outlets to ensure that your customers are receiving the required high quality levels of service. This helps to ensure that your client facing staff are maximising repeat business, operating in a professional manner and protecting your image and revenues.

Computer Forensics

Electronic data evidence gathering to uncover evidence lost to usual sources. Cutting edge tools and forensically sound methods provide dependable evidence. Testimony from professionals experienced in working alongside law enforcement agencies helps you build a compelling case against internal or external threats.

Intellectual Property Infringement

Protect your revenues and brand reputation. Market surveys to identify outlets and determine availability of counterfeit items. Lead generation through our network of informants. Investigations to locate importers, warehouses and manufacturing facilities.

Corporate Fraud & Theft

Are you a victim of internal or external fraud, theft of physical assets or theft of information and intellectual property? If you are already aware of an incident we can investigate. If you are unsure we can assess the potential risk and recommend preventative measures or investigate further.

Employee Misconduct

There is a high burden of proof on organizations which terminate their employees' contracts. We can help you uncover and collect the required evidence to strengthen your case and justify such contract terminations.

Surveillance & Counter Surveillance

Our highly trained and effective surveillance teams are capable of remarkable results. Counter surveillance measures such as electronic sweeps and physical surveillance help determine whether other people are following you, your staff or your assets so you can take appropriate action.

For more information and a free consultation

Call us on (+66) 2-714-3801 to 3 or email: info@orioninv.co.th