

DETECTIV EURO



INTERNATIONAL
INVESTIGATIONS AGENCY

„Prudence is the art of controlling the risk!”

(Alexandru Paleologu)

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About Us

Specialized company of private detectives **S.C. Euro-Detectiv S.R.L.** registered at Bucharest Commerce Registry under no. ROONRC J40/18314/2004 and Fiscal Code 16933995.

Our company is specialized in implementing and managing a protection system regarding commercial and economic interests of our clients: companies and individuals.

We perform professionally the whole range of out-of-court investigations, starting with the services related to the preliminary investigation up to the operative-informative surveillance (stakeouts) requested by the beneficiaries.



Our team is made up of detectives with vast professional experience for more than 20 years in the structures of the Ministry of the Interior and the Ministry of Justice, as well as young detectives from the Civil Society, talented and devoted to this profession.

All our detectives are certified according to the law!

The principles that underlie our work and which we strictly adhere to in all we do are:

- ❖ Ensuring and keeping the secret of the investigation against third parties;
- ❖ Performing all activities in compliance with the laws and other normative acts;
- ❖ Principle of permanent cooperation of detectives with the CLIENT;
- ❖ Maximum solicitude at any time of day or night;
- ❖ Fairness, dignity and honesty, respect for the privacy and confidentiality of all data obtained during our investigations;
- ❖ Moderate and negotiable rates.

The area of our activity covers all of Romania. Although we are from Bucharest, we move easily to any other place in the country or abroad.

We guarantee a high standard of discretion and confidentiality in any discussion as well as free consultancy for all clients, whether you want or not to entrust us your case.



Corporate Investigations

Our company offers a large range of services for companies:

- ❖ Verification of a business;
- ❖ Verification of persons;
- ❖ Thefts from enterprises;
- ❖ Checking company's goods;
- ❖ Fraud investigations for companies;
- ❖ Mystery Shopping;
- ❖ Protection and operative surveillance.



Verification of a business proved to be a very important step for any company that wants a partnership on long or short term with another company. In this respect, our customers have asked us for specific investigations following which took important decisions for the future of the company they represent. The most important issues in the verification of a company or business which it carries are:

- ❖ The raw data of the company, shareholders and directors identity, main and secondary offices, workstations and other lucrative areas declared or undeclared etc;
- ❖ Financial analysis, verification company history, conducted business, suppliers and customers;
- ❖ Verification process in court and other legal proceedings involving companies in question;
- ❖ Probability of insolvency and ability to pay;
- ❖ The company's market value and its visibility, etc.

Verification of a person in order to coopting them in a firm or activity in view of creating a partnership with it is an important aspect in evaluating characters and their solvency. Many companies take into account only declared and easily verifiable aspects related to such a person and only when they face difficulties they follow the detailed checks that reveal the problematic issues. In these cases it is difficult to dismiss or terminate the contract and everything would have been much easier if these checks were undertaken before entering into any contract. In this respect, our services cover:

- ❖ Professional background, personally and financially;
- ❖ CV data verification, lifestyle and social behavior and family, passions and vices, conduct and morals, personal history, hidden behavior, personal property;
- ❖ Honesty test persons of interest;
- ❖ Verification of any debt and banking relationships;
- ❖ Checking other owned businesses;
- ❖ Checking processes in civil or criminal proceedings.

Thefts from enterprises are a major problem faced by companies in all fields of activity and is structured in two important aspects:

1. Theft of goods or objects:

Theft of company has many forms: theft of finished goods and merchandise (tools, livestock, fodder, medicines, etc.), theft of raw materials (fuel, grain, spare parts, detergents) or objects (safety equipment, stationery items, electronic equipment, etc.).

In order to identify precarious situations and the persons who devote such practices there are a number of specific investigations that we develop as appropriate, such as:

- ❖ Investigations within the company and obtaining relevant information;
- ❖ External investigations in areas of interest where stolen goods could be capitalized (trade shows, fairs, gas stations, households and other suitable places);
- ❖ Investigations on the suspects, including their behaviors during working hours and leisure time;
- ❖ The use of recording devices (photo-audio-video);
- ❖ The use of undercover investigators.

2. Theft of data and information:

The consequences of data theft and information in a company can have a major impact on its activity as well as on third parties (business partners, suppliers, customers, employees, etc.). In this category of thefts are: periodic or annual financial reports, relevant documents from the negotiation processes, contact database of customers and suppliers, files of employees, databases and other confidential documents, secret production technological secrets or software, etc.

The causes can be many and varied: a disgruntled employee who considers himself entitled to prejudice the activity of the company, an employee recruited by a competitor whom were promised substantial benefits in exchange for data and information, an employee infiltrated especially in a company with in order to convey a range of external data and information of interest, a cyber-attack on the company's servers electronically, intended to facilitate access to useful information, etc.



Specific investigations for this type of data theft and information might be, as appropriate:

- ❖ Investigations within the company on suspected persons and their surveillance during working hours and leisure time;
- ❖ Linkages that these people have with representatives of competitors;
- ❖ Monitoring circuit that makes the information lost or stolen;
- ❖ Use of the photo-audio-video recording;

- ❖ The use of undercover investigators;
- ❖ Creating simulated and controlled situations for unmasking the perpetrators;
- ❖ Assessment of damages caused by stealing data and key information, etc.

Checking company's goods usually covers the following aspects:

- ❖ Checking of goods;
- ❖ Checking and location of assets of companies;
- ❖ Reviews of shareholders / partners / administrator / auditing;
- ❖ Verification of owner / real owner of a business;
- ❖ Verification of assets and liabilities of a company;
- ❖ Checking a company's banking relationships;
- ❖ Checks in Human Resources sphere.



Fraud investigations for companies cover the following aspects:

1. False payments or fraudulent financial operations

Fraudulent schemes of payments may include false statements or registering values of unreal spending, clandestine use of financial instruments that a company has (bank accounts, cards attached to accounts, etc.), stealing information and data relating to bank accounts and electronic payment instruments attached to them (bank cards), conducting financial operations without agreement of the holder accounts / cards, settlements of expenses for the work hidden (not provided), falsification of documents regarding the payments made / collected revenues (invoices, receipts, records of employment, tax records, use of a company's payment system for conducting fraudulent payments, etc.);

2. Extortion / economic blackmail

When an individual from a company require money or other considerations in order to "help" a decision, it can affect overall activity in the company and may endanger the desired results. Cases of extortion are often discovered when whistleblowers provide information on the persons concerned.

3. Bribery

Bribery is a sum of money or any other object promised or given to a person in order to induce it to an violate service obligations or to perform illegal actions according to the wishes of an individual. This type of fraud is difficult to detect in normal conditions and in the absence of an investigation can affect a company's image.



4. Long-term fraud

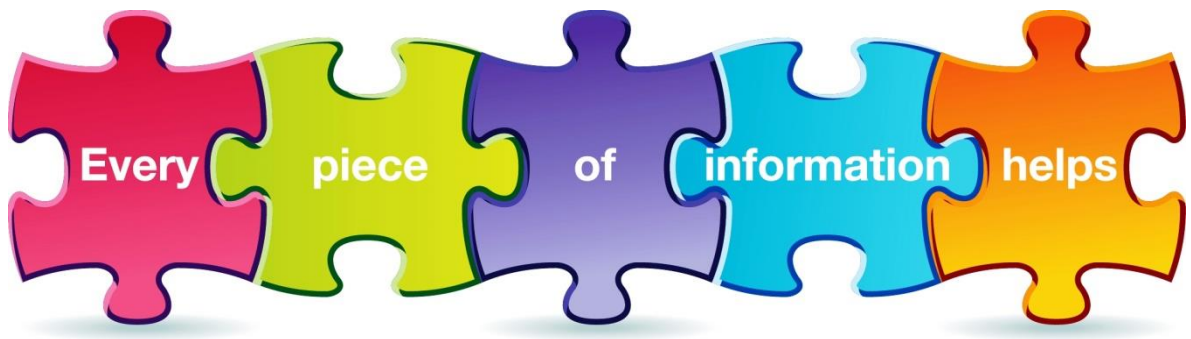
A fraudulent company focuses on developing good business relationships and a positive trading background in order to earn the trust of business partners (suppliers). Some fraudulent company then places small orders and pays them regularly on time, then place an order extraordinarily high, benefiting from the trust created, and disappears with goods. This type of fraud is seen mainly among ghost companies.

5. Ghost companies or inexistent products / services

A trader registered as a taxable person who, potentially fraudulent intent, acquires or declares that acquires goods or services without payment of VAT and supplies these goods or services with VAT, but does not return the VAT due to the appropriate national authority. Commercial relationships which they can initiate with other companies in good faith can affect them in terms of financial, legal and image capital. The detective can help you discover if a company wherewith would like to develop business relations is a "ghost" and how you should stay away from it.

6. Forged or altered bills

Invoices are usually forged or altered in order to seem fair, but actually constitute a financial gain for those who commit fraud.



Mystery shopping is an investigative strategy and a tool for assessing customer service through which it assesses to what extent employees who interact with the final customers know, respect and implement correctly the rules and procedures imposed by the firm.

The mysterious client is a sociable, observant and objective person visiting various stores, playing the role of a real customer interested in purchasing products or services, evaluating the employees and the appearance of the store. The identity and specific purpose of the mysterious client are not known by the rated entity.



The main objectives are:

- ❖ Employee performance;
- ❖ Analysis of point of sale (customer satisfaction analysis at points of sale);
- ❖ Testing scenarios for strategic action of mystery shopping

Protection and operative surveillance for the following situations:

1. Employee involvement in relationships with competing companies

If a company employee work / cooperate with other competitor, then it can affect your company both in terms of possible conflict of interest existing in legal terms, and also in terms of theft / transfer of data and information from your company the company competition. Operative surveillance services can provide photo and/or video evidence in these cases regarding the work done.



2. Sick leave fraud

There are numerous cases where employees from the company obtain a doctor's opinion on sick leave without being really sick and to impose this measure, but the company pays for the salary, medical insurance, etc. Also, they can work elsewhere during this period, thus receiving two incomes. This may affect not only the financial activity of the company, but may be illegal.

Investigations for Individuals

Our company provides the following investigative services for individuals:

- ❖ Matrimonial investigations;
- ❖ Missing person investigations;
- ❖ Child custody;
- ❖ Child entourage;
- ❖ Verification of a person;
- ❖ Checking a person's goods and assets;
- ❖ Operative surveillance.



Matrimonial investigations have several aspects: information pre and post-marital, evidence in cases of infidelity in the couple, checking on the past future husband/wife; tests for divorce, separation, etc.

Infidelity

Some potential signs of infidelity:

- ❖ Partner spends very little time at home;
- ❖ Partner seems to work late often;
- ❖ Noticeable behavior changes when talking on the phone;
- ❖ Partner answer the phone when you are not around or will not respond when you call;
- ❖ Partner spends unusually long time in front of the computer, usually on social networks or communication channels and change your computer's display when you enter the room;
- ❖ Partner shows no interest in intimate moments;
- ❖ Partner ignores you or shows indifference.



If you suspect that your spouse is cheating or spends time with damaging activities for the whole family (ie gambling) and not talking to you about, our services will find the answers to your questions. A private investigator can help you discover the truth and to dispel the doubts that disturb you. We will treat your problem with utmost discretion and compassion, while providing you with irrefutable evidence in the situation you face.

In most cases, suspicions that your partner is unfaithful are the result of changes in behavior. Therefore you should know for sure if these changes are innocent or not. In some cases you are sure that your partner will cheat; in others you may be deceived and be misinterpreted his/her behavior. In both cases, though, you need evidence to remove any suspicion and concern.

At the end of the investigation private investigator who will take your case will provide a detailed report of the investigation, including audio-video recordings, photographs, and other means of evidence relevant to the case.

Premarital/prenuptial investigations

Do you really know the person you will be your life partner? You should!

Professionalism, resources and experience can help private investigators to find out the answer to this question. We are specialized in investigating the past and present of a person and that can help you in making the most correct decisions when entering/want to make a decisive step in a relationship.

Whether you need data about a person's past, about the education that says that has or would like to document daily activities they perform, a private detective can provide the answers you need.

Missing persons

Whether you need data about a person's past, about the education that says that has or would like to document daily activities they perform, a private detective can provide the answers you need. Whether you want supervision of a person, finding one that you lost contact among family or friends or search for a debtor who owes you money, our team offers complete identification, tracking and surveillance of missing persons. We have professional private detectives, able to successfully find missing persons in circumstances and with minimal information. Our investigators will always try to assist you in the most difficult cases where other agents could not help.

We find missing persons in the following categories:

- ❖ Debtors, including those who are actively trying to avoid their location;
- ❖ People who have left home and disappeared recently;
- ❖ Genetic parents of adopted children;
- ❖ Adoptive family of children;
- ❖ Lost family members or friends for a long time;
- ❖ Religious kidnapping;
- ❖ Persons sought for the establishment of the estate (wills, inheritances, etc.);
- ❖ People location for delivery of goods or documents, notifications or simple disclosure of messages desired by the client, etc.



Debtors Tracking

Is not a rare situation that people who owe money to disappear with the intent to not pay the debt assumed. These missing persons often are trying to hide where they live using fake names or not registered to any public service where they live, or live under another person's name or change their name often. In all these cases we can successfully help you find the person you are looking for that try to remain undetected.

Search for family members

We pay special attention to finding and locating missing family members. Private investigator will conduct the most effective investigation in order to find people who want to get in contact. It can be someone adopted at birth (stepbrothers who are looking for each other) or as an adopted person you want to find your birth parents. Or maybe you have lost touch with people for different reasons.

It is important to pay great attention to how make contact with the person in question, once they are found. Since it is a sensitive issue, we are next to you with discretion and sensitivity in addressing these issues so as to find together the best way to approach the person found.

Discretion

All inquiries regarding the search of persons and surveillance operation carried out on persons are made in very discreet. At the end of each operation, we will provide a full report of investigations regarding our searches and people found, data and information that will help in establishing a contact as easy psychologically to the person found.

Child Custody

In an investigation regarding child custody, the private detective performs verification and supervision of the activities of a parent, babysitter, educator that involve our client's child.

The investigation targets are obtaining information and documentation work done on the subject investigated accordingly to the needs and requests of our client or his lawyer.



Children entourage

We have often been contacted by parents who are worried that their sons / daughters have a changed behavior and are afraid that an affective rupture will occur. They do not know what the problem it is and, especially, how to deal with these issues.

Parents must first learn about the causes of their children's behavioral change in order to address the best solution.

Many times it has turned out that changing children's behavior owes to puberty and mental transformation following the maturation process, but there are serious cases where the inappropriate entourage has led to aggressive, unhealthy and even violent behaviors.



In these cases, the children's lifestyle checks are:

- ❖ Verification of entourage (during school hours and in the free time of the child);
- ❖ Checks on drug use, ethno-botanic and / or alcoholic substances;
- ❖ Checks on sect, gang membership, inappropriate groups, etc.

Verification of a person

Verifying a person's background covers information about the character of that person and about his past. For example, if you met a person on the Internet and you only connected to them in the virtual environment, you should reflect on checking them before sending them personal information.

Our services can save you from possible unpleasant moments, wasted time and lost money. All checks and investigations on the person in question are performed in a discreet and confidential manner, making sure that they do not know that they are being investigated.



There are many reasons for checking out a person. Sometimes our customers want to know more about a person they met online or personally. We also have business clients who want to verify a person before entering into a business partnership with them. There are also clients who are owners of real estate and who want to check a potential tenant or buyer of the real estate.

Check-ups for people are about issues like:

- ❖ Current address and phone number;
- ❖ Address history;
- ❖ Date of birth;
- ❖ Nicknames / given names;
- ❖ Information about relatives;
- ❖ Information from colleagues and neighbors;
- ❖ Civil status information (current marriage, previous divorce, etc.);
- ❖ Children;
- ❖ Goods and personal property or held under a different name;
- ❖ Debts, credits, banking relationships;
- ❖ Owned businesses;
- ❖ Professional life and career;
- ❖ Criminal / tax criminal record, criminal and civil lawsuits, accidents, etc .;
- ❖ Strengths, professional and personal capabilities, weaknesses, vices (eg drug abuse, alcohol etc.);
- ❖ Hobbies and passions, personal lifestyle.

All of these aspects are not limitative, and can make checks on any items you consider necessary. As professional investigators, we always know what information is valid and where to look for those that seem impossible to obtain, even if the investigated person knows well enough to hide his past. Our checks and investigations are not restricted to simple database checks. We provide complete investigation services designed to provide you with all the necessary and useful information to make a correct decision about a person.

Checking a person's goods and assets

Checks on a person's property are often used to identify and know the financial status and history that a person has in this respect.



These checks are used predominantly in premarital situations or in divorce cases. They are also useful in matters of succession, where the assets of a deceased person or lacking full capacity are not known.

We offer a wide range of services to investigate and research assets owned by individuals, as well as their involvement in companies that they can hold. We place emphasis on hidden goods, experience demonstrating that the goods or financial status that a person claims are very different from reality. Thus, for a number of reasons, such as tax evasion, marital secrets or other reasons for keeping secrets, a person may decide to hide their possessions. Our private investigators perform professionally and discreetly the search, identification and location of goods owned by individuals, providing you with detailed reports of the results obtained.

Types of goods / assets subject to our verifications:

- ❖ Source of Income - We use a variety of methods and techniques to discover the source of income of the subject investigated;
- ❖ Real estate - we perform legal and factual real estate, mortgage and other real estate collateral, property owner history, etc.
- ❖ Other properties - ex. art objects, collections owned by the subject of the investigation
- ❖ Vehicles held (cars, airplanes, boats);
- ❖ Bank accounts - deposits, credits, banking relationships;
- ❖ Affiliations to businesses;
- ❖ Ownership of an intellectual property right - patents, trademarks, websites, domains, exclusive rights.

Operative surveillance

Operational supervision services may sometimes be the best option when you need to determine what a person is doing. Operational supervision can take place over a short period of time (several hours) or longer periods (days, weeks) depending on the circumstances of each case. This operation consists of monitoring and discreet pursuit by a private investigator of a person, without the latter being aware that he is being pursued.

Operational supervision is very effective in the following cases:

- ❖ To confirm the activities of a person and the contacts he has;
- ❖ To locate the workplace and the address where a person lives;
- ❖ To document a person's lifestyle;
- ❖ To investigate the benefits of fraud;
- ❖ To document someone's alcohol and drug abuse;
- ❖ In cases of infidelity;
- ❖ For checking entourage and vice.

Operational supervision is an operation that requires special skills and abilities from private investigators that perform it. We use advanced technology and some of the most effective equipment available for supervising moving vehicles, people walking or taking samples from enclosed spaces (buildings, clubs, bars, etc.).

In the discussions we have with you, we will address the most appropriate surveillance techniques so that our work ends with the expected results, but without the person concerned realizing that it is supervised.

Investigations for Attorneys

Our company offers a wide range of services for attorneys:

- ❖ Civil investigations;
- ❖ Individuals checks and backgrounds;
- ❖ Assets check / finding;
- ❖ Family law investigations;
- ❖ Estate and inheritance investigations;
- ❖ Investigations on intellectual property rights.

Upon request we provide other services specific to your needs.



Civil investigations

Any civil trial reaches the point where questions are raised in the judgment process. In such situations, most often a private investigator managed to make light so the deadlock was broken because he was able to provide lawyers with crucial information that led to the successful finalization of the process.

Our service cover:

- ❖ Identifying witnesses - in any criminal case, the identification of potential witnesses is an important part in establishing a winning strategy. Save time and leave this aspect in account of our detectives.
- ❖ Locating witnesses and other persons of interest in civil cases - we use the most effective methods of investigation and available databases in order to locate the most wanted persons.
- ❖ Hearing of witnesses - each witness answers the approach that fits best. Private investigators are experienced in hearings; they are able to understand what is required of every witness and develop the best strategies for achieving the goals that each case has. Hearings are summarized in a report written hearing.
- ❖ Investigative case management - a lawyer needs someone who can see the direction the case takes, to capitalize and finally to know what is necessary for the process. We have experience in dealing with large cases for our customers attorneys, allowing to the lawyer to focus on case strategy.
- ❖ Conducting actual investigations - We give special attention to the questions that you need answers. We will carry out the necessary investigations and we will provide complete and direct responses supported by evidence.
- ❖ Location of assets – we are able to effectively locate personal property and assets of businesses.

- ❖ Document review - We know what to look for and synthesize documents in a way that saves time.
- ❖ Focusing and restricting the scope of the search - we provide background information about witnesses and other parts of a case. We provide information to refute or confirm certain aspects of the cases we represent, our private detectives identifying information that is needed and what are the best sources of information.
- ❖ Conducting background investigations - we can make verification of persons for which there is interest in civil cases, in order to discover their personal, professional, financial, civil and their criminal background.

Individuals checking

We make a wide range of private investigations on individuals, among which:

- ❖ Confidential private investigations relating to morality and conduct of individuals;
- ❖ Investigations on the hidden behavior or hidden defects of a person;
- ❖ Investigation of address, occupation and lifestyle of a person (domicile identification, civil data, work place etc.);
- ❖ A history of people (criminal or fiscal record, civil and criminal lawsuits, accidents, etc.);
- ❖ Checking a potential employee (veracity of CV, hobbies / addictions, personal relationships, honesty testing, etc.);
- ❖ Checking a person's professional work history, financial background;
- ❖ Checks of goods and personal property or assets owned by another name;
- ❖ Debts, credits, banking relationships;
- ❖ Owned business;
- ❖ Strengths, professional and personal capacities, weaknesses, addictions (use of drugs, alcohol etc.).

Assets checking or finding

Checking goods is an effective method in discovering the financial status of a business or an individual. Property search is done for several reasons: fraud detection, recovery of expenditures on the court, discovering hidden assets in order to evade the payment of alimony, etc.



Types of goods which are subject of our investigations:

- ❖ Source of Income - are using a variety of methods and techniques for finding the source of income of the subject of our investigation;
- ❖ Real estate properties - out checks on the legal owner of a property, mortgages and other real estate securities, history of a building owners etc.;
- ❖ Other properties - art objects, collections, etc. held by the subject of the investigation;

- ❖ Owned vehicles (cars, aircraft, boats);
- ❖ Bank accounts - deposits, loans, banking relationships;
- ❖ Affiliations to various businesses;
- ❖ Intellectual property - patents, trademarks, websites, domains, exclusive rights;
- ❖ Stocks of goods;
- ❖ Boxes of values.

Investigations in cases of family law

We carry out private investigations and supervision for our customers lawyers in cases involving:

- ❖ Fraud in the insurance field;
- ❖ Matrimonial cases;
- ❖ Child custody cases.

We provide investigation services and supervision on the following family law cases or related cases managed by our customer lawyers:

- ❖ Investigations into matrimonial cases - mainly investigations into cases of suspected infidelity.
- ❖ Investigations into cases of child custody - mainly investigating cases of child abuse, child neglect, abuse alcohol/drug of the parent.
- ❖ Investigations into cases of divorce - investigate and obtain evidence of paramount importance in cases of divorce and separation.



Investigations for Insurance Companies

Along with the development, diversification and amplification of the insurance market in Romania we have witnessed a very varied phenomenon of fraud.

As a tool in the process of investigation, the private investigator can demonstrate the legitimacy or the opposite, any attempt to defraud the compensation process.



Our services in insurance fraud investigation cover the following situations:

- ❖ Investigating fraud in applying for insurance (false insurance claims) - the customer provides false information in order to obtain an insurance policy with a smaller price or to get ransom by false claims;
- ❖ Premiums collected by insurance broker and use of money for purposes other than payment of the insurance policy;
- ❖ Insurance broker submits false insurance policies to get commission from the insurance company;
- ❖ Insurance broker submits false documentation regarding insurances in order to keep the money collected from customers;
- ❖ Employee insurance company provides a false figure on the insurance premium value to the client keeping the excess of money, thus affecting also the company image;
- ❖ We also investigate the existence of physical damage (handicaps, rot and health) in order to prove that they are legitimate or fake.

The false insurance claims in insurance policies are a problem that insurance companies face more often. In this respect, private investigators are conducting investigations and checks in order to obtain evidence in the suspicious cases of false claims in insurance.

Although it is clear most of the times that false claims are fraud attempts, some of these cases are difficult to prove, because irrefutable evidence is needed in order to refuse payment.

Also, the detectives are focusing on finding witnesses to the event and take statement from them regarding the actual facts.



Casuistry is varied:

- ❖ Investigations of false insurance claims in auto insurance (accidents, repairing, corporal damages and injuries). The clients often enacts road accidents in order to obtain undeserved compensation;
- ❖ Investigations of false insurance claims in life insurance (decease, injuries, etc);
- ❖ Investigations of false insurance claims in health insurance – false documentation in order to obtain undeserved compensation package;
- ❖ Investigations of false insurance claims in household insurance – enacting of incidents in order to obtain compensation (floods, fires, burglaries, etc.);
- ❖ Investigations of false insurance claims in travel insurance – false documentation in order to obtain undeserved compensation.



In such investigations evidence are obtained by various means such as:

- ❖ Reports on investigations carried out by that time;
- ❖ Hearings of claimants, witnesses, other parties involved in the accident;
- ❖ Trap evidence over the claimants in order to discover their attempt of fraud the insurance company;
- ❖ Background check on the claimants;
- ❖ Operative surveillance (stakeout).

Polygraph Testing

Polygraph testing is voluntary in Romania and shall be undertaken only with the written consent of the incumbent and the refusal to examine not enforceable.

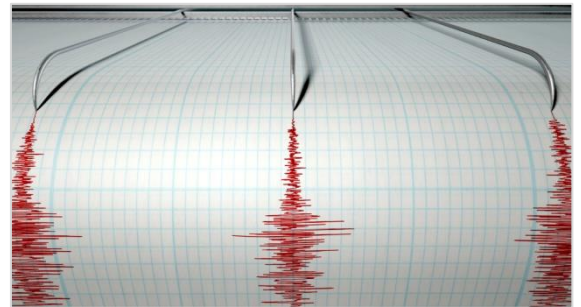
All the studies and research on polygraph agree that:

- ❖ The polygraph is the best tool so far to detect lies, which means efficiency in dealing with cases;
- ❖ A polygraph test on a specific issue is more accurate than any other type of test;
- ❖ Training, skills and experience of the examiner is very important for precision and accuracy of conclusions from a polygraph exam.

The "Lie Detector" means polygraph recording apparatus of psycho-physiological reactions, such as: breathing, blood pressure, pulse and RED characteristic emotional tension.

The polygraph is not registering the lie itself but the physiological changes in the body during the various emotions that accompany simulation.

Consciousness of guilt, mobilizing an emotional state that can be masked with difficulty, is causing the subject to react emotionally, whenever it is presented an object or it addresses a question about the offense committed.



Guilty person reacts when lies because relevant questions test its emotion or feelings that existed at the time of the crime.

Typical problems for polygraph testing:

- ❖ Abuse / sexual assault;
- ❖ Theft / fraud / breach of professional ethics;
- ❖ Robbery;
- ❖ Suspicious Fires;
- ❖ Sabotage and destruction;
- ❖ Embezzlement;
- ❖ Threats - letters / e-mail;
- ❖ Industrial espionage - leaks;
- ❖ Sexual harassment;
- ❖ Disputes in the workplace;
- ❖ Screening of pre-employment / recruitment process;
- ❖ Adolescents and family conflicts;
- ❖ Couple or marital problems;
- ❖ Sports events or competitions;
- ❖ Legal issue - law firms.

The following persons will not be subjected to polygraph testing:

- ❖ Pregnant women;
- ❖ Minors under 18;
- ❖ Chronic alcoholics;
- ❖ People with mental illness regardless of diagnosis in medical documents filed;
- ❖ People under medical treatment that cannot be interrupted;
- ❖ Any other person appreciates expert explained that they are unable to perform the polygraph examination.

Legislation

Our company places great emphasis on the observance of the national and international legislation, taking all the necessary measures to ensure that the activities carried out do not violate the Romanian Constitution, personal rights, national security, public order or good morals.

We want to assure our clients that the information obtained from the activities of private detectives is exclusively for the clients, in accordance with the law.

For more details, please see the following Normative Acts:

- ❖ The Constitution of Romania
- ❖ Law no. 182 of 2002
- ❖ HG no. 1666 of 2004
- ❖ Law no. 329 of 2003
- ❖ Law no. 353 of 2004
- ❖ Law no. 544 of 2001
- ❖ Law no. 677 of 2001



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