

INVESTIGATION & POLYGRPH

Investigations & Polygraph

Our Unit is well established and consists of highly skilled and experienced investigators supported by a qualified forensic psycho physiologist (polygraph examiner). Training was received from some of the best training academies across the Globe. In addition thereto, the Unit has vast knowledge and experience in the field of criminal, financial and corporate investigations nationally as well as internationally and are considered as expert witnesses in presenting evidence in a court of law.

The psycho physiologist is affiliated to the American Polygraph Association (APA) as well as the South African Polygraph Association (SAPA) whilst investigators are affiliated to the International Association of Auto Theft Investigators (IAATI) as well as the Association of Certified Fraud Examiners (ACFE).

Investigation & Polygraph Services

TSU International offer the following investigation and polygraph services:

- Investigation of all matters be it of a criminal, financial or corporate nature.
- Recovery of lost and stolen property.
- Preparation of files for prosecution purposes
- Liaison with all relevant law enforcement agencies and prosecution authorities.
- Pre-employment – vetting and screening
- Periodic testing of staff.
- Employee drug testing – individual or mass screening.
- Professional polygraphs – truth verification and confirming statements.
- Specific incident testing and investigation of theft, fraud and infidelity.
- Evidence collection and investigative leads.
- Intelligence gathering through a network of informants.

