# NSK
# INTELLIGENCE GROUP

## COMMERCIAL DOSSIER

Private Investigation | Cyber Investigation | Corporate Intelligence

**Reliable intelligence. Verified evidence. Confident decisions.**

Copenhagen, Denmark | International capability
English | Spanish | Danish

# Firm Overview

## Intelligence designed for consequential decisions

NSK Intelligence Group provides private investigation, cyber investigation, digital forensics and corporate intelligence services for law firms, insurance companies, businesses and private clients. We convert fragmented information into verified findings, structured evidence and clear decision support.

Our work is discreet, methodical and evidence-led. Each matter is scoped around the client's actual decision, legal context and evidentiary needs.

## What we deliver

- Verified facts and documented findings
- Clear professional reporting
- Actionable analysis
- Confidential case handling
- Independent and objective assessment

**Clarity where uncertainty creates risk.**

# Core Services

## Private Investigations

Fact finding, background and identity enquiries, fraud and misconduct investigations, asset and relationship research, chronology development, evidence-oriented field enquiries and support for legal strategy.

## Cyber Investigation & Digital Forensics

OSINT, digital footprint analysis, online identity and alias research, social-platform intelligence, domain and infrastructure research, digital evidence capture and preservation, and evidence-oriented analysis of online activity.

## Corporate Intelligence

Due diligence, reputational research, conflict mapping, relationship analysis, ownership and control research, adverse-information review and strategic risk intelligence.

## Fraud & Insurance Investigations

Claim verification, circumstance and timeline review, identity and relationship analysis, digital traces, repeated-pattern analysis and contextual fraud indicators.

## Legal & Litigation Support

Pre-litigation fact development, party identification, chronology building, verification of assertions, evidentiary-gap analysis, asset and relationship research and structured investigative reporting.

# For Law Firms

### Investigative support aligned with legal strategy

**Pre-litigation:** clarify facts, identify parties, build chronologies and assess evidentiary gaps.

**Active disputes:** develop leads, verify assertions and organize intelligence around the legal issues that matter.

**Enforcement and recovery:** support lawful asset, identity and relationship research.

# For Insurance Companies

### Evidence that supports fair, defensible claim decisions

We support claim verification, background and circumstance checks, chronology review, identity links, digital traces, relationship mapping and investigation of inconsistencies requiring further enquiry.

Reports distinguish verified information, analytical inference and unresolved questions so claim professionals can see exactly what the evidence supports.

# For Private Clients

## Discreet investigative support for personal and sensitive matters

NSK Intelligence Group works directly with private individuals who need reliable information, documented evidence or specialist investigative support in matters where there is a legitimate and lawful purpose.

## Identity & Background Verification

Verification of identities, backgrounds, aliases, relevant public records and inconsistencies where a legitimate interest exists.

## Locating People & Relationship Research

Lawful enquiries to locate individuals or clarify relevant personal, professional or financial connections.

## Fraud, Deception & Asset-Related Enquiries

Fact development and documented research concerning suspected fraud, deception, assets or financial relationships within applicable legal limits.

## Digital Footprint & Online Investigations

OSINT, online identity research, impersonation, digital exposure, cyber-enabled deception and preservation of relevant online evidence.

## Evidence for Legal Matters

Collection, organization and preservation of factual or digital material that may assist the client and, where appropriate, their legal counsel.

**Every private-client matter is handled with discretion, proportionality and respect for privacy, applicable law and professional boundaries.**

# Methodology

## A disciplined path from question to conclusion

| | |
|---|---|
| 01 DEFINE | Objective, legitimate purpose, legal basis and decision context. |
| 02 PLAN | Sources, methods, risks, proportionality and investigative priorities. |
| 03 COLLECT | Lawful open-source, documentary, digital and human-source information. |
| 04 VERIFY | Corroboration, consistency, source quality and evidentiary reliability. |
| 05 ANALYZE | Patterns, gaps, alternative explanations and implications. |
| 06 REPORT | Clear findings, limitations and recommended next steps. |

## Professional Reporting

Material findings are linked to their supporting sources, dates and evidentiary context. Verified findings are distinguished from source statements, analytical interpretation and unresolved issues. Reports prioritize the questions the client must answer, rather than the volume of information collected.

# International Capability

### Cross-border perspective. Local discipline.

NSK Intelligence Group is positioned to support matters involving multiple jurisdictions, languages, digital ecosystems and cultural contexts, with particular focus on Denmark, the United Kingdom, Spain and broader European matters.

Services are available in English and Spanish.

# Technology & Analytics

### Technology supports judgment - it does not replace it.

**OSINT:** structured collection from lawful open sources.
**Link analysis:** people, entities, assets and relationships.
**Digital evidence:** capture, preservation and traceability.
**Forensic thinking:** source quality, integrity and reproducibility.

# Representative Engagement Scenarios

## Illustrative engagement types - not client case claims

**Insurance fraud:** an insurer needs to verify identities, chronology and digital connections surrounding a suspicious loss.

**Commercial dispute:** counsel needs a structured map of parties, corporate links, adverse information and evidentiary gaps.

**Executive due diligence:** a company requires an independent assessment of reputation, affiliations and hidden risk signals.

**Private-client digital matter:** an individual needs identity research, digital-footprint analysis or preservation of online evidence concerning impersonation, deception or another lawful personal matter.

# Leadership

## Experienced direction. Complementary disciplines.

**Lic. Nora Suarez Kremer**
Founder & Private Investigator

Private investigation leadership integrating psychology, criminology, mediation, behavioral analysis and strategic client engagement.

**Valentino Rubin**
Cyber Investigator & Digital Forensics Specialist

Cyber investigation, digital forensics, OSINT and evidence-oriented analysis of online activity.

# Why NSK

### MULTIDISCIPLINARY

Investigation, cyber intelligence, psychology and criminological insight.

### CLIENT-ORIENTED

Work framed around the client's actual decision and evidentiary needs.

### INTERNATIONAL

Cross-border outlook and multilingual service capability.

### DISCREET

Confidential handling from initial consultation through final reporting.

# Ethics & Professional Commitment

**Trust depends on how intelligence is obtained, handled and communicated.**

**Confidentiality:** Information is restricted to those with a legitimate need to know.

**Legality:** Methods respect applicable law, authority and professional boundaries.

**Proportionality:** The scope and intrusiveness of work must match the legitimate objective.

**Accuracy:** We avoid overstating certainty and identify limitations clearly.

**Independence:** Findings follow the evidence, not a preferred narrative.

**Respect:** Professional conduct applies to clients, sources, subjects and third parties.

# Professional Enquiries

**NSK Intelligence Group**
Copenhagen, Denmark
nskintelligencegroup.com

CVR: 41791152

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