

COMPANY PROFILE

Digital Forensics. Financial Insight.

A Multidisciplinary Professional Firm



Digital evidence, financial information and investigative understanding.

EXAMINATION / ANALYSIS / UNDERSTANDING

THE FIRM

Distinct Disciplines. A Shared Perspective.

Professional expertise grounded in technology, finance and investigative analysis.

Cometh Forensics was founded by a team of professionals with a shared focus on understanding complex digital and financial information. The firm brings together complementary disciplines to examine records, explore relationships and communicate informed findings.

Our Professional Expertise

Chartered Accountants

Financial understanding, forensic accounting and analytical judgement.

Computer Engineers

Technical knowledge of digital systems, devices and electronic information.

Software Engineers

Processing and interpretation of digital data across complex information sources.

Other Professionals

Complementary investigative, technical and analytical perspectives.

Professional Experience

Experience includes work with Income Tax, GST, the Serious Fraud Investigation Office (SFIO), and corporate clients.

Digital Evidence. Examined in Context.

Acquisition, preservation, examination and interpretation of electronic information.



Computer & Storage Examination

Review of files, applications and digital activity across computers and storage media.

Mobile Forensics

Examination of accessible communications, application information and mobile records.

Email & Document Review

Search and review of correspondence, attachments and related business documents.

Data Processing & Review

Organisation and indexing of digital collections to support focused examination.

Digital findings are considered alongside their source, context and relevance to the examination.

Financial Activity. A Connected View.

Forensic accounting and analytical review of complex financial information.



Forensic Accounting

Review of financial records, irregularities and underlying business activity.

Fund Tracing & Bank Analysis

Examination of transaction pathways, cash movements and counterparty relationships.

Reconciliation & Reconstruction

Comparison of large datasets and reconstruction of financial records.

Business & Transaction Review

Entity relationships, due diligence, transaction review and financial fraud risk assessment.

Financial information is assessed in context; unusual patterns guide further examination.

Technology With Purpose.

Specialist examination platforms and experience across accounting-data environments.

Acquisition & Preservation

Tableau | FTK Imager

Imaging and write-blocking workflows for digital evidence.

Computer Examination

FTK | EnCase

Examination of computer and storage evidence.

Processing & Review

Intella | AXIOM

Indexing, search and review of digital collections.

Mobile Examination

Cellebrite UFED | Oxygen Forensic Detective

Acquisition and examination of accessible mobile data.

Accounting Environments

SAP | Tally | FOCUS

Review of enterprise and accounting records.

Financial Analytics

Advanced Spreadsheet Analysis

Transaction reconciliation, fund flows and dataset comparison.

Technology is selected according to evidence, access conditions and the scope of examination. Product names identify technology experience and do not imply vendor endorsement.

COMPLEMENTARY CAPABILITIES

Recovery & Learning.

Specialist support for digital information and professional development.



Data Recovery

Assessment of affected computers and storage media, with examination of accessible deleted files and residual information.

Recovery potential depends on media condition, the nature of data loss and the information that remains accessible.



Professional Training

Practical programmes in digital examination, financial investigation and analytical tools.

Topics can include evidence acquisition, fund tracing, transaction review and accounting-data analysis. Programme content reflects participants' experience and learning objectives.

Conceptual imagery throughout this profile illustrates the disciplines; it does not depict Cometh personnel or premises.

PROFESSIONAL APPROACH

Careful Examination. Clear Communication.

A connected approach across digital and financial disciplines.

01

Understand

Define the scope, information sources and purpose of examination.

02

Examine

Apply relevant technical and financial methods to the available information.

03

Connect

Consider relationships across records, transactions and digital evidence.

04

Explain

Present findings with context, clarity and professional judgement.

Integrity / Objectivity / Confidentiality

Professional values guide the examination of information and the communication of findings.

NATIONWIDE PRESENCE

Connected Across India.

Digital forensic and financial expertise with offices across the country.



Delhi / UP / Bihar / Kolkata / Lucknow
Haryana / Kochi / Mumbai / Bangalore

support@cometh.in | cometh.in

Map: DataMeet. State markers indicate approximate regional presence.