



# Gif CONSULTING SERVICES



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# INVESTIGATION AND SECURITY CONSULTING.

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## Gif CONSULTING SERVICES

**F**ounded in 1994, GIF Consulting Services is a worldwide Due Diligence and Investigations firm based in Buenos Aires – Argentina, with offices in the State of Florida, United States. GIF is composed of diversified partners and associates experienced in all types of investigations from White collar crimes to corporate frauds. GIF also has extensive experience in providing litigation support in complex multi-jurisdictional international cases. Our skilled team comes from a spectrum of careers from Law-Enforcement, Prosecutors to Corporate security experts making GIF one of the most recognized consulting firms in the niche market of Investigative Consulting. GIF's partnerships expand the reach to all of the America's while strengthening our globe presence with international contacts. GIF adheres to a strict confidentiality policy, working with its clients to protect sensitive information while providing decision-makers with objective information.

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### OUR SERVICES INCLUDE:

- › Fraud Prevention
- › Corporate Investigations
- › Preemployment Screening
- › Mystery Shopping
- › Ethics & Compliance
- › Internal Fraud Investigations & Auditing
- › Risk Management
- › Due Diligence
- › Training courses
- › POS Controls
- › Contractors Reviews
- › Brand Care
- › Security Consulting
- › Loss Prevention

FOR FURTHER INFORMATION, PLEASE CONTACT [info@gifweb.com.ar](mailto:info@gifweb.com.ar)

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