



CAPINVAD INVESTIGATING
the insured's choice - finest in the field

Cyber Risk Statement

Capital Investigating recognizes our customers' needs for strict security and confidentiality surrounding their data as well as for the preservation of their evidence and files. Capital Investigating takes cyber security and data protection seriously. In order to protect our customer's data, we have undergone testing for procedures in accordance with the AICPA professional standard, resulting in the issuance of a service auditor's report. This report provides an independent snapshot of the organization's control landscape on a given day along with a historical element, showing that controls were managed over time (typically 12 months). We are SSAE certified.

Capital Investigating recognizes the risk associated with managing Personally Identifiable Information (PII). We engage in routine testing of our systems to ensure protection from external threats. Capital employs a Data Handling policy, a Data Destruction policy and an Acceptable Use policy communicated to all staff members. We also employ a user credential management platform all to ensure the protection of sensitive information.

Capital Investigating recognizes disasters occur and has created a continuity of operations plan to ensure our customers' evidence and investigations are preserved. This plan is routinely reviewed and approved by management and communicated to staff. If a disaster should occur, Capital Investigating can retrieve data within minutes. This plan goes beyond just a replication to another data center but employs state of the art methods to ensure retention of our customers' work product. Not only is your data preserved, but our operations will continue in the event of a disaster to ensure your needs are met.

Capital Investigating has a one-million dollar Cyber Liability policy to protect us and to protect you. You will find most other companies do not provide all of these layers of protection, but after all WE are ALL about reducing risk.