

Advance your legal capabilities as a trusted counselor to your clients with a world-class intelligence and digital investigation partner specialized in white glove investigations, assessments, and due diligence reports.

We empower you to provide impactful and targeted counsel to:

- Transfer risk
- Enable consequences through law enforcement
- Comply with regulatory actions

A Trusted Advisor

We help law firms and internal counsel address urgent and critical security concerns.

Nisos is your trusted digital investigations partner who unmask threats to protect people and organizations.

IP & Technology

- Trade secret theft and intellectual property protection
- Data leaks
- Disinformation and misinformation campaigns
- Brand and reputation
- Fraud
- Illicit trade investigations
- Regulatory and sanctions violations
- Investment and counterparty due diligence

Cybersecurity & Privacy

- Incident response or ransomware attribution
- Background investigations
- High-net-worth individual threats
- Fraud investigations
- Active threat monitoring
- Insider leak investigations
- Bug bounty adjudication
- Regulatory compliance

National Security

- Ethics, compliance, and governance (CFIUS, sanctions)
- Corruption and money laundering (AML, KYC)
- Political risk and strategic intelligence
- New market entry security conditions
- Anti-corrupt practices
- Country risk assessment and monitoring
- Supply chain investigations

Nisos Services

Nisos legal service offerings include digital forensics investigations and expert witness services and are built around the following specialist capabilities.

Investigations

Digital Threat Actor Attribution and Engagement

Open Source Intelligence Research

Monitoring

Risk Assessments

Research

Technical Signature Analysis

Forensic Investigations

The Nisos Difference

- We are not an IR firm. We employ digital forensic skills in investigations involving individuals and entities in the digital world.
- We enable you to navigate, transfer, and divest risk. We help you understand the relationship between entities and affiliated companies and individuals.
- We unmask threats and enable real-world consequences through law enforcement.

Extraordinary Talent Powered by Technology

People

Deep intelligence expertise, experience, and mastery of sophisticated tradecraft rooted in the US intelligence community

Technology

Vast, diverse digital datasets that enables us to see unique connections and creatively pivot for deeper investigations

We operate with integrity, high fidelity and mission-oriented expertise to enable critical insights and actions.

"In just a few weeks, your analysts have generated numerous promising leads the FBI, US Marshals and Interpol could not uncover, despite having a three-year head start."

Top Attorney for the Defense of the Victims
In Pursuit of an International Fugitive