# Corporate Investigation Part 1 and Part 2

**Tutorial 10**

1. Explain what are the differences in scope between criminal investigation as compared with corporate investigation.

2. List the sorts of investigation the Technology Crime Forensics Branch (TCFB) of the Singapore Police Force deal with.

3. Under what circumstances does private criminal investigation usually arise? How do you commence such an investigation?

4. When conducting corporate investigation, list and explain the critical documents that must be in place in order to empower the investigation to take place?

5. What is a User Policy Agreement (UPA)? What are the main provisions it should contain when drafting such an agreement.

6. Jill is an employee of a software company, DigiSoft Pte Ltd. She was given a list of customers and pricing information so that she can approach them to sell the company’s latest software packages. Instead, she sold the information to a competitor for $20,000.

Advise DigiSoft.