



## **CAPABILITY STATEMENT**

Gold Standard Investigations & Consultancy (GSIC) delivers discreet, evidence-based investigative and security services to mining, government and private sector organisations across Western Australia.

Founded on 24 years of international law enforcement experience, including service within Organised Crime and as a Senior Detective within the Western Australia Police Gold Stealing Detection Unit, GSIC offers a level of expertise, insight and trust that is unmatched in the private sector.

GSIC specialises in complex, sensitive matters requiring absolute discretion, procedural fairness and operational precision.

## **CORE CAPABILITIES**

### **1. Gold Mine Security Consultancy**

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Security audits ranging from sections of the site through to full site and transportation reviews.

Security Management plans, constructed using the latest knowledge on threat assessment and criminal methodology to combat loss.

Identification of vulnerabilities across operations

Detection of clandestine extraction operations often assembled or mobile within the boundaries of mining leases.

## **2. Specialist CCTV Review**

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Fast, detailed review of large-scale CCTV datasets.

Identification of theft and misconduct.

Identification of staging by subjects.

Policy compliance review.

Time-tagged footage and structured reports.

Secure, encrypted deliverables.

## **3. Internal & Workplace Investigations**

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Independent investigations

Misconduct, governance and integrity matters

Whistleblower and fact-finding inquiries

## **4. Investigative Packages for Police Referral**

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Structured evidence files

Chronologies and executive summaries

Police-ready documentation in line with legislative requirements.

Compatible with Police systems and procedures.

## **5. Security Awareness Sessions**

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Insider threat awareness.

Crime prevention and target hardening measures.

Awareness of industry specific methodology employed by criminals internal and external to the site.

Organised crime risks.

Detection of offenders.

Evidence preservation guidance.

Evidence collection methods.

## **6. Incident Management Awareness Sessions and Guidance**

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Information sessions provided to all levels of management or corporate executives on managing incidents including:

Sexual assaults.

Fatal incidents both surface and underground.

Grooming of staff by criminal organisations.

Internal and external theft.

## **7. WHY ENGAGE GSIC**

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24 years of international law enforcement experience at all levels.

Senior Detective background.

Gold Stealing Detection Unit expertise.

Absolute discretion in all matters.

## **CONTACT**

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