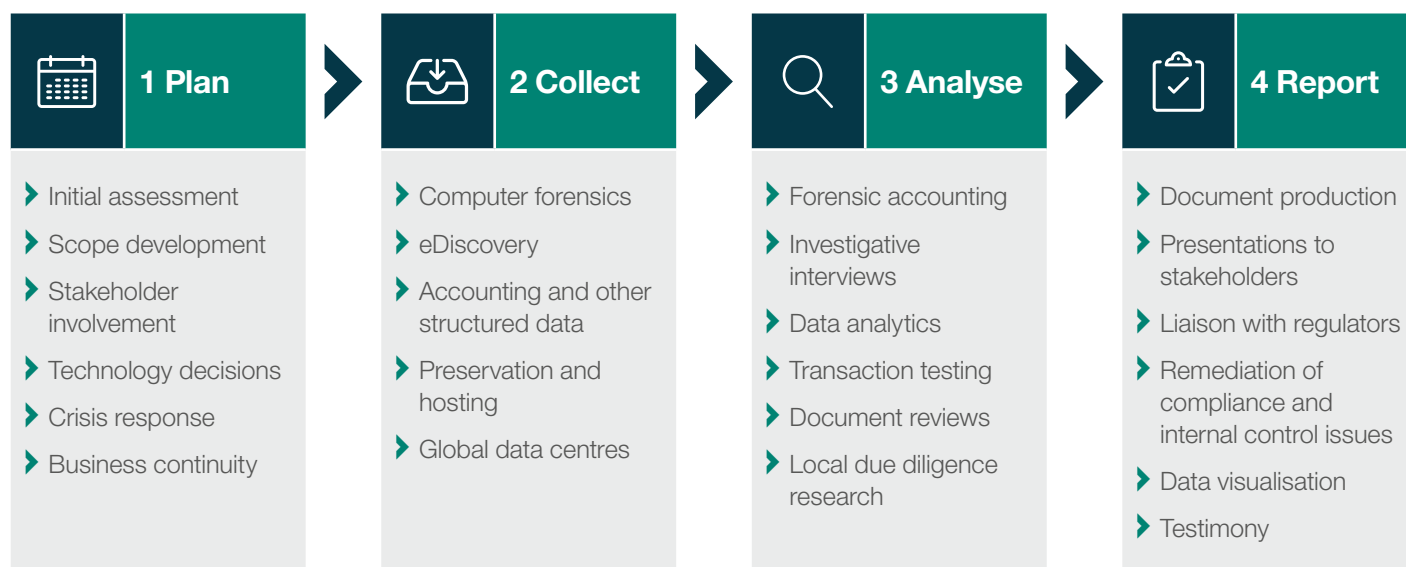


## Investigation services

**Control Risks' global reach and technology capabilities, combined with our in-depth knowledge of and experience in the jurisdictions where our clients operate enable us to provide resourceful and innovative services, meeting the requirements of any investigation, anywhere in the world. We conduct investigations on behalf of management, boards of directors and legal counsel, to provide findings to auditors, investors, prosecutors, regulators, and other government entities.**

We operate globally, drawing on a diverse and coordinated group of forensic accountants, fraud examiners, former law enforcement officers, intelligence analysts, and data and technology experts. Working as one firm, Control Risks is there to support you throughout your entire investigation.



**“ They have a lot of global experience and really good response times. They also have a lot of boots on the ground. Their eDiscovery team, the forensic side of business intelligence and investigations, is the best that I have come across. They have the upper hand on all the other players in the market on this matter, as they have more skilled individuals who are part of their team.”**

**Market commentator, Chambers & Partners Litigation Support Guide 2022**

# Investigation services

We support clients as they investigate a range of issues and allegations whenever facts need to be established, including but not limited to:

|  |   |   |   |  |   |
|--|---|---|---|--|---|
|   | <b>Bribery and corruption</b>                           |    | <b>Online Threat Monitoring</b>   |   | <b>Cyber breaches</b>                       |
|   | <b>Fraud</b>  |    | <b>Misconduct and malfeasance</b>                                       |   | <b>Human rights abuses</b>                  |
|   | <b>Accounting and financial reporting improprieties</b> |    | <b>Sanctions violations</b>   |   | <b>Product diversion and counterfeiting</b> |
|  | <b>Money laundering</b>                                 |   | <b>Antitrust violations</b>   |  | <b>Workplace harassment</b>                 |
|  |   |  | <b>Industry regulation breaches (e.g., healthcare, financial, etc.)</b> |  |   |

## Investigative expertise with digital capability

We augment our investigative experience and services with expertise in digital forensics and forensic data analytics, including eDiscovery and eDisclosure, by leveraging our technologies to meet the requirements of any investigation, anywhere in the world.

**Control Risks is proud to be recognised as a leading consultancy for investigations, litigation support, and business intelligence.**



For more information visit us online at [controlrisks.com](https://controlrisks.com)