



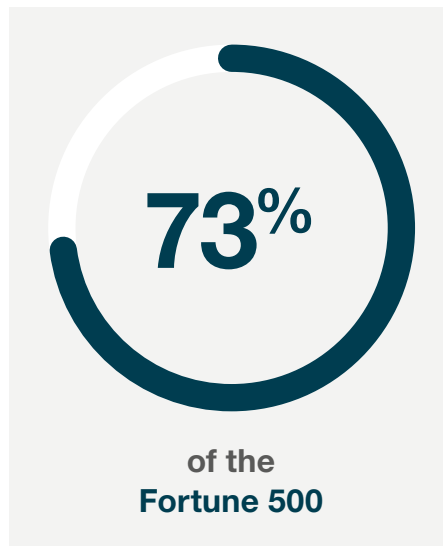
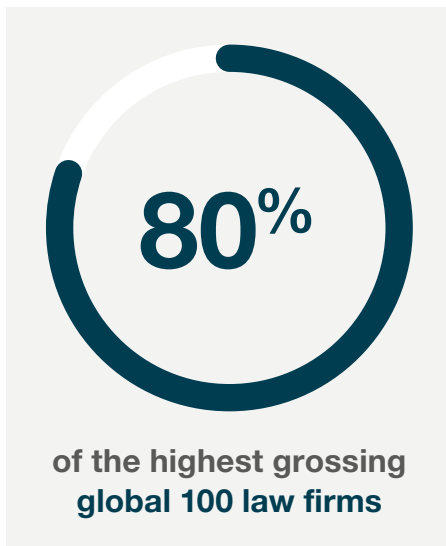
➤ **Forensic technology
and eDiscovery
support for litigation
and investigations**

Whether in need of technology support related to litigation or investigations including corruption, fraud, AML, IP theft, ESG, trade compliance, antitrust or cyber; or forensic technology solutions, including data analytics and eDiscovery, Control Risks delivers a broad range of specialized services to help counsel solve the challenges and crises that may arise when organizations seek and convert risk into opportunity.

➤ Global reach and multi-jurisdictional capabilities

Control Risks partners with corporate counsel, compliance and external counsel to provide unparalleled global expertise, local insight, and technology solutions.

We act as a trusted advisor, supplementing in-house capabilities and consulting on knowledge gaps to help our clients operate more efficiently, better support internal stakeholders, maintain credibility and avoid liability and pitfalls across a wide range of matters.



GIR

NAMED A LEADING GLOBAL CONSULTANCY FOR COMPLEX, CROSS-BORDER INVESTIGATIONS BY GLOBAL INVESTIGATIONS REVIEW

RANKED BY CHAMBERS AND PARTNERS IN THE US AND UK FOR EDISCOVERY

RANKED IN THE UK FOR

eDiscovery

in the Chambers and Partners *Litigation Support 2023 guide*

Control Risks

RANKED IN THE US FOR

eDiscovery

in the Chambers and Partners *Litigation Support 2023 guide*

Control Risks

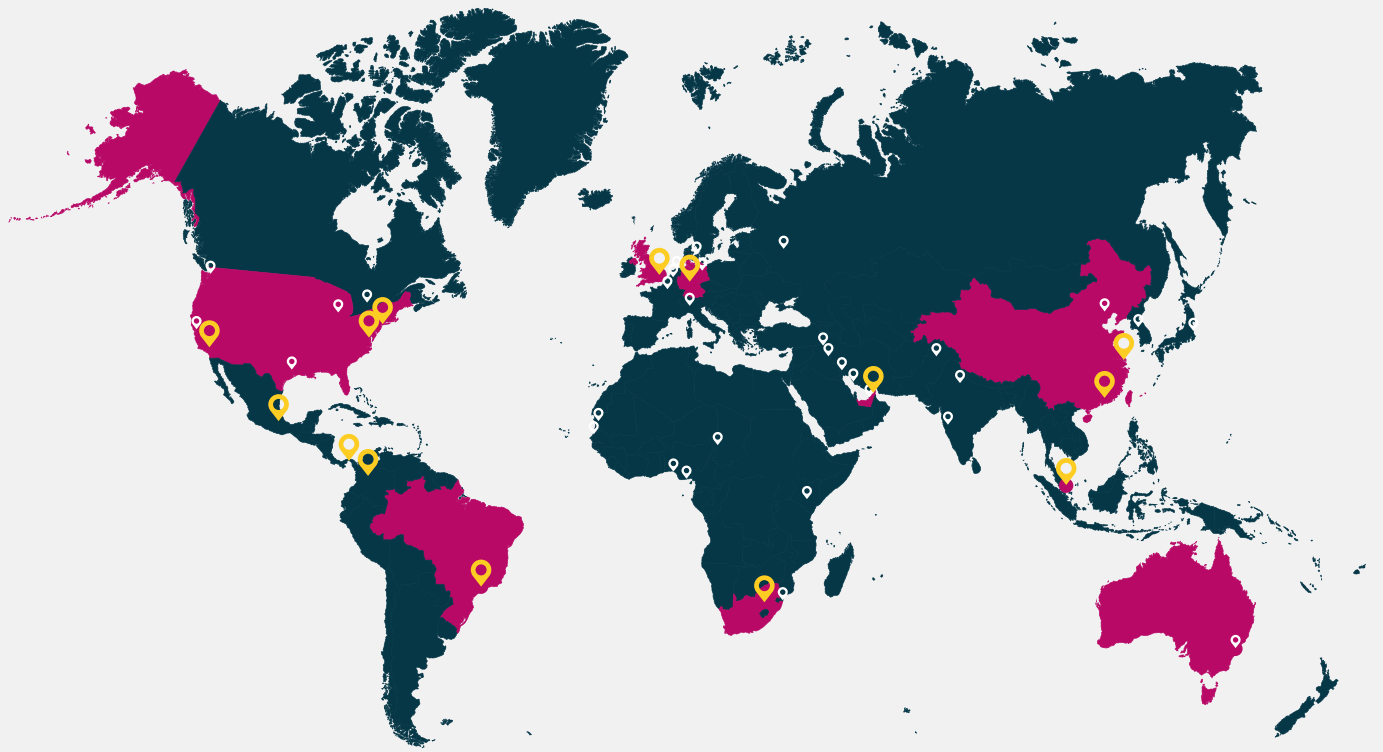
3000 employees working from

34 offices with experience in

178 countries speaking

52 languages with access to

10 data centers



Technology Consulting Experts

Digital Forensics Incident Response /
Data Analytics / eDiscovery Legal Tech

Americas

- Bogotá
- Los Angeles
- Mexico City
- New York City
- Panama City
- São Paulo
- Washington DC

Asia Pacific

- Hong Kong
- Shanghai
- Singapore

Europe, Middle East and Africa

- Dubai
- Frankfurt
- Johannesburg
- London

eDiscovery Data Centres

Americas

- Brazil
- US

Asia Pacific

- Australia
- China
- Hong Kong
- Singapore

Europe, Middle East and Africa

- Germany
- South Africa
- UAE
- UK

Other Control Risks locations

Americas

- Chicago
- Houston
- Panama City
- San Francisco
- Seattle
- Toronto
- Washington DC

Asia Pacific

- Beijing
- Delhi
- Mumbai
- Seoul
- Tokyo

Europe, Middle East and Africa

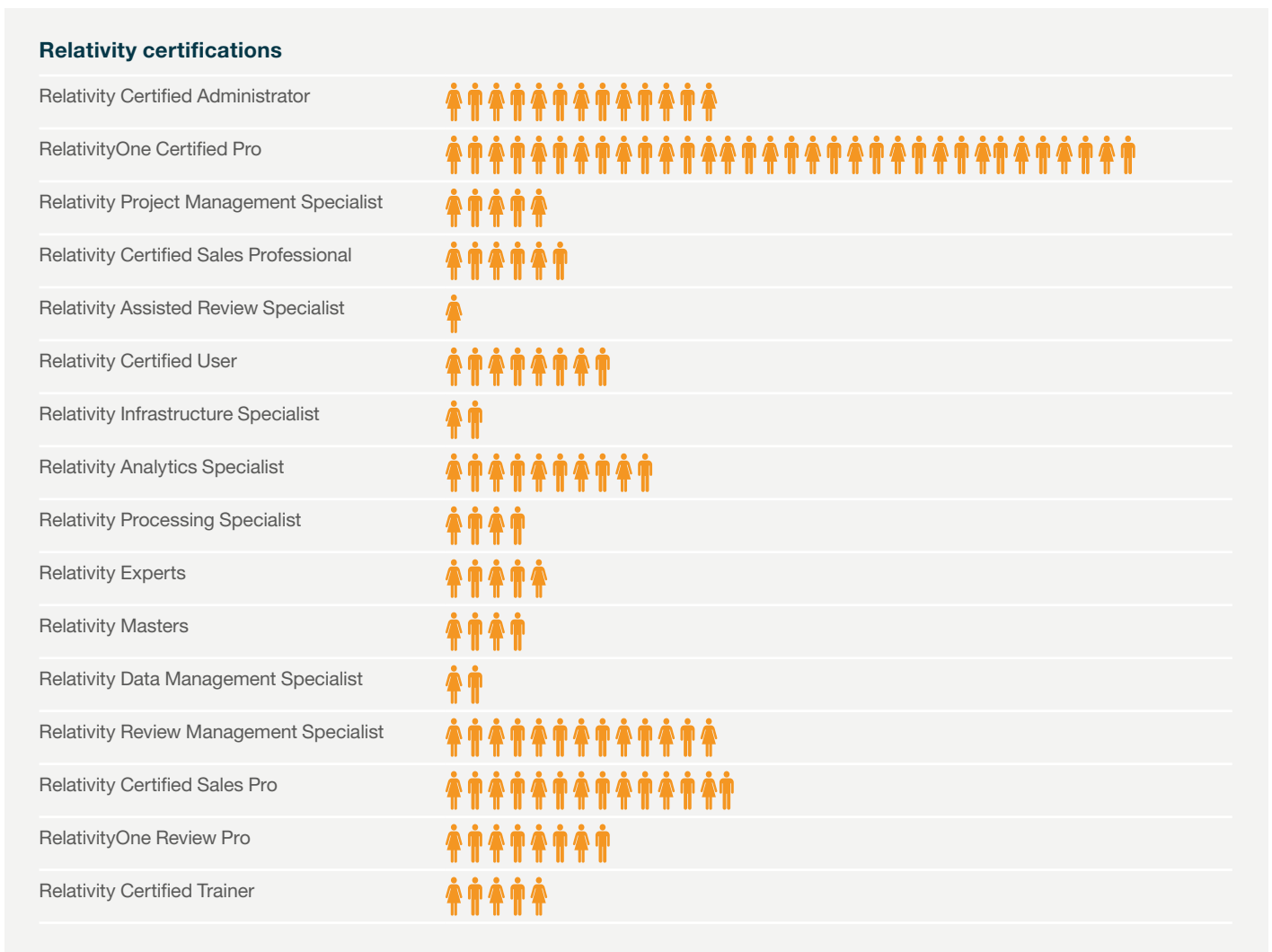
- | | | |
|------------|-----------|---------------|
| Abu Dhabi | Erbil | Nouakchott |
| Al Khobar | Geneva | Paris |
| Amsterdam | Islamabad | Port Harcourt |
| Baghdad | Lagos | Zurich |
| Basra | Maputo | |
| Berlin | Milan | |
| Brussels | Moscow | |
| Copenhagen | N'Djamena | |
| Dakar | Nairobi | |

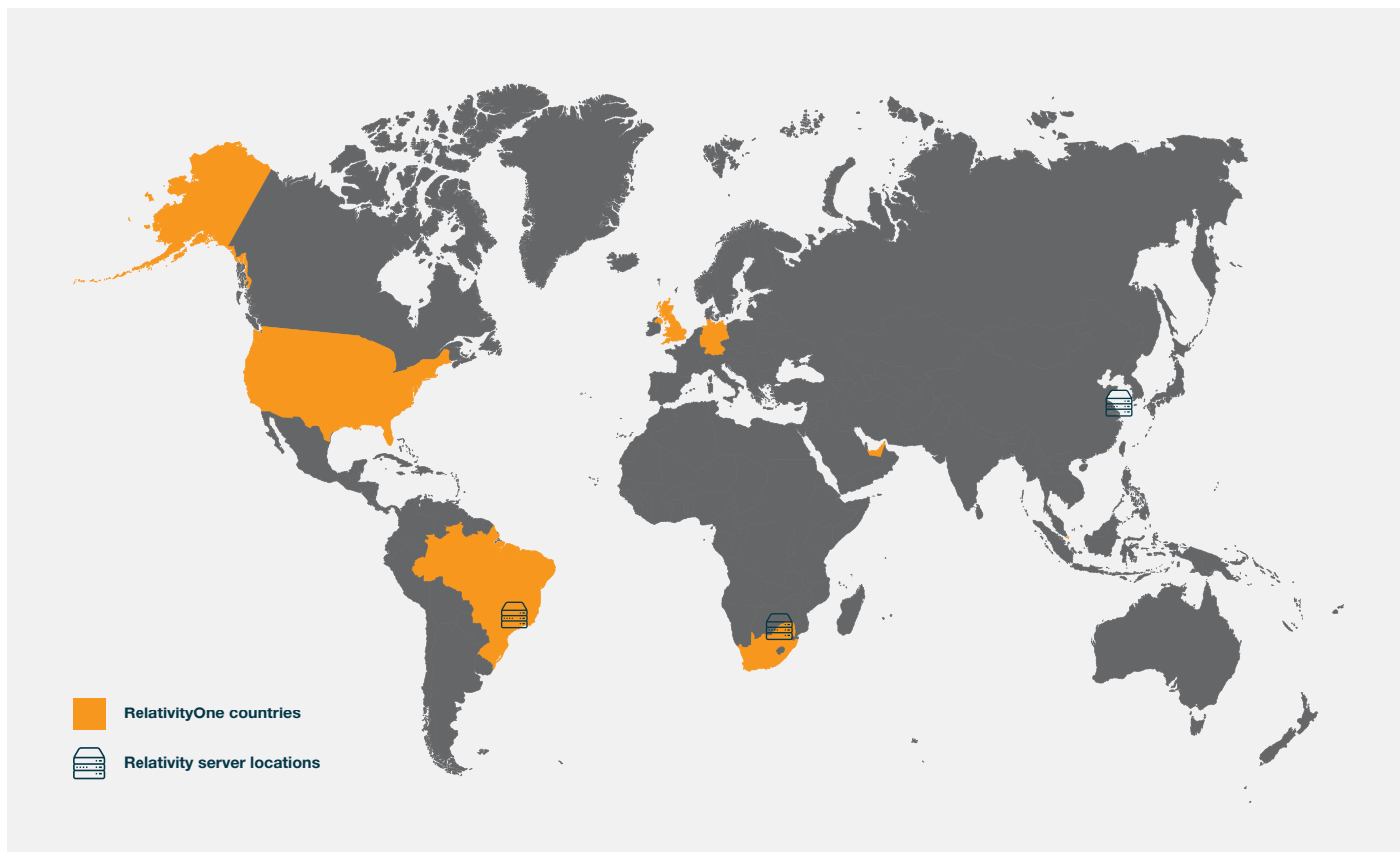
Remote Data Collections can be performed from any Control Risks location

➤ Our partnership with Relativity

We provide strategic advice to clients on review methodology for the most complex and serious matters, including anticipating the expectations of regulators regarding the collection, interrogation, and production of data.

We deliver innovative workflows, industry-leading technology and tools, and scalable and flexible solutions that result in reduced costs and lower risks to our clients. And as a Relativity Services Partner, we also work with clients to realize the full value of their Relativity investment, offering expertise that will effectively and efficiently help them achieve their project goals.

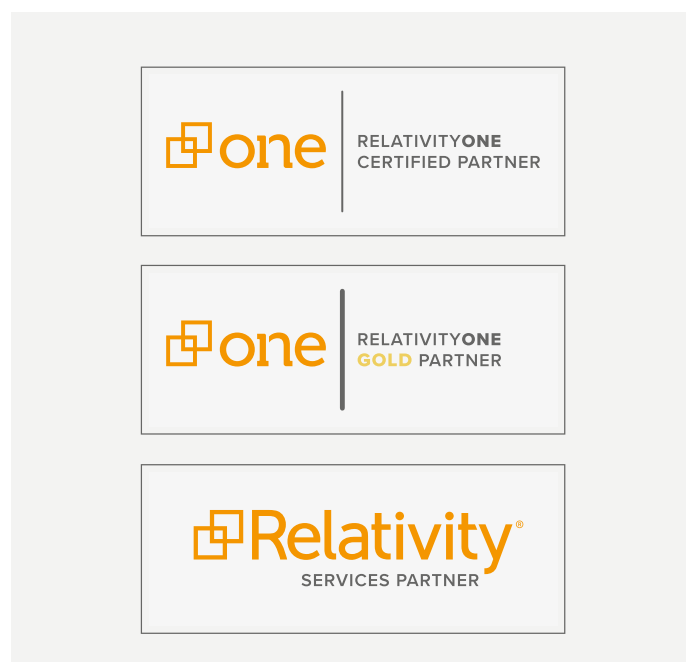




Custom development for RelativityOne

Our experienced team of developers can develop a wide range of customized eDiscovery tools, including:


- Custom integrations with APIs for:
 - Audio/video transcription
 - Machine language translation
 - Object detection and image labeling
- Expertise in chat, text and IM data
- Automated file conversion and enhanced document rendering for streamlined review
- Custom reporting, workflow and trigger development
- Structured data handling and data visualization
- Custom compliance monitoring and transaction testing



➤ Digital forensics

Control Risks' Digital Forensics practice started in 1994 and has performed data collections on devices ranging from cloud sources, laptops/desktops, email servers, file and network shares, structured data systems, backup tapes, social media and mobile devices in over 66 countries via our network of 34 offices.

	Our professionals
	Professionals with technical degrees and 5-10+ years of forensic expertise
	Testifying consultants with US court experience or listed in the UK Register of Expert Witnesses
	Leading industry specific qualifications:
	International Information Systems Security Certification (ISC)2
	Certified Information Systems Security Professional (CISSP)
	EnCase Certified Examiner (EnCE)
	GIAC Certified Forensic Analyst

	Our services	
Forensic collection and analysis	Browser activity / internet history	
Remote collection kits	Social networking	
IP theft investigations	Cloud services	
Cyber incident response	External device/ removable media	
Employee misconduct and account usage	Mass deletion/ wiping analysis	
Mobile device investigations		

We offer clients

- Rapid global deployment of global (36 countries) digital forensics experts both on the ground and remotely
- Ability to capture a wide array of devices including laptops, mobile phones and servers
- Capture of data sourced from hard drives, email correspondence and instant messaging such as WhatsApp conversations and SMS
- Fully documented evidence-tracking and chain-of-custody process
- Full suite of digital forensic software: EnCase, Axiom, Cellebrite, Logicube Falcon, FTK, Digital Collector, DEFT
- Work across multiple matter types including IP theft, data spoliation analysis, expert reporting and testimony for the FBI, DOJ, and FTC
- State-of-the-art forensics labs

➤ eDiscovery

Using our industry knowledge and subject matter expertise, along with our suite of global partnerships, we can capture, process and analyse vast volumes of data at short notice.



- Relativity partnership and certifications – RelativityOne Gold partner, 60 Relativity certifications and 4 Masters
- Secure, global data centers – US, Brazil, UK, Germany, South Africa, UAE, Singapore, Hong Kong, China (Shanghai) and Australia
- Dedicated global team – Project managers and subject matter experts using a “follow-the-sun” support model
- Software development – Experienced team of developers specializing in eDiscovery tools
- Multi-language disciplines – We can conduct reviews in all major languages including German, French, Italian, Spanish, Arabic, Russian and Chinese
- Experts in review workflows and technology – We use early case assessment (ECA), technology assisted review (TAR) and other data analytics capabilities to understand your data to minimize cost and increase efficiency
- Defensible and repeatable – We apply our knowledge and expertise to manage robust and defensible cases, using validation steps throughout processing and review to ensure the accuracy and completeness of the eDiscovery process
- GDPR/PII & Data Protection support – Expertise and specialized software to support on DSAR, data breach reviews

Global Managed eDiscovery Services

Control Risks' Managed eDiscovery Services offers consistency, improved outcomes and reduced total spend across the support and service of your litigation, investigative and compliance matter portfolio - globally. An ongoing partnership with our clients, Managed eDiscovery Services offers an efficient process to manage ever-increasing data volumes and unpredictable discovery costs with true global reach and expertise. Managed eDiscovery Services offers

- Simplified and predictable cost models
- Enterprise-grade, audited data centers with no client infrastructure or software investment
- State-of-the-art security and privacy standards
- Best-in-class technology with on-demand, scalable data capacity
- Dedicated infrastructure support available 24/7
- Expert-level project management implementing best practices and improving efficiency
- Forensics expertise wherever you need it
- Complementary investigative capabilities

➤ Structured data analytics and visualizations

Our mission is to merge subject matter expertise with innovative technology and analytics solutions.

👥
People

- Data analysts and visualization experts
- Solution architects and programmers
- Forensic accountants and compliance professionals
- Former government prosecutors and ex-intelligence specialists

🧠
Technology

- Transaction monitoring and fraud detection
- Anti-bribery and corruption algorithms
- Compliance remediation and risk mitigation
- Data mining, trend analysis and outlier detection
- Dynamic visualizations and interactive dashboarding

“Telling the story” through visualizations

- Leverage visualization tools to simplify complex narratives and communicate key findings
- Help our clients quickly understand their risk exposure and make informed decisions
- Design easily digestible, intuitive and interactive reports that allow our clients to drill down from summary-level information to transactional details
- Present to various stakeholders to contextualize data in support of both reactive investigations and proactive risk assessments

Risk-based approach using data analytics

- Gather, analyze and cull voluminous transactional data from complex IT systems
- Prioritize findings presenting the highest compliance risks for further review
- Increase effectiveness, optimize resource allocation and ensure a comprehensive and complete review through our non-linear risk-based approach
- Incorporate feedback to increase the precision and accuracy of the analytics

This unique combination of investigative and analytical expertise allows us to customize, develop and deploy analytical solutions specific to the risks faced by our clients’ industry, geography, regulatory environment and culture.



➤ Why Control Risks?



White glove support with global reach



Experts in remote forensic collections, mobile device data and chat applications



Testifying experience with complex and emerging data formats in front of regulators and law enforcement



Integrated cyber, forensics, discovery and data analytics capabilities



Structured data analytics and data visualization



Custom development and adaptable workflows



Globally consistent Managed Services and Embedded Consulting Services



Complementary investigative capabilities

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Control Risks is a global specialist risk consultancy that helps create secure, compliant and resilient organisations, providing the insight and intelligence to realise opportunities and grow.