

# Control Risks – Investigations for Law Firms

**Control Risks is a global specialist risk consultancy that helps create secure, compliant, and resilient organizations. Working as one firm, Control Risks provides its clients a unique combination of analytical and forensic accounting expertise, technology capabilities, and exploratory due diligence services throughout the entire lifecycle of an investigation.**

With decades of experience and serving as subject-matters experts, our investigators form highly experienced teams that can deploy in short notice around the globe. Control Risks works with legal clients by providing the practical help needed to successfully resolve domestic and international complex investigations and risk assessments.

## Why Control Risks?



### We are your partner

Our professionals work closely with law firms to ensure services are coordinated, collaborative and efficient so they can operate in the best interests of the client. We maintain smart and tactical staffing models so we can put the right professionals, not the most professionals forward for engagements. As an independent, specialist global risk consultancy, we do not face the same audit conflict challenges as traditional accounting firms, which allows us to be a consistent partner for law firms.



### We provide a global reach

Law firms rely on us to assist on projects requiring in-country expertise and resources. Control Risks has spent over 40 years building the capabilities, relationships, and expertise to enable clients to seize opportunities globally while remaining secure, compliant, and resilient. Our political, across the world are wholly owned and managed as one, not as a franchise operation. Control Risks works hard to minimize internal barriers and provide seamless multi-jurisdictional services on complex engagements.



### We complement law firm services

Control Risks tailors its services to complement the investigative and compliance capabilities law firms provide to their clients. Professionals with expertise in forensic accounting, data analytics, eDiscovery and research and intelligence allow law firms to broaden their ability to service complex client needs. We rely on experienced, agile teams led in-country, who can respond quickly and effectively when law firms need us.



### We are a force-multiplier

Many law firm clients view us as a resource to win and service large-scale complex international work. With a regulatory team consisting of a global and diverse group of CPAs, financial experts, certified fraud examiners, attorneys and former law enforcement and intelligence professionals, we provide the workforce law firms need to overcome staffing, expertise, or jurisdictional limitations.

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## We supply intelligence

What makes us unique compared to other firms is our intelligence-driven approach to navigating international risk issues. Using a team of subject matter experts, coupled with researchers and analysts stationed around the globe, we provide clients valuable insights and keep the pulse on local regulatory environments, political, stakeholders and trends.



## We provide innovative technologies

We are technology leaders with experience in the largest and most complex investigative and compliance related matters. Our experts are experienced in applying data analytics, eDiscovery platforms, computer forensics and other custom technology solutions that can proactively assess risk, uncover critical evidence, inform stakeholders, create efficiencies, and develop cost effective strategies.

### Examples of our investigations for law firms include:

- Employee misconduct
- Salesforce activities
- Pricing and contract disputes
- Compensation claims
- Fraud and revenue recognition
- Third-party malfeasance
- Product theft and diversion
- Conflicts of interest
- Bribery and corruption

	<b>3,000</b>	<b>employees</b> working from
	<b>35</b>	<b>offices</b> with experience in
	<b>178</b>	<b>countries</b> speaking
	<b>52</b>	<b>languages</b> with access to
	<b>8</b>	<b>data centers</b>

Recognized as one of the top Investigations Consultancies of 2021 by GIR and as the Best of Corporate Counsel in 11 categories including:



➤ To learn more about our service offerings, visit us at [controlrisks.com](https://controlrisks.com)