

# COMPLIANCE SOLUTIONS

✓ CORPORATE SECURITY & RESILIENCE

✓ ANTI-MONEY LAUNDERING

✓ INTEGRITY DUE DILIGENCE (Due Diligence 360<sup>®</sup>™)

✓ THIRD-PARTY RISK MANAGEMENT (3PRM™)

✓ INVESTIGATIVE DUE DILIGENCE

## TAKE AN EXTRA STEP TO ENSURE COMPLIANCE

A Compliance Solution controls and processes allow your organisation to operate following contractual, statutory, and regulatory requirements. Companies in regulated industries face the challenge of driving innovation and satisfying their customers while ensuring compliance with strict regulatory requirements from pharmaceuticals and the financial sector to biotech and aviation.

CRI<sup>®</sup> Group's tailored compliance solutions deliver the tools you need to meet this challenge. Our solutions enable organisations to improve the quality, consistency, and efficiency of their customer interactions while helping assure compliance in all areas and keeping you one step ahead of regulatory requirements.

GET A FREE QUOTE NOW!

## OUR COMPLIANCE SOLUTIONS INCLUDE:

- ✓ Risk Management
- ✓ Business Partner Due Diligence
- ✓ Supplier Due Diligence
- ✓ Know-Your-Customer Due Diligence
- ✓ Whistleblowing & Compliance Case Management
- ✓ Data Protection
- ✓ Continuous Controls Monitoring
- ✓ Gifts Hospitality Entertainment & Sponsoring
- ✓ Antitrust Compliance
- ✓ Anti-Money Laundering
- ✓ High Risk Transaction Approval Processes
- ✓ Corporate Social Responsibility (CSR) Compliance
- ✓ Employee background screening

READ MORE



Scan for a free quote on Compliance Solutions or go to: [crigroup.com/compliance-solutions](http://crigroup.com/compliance-solutions)

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## ARE YOU ADDRESSING CORPORATE COMPLIANCE? ARE YOU...

- ✓ Implementing **written policies, procedures, & standards of conduct**?
- ✓ Designating a **compliance officer & compliance committee**?
- ✓ Conducting **effective training & education**?
- ✓ Developing **effective lines of communication**?
- ✓ Conducting **internal monitoring & auditing**?
- ✓ **Enforcing standards** through well-publicised disciplinary guidelines?
- ✓ **Responding promptly** to detected offences & undertaking corrective action? and
- ✓ Conducting **annual reviews**?

**Each of these elements requires robust, organisation-wide enforcement and documentation.**

**CORPORATE COMPLIANCE PROGRAMS ARE MOST SUCCESSFUL WHEN INTEGRATED INTO THE MANAGEMENT OF YOUR PRACTICE – CREATING A CULTURE OF COMPLIANCE WITHIN YOUR PRACTICE IS YOUR BEST BET TO AVOID ANY REGULATORY BREACHES & FINES!**

GET A FREE QUOTE NOW!

## WHY IS IT IMPORTANT?

Generally, the scope of potential compliance risks can be broad and includes different legal topics, such as anti-corruption regulations, bribery, procurement law or European and national data protection regulation. Taking preventative measures can feel like a hassle upfront, but it can save your organisation untold costs in the long run. Corporate compliance violations can result in fines, penalties, lawsuits, loss of reputation, and more. Keep your business from learning the lesson the hard way. If you're ready to take control of compliance and protect your business from risk, learn more about CRI® today and discover how we can help your corporate compliance program.

GET A FREE QUOTE NOW!

## HOW CAN YOUR BUSINESS MANAGE COMPLIANCE AND MITIGATE RISK?

Corporate compliance should be an essential part of your business operations, regardless industry or size.

### MANAGE YOUR THIRD-PARTY RISKS CONFIDENTLY

Under the Bribery Act 2010, British-based organisations must conduct due diligence on their third parties as to the core principle of meeting the requirement of the adequate procedure. Manage your third-party risks confidently with customised 3PRM™ solutions or get certified.

GET A FREE QUOTE NOW!

### DUE DILIGENCE COMPLIANCE

Our Due Diligence 360° services provide the specialised intelligence needed by global financial institutions and multinational corporations to guarantee complete compliance, including with anti-money laundering (AML) regulations and legislations.

GET A FREE QUOTE NOW!

### ISO 37301:2021 COMPLIANCE MANAGEMENT SYSTEM CERTIFICATION & TRAINING

So many global and regional laws and regulations, but so few resources are available to ensure compliance - ensure good governance and transparency with ISO 37301 Compliance Management System.

ISO 37301 is a Type A standard and is certifiable. If your organisation performs regular risk assessments, you have probably noticed that corporate compliance consistently ranks as one of the most significant risks. The implementation and certification of a robust compliance program can help you maintain integrity and ensure compliance with all applicable rules and regulations in a systematic, structured and pro-active manner.

CMS helps organisations to comply with the legislation that is applicable to them and with the commitments assumed with their stakeholders. Our ABAC® Center of Excellence partner offers ISO 37301 certification and training; for more, go to page 20.

GET A FREE QUOTE NOW!

## YOUR ADVANTAGE AT A GLANCE WHEN YOU PICK OUR COMPLIANCE SOLUTION:

- 1 One-stop-shop** compliance solution
- 2 Control** company risks
- 3 Transparency, efficiency, & planning reliability**
- 4 Competitive advantages** & well established reputation through high level of compliance
- 5 Automated, documented & audited-proofed business processes**
- 6 Proof of compliance** due diligence
- 7 Full service** corporate compliance & risk

OUR COMPLIANCE SOLUTIONS ARE FLEXIBLE & CAN APPLY DIFFERENT LEVELS OF SCRUTINY TO THE SUBJECTS OF OUR ASSIGNMENTS, ACCORDING TO CLIENT NEEDS AND THE NATURE OF THE PROJECT.

→ For more on our Compliance Solutions contact us now!

GET A FREE QUOTE NOW!

# TAKE CONTROL OF YOUR BUSINESS' FUTURE

**The international nature of business today dictates an increasing demand for proactive measures such as global investigations, compliance and risk management solutions to reduce the exposure to organisations of economic crime and civil wrongs, particularly in the financial, government and multinational business sectors. Are you making informed, sound decisions regarding M&A, strategic partnerships and selection of employees, vendors or suppliers?**

We are always ready to assist you in effectively managing your workplace in an efficient and risk-free manner that best suits your needs and business. Our experience base, skilled workforce, technical resources, networking capabilities, internal flexibility and global offices maximise our solution efficacy.

Since 1990, Corporate Research and Investigations Limited "CRI® Group" has safeguarded businesses from fraud and corruption, providing insurance fraud investigations, employee background screening, investigative due diligence, third-party risk management, compliance and other professional investigative research services. CRI® Group's expertise will add to the diverse pool of business support services available within your region.

LET'S TALK!

- ✓ CRI® has one of the largest, most experienced & best-trained integrity due diligence teams in the world.
- ✓ We have a flat structure which means that you will have direct access to senior members of staff throughout the due diligence process.
- ✓ Our multi-lingual teams have conducted assignments on thousands of subjects in over 80 countries, & we're committed to maintaining & constantly evolving our global network.
- ✓ Our solutions are easily customisable, flexible & we will tailor our scope to address your concerns & risk areas; saving you time & money.
- ✓ Our team of more than 50 full-time analysts is spread across Europe, Middle East, Asia, North & South America & is fully equipped with the local knowledge to serve your needs globally.
- ✓ Our extensive solutions include due diligence, employee pre & post background screening, business intelligence & compliance, facilitating any decision-making across your business no matter what area or department.

→ For more on us just check out our website or [click here!](#)



## DEBUGGING FEARS THAT PARALYSE FRAUD PREVENTION

Often, an organisation doesn't put a robust process until it's in the news with a violation, an FCPA incident or an internal case of undetected embezzlement that might have gone on for years. But why? Why wouldn't companies adopt a more proactive stance for early detection as money walks out the door?

The answer is fear. Fear can prevent a mom-and-pop shop or a Fortune 500 industry leader from becoming serious about fighting fraud. Read more about the fear factor that plays into the decision — or indecision — to fight fraud.

[READ MORE](#)

Based in London, United Kingdom, CRI® is a global company with experts and resources located in key regional marketplaces across the Asia Pacific, South Asia, the Middle East, North Africa, Europe, North and South America. Our global team can support your organisation anywhere in the world.

We are a leading Compliance and Risk Management company licensed and incorporated entity of the Dubai International Financial Center (DIFC), Abu Dhabi Global Market (ADGM) and Qatar Financial Center (QFC). CRI® protects businesses by establishing the legal compliance, financial viability, and integrity levels of outside partners, suppliers and customers seeking to affiliate with your business.

→ [Learn more about the "Top Risk Management Concerns and The Need for Leadership During COVID-19."](#)

[GET A FREE QUOTE NOW!](#)



## INVESTIGATIVE RESEARCH

ANTI-CORRUPTION & REGULATORY INVESTIGATIONS  
ASSET SEARCH & RECOVERY  
FRAUD RISK & INSURANCE INVESTIGATIONS  
IP INFRINGEMENT INVESTIGATIONS  
INTERNAL INVESTIGATIONS & CONFLICT OF INTEREST  
FINANCIAL INVESTIGATIONS & FORENSIC ACCOUNTING



## BUSINESS INTELLIGENCE

MARKET RESEARCH & ANALYSIS  
COMMERCIAL INVESTIGATIONS



## COMPLIANCE SOLUTIONS

INVESTIGATIVE DUE DILIGENCE  
CORPORATE SECURITY & RESILIENCE  
THIRD-PARTY RISK ASSESSMENT  
ANTI-MONEY LAUNDERING  
INTEGRITY DUE DILIGENCE

**DueDiligence360™**  
Partners to TRUST



## BACKGROUND INVESTIGATIONS

VENDOR & 3RD PARTY SCREENING  
PERSONNEL VETTING & PRE-EMPLOYMENT SCREENING  
EMPLOYEE INTEGRITY DUE DILIGENCE

**EMPLOYSMART™**  
Smarter Background Checks Today for a Better Workforce Tomorrow



## CERTIFICATION & TRAINING

ISO 37001 ANTI-BRIBERY & ANTI-CORRUPTION MANAGEMENT SYSTEMS  
ISO 37301 COMPLIANCE MANAGEMENT SYSTEMS  
ISO 31000 RISK MANAGEMENT SYSTEMS  
ISO 37002 WHISTLEBLOWING MANAGEMENT SYSTEMS  
ISO 37000 GUIDANCE FOR THE GOVERNANCE OF ORGANISATIONS  
ANTI-MONEY LAUNDERING

**ABAC** ANTI-BRIBERY  
ANTI-CORRUPTION  
CENTER OF EXCELLENCE

**Global Leader in Risk Management,  
Background Screening & Due Diligence Solutions**

# LET'S TALK

If you'd like to discuss your Risk Management need, we'd love to hear from you.

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