

INVESTIGATIVE SOLUTIONS

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

CORPORATE CRIMINALS ARE MORE SOPHISTICATED THAN EVER.

Are you protected?

You need to know what is going on within your business in order to operate effectively. Equally important is to know with whom you're working with, at all times - it's about having eyes and ears everywhere. Ensuring you have peace of mind and that your staff is operating within the law and that you aren't at risk of any external investigations.

Whether this means having fraud risk investigations conducted internally to check nothing suspicious is occurring or performing insurance investigations into anyone who is claiming against you, the goal is to protect the stability and security of your business while also saving you money.

If you perform high-risk business decisions then you are in need of forensic accounting before signing over any assets or making any deals. If you were to buy a business or invest into a business that hadn't had this level of investigation, there's no telling what you would find hidden in the company once you had taken it on. It could be a potential minefield of disasters.

Our team of experts can help safeguard your business from unseen threats such as employee fraud, compliance issues, third-party risk factors and other concerns that can quickly — and severely — impact any organisation in any part of the world.

GET A FREE QUOTE NOW!



Scan & find out more about our Investigative Solutions or go to: crigroup.com/investigative-solutions/



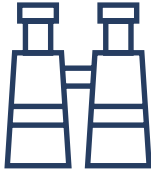
FRAUD RISK INVESTIGATIONS

CRI Group's global team of Certified Fraud Examiners (CFEs) are highly trained in uncovering fraud. From cases including money laundering, embezzlement, cash theft, asset misappropriation, bribery and corruption, contract and procurement fraud, our investigators have seen it all – and they have helped organisations around the world get to the bottom of suspected cases of fraud.

In any situation where fraud is suspected, it is crucial that experts be brought in as soon as possible to help unravel the facts of the case. For one thing, there are various laws (depending on the country and jurisdiction) that govern the rules of gathering evidence and interviewing witnesses. Also, any evidence that is mishandled or collected improperly can negatively impact an investigation and hurt the chances of a resolution.

At CRI Group, our goal is to uncover the facts – and if fraud has occurred, we work with you to find the best solution and attempt to recover the ill-gotten funds for your organisation.

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ASSET RESEARCH & RECOVERY

One of the most challenging tasks facing any organisation that has fallen victim to fraud, **white-collar crime or corruption that leads to a financial loss is how to recover the stolen funds.** This is a task best suited to experts who can trace assets and help you locate and recover funds and limit your financial damage.

The globalisation of business has helped facilitate the movement of assets, and funds can be transferred around the world instantaneously. Unfortunately, it is relatively easy to set up complex corporate structures to hide the true ownership of assets. Our investigators are trained to uncover hidden funds and assets and follow the money trail no matter how complex it may be.

Whether taking legal action to recover property from a former business partner, seeking the return of funds misappropriated by corrupt government officials or trying to enforce a legal judgment awarding financial damages, our experts will work on your behalf to trace your funds or assets.

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INTERNAL INVESTIGATIONS & CONFLICT OF INTEREST

Conflict of Interest happens when an individual or company have interests which might influence, or could be perceived as being capable of influencing the judgment even unconsciously. Investigating conflicts of interest, is simply “checking whether the subject has any additional businesses or interests that are in conflict with what they were retained to do”. Following a fraud risk assessment, CRI Group can help implement internal controls and monitoring procedures at your organisation. By having proactive measures in place, your company can focus on your core business practices, assured in the knowledge that fraud prevention controls are doing their work to protect your assets and investment.

While working directly with your key personnel to lead and conduct internal investigations, including your board of directors, audit committee, ethics and compliance officers, general and in-house counsel, corporate security, human resources, and C-level executives, CRI Group will:

- Ensure that executive management and boards are fully informed.
- Expose the crimes while fortifying internal controls.
- Exemplify the company's good-faith attempt to address internal crime.
- Protect senior management and boards against outsider or shareholder allegations.
- Promote a culture of transparency and compliance to the organisation's employees.

Once internal controls are in place, they need to be monitored and results must be tracked. Our team will help you established benchmarks and gauge your results to know if your internal controls are working properly. Adjustments can be made as needed to ensure that your organisation has the full measure of risk protection possible.

→ **Learn more about Internal Investigations and Conflict of Interest by exploring our brochure, [CLICK HERE!](#)**

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COMMERCIAL INVESTIGATIONS

Are you worried with Employee Theft, Company Fraud, competition, constant absenteeism or Industrial Espionage?

As a business, you have every right to worry about what is happening inside your company and therefore, carrying out commercial investigations on your employees. Our team can help you do this in a way that is ethical and will provide you with the information you so desperately seek.

Commercial investigations can be completed for any type of business including commercial, industrial, legal and public sector companies. Our team hail from a range of different backgrounds, including military and fraud investigators.

Warning signs might include:

- Individuals with large debts who may be looking for personal gain
- Transactions that take place at unusual times, with odd amounts of money going to conspicuous recipients
- Missing documents with only photocopies available
- Missing documents with only photocopies available
- Alterations and back dating on documents
- Employees that control a process from start to finish with nobody else involved
- Discrepancies in accounting records

→ **Our Commercial Investigations are part of our Business Intelligence Solution, to find out more go to page 20 or [CLICK HERE!](#)**

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IP INFRINGEMENT INVESTIGATIONS

Intellectual property (IP) theft is a serious threat to any business. Unfortunately, trying to counteract it can be a slow and expensive process. At a time like this, the best plan is to bring in an investigative firm that can aggressively pursue your IP rights on your behalf.

When it comes to protecting your brand, nothing is more important. Let CRI Group help safeguard your most valuable corporate asset. Working alongside a global network of anti-counterfeit investigators, consultants, advisers and industry groups, CRI Group will help you protect your Intellectual Property (IP) and branding elements, images that are unique to your organisation, content and products that others might seek to profit from.

CRI Group utilises a variety of techniques, analytics and global technology to investigate intellectual property infringements, which includes the use of international counterfeiting seizure maps and international anti-counterfeiting directories. Our strategic partnerships with IP firms worldwide ensure that leads are identified and investigated, and claims are settled in an expeditious manner.

As an integral member of the ICC Counterfeiting Intelligence Bureau, CRI Group investigators are specially trained to protect the brand equity and customer loyalty you've built by providing professional assistance in the areas of:

- Trade secret breaches
- Data breaches & IP leaks
- Patent investigations
- Theft of proprietary customer data
- Copyright abuse
- Unauthorised use of trademarks
- Counterfeit & pirated products
- Threats to brand integrity & reputation
- Brand imitation & product copying
- Global counterfeiting investigations
- Brand, media and internet monitoring services
- Litigation support

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FORENSIC ACCOUNTING

When financial pressure leads to fraud, you need a qualified forensic accountant – or better yet, a team of them – to unravel the numbers and the facts of the case. It is a specialised skill for a task that should only be conducted by experts. CRI Group's highly qualified forensic accountants, which include our Certified Fraud Examiners (CFEs), can certify your books, track potential fraud and ensure that your company is moving forward safely.

Forensic accounting experts can quickly find discrepancies in your finances and investigate the source of the problem. The future of your business depends on safeguarding assets and investments from fraud. Ask how CRI Group can help your business by preventing and detecting fraud — thereby improving your bottom line.

Most importantly, only forensic accountants are trained to provide the accounting, auditing and investigative skills that are suitable for court – should your case proceed to a level of legal action, the involvement of forensic accountants in the case from the beginning will be critical to reaching a successful legal resolution. CRI Group's forensic accounting experts have the ability to gather and present evidence and testify about the case in a way that conforms to legal requirements and courtroom standards.

→ **Forensic accountants are experts with a unique set of training and skills. Read more about how forensic accountants lead the fight against fraud, [CLICK HERE!](#)**

GET A FREE QUOTE NOW!



CORPORATE SECURITY & RESILIENCE

In a rapidly changing world where information has a significant value, supply chains are interconnected and there is uncertainty when doing business on a global basis, corporate security and resilience has become a board-level issue. The leaders of government and commercial organisations around the world are asking the following questions:

- How do we manage the risks to digital and physical assets?
- Does the organisation have the appropriate controls and contingency plans in place to protect our business?
- How quickly can we respond to a serious business crisis?
- Can the organisation rely on our third-party business partners to maintain appropriate levels of control?

Corporate security and resilience could never be more important than today. Increased media attention highlights the growing frequency of cyber-attacks, supply chain disruption and high consequence events such as natural disasters, insider attacks and fraud, ensuring that security and resilience are set to remain core elements of good corporate risk management both within the public and private sector.

CRI Group's experts can help you determine your security and resilience levels, and develop controls to help manage and lower risks. Our agents are trained to find security weaknesses and help provide you with the solutions you need to deal with them. With stronger corporate security and resilience, your organisation will be more secure and poised to handle unseen threats.

GET A FREE QUOTE NOW!



INSURANCE FRAUD INVESTIGATIONS

CRI Group's investigations cover the full range of insurance fraud cases, from healthcare fraud to disability and even fake death claims. CRI Groups agents bring their investigative training to careful use in every engagement, protecting your confidentiality while uncovering the facts of the case. Trained to look for the tell-tale signs of fraud: our experts will look at the claims, medical and hospital records, conduct interviews, examine statements and documents, as well as perform on-site inspections.



→ This FREE ebook examines the problem of insurance fraud, including its pervasiveness and general characteristics in the US, the UK and the world. **Taken as a whole, this ebook is the perfect primer for any insurance fraud professional and companies looking to avoid becoming victims of insurance fraud claims.** It provides the tools and knowledge needed to effectively combat insurance fraud. [CLICK HERE](#) for more!



→ Insurance fraud is a worldwide problem. It represents a serious crime that can result in serious consequences for fraudsters victims. Moreover, every type of insurance is vulnerable. **In this FREE ebook, we examine two insurance fraud case studies, revealing how they were discovered and what went wrong.** [CLICK HERE](#) for more!

CRI Group handles several forms of investigations, including, but not limited to:

- Factual Claims Investigations
- Witness Statements
- Workers Compensation
- Background Investigations
- Disability Claims
- Asset Searches
- Motor Vehicle Injury Claims
- Liability Claims
- Medical Audits and Clinic Investigations
- Medical Fraud Investigations
- Property Claims | Death Verifications
- Travel Claims
- SIU Services
- Fraud Investigations
- Activity Checks

→ For more on Insurance Fraud Investigations [click HERE!](#)

GET A FREE QUOTE NOW!



ANTI-MONEY LAUNDERING CONSULTING & ADVISORY SERVICES

The specialists in the Anti-Money Laundering (AML) Advisory Services division of CRI Group have provided support and assistance with AML issues for more than three decades. These services help an organisation:

1. **Meet international & regional AML compliance requirements**
2. **Navigate various regional AML legislation & laws**
3. **Identify high-risk individuals & avoid associations with potential money launderers**

Our experts have studied the countless tactics and behaviours money launderers exhibit — trafficking, counterfeiting, corruption, third-party fraud or theft/diversion by insiders — and bring the highest level of competence and proficiency in our ability to execute effective detection and compliance programmes for our clients.

ADDRESS BRIBERY & CORRUPTION with ISO certification and training

ISO 37001:2016 Anti-Bribery Management System is offered under CRI Group's ABAC® Centre of Excellence, an independent certification body established for Anti-Bribery Management System training and certification, Compliance Management System and Risk Management System certification. The program will be tailored to your organisation's needs and requirements. For assistance in developing and implementing a fraud prevention strategy, [contact ABAC@today](#) or get a [FREE QUOTE now!](#)

GET A FREE QUOTE NOW!



FINANCIAL INVESTIGATIONS

CRI Group understands that corporate fraud can often be a complex crime, requiring a high degree of investigative expertise to ensure that evidence is gathered and handled correctly, interviews are conducted effectively and laws are carefully followed in the course of the investigation.

CRI Group is working with companies worldwide, conducting corporate investigations that have pertained to a variety of criminal activity, including:

- Accounting Fraud
- Corporate Fraud
- Asset Misappropriation
- Theft of Physical Assets
- Data Manipulation or Data Theft
- Internal & External Corruption
- Drug Use in The Workplace
- Embezzlement
- Conflicts of Interest
- Kickback Schemes
- Personal Threats or Sexual Harassment
- Expense Manipulation
- Procurement Fraud
- Violations of Codes of Conduct
- Third-Party Fraud
- Mistreatment of Staff
- Whistle-Blower Complaints
- Intellectual Property Infringement

→ CRI Group has recently published an ebook that provides insightful looks into issues at the forefront of fraud and corruption today. **This ebook provides an in-depth study of transnational financial crimes and the national laws and regulations that govern them.** [CLICK HERE](#) for more on "The Catalysts for Economic Crime"

TAKE CONTROL OF YOUR BUSINESS' FUTURE

The international nature of business today dictates an increasing demand for proactive measures such as global investigations, compliance & 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 & selection of employees, vendors or suppliers?

We are always ready to assist you to effectively manage your workplace in an efficient and risk-free manner that best suits your needs and your 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.

→ **Check out CRI Group Insights! Find [publications](#) including white papers and case studies.**

- ✓ CRI Group has one of the largest, most experienced and 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, and we're committed to maintaining and constantly evolving our global network.
- ✓ Our solutions are easily customisable, flexible and we will tailor our scope to address your concerns and risk areas; saving you time and money.
- ✓ Our team of more than 50 full-time analysts is spread across Europe, Middle East, Asia, North and South America and 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 and compliance, facilitating any decision-making across your business no matter what area or department.



DEBUGGING FEARS THAT PARALYSE FRAUD PREVENTION

Often, an organisation doesn't put a robust process in place 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? As money walks out the door, why wouldn't companies adopt a more proactive stance for early detection?

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 play into the decision — or indecision — to fight fraud.

[READ MORE](#)

Based in London, United Kingdom, CRI Group 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.

Globally, 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 Group 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"](#)

The international nature of business today dictates an increasing demand for proactive measures such as global investigations, compliance & risk management solutions to reduce the exposure to organisations of economic crime and civil wrongs, particularly in the financial, government and multinational business sectors.

[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

DueDiligence360TM
Partners to TRUST



BACKGROUND INVESTIGATIONS

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

eEMPLOYSMARTTM
Smarter Background Checks Today for a Better Workforce Tomorrow



CERTIFICATION & TRAINING

ISO 37001 ANTI-BRIBERY & ANTI-CORRUPTION MANAGEMENT SYSTEMS
ISO 19600 COMPLIANCE MANAGEMENT SYSTEMS
ISO 31000 RISK MANAGEMENT SYSTEMS
ISO 37002 WHISTLEBLOWING MANAGEMENT SYSTEMS UNDER DEVELOPMENT
ISO 37000 GUIDANCE FOR THE GOVERNANCE OF ORGANISATIONS UNDER DEVELOPMENT

ABAC ANTI-BRIBERY ANTI-CORRUPTION CENTER OF EXCELLENCE



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Zafar, Group CEO of Corporate Research and Investigations Limited (CRI Group), has been building a 30 years' career in the areas of anti-corruption, fraud prevention, protective integrity, security, and compliance. Possessing both industry expertise and an extensive educational background (MS, MSc, CFE, CII, CIS, MICA, Int. Dip. (Fin. Crime), CII, MIPI, MABI), Zafar Anjum is often the first certified global investigator on the scene when multi-national EMEA corporations seek to close compliance or security gaps.

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