

# The Company

## Control Risks Group

Control Risks Group is the leading, specialist, international business risk consultancy.

Founded in 1975, Control Risks has since worked with more than 5,300 clients (including 86 of the *Fortune 100* companies) in over 130 countries. We aim to enable our clients to take risks with greater certainty and precision and to solve problems that fall outside the scope of mainstream management resources. companies, governments and private clients world-wide

Control Risks offers a full range of value-added services in four main areas:

- *political risk consulting.* Control Risks' political consultants work with corporate strategists and international business development teams to develop country and project risk scenarios and risk mitigation plans. Our in-house analysts produce detailed country reports and Control Risks' online service *Country Risk Forecast*. CRF provides daily analysis of political and security events worldwide.
- *confidential investigations.* Control Risks' business intelligence consultants carry out detailed due diligence into the personalities, backgrounds and reputations of target companies and individuals. Our anti-fraud specialists conduct fraud vulnerability studies, investigate fraud and trace and recover assets. Where the problem is intricate, multi-jurisdictional or simply sensitive, Control Risks creates a team of people with varying skills and international expertise to help senior management towards a solution. Control Risks now runs the largest private forensic laboratory in the UK with a range of supporting forensics services - audio/visual, computer, fingerprinting and handwriting – together with a specialised IT security and investigations team. Our pre-employment screening division supports HR, security and compliance departments in a wide range of industries by assessing the track records and probity of prospective employees worldwide.
- *crisis management and security consultancy.* Our consultants develop crisis management structures within large corporations and train key players to respond efficiently to crises ranging from a political meltdown leading to an emergency evacuation, to an unmanaged reputation risk leading to a significant loss of shareholder confidence. At the practical end, Control Risks' security consultants will draft and implement evacuation plans, develop and implement corporate security policies. Where the threat is acute, Control Risks will provide remote sites with dedicated security managers. CR24, a 24-hour operations centre, provides clients with worldwide security support and advice.
- *crisis response.* If a client falls victim to an acute crisis such as an abduction or product extortion, Control Risks will immediately deploy a consultant to advise on negotiation strategies and liaise with local law enforcement. Our role is strictly advisory: we do not intervene. Control Risks has handled over 1,100 such crises and is a leader in this field.

Control Risks is an independent private company that is majority-owned by its employees. Its head office is in London and it has 18 offices worldwide, including Amsterdam and Shanghai.

