



# WHY PARTNER WITH CRI® GROUP? WE'RE GLAD YOU ASKED...

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CRI® Group offers a wide range of background and investigative research, business intelligence and compliance solutions that will aid you, including:

- Pre-Employment Screening
- Anti-money laundering
- Market Research & Analysis
- Financial Investigations
- IP Infringement
- Fraud Risk Investigations
- Asset Search & Recovery
- Anti-corruption & Regulatory Investigations
- Third-Party Risk Assessment (TPRM)
- Internal Investigations & Conflict of Interest
- Vendor & Third-Party Screening
- Insurance Investigations
- ISO Certification & Training and more...

# WHY CRI® GROUP?

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.

- ✓ 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 and 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.

## KEY CONTACTS:



### **ZAFAR I. ANJUM, Group Chief Executive Officer**

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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.



### **ASHELEA ARZADON, Manager Investigations**

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Ashelea is the head of the Investigations team, leading the due diligence, background screening and corporate investigations for multinational clients across a variety of key industry sectors: public relations and advertising agencies of global brands, international law firms, aerospace and defense, nuclear and energy companies. Her work includes multi-jurisdictional investigations specifically in MENA, Europe and the Americas. A Certified Fraud Examiner since 2018.

# OUR SOLUTIONS:



## 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

**eEMPLOYSMART™**  
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

## MEMBERSHIPS, CERTIFICATIONS & AWARDS

CRI® always seeks the highest level accreditations, certifications, and maintains relationships with leading global organisations in the fields of due diligence, fraud investigation and more to ensure the best quality of the services.



### BS 102000:2018

Code of practise for the provision of investigative services

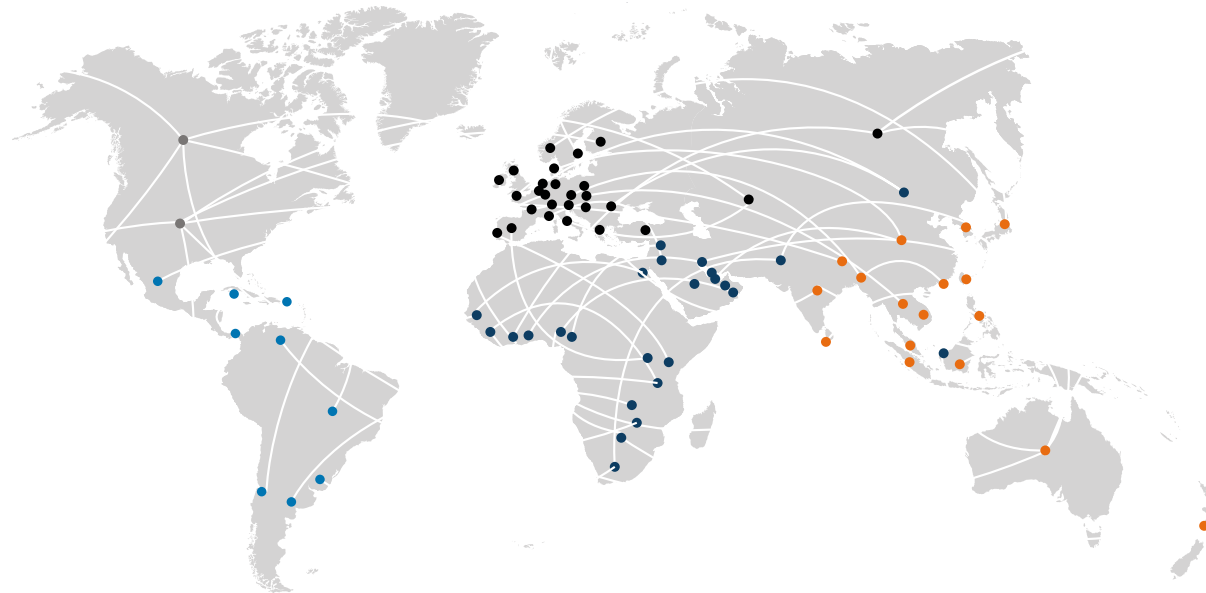
### BS 7858:2019

Code of practise for Security screening of individuals employed in a security environment

# 10 GREAT REASONS TO PARTNER WITH CRI® GROUP TODAY:

- ✓ **CRI® Group's personal touch:** Our high level of service sets us apart from our competitors: As your partner, our team become members of your team – working for you with our “boots on the ground” approach to gathering information. Our experts excel at deterring, detecting and investigating fraud and other crimes against businesses.
- ✓ **Our vast business intelligence network:** We access information from 180 countries, gathering local knowledge in places our competitors cannot. Our presence in Pakistan, Oman, Turkey, Saudi Arabia, Libya, Qatar, Egypt, Kuwait, Bahrain, as well as other countries in Africa and the whole of Southeast Asia, means that many of our competitors contact us for information from those countries.
- ✓ **Competitive pricing:** CRI® Group does not maintain the high overhead of larger firms, many of which lack our specialisation and level of individual client attention. We work within your budget, as CRI® Group's prices are consistently lower than our competitors' rates.
- ✓ **“3PRM” – Our Third-Party Risk Management Strategy™:** At CRI® Group, we have developed our own comprehensive service for helping clients manage third-party risks. Our team of experts provide the highest level of protection for companies worldwide.
- ✓ **We are discreet:** Let's face it; there are some problems you just don't want announced to the world. Fraud, internal investigations, due diligence or liability issues – CRI® Group's experts are trained to maintain the highest levels of client confidentiality. We keep your private business private.
- ✓ **CRI® Group's wide knowledge base:** Our experts come from a variety of professions and possess industry knowledge and experience serving clients spanning the oil and energy, banking, investments, international finance, and public and privately held multinational business sectors. CRI® Group professionals work closely with your business to analyze systems and develop effective solutions that reduce the risk of your company falling prey to employees, suppliers or outside crime.
- ✓ **Our background checks catch everything:** CRI® Group's background screening and pre-employment screening services expose vulnerabilities and threats within your organization and can significantly reduce the potential of business and financial crime, fraud and malpractice from occurring within your workplace.
- ✓ **We're recognized and acclaimed:** As well as winning awards for “Anti-Fraud Advisor of the Year,” “Leading Adviser in UAE” and “Business Due-Diligence Firm of the Year,” CRI® Group is also working towards the “Investors in People” accreditation.
- ✓ **Our updates keep you in the know:** As industry experts, we offer a publication called Fraud 360, which is produced on a quarterly basis, with monthly email updates offering awareness, knowledge, latest trends and helpful advice for companies on fraud. If you would like to be on our mailing list, [please subscribe here](#).
- ✓ **CRI® Group is truly international.** We maintain offices in UAE, Turkey, Pakistan, Qatar, Singapore, Hong Kong, the United States and the United Kingdom. For more information, please visit [www.crigroup.com](http://www.crigroup.com).

DISCOVERING  
HARD-TO-FIND FACTS  
IN HARD-TO-REACH  
LOCATIONS



<p><b>● MEA</b> MIDDLE EAST, AND AFRICA</p> <p>Pakistan UAE Jordan Bahrain Brunei Qatar Oman Lebanon Ghana Kenya Nigeria Uganda Botswana</p> <p>South Africa Zambia Zimbabwe Tanzania Sierra Leone Gambia Cote d'Ivoire Cameroon Egypt Kuwait Mongolia Saudi Arabia Kazakhstan</p>	<p><b>● EUROPE</b></p> <p>Austria Belgium Channel Islands Czech Rep Denmark Finland France Greece Hungary Ireland Italy Luxemburg Monaco</p> <p>Netherlands Norway Poland Portugal Romania Russia Slovakia Spain Sweden Switzerland Turkey United Kingdom</p>	<p><b>● JAPA</b> JAPAN, ASIA PACIFIC, AND AUSTRALIA</p> <p>Australia Bangladesh China Hong Kong India Indonesia Japan Korea Malaysia</p> <p>Nepal New Zealand Philippines Singapore Sri Lanka Taiwan Thailand Vietnam</p>	<p><b>● LAC</b> LATIN AMERICA AND THE CARIBBEAN</p> <p>Argentina Brazil Cayman Islands Chile Mexico Panama Puerto Rico Uruguay Venezuela</p>
<p><b>● USA &amp; CANADA</b>      USA CANADA      Canada</p>			

Within our global network, we work with companies across the Americas, Europe, Africa, and Asia-Pacific, as a one-stop **international Risk Management, Background Screening and Due Diligence solutions provider**. We have the largest proprietary network of background-screening analysts and investigators across the Middle East and Asia. Our global team of assets have unrivalled experience across local geographies and are capable of navigating not only the automated and transparent developed world-systems but also the mostly off-line processes required in many emerging markets. As a result, we work both directly for clients and as a discreet white-labelled supplier to some of the world's largest risk management consultancies. Wherever your candidates, employees, or suppliers are in the world, we've got them covered.

# LET'S TALK

If you'd like to discuss your risk management needs, we'd love to hear from you.

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