

# Providing Business Intelligence, Crisis Management & Cyber Security services globally.

Combined with our technology solutions, we enable clients to identify and mitigate risks ranging from security, political change and cybercrime to money laundering, fraud and corruption. With a focus on quality and responsiveness, we work closely with businesses, private clients, and governments to protect their assets, people, reputation, information and brand.

# How we can help you manage risk in your world

### **BUSINESS INTELLIGENCE**

We investigate companies and individuals on behalf of clients worldwide.

### **CRISIS MANAGEMENT**

We help you prevent, prepare for, and respond to crises.

### **CYBER SECURITY**

We advise companies and individuals to ensure their data and assets are protected.

We have experience across multiple sectors and industries





FINANCIAL SERVICES











# **BUSINESS INTELLIGENCE**

We investigate companies and individuals on behalf of clients worldwide.

#### **HOW WE CAN HELP YOU**

We work with clients throughout their organisation, from executives and board members through to compliance professionals, investment teams, and legal counsel.

# COMPLIANCE DUE DILIGENCE

# We help clients comply with regulations and protect their reputations:

#### Integrity Due Diligence:

anti-bribery and corruption (ABC) reporting on suppliers, distributors and other third parties.

#### **Enhanced Due Diligence:**

anti-money laundering (AML) analysis of higher-risk customers.

**Background Checks:** vetting and screening for appointments and applicants.

# PRE-TRANSACTIONAL DUE DILIGENCE

Our teams provide critical intelligence to support key transactions and deals. Our investigations support due diligence prior to mergers and acquisitions (M&A), joint ventures, public offerings, and private equity investments.

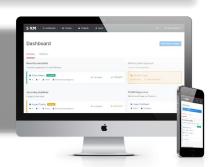
# DISPUTE & LITIGATION SUPPORT

Our team assists clients involved in litigation, disputes and internal investigations. We provide investigative support, often in parallel with legal proceedings, to locate, identify and assess critical information outside of clients' records and disclosure. We regularly undertake asset tracing engagements for our clients in contemplation of litigation or at the enforcement stage.



Click here to read more about our Portal & Monitoring services.

**Technology sits at the heart of our business**. From big data analytics by project teams to intelligence platforms for clients, we lead our industry in developing innovative tech services and products.



# **CRISIS MANAGEMENT**

We help you prevent, prepare for, and respond to crises.

### **HOW WE CAN HELP YOU**

**Prevention**: We help you implement measures that eliminate crises and business interruption

**Preparation**: We develop plans and procedures that prepare you for when a crisis occurs

**Response**: When you have a crisis, we will help you minimise disruption and safeguard your reputation

#### **PREVENTION**

#### **PREPARATION**

### **RESPONSE**

#### **ANALYSIS**

Global Security Insight
Threat Analysis
Security Risk Assessments
Cyber Security Reviews
Transactional and Compliance
Due Diligence

#### **CONSULTING**

Specialist Advisory
Security Planning
Security Management
Cyber Security Support

#### **SERVICES**

Reviews Planning Training Exercises

#### **SERVICES**

Consulting
Liaison and Management
Kidnap Ransom and Extortion
(KRE) Consulting
Evacuation Planning and
Provision
Security Reviews, Planning and
Management
Media Monitoring
Cyber Incident Response
Dispute Support
Investigations
Recovery Consulting

GLOBAL SECURITY INSIGHT

# Learn more about global security risks

S-RM's GSI is the simplest way to get a fresh perspective on the security risks affecting you, your work, and your travel.



# CYBER SECURITY

We work with our clients to secure their data and systems.

## **HOW WE CAN HELP YOU**

Our assessments and expert advice enable our clients to pre-empt and respond to changing cyber security threats by assessing their people, processes and technology.

#### **ASSESSMENTS**

We provide actionable recommendations and roadmaps to reduce our clients' cyber risks and align them with leading governance standards.

#### Security

We provide security risk assessment services to businesses of all sizes, ranging from small family offices to large corporations. We serve a wide variety of industries, some of which include oil and gas, financial services, legal services, professional services and critical national infrastructure.

#### Regulations & Standards

Our assessment services extend to security and data privacy regulations and security standards, enabling our clients to understand their readiness in preparing for and meeting the requirements associated with:

- » The EU General Data Protection Regulation (GDPR)
- » The New York Department of Financial Services Cyber Security Regulation (NYDFS)
- » ISO27001
- » NIST 800-53/Cyber Security Framework (CSF)

#### **ONGOING SUPPORT**

We support clients in driving their remediation programmes and effectively implementing the controls required by regulations and security standards.

#### **Post-Assessment Remediation Support**

We provide technical support, security awareness training and staff augmentation to help organisations implement risk mitigation strategies. These services include:

- » Vulnerability scanning & patch management
- » Social engineering testing (Phishing; Vishing)
- » Policy and procedure development
- » Vendor risk management
- » Device hardening
- » Privacy advisory

#### **Regulatory & Compliance Support**

We provide the additional resources and knowledge required to implement the changes needed to achieve compliance with security standards and regulations.



# PROVIDING INTEGRATED INTELLIGENCE, CRISIS MANAGEMENT, AND CYBER SOLUTIONS

TO CLIENTS ACROSS THE GLOBE



We offer a **full suite of services** tailored to mitigate risks and unlock new commercial opportunities for our clients

### **Business Intelligence**

- » Compliance Due Diligence
- » Pre-transactional Due Diligence
- » Dispute and Litigation Support

### **Crisis Management**

- » Prevention
- » Preparation
- » Response

### **Cyber Security**

- » Assessment
- » Ongoing Support

#### Contact us

info@s-rminform.com London: +44 (0) 203 763 9595 Cape Town: +27 (0)21 300 9870

Rio: +55 21 3031 6030 New York: +1 212 653 1910 Hong Kong: +85 22 820 5880

#### **Important Information**

The information provided to you in this document is confidential and prepared for your sole use. It must not be copied (in whole or in part) or used for any purpose other than to evaluate its contents. No representation or warranty, express or implied, is or will be made and no responsibility or liability is or will be accepted by S-RM, or by any of its respective officers, employees or agents in relation to the accuracy or completeness of this document and any such liability is expressly disclaimed. In particular, but without limitation, no representation or warranty is given as to the reasonableness of suggestions as to future conduct contained in this document. Information herein is provided by S-RM Intelligence and Risk Consulting Ltd on our standard terms of business as disclosed to you or as otherwise made available on request. This information is provided to you in good faith to assist you in mitigating risks which could arise. No implied or express warranty against risk, changes in circumstances or other unforeseen events is or can be provided. S-RM Intelligence and Risk Consulting Ltd accepts no liability for any loss from relying on information contained in the report. S-RM Intelligence and Risk Consulting Ltd is not authorised to provide regulatory advice. S-RM Intelligence and Risk Consulting Ltd is registered in England with Number 05408866 with its registered office at: 1 Swan Lane, London EC4R 3TN, United Kingdom.

© S-RM Intelligence and Risk Consulting Ltd. 2018