



Corporate Governance & Compliance | Competitive Advantage®



Does it sound like you?

- You need to gather information on a copy-cat operation in China your client wants to stop
- You need to verify whether the Russian company your client wants to invest in has violated any corruption or competition laws
- You need to collect evidence for your client who wants to investigate a case of internal fraud

The Red Flag Group is a leading corporate governance and compliance firm providing integrated and holistic services to Fortune 500 companies. Represented in over 190 countries across the globe, we assist law firms to fulfil their clients' objectives across a range of compliance-related matters. Save time and money, so you can better allocate your resources to manage your clients.

How can we do for you?



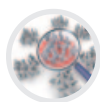
Corporate Transactions / Investment Funds

- Due diligence performed on potential M&A targets
- Background search of shareholders and key executives
- Asset, credit, debt recovery and bankruptcy checks and assessments
- Anti-trust/ Competition investigations



Litigation / International Arbitration

- On-the-ground due diligence checks on litigants
- Asset searches on opposing parties
- Internal fraud and forensic investigations with in-country knowledge
- Reputational inquires on witnesses and experts



Anti-Corruption & FCPA/UKBA

- Third party due diligence and integrity analysis
- FCPA/UKBA compliance training and communication
- Compliance risk management technology solutions
- Watchlist screening against global criminal & sanction watch lists



Corporate Governance

- Board assessments and business intelligence interviews
- Forensic accounting and financial fraud investigation
- Business code of conduct development
- Corporate internal policy development, implementation and training tools

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What makes us different?

- Customised and integrated services tailored to specific needs and requirements
- Global coverage with local expertise, investigations conducted in local languages
- Investigative assignments utilise multiple sources and local expertise
- Expert analysis of due diligence reports
- Extraordinary team of investigators, compliance experts, forensic accountants and corruption specialists deliver findings with comprehensive analysis