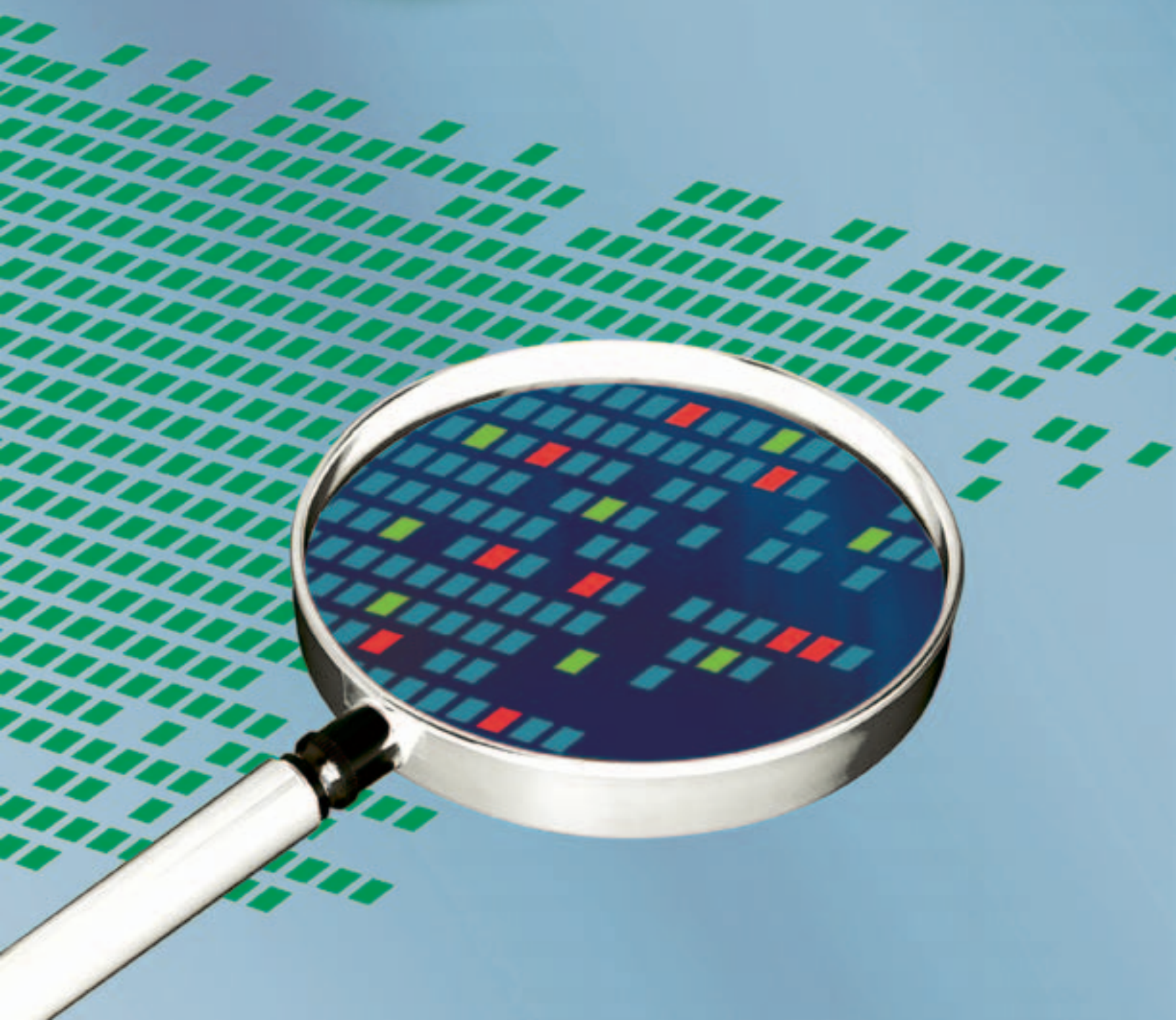




A Global Leader in Corporate
Investigations and Risk Management



In a global business environment that demands an experienced, proactive approach to safeguarding your organization, you can rely on CRI to reduce your exposure to employee malfeasance, threats, accounting fraud and outside business crime.

Corporate Criminals are Becoming More Sophisticated.

Are you keeping pace?



For the past 20 years, CRI Group has emerged as a premium provider of investigative research, serving distinguished clients across the Asia Pacific, South Asia, the Middle East and North Africa.

- **Forensic Accounting**
- **Employment Screening**
- **Corporate Intelligence**
- **Investigative Due Diligence**
- **Corporate Security Consulting**
- **Fraud Risk Investigations**
- **AML Consulting Services**





International Business Crime is On the Rise.

That's why your corporate investigations firm should have a global reach.

As one of the most respected names in global risk management, CRI protects the business interests of organizations worldwide with services that encompass business intelligence and employment screening, to security consulting and intellectual property protection.

An affiliate of CRI Group, Corporate Research and Investigations (Pvt.) Ltd. excels at deterring, detecting and investigating crimes against businesses. We achieve success using a global network of professionals specially trained in business due diligence and corporate investigations.

More importantly, our technical capabilities and multi-national resources enable us to perform in-depth investigations across nearly every corner of the world, including the Asia Pacific, South Asia, Middle East and North Africa regions. This worldwide knowledge base has set CRI apart as a leader in global investigations for more than 20 years.

CRI Specialized Services

- Risk Management Consulting
- Corporate Intelligence
- Investigative Due Diligence
- Fraud Risk Investigations
- Fraud and White Collar Crime
- Insurance Fraud Investigations
- Corporate Security Consulting and Investigations
- Business Intelligence and Investigations
- Employment Screening and Background Investigations
- Forensic Accounting and Investigations
- Skip Tracing and Debt Collections
- Intellectual Property Investigations
- AML Consulting Services



Industry-Specific Knowledge and Global Resources

We know your business...
and the threats that can ruin it.

When it comes to protecting your corporate assets, no one knows your business like CRI. Our experts come from a variety of professions and possess industry knowledge and experience serving clients spanning the banking, investments, international finance, government, and public and privately held multi-national business sectors.

CRI professionals work closely with your business to analyze systems and develop effective solutions that reduce the risk of your company falling prey to employee, supplier or outside crime. Our vast business intelligence network provides the protection you need when making important bottom-line decisions that are crucial to your organization's success.

Uncovering Remote Information: The CRI Advantage

Discovering hard-to-find facts in hard-to-reach locations.

Because we maintain a diverse talent base comprised of multilingual and multi-cultural professionals, CRI is able to traverse obstacles that often impede international investigations. That's why we are frequently contracted by our competitors to conduct investigations in geographic regions not serviced or accessible by the large investigative firms.

CRI investigators work deep in the field, traveling to remote destinations worldwide to conduct interviews, develop resources and even enlist local assistance to verify information. We employ professionals from diverse backgrounds and multi-disciplined specialties to provide our clients with the highest level of service, and we're able to produce quality results that fall within the constraints of tight timeframes and restricted budgets.

An International Business Presence

CRI is proud to serve as a licensed and incorporated entity of the Dubai International Financial Centre, considered one of the fastest growing international communities in the world. Our presence in the DIFC ensures a high standard of reliability, confidence, transparency, professionalism and investigative depth, which is consistent with our clients' high expectations.



Industry Partnerships & Global Trade Affiliations

American Society for Industrial Security (ASIS)



National Association of Professional Background Screeners (NAPBS)



Society for Competitive Intelligence Professionals (SCIP)



World Association of Detectives (WAD)



World Investigator Network (WIN)



Association of Certified Fraud Examiners (ACFE)



Information Systems Audit and Control Association (ISACA)



International Association of Financial Crime Investigators (IAFCI)



Association for Behavior Analysis International (ABA)



Global Association of Risk Professionals (GARP)



Society of Human Resources Management (SHRM)



American Management Association (AMA)



Dubai International Finance Centre (DIFC)





Corporate Research and Investigations (Pvt.) Ltd.

An affiliate of CRI Group

As a licensed and incorporated entity of the DIFC – Dubai International Financial Centre, the world's fastest growing international commerce community, CRI Group is better prepared to provide support to the global business and financial sectors and address your specific risk management needs.

P.O. Box 111794
Dubai, United Arab Emirates
Phone +971 4 3370737
Fax +971 4 3370747
Cell +971 50 9038184

www.cri.ae

www.cri.com.pk

Islamabad | Karachi | Lahore | NWFP | Dubai
Riyadh | Manama | London | Manila

Zafar I. Anjum, CFE
Chief Executive Officer
zanjum@crigroup.pk