


Vendor Information

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<u>Company Description</u>	
<p>Ankura is a global business advisory and expert services firm with a footprint across the US, Europe, Middle East and Asia. We have 1,600 employees in over 360 offices worldwide. Ankura provides a range of services in the following areas: Forensics, Risk & Compliance; Data & Technology; Construction Disputes & Advisory; Disputes & Economics; Strategy & Performance; and, Turnaround & Restructuring.</p> <p>Whether a client is facing an immediate challenge to its business, trying to opportunistically increase the value of their company, or protect against future risks, Ankura designs, develops, and executes tailored solutions by assembling the right combination of expertise.</p> <p>We secure the best outcome for clients facing disruptive events.</p> <p>Our advisors have provided valuable insights in all types of situations – from government issues to complex business challenges to legal proceedings. In each case, we have worked with our clients to deliver measurable and meaningful results that have moved law firms, corporations, governments, and non-profit organizations in a positive direction.</p> <p>We build on this experience with every case, every client and every situation, collaborating to create innovative, customized solutions, and strategies designed for today's ever-changing business environment.</p> <p>This gives our firm unparalleled insight and experience across a wide range of economic, governance, and regulatory challenges. When concerns arise, we have the expertise, knowledge, and experience to guide you through the turbulence back to stability.</p>	
<u>Vendor Offerings</u>	
<p>Our Data and Technology team are experts and advisors in complex data risk management, handling critical risk issues across an organisations data landscape, and providing support and guidance on our client's most challenging data issues. We tailor our services to support our client's requirements across a variety of matter sizes and types.</p> <p>Our team of eDiscovery, digital forensic and Cyber & information security advisors provide consulting expertise and end-to-end project management across the full information lifecycle. Our consultants work collaboratively with clients to identify, contain and analyse issues and design efficient workflows to proactively identify and mitigate risk.</p> <p>Our eDiscovery and digital forensics advisory team have significant experience with a broad range of industry-standard technologies and procedures. Our professionals have served in some of the largest and most globally recognised eDiscovery investigations. For every unique engagement, we carefully customise our approach to ensure an efficient and well-planned deployment of resources and technology.</p> <p>Our Cyber Information Security and Incident Response team have a proven track record in handling incidents worldwide, with ability to isolate the root cause through remote support or team deployment. Our reactive experience includes, ransomware facilitation, malware and business email compromise analysis and recovery services. Our proactive capabilities include deep offensive security testing, including red teaming, pci assurance, cyber strategy and transformation, privacy/GDPR support, critical national infrastructure and security architecture. We also have the ability to help businesses with board level cyber strategy through table top risk assessments. When data incidents give rise to legal claims, our disputes experts guide the</p>	

parties and their representatives through challenges such as e-disclosure and the analysis of evidence served in the proceedings. Our professionals have served as expert witnesses on technical matters related to liability and questions arising in the assessment of quantum.

Electronic Disclosure

Our tailored use of our in-house and best-in-breed analytics helps support the discovery of facts and patterns of behaviour that reveal areas requiring further investigation and ultimately support the defence. Ankura delivers unique and powerful capabilities in the most critical phases of e-disclosure. Our experienced consultants can help you across the whole life-cycle of a project, from preservation of evidence (determining what should be preserved, recovering key evidence from backup sources) through to planning the timetable for disclosure. Our team can assist with the collation of data, understanding the scale of your review exercise, sampling and review methodologies, analytics strategy, and completion of your disclosure review document.

Utilising industry-leading, intuitive, and user-friendly web-based interfaces we equip clients with the best tools so that they are productive immediately with minimal training. Our solutions seamlessly integrate with Ankura's collection process and allow us to consolidate all processing, analysis, review, and production tools into whichever platform is being used. The tools below can be hosted in our data centres in the US, EU, or Asia, as well as deployed on-premise behind the firewall.

Processing –, RelativityOne, Intelligent Voice®,

Early Case Assessment – Relativity Analytics, Ankura Analytics

Review – RelativityOne, Veritas™ eDiscovery (formerly Clearwell), CS DISCO™, Canopy

Customised Relativity® – Our offering of Relativity includes proprietary review windows supporting audio and chat room formats. These are designed to maximise the efficiency of review teams when compared to many other implementations of Relativity.

CS DISCO™ – Our offering of DISCO provides data processing, hosting, ECA and analytics all accessible from a secure Amazon Web Services' platform. This structure allows us to control cost whilst giving access to DISCO's clean and intuitive user interface with fully customisable workflows, views and security.

Canopy – Canopy is the market leading solution for data breach review, designed from the ground up for responding to data security incidents. Using a combination of data processing, AI and machine learning, Canopy reduces the time, cost, risk, and effort associated with the defensible detection of sensitive data.

Advanced Analytics - Ankura's extensive experience with advanced analytical technologies have provided our clients with creative implementation strategies that help establish the facts of the case quickly and enhance the quality of review whilst lowering the cost. Key analytical features include: email thread identification, topic clustering, near-duplicate detection and participant, file, and term analytics. Ankura embeds Early Case Assessment (ECA), predictive analytics and technology assisted review (TAR) functionality directly within our review environments. A predictive coding process that uses statistical validation can help demonstrate to the court and the opposition that the process is thorough and effective.

In addition to Relativity Analytics, we offer our own proprietary predictive coding tool seamlessly integrated with Relativity, but also acts as a standalone environment. Developed in-house and maintained by machine learning experts, it has been used on a large variety of client projects to help prioritise and quickly find the relevant data. The platform uses statistical models for data mining and predictive coding and is backed by experts who have successfully run defensible projects. The process can be performed iteratively, where results are repeatedly fed back into the system to further refine and enhance the effectiveness of the model. On one client engagement, Predict was able to reduce the number of documents requiring review by over 90%, thereby reducing cost significantly.

Intelligent Voice® – Using the latest voice recognition software, Intelligent Voice® allows the efficient transcription and analytics of audio data. It allows users to identify themes and concepts in otherwise non-searchable data. Using a continuous active learning algorithm, the software can teach itself different dialects to capture more accurate information. Using Intelligent Voice®,

it is also possible to make audio files keyword searchable within a review platform, allowing a more targeted review of audio data files.

Language Weaver – Fully integrated into Relativity, the Language Weaver eDiscovery platform allows you to translate foreign-language electronically stored information (ESI) quickly, securely, and effectively. Real-time translation eliminates manual translation turnaround times and reduces the risk of missing deadlines due to costly monolithic processes. Language Weaver enables end-to-end multilingual e-discovery, whilst ensuring full data integrity and confidentiality.

Image Analytics – Ankura's image analytics tool brings supervised and unsupervised machine learning to image files. Initially developed for the construction industry, Ankura's proprietary technology brings processes that have traditionally been exclusive to text content, to pictures. Utilising this technology similar pictures can be grouped together, or the system can be trained to retrieve specific types of pictures, saving many hours of manual review time.

Structured Data Discovery - In today's technology centric and data driven environment, the key to addressing any critical business challenge increasingly lies in the ability to identify, understand, and utilise data. Whether those challenges are related to economic sanctions, anti-money laundering, compliance, digital transformation or performance improvement, Ankura's data analytics professionals have extensive experience understanding the interaction between systems and business processes. We begin by identifying, acquiring and centralising relevant data across the organisation to provide meaningful direction and insight to deliver unparalleled solutions.

Ankura also deliver strategic business solutions for clients requiring in-depth analysis of large, disparate sets of financial, operational, and transactional data. Ankura uses leading edge technologies and proven methodologies to identify, acquire, and transform massive amounts of complex and diverse information into workable databases. These tools allow for the development of new approaches to assessing and prioritising what is relevant when managing critical cases and issues. Ankura offers the collection, modelling and analysis of the content of databases (e.g. General Ledgers, accounting, HR systems, supply chain / logistics systems, Accounts Payable, CRM systems, customer transactions, etc.).

Ankura has the critical combination of Business, Legal Process and IT expertise to bridge the gap between the key players. Ankura has a team of statisticians, data modellers and visualisation experts to help client get the best insights from the underlying data. For this purpose, Ankura uses visualisation tools such as Tableau and has capabilities to host real-time visualisations that can be accessed from mobiles, tablets, laptop and desktops.

Digital Forensics - Ankura's experts are skilled at interrogating a vast range of devices including complex enterprise networks, personal computers and mobile devices to identify relevant intelligence and evidence quickly, accurately and cost effectively. Ankura's professionals possess a unique blend of skills to help clients formulate their strategy, understand their position and deliver answers efficiently. Ankura adopts an agnostic approach to utilising market leading tools to ensure complete success with forensic collections and would analyse which tool is the best and most efficient fit for the client's needs and requirements. Ankura will provide detailed reasons and explanations for tool selection so that the client fully understands the service being provided to them. Ankura can intelligently interrogate data to meet specific client requirements which includes recovery of deleted material, analysis of artefacts and identification of malicious applications and/or data. Ankura will create a deliverable that is easy to comprehend and understand, be it witness statements, affidavits or expert reports.

Information and Cyber Security – Ankura provides the expertise, experience, scalability, and practical skills necessary to meet the rapidly evolving global cybersecurity and privacy needs of organisations across all industries, sectors, and geographies. Serving as a trusted partner to our clients, we provide expert guidance and peace of mind through delivery of highly integrated solutions that adapt to meet the ever-changing threat environment, comply with emerging regulations and meet industry best practices.

Ankura's Cyber Security services cover the full spectrum of cyber response, from proactive assessments, threat intelligence and hardening of security defences to reactive breach investigations. We are a preferred forensic partner with most leading global cyber insurance companies with clients in banking, utility, retail and legal sectors and investigated over 1000

breaches last year. This gives the team an in-depth perspective on cyber security matters which we leverage in our Cyber Intelligence 360 programme; akin to an MRI scan of an organisation's cyber security health. We can typically be on site in any global location within 24 hours. We also leverage industry technology partnerships to deploy software across the affected network and begin the remote containment and analysis of an incident within hours of being notified.

Data Privacy and Compliance Services - Our Technology, Privacy, and Cyber Risk Advisory service provides comprehensive, integrated cyber and privacy risk services for our global clients who face cyber threats and continually evolving privacy regulations. Our solutions are scalable, innovative, vendor agnostic, and custom tailored to fit the specific risk appetite and resource restrictions of each client. Our diverse team has a worldwide footprint to support our clients in addressing current and future risks and meet long term business goals.

Ankura's experts help create a variety of procedures to achieve compliance, including incident response plans, subject access requests procedures, and record retention plans. Implementing these policies and practices to address the challenges posed by GDPR provides tangible and long-lasting benefits that extend well beyond regulatory compliance: in creating up-to-date records on privacy policies, data, risks, and IT controls, organizations will likely see improvements in storage management, business continuity planning, and risk mitigation, as well as an overall reduction in their information security threat profile. Clear data classification and typing also enables better disaster recovery and business continuity planning. Such investments toward GDPR compliance can therefore produce multiple benefits and companies that embrace this process may very well find that they have a broader global advantage in the not-too-distant future.

Blockchain and Cryptocurrency Advisory Services - We have assembled the leading minds from the intelligence community, law enforcement, digital forensic and cyber specialists with substantial experience in investigating fraudulent activities involving cryptocurrencies to create a full-service suite of solutions. Our SME's are well versed in the crypto ecosphere and supporting our clients to gather intelligence, investigate crimes, develop compliance solutions and advise on blockchain technology and virtual asset strategy. Our experience covers blockchain security and risk advisory, investigations into fraudulent ICOs and ponzi schemes, cyber extortion investigations, embezzlement of funds into crypto, financial institutions onboarding crypto, receiverships returning value to creditors, crypto insider trading investigations, virtual asset service provider compliance and on/off chain asset tracing.