

**Vendor Information**

Forensic Risk Alliance (FRA)	 <p><b>FORENSIC RISK ALLIANCE</b></p>
Alejandro Gomez Igbo +44 7395 247097, agomezigbo@forensicrisk.com	
Audrey House, 16-20 Ely Place, Holborn, London EC1N 6SN	
Company Website: www.forensicrisk.com	

Company Description

FRA is an international forensic accounting, data governance and compliance consultancy firm specialising in international corruption and fraud investigations, disputes and compliance risk mitigation for global corporations and law firms.

With over 200 specialists, FRA is headquartered in London, with additional offices across EMEA, US and Asia. FRA has extensive cross-sector and cross-border experience with globally integrated teams across both developed economies and emerging markets, having worked in more than 100 countries with the capability to speak over 30 languages.

Whether navigating complex investigations, high-stakes disputes or implementing improved data standards and best practices, FRA’s Data Governance & Forensics team have the wealth and breadth of experience to help manage and mitigate business risks.

Our collaborative and innovative approach combines global data expertise, market leading technology and exceptional technical capabilities to offer tailored and flexible solutions whatever the challenge:

**Unparalleled cross-border expertise**

Our experience of large global matters means we understand and can mitigate the security, geographical, and regulatory risks and challenges clients face in multijurisdictional investigations and complex data matters. We help lawyers and investigation teams get to the key documents faster, using Early Case Assessment technology, Technology Assisted Review and Continuous Active Learning, while ensuring data is handled in a manner compliant with data protection legislation

**Fully integrated services**

Our data governance experts are embedded across FRA services and geographies. Our deep experience in multiple jurisdictions, across industries, with numerous regulators, and across numerous subject matters enables us to assemble the right team, which can evolve as your needs do. Our agile data governance team can provide real-time insights resulting in efficiency and better outcomes.

**Tailored, creative and flexible technology solutions**

We provide a range of reactive and custom solutions. Using robust and defensible workflows and operational playbooks, coupled with our consulting experts, we provide effective and efficient methodologies and clarity on costs

Our specialist services include:

- On-site Mobile eDiscovery Solutions, which are tried and tested, providing seamless multijurisdictional processing, review, and reporting in nationally sensitive secure sites
- Forensic Data Preservation services, including on-site and remote collection of physical device data (computers and mobile phones) using our bespoke remote collection kits

- Expertise in identifying, extracting, and transforming instant chat message data (including Slack, Bloomberg and WhatsApp) for efficient client review
- Experience with industry standard tools such as Encase, FTK, NUIX and Relativity

### **Customized and Dynamic Reporting**

The ability to manage and mitigate risks effectively often depends on having quick access to up-to-date and accurate information. We develop reporting to meet your needs, provide clarity for effective decision-making, help you to manage multiple stakeholders and, most importantly, act with confidence.

### **Deep knowledge and understanding of data**

From litigation support, to complex investigations, to leveraging innovative solutions, our Data Governance & Forensics team brings together a unique depth and range of experience. Our team understands the nuances and fast-changing nature of data, advising on impacts to clients and how to navigate this multifaceted landscape.

As a firm, we have recently been recognized for our commitment to innovation and collaboration when we were awarded both Investigation Consultancy of the Year at the 2020 GIR Awards and the Best Provider Collaboration at the American Lawyer Industry Awards 2020.

### **Software Information**

**Relativity:** Relativity is an industry standard SaaS eDiscovery platform, used across the AmLaw200 and within government enforcement, including the US Department of Justice. It enables organizations to manage large volumes of data and quickly identify key issues during litigation, internal investigations, and compliance operations.

**Magnet Axiom:** Recovers digital evidence from the most sources and use powerful and intuitive Analytics tools to easily analyze data in one case file.

**Forensic Email Collector:** computer forensics software that connects to cloud email providers and preserves email evidence accurately and efficiently.

**Knovos:** Knovos' eZReview: offers a holistic eDiscovery and data management solution with built-in analytics, giving clients a multidimensional view of their data across the entire litigation lifecycle. Our partnership with Knovos allows data forensics experts and advisory consultant teams to more accurately and effectively conduct early case assessment, offer clients enhanced data insights, provide advanced analytics, manage complex data processing, and simplify document review and analysis. FRA is the first consulting firm to have a global partnership with Knovos to provide eZReview in the US, France and the UK.

**Cellebrite UFED, Physical Analyzer and Digital Collector** Cellebrite tools are used to perform forensically sound full file system extraction of devices such as phones, tablets, UAVs and personal computers. All the while gaining access to 3rd-party app data, chat conversations, emails, deleted content and more. UFED's industry first integration of CheckM8 allows you to increase your chances of finding relevant evidence on iOS devices.

**Cryptacomm:** Cryptacomm is a highly secure enterprise collaboration platform that provides document management and knowledge sharing solution. The platform facilitates seamless communication among relevant parties, enabling users to internally discuss, share, edit, assign, and track progress on documents and tasks and its granular permission controls limit the access of outside parties to a need-to-know basis. Cryptacomm saves time and cost while increasing effectiveness by consolidating and managing documents, information, and parties involved in any transaction.

**Blackout:** Blackout enables the easiest, fastest, and most comprehensive redaction workflows for sensitive information managed in Relativity. Blackout automatically redacts native PDF, image jobs, and native Excel files.

**Chronicle:** Using templates that recognize both Relativity fields and dynamic custom fields, Chronicle concatenates information and immediately reflect coding decisions and update as changes are made.

**Oxygen:** Oxygen Forensics is the leading global digital forensics software provider, giving law enforcement, federal agencies, and enterprises access to critical data and insights. Specializing in mobile devices, cloud, drones and IoT data, Oxygen Forensics provides the most advanced digital forensic data extraction and analytical tools for criminal and corporate investigations.

**Tableau:** Tableau is the broadest and deepest data and analytics platform. Deploy in the cloud, on-premises, or natively integrate with Salesforce CRM. Tableau connects all data with fully integrated AI/ML capabilities, governance and data management, visual storytelling and collaboration.

**FTK: FTK Forensic Toolkit** is the industry's preferred solution for a repeatable, defensible, forensically sound, full-disk image collection, processing and analysis tool. Primarily used to zero in on relevant evidence quickly, conduct searches and dramatically increase analysis speed with FTK.