



Discovery + Data Insights

Harnessing technology to empower confident decisions

In today's digital-first era, it can be an immense challenge for businesses and their counsel to manage the ever-expanding array of data at their disposal, while striving to extract valuable and actionable insights. Our Discovery + Data Insights experts work to understand your goals and unlock intelligence from data to mitigate risks and expand opportunities.

Discovery + Data Insights offers a comprehensive range of innovative and efficient technology solutions to clients and counsel to help them manage their risks, whether they stem from complex litigation, investigations, compliance or security. We provide strategic advice and best-in-class discovery services, including the collection, processing, hosting, analysis, review and production of data. Our experts are well-versed in jurisdictional nuances, including understanding the expectations of courts and regulators during discovery or when serving as digital forensics expert witnesses.

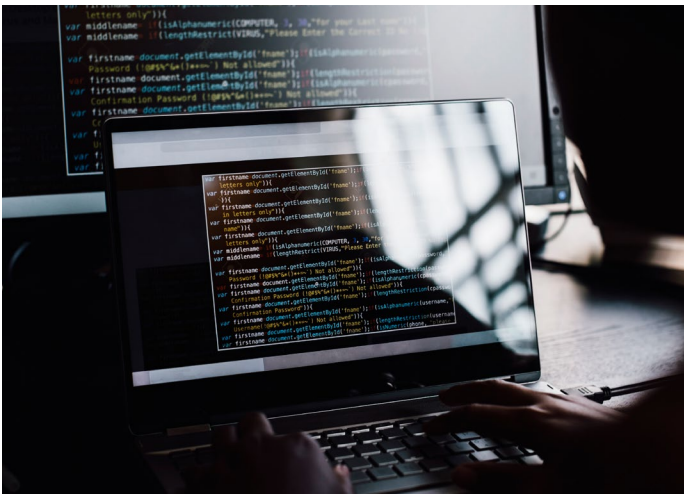
Our data analytics experts bring together subject matter expertise with innovative technology, including generative AI, and analytics solutions to inform crucial business decisions and find facts faster. Our expertise in leveraging internal and external data sources alongside human, industry, and business knowledge gives our clients insight into current and evolving risks and inspires confident decisions.

Discovery and Digital Forensics

- ▶ Managed eDiscovery Services
- ▶ Cross-Border Discovery Consulting
- ▶ Data Processing, Hosting and Production
- ▶ Early Case Assessment
- ▶ RelativityOne Training and Onboarding
- ▶ Document Review
- ▶ Digital Forensics and Expert Analysis
- ▶ Data Breach and Cyber Incident Response
- ▶ Digital Risk Management
- ▶ Forensic Imaging and Data Preservation
- ▶ Mobile Device, Cloud and Social Media Collection

Data Analytics and Emerging Technology

- ▶ Structured Data Analytics
- ▶ Advanced Discovery Analytics, AI and Machine Learning
- ▶ Structured Database Collection
- ▶ Custom Technology Development
- ▶ Database Migration, Implementation and Integration Support
- ▶ Data Visualisation and Dynamic Reporting
- ▶ Compliance Monitoring and Dashboarding
- ▶ Embedded Consulting Services



How we have helped clients



Digital forensic consulting for a multinational company

Our forensic team supported a large multinational software company over 7 years with over 500 data collections across 25 countries. This helped the client develop repeatable and defensible forensic preservation and data collection protocols, and guidelines for evidence handling, chain of custody and collection log documentation.



Advanced analytics to reduce investigative burden

A regulator expressed concerns about payments made by a foreign state-owned enterprise. Using advanced analytics, we reviewed 10 years' worth of transactions, totaling over \$600 billion. We identified a small subset of transactions for further analysis, amounting to less than 1.55% of the original volume. Our detailed analysis provided the client with insightful analytics, trend analysis, and identified high-risk transactions for further review.



Managed eDiscovery services for a Multinational FinTech Company

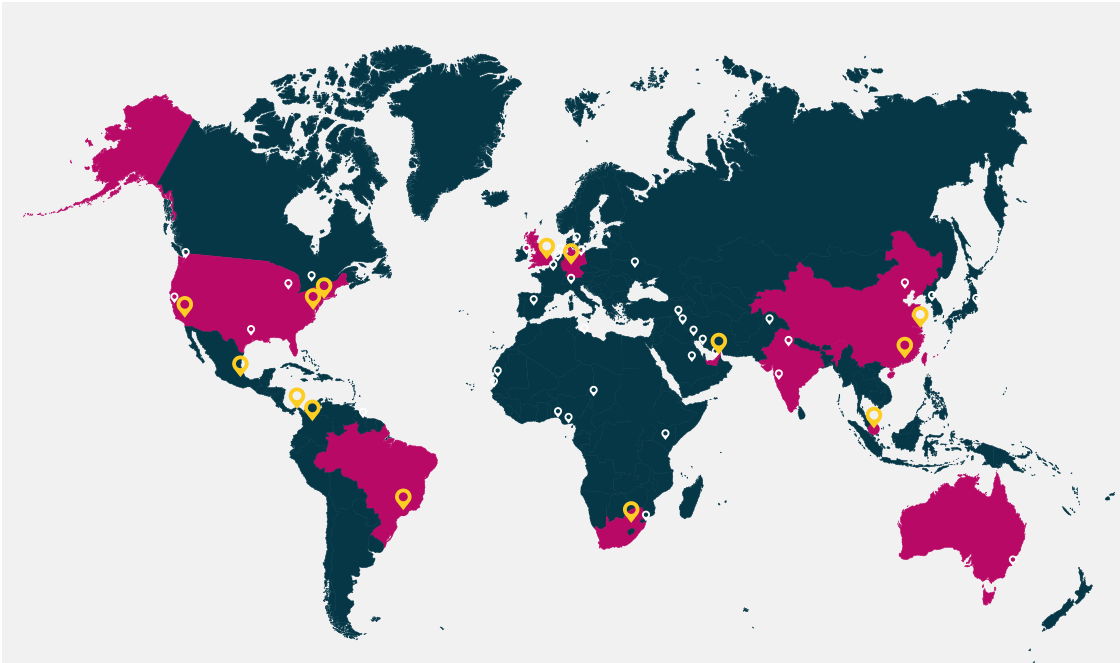
Our dedicated team provides managed eDiscovery services for a multinational fintech company and its outside counsel via a centralised RelativityOne platform across 50+ active engagements spanning litigation, internal investigations, cyber incidents and regulatory inquiries. Our custom development team has implemented bespoke tools to parse 15 million Slack records for review, analysis and production in RelativityOne.



Leveraging structured data and generative AI to streamline reviews

Our client faced the task of summarising over a million responsive documents in a complex litigation case. To streamline the process and enhance efficiency for both the counsel and their client, we used Generative AI to develop an automated chronology tool. This allowed us to create timelines directly from RelativityOne and seamlessly integrate additional data sources, such as Slack conversations, phone messages and structured data, with just one click. We also used Generative AI to populate the timelines with generated summaries, further simplifying the review process and enabling document prioritisation.





4,000
employees
working from

178
countries
speaking

52
languages with
access to

10
data centres

Technology Consulting Experts

Digital Forensics Incident Response /
Data Analytics / eDiscovery Legal Tech

Americas

Bogotá
Houston
Los Angeles
Mexico City
New York City
Panama City
San Francisco
São Paulo
Washington DC

Asia Pacific

Hong Kong
Shanghai
Singapore
Sydney

**Europe, Middle East
and Africa**

Dubai
Frankfurt
Johannesburg
London

eDiscovery Data Centres

Americas

Brazil
US

Asia Pacific

Australia
China
India
Singapore

**Europe, Middle East
and Africa**

Germany
South Africa
UAE
UK

Other Control Risks locations

Americas

Chicago
Georgetown
Houston
Panama City
San Francisco
Toronto
Washington DC

Asia Pacific

Beijing
Delhi
Mumbai
Seoul
Sydney
Tokyo

Europe, Middle East and Africa

Abu Dhabi
Amsterdam
Baghdad
Basra
Berlin
Brussels
Copenhagen
Dakar
Dublin
Erbil
Geneva
Kyiv
Islamabad
Lagos
Madrid
Maputo
Milan
N'Djamena
Nairobi
Nouakchott
Paris
Port Harcourt
Riyadh
Tripoli
Zurich

Remote Data Collections can be performed from any Control Risks location

➤ **For more information please visit controlrisks.com or contact our team here**