



## **CORPORATE RESEARCH AND INVESTIGATIONS Private Limited**

### **COMPANY PROFILE:**

#### **Our Vision**

CRI's vision is to safeguard the corporate world by detecting and exposing those elements that can cause irreparable harm to a business.

#### **Our Mission**

**“Guaranteed Client Satisfaction is Our One and Only Aim.”**

CRI's values and standards have always formed the foundation of our success. Our values instill trust and confidence in and among the investigative community, government officials, regulatory agencies, financial markets and most importantly, our clients. And the high standards we hold our professionals to instill a level of pride and a quality of service that is unmatched in the industry. In doing so we're continually fostering a sense of pride within our organization and a desire to achieve great things.

*“HOW we achieve results is just as important as simply achieving them.”*

#### **Our Objectives:**

CRI's fraud investigation approach involves the following objectives:

- Prevention
- Deterrence
- Disruption
- Identification
- Prosecution (or civil action)

#### **Who We Are**



The **CRI Group** is comprised of **Corporate Research and Investigations (Pvt) Limited**, headquartered in Islamabad, Pakistan, and **CRI Middle East**, our Dubai-based affiliate and member of the Dubai International Financial Centre. Additional offices are located in Lahore, Karachi and the United Kingdom.

CRI is a global supplier of investigative, forensic accounting, business due diligence and employee background screening services for some of the world's leading business organizations. A member of the DIFC, CRI safeguards businesses by establishing the legal compliance, financial viability, and integrity levels of outside partners, suppliers and customers seeking to affiliate with your business.

#### **What We Do**

The intricacies of running a business are mind-boggling. And because of the complexities, it's often difficult to detect where and when financial improprieties occur. But regardless of whether they're detected or not, criminal acts can take a disastrous toll on a business operation. That's why you need an experienced outside source to keep a vigilant watch over your business and ensure that the trust you've established with employees, vendors, suppliers, investors and outside affiliates remains secure.



CRI provides the security you need to safely conduct your business affairs and maintain your image and reputation in the marketplace. We scour the globe in search of data and information that confirms the legitimacy of those outside alliances who want to affiliate with your business.

It's a common fact that at some point, your operation will be the target of crime, whether it's committed by a disgruntled employee, a dishonest vendor, an off-shore computer hacker, or a rogue business partner. With a worldwide network of multi-disciplined investigative security experts, CRI provides the safety net companies need to survive in an increasingly volatile business world.

*"You see a future with that potential business partner. Let CRI look into the past to uncover any irregularities that could harm your operation."*

### **The CRI Approach**

CRI professionals work closely with clients to fully learn their operations, and present realistic and cost-effective solutions to reduce the risks associated with doing business, executing timely and well-organized investigations that uncover information and provide the basis for making well-informed business decisions.

CRI provides the critical intelligence needed to evaluate a business prospect and make fast decisions. Our investigators are continuously working on your behalf to confirm information and legitimize your business partners. It's these proactive safety measures that reduce your company's potential for risk exposure.

### **AREA OF INTEREST:**

**INFORMATION TECHNOLOGY/ SERVICES**

### **CONTACT DETAILS:**

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