

## K2 Integrity in MENA

K2 Integrity is a global preeminent risk, compliance, investigations, and monitoring firm—built by former regulators and industry leaders, driven by interdisciplinary teams, and supported by cutting edge technology to safeguard our clients' operations, reputations, and economic security.

### Addressing Market Risks

The Middle East and North Africa are facing a period of profound change that presents a unique mix of business opportunities as well as commercial, legal, and reputational challenges.

K2 Integrity helps companies in the public and private sectors to meet their growing risk and compliance needs and provides well-resourced intelligence, local knowledge, and expert analysis to inform our clients' strategic decision making.

K2 Integrity has a dedicated Middle East and North Africa (MENA) team operating out of our offices in London, Riyadh, Abu Dhabi, and Doha.

K2 Integrity has served clients in United Arab Emirates, Saudi Arabia, Qatar, Morocco, Algeria, Libya, Egypt, Israel, Lebanon, and Jordan.

### Our Clients Include:

- ▶ Governments
- ▶ Sovereign wealth funds and multinational institutions
- ▶ Private sector natural resources companies
- ▶ Financial institutions
- ▶ Hedge funds
- ▶ Private equity firms
- ▶ International law firms
- ▶ Corporations

### Our Approach

K2 Integrity is a globally trusted organization dedicated to designing and implementing best-in-class strategies, policies, and controls to protect against the full range of illicit financing threats.

We work with organizations of all sizes throughout the MENA region to:

- Design and implement solutions to improve compliance with international anti-bribery, anti-money laundering, sanctions, and human rights laws.
- Provide clients with the intelligence needed to make transparent and sustainable business decisions without compromising commercial success.

### Partnerships

Our MENA-based clients have direct access to K2 Integrity's partner ecosystem, which builds on the spirit of collaboration already embedded in our multidisciplinary and cross-office teams to create solutions for our clients.

- **DOLFIN:** DOLFIN provides access to the premier portal for financial crimes and sanctions compliance, including industry-leading Certified Risk Management Specialist – Global Sanctions (CRMS-GS) training module. The certification provides participants across the private and public sectors with the expertise, skills, and judgment needed to understand and address the risks of global sanctions.
- **Consilient:** Fintech innovator offering advanced compliance technology solutions.
- **Bluevoyant:** Provides advanced cyber threat intelligence and managed security services.

## Our Services

K2 Integrity's MENA-based clients benefit from our world-class expertise in innovative, cutting-edge areas, including digital assets, digital transformation, cryptocurrencies, and cybersecurity; our state-of-the-art certification programs; and our internationally recognized investigation and risk advisory services.

- **Evaluation of Compliance Frameworks:** We work closely with financial entities to evaluate compliance frameworks in order to build, maintain, and mature their anti-money laundering (AML), combating the financing of terrorism (CFT), anti-bribery and corruption (ABC), risk management, and regulatory compliance programs.
- **Pre-Investment Services:** We provide the necessary research, intelligence, analysis, and investigative expertise to support the client through the entire investment process, providing insight, identifying risks, and often uncovering unexpected opportunities where we can protect our clients—and frequently advance their interests.
- **Construction Integrity Monitoring:** K2 Integrity pioneered construction integrity monitoring as a concept and continues to lead the discipline, monitoring in excess of 250 projects totaling more than \$35 billion in project costs for government agencies and private companies. Our team of construction and real estate professionals assist in providing necessary payment and compliance oversight as well as construction monitoring to prevent fraud, waste, and abuse issues.
  - ▶ Leveraging more than 20 years of construction and real estate risk advisory experience, we have created our proprietary M.E.T.R.I.C. Tool: Monitoring, Evaluation, and Testing of Risk, Integrity, and Compliance. The tool collects data on key recurring monitoring areas to ensure overall quality assurance and quality control while increasing efficiency in real time.
- **Remediation Recommendations:** Our dedicated support teams assist identification and resolution of critical issues. We assess, review, enhance, test, and validate our clients' compliance programs and mitigate the risk to their businesses and reputations. We guide our clients' responses to regulatory investigations and communications with regulators, and design remediation of identified compliance gaps.

K2 Integrity architects novel strategies, structures, and solutions for emerging risks and financial integrity challenges and often assist jurisdictional authorities, institutional leadership, boardrooms, and senior executive management teams in developing or refining economic, financial, business, and risk management strategies to strengthen their systems and capabilities.

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## Multidisciplinary Teams

Our global, multidisciplinary teams of experts include former senior government advisors, regulators, compliance officers, technology professionals, prosecutors, lawyers, law enforcement and intelligence professionals, forensic accountants, investigative journalists, and academics.

Our practitioners bring a unique set of risk management, investigative, and advisory skills and have local language skills and decades of experience operating across the region.



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