

K2 Integrity is the premier risk advisory firm. Clients rely on our interdisciplinary teams that are supported by cutting-edge technology to safeguard their operations, reputations, and economic security.

From strategy to execution, we work with our clients to deliver customized end-to-end solutions. Together, our seasoned subject matter experts have unparalleled deep industry experience and work with our clients in lockstep throughout each engagement.

We understand the complex issues our clients face because our expert leadership consists of former senior government advisors, regulators, compliance officers, lawyers, academics, accountants, investigators, and consultants.

Areas of Expertise

- ▶ Financial Crimes Risk Management
- ▶ Investigations
- ▶ Monitoring
- ▶ Education and Training
- ▶ Tech Enablement
- ▶ Cyber Security

Our Clients

- ▶ Public and Private Companies
- ▶ Hedge Funds & Private Equity Firms
- ▶ Financial Institutions
- ▶ Governments and Jurisdictions
- ▶ Law Firms
- ▶ High-Net-Worth Individuals
- ▶ Fortune 500 Corporations
- ▶ FinTech Companies

“K2 Integrity was asked to assist on a big piece of litigation and they were really responsive, turned things around in short notice and helped put evidence together for us. When it came to added expertise, areas like financial regulatory or technology details, K2 Integrity had knowledge that other firms wouldn't have had. We can't praise them enough.”

Client feedback, Chambers & Partners

We are trusted partners in times of extreme sensitivity. Others may step back. We step in.

Financial Crimes Risk Management

Our Regulatory, Financial Crimes Risk Management, and Anti-Money Laundering (AML) professionals have assisted our clients with complying with country specific regulatory requirements across 100 countries.

Financial institutions are continuously grappling with the ever changing regulatory environment including complying with US Patriot Act, Bank Secrecy Act (BSA), Office of Foreign Assets (OFAC) and etc. Our services are designed to be both proactive in complying with these regulations and reactive when there has been an occurrence. Services include:

- Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT), Sanctions, and Fraud Compliance Programs
- Enterprise-Wide Financial Crime Risk Assessments
- Managed Services
- Regulator Mandated Monitorships and Independent Consultancies
- FinTech Advisory
- Transaction Monitoring Advisory Services
- Know Your Customer (KYC) Due Diligence
- Model Validation, System Tuning, and Testing
- Cyber Risk Management
- Training and Certifications

Investigations and Risk Advisory

Through intelligence and investigative expertise, we help to reduce risk and turn unfavorable situations around by providing insight and decision-making tools. We are often called upon for guidance by clients needing information for strategic purposes.

We handle difficult propositions and complex, international assignments. We have expertise in the analysis of internal data, documents, and communications, as well as in the gathering of external information to assist in decision making. Our clients come to us for:

- Asset Tracing and Recovery
- Construction and Real Estate Risk Management
- Litigation and Dispute Support
- Investigative Due Diligence
- Corporate Contests
- Intellectual Property and Counterfeiting Investigations
- Fraud Investigations
- Internal Investigations
- Supply Chain Risk
- Data Analytics
- Financial Investigations and Forensic Accounting
- Private Client Services

Global Reach

Operating in over **100** countries | Fluency in over **40** languages