



EXIGER OVERVIEW

Exiger is a global authority on complex investigations, regulatory compliance, and large-scale court-appointed and voluntary monitorships in the private and public sectors. We combine best-in-class subject matter expertise with cutting-edge technology to efficiently and effectively respond to risk, prevent compliance breaches, remediate critical issues, and monitor ongoing business activities.



AI-Enabled Investigative Solutions

Exiger Intelligence (EI) empowers you to tackle your most important investigative tasks with unprecedented efficiency. By seamlessly integrating deep subject matter expertise with cutting-edge Artificial Intelligence (AI), we deliver better results, faster and more cost-effectively:

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| <ul style="list-style-type: none"> ■ Regulatory Investigations ■ Bribery and Corruption Investigations ■ Complex Financial Investigations | <ul style="list-style-type: none"> ■ Asset Search and Recovery ■ Forensic Data Collection and Analysis ■ eDiscovery |
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Cognitive Computing for Compliance

Exiger integrates best-in-class technology into financial crime compliance and investigations to seamlessly deliver end-to-end solutions to GRC challenges.

Global Offices, Network and Experience

Exiger has **eight global offices** - New York City, Silver Spring (DC Metro), Miami, Toronto, Vancouver, London, Hong Kong, and Singapore - with a network of on-the-ground legal, compliance, investigations, law enforcement, and public sector experience in nearly every region of the world and more than **25 in-house languages** at a native or fluent level. We lead the court-appointed monitorship of HSBC globally - the largest, most comprehensive monitorship to date.



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