

RANE Network Services

Augment your existing resources and take a more proactive approach to mitigating risk

RANE's network services team provides strategic counsel and tactical coordination of expert deliverables, while providing ongoing practical advice and actionable approaches to mitigating risk.

We help identify the right resources to address your issues and proactively source network intelligence for more informed decision-making.

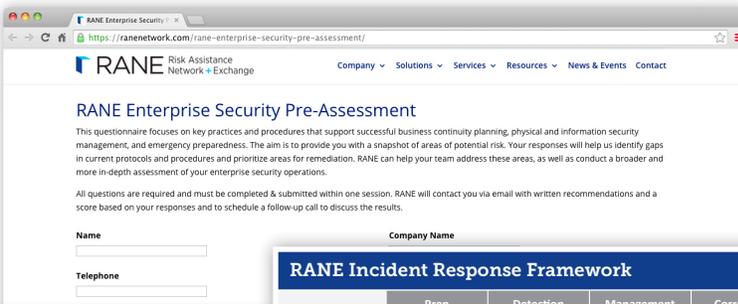
Our in-house subject matter experts help scope and manage engagements with experts and assure best execution by stewarding complex risk mitigation projects through to completion.

- **Deliver a range of defined programs** including due diligence and investigations, regulatory readiness and training, and comprehensive offerings in cybersecurity, physical security, and travel safety.
- **Scope and manage client-specific projects**, providing technical, operational, and strategic support and helping to frame and manage engagements with network experts from start to finish.
- **Provide consultative support** for complex security, investigative, compliance, or crisis matters. RANE SME's conduct assessments to help determine specific needs, provide counsel regarding issues or inquiries, and assist with identifying the best approach and solution.

- ✓ **Benefit from our collective experience**
- ✓ **Augment your existing risk management resources**
- ✓ **Leverage our world class network for better risk management outcomes**

THE RANE DIFFERENCE

- **We bring a global network of experts to you** through a community of best-in-class providers with extensive experience and unique capabilities — you only need to work with us.
- **Our in-house subject matter experts provide end-to-end support** on project scoping, sourcing the right outside resources, and managing projects through to completion to assure best execution.
- **We ensure that you are spending your dollars on the right issues** with visibility into the quality of deliverables, transparency on pricing and turnaround times, and a streamlined contracting process to save you time and money.



RANE Incident Response Framework		Prep	Detection	Management	Correction	Resiliency
PEOPLE:						
Plan Owner						
Incident Manager						
Executive Team						
Communications						
Legal						
External Stakeholders						
PROCESS:						
TECHNOLOGY:						

RANE Due Diligence Services

At RANE, we believe what happens before and after the due diligence report is just as important in the report. With extensive experience managing risk at risk, our experts help determine the scope of research required, what to be asking, and what level of due diligence is appropriate. We review and assess the findings and provide insight into what is, including how to price the risk into a transaction, how to level of risk, and how to prioritize red flags and take steps to this end-to-end, consultative guidance is unique to RANE.

Due diligence marketplace to you.
Global network of best-in-class providers with a full spectrum of deep-dive research with local, on-the-ground resources –

Smarter experts provide end-to-end support.
Practical project scoping, source the right resources for your project, and overlay findings with insight and analysis, in addition to address red flags.

Clarity and value that aligns with your risk tolerance.
Market provides us with visibility into the quality of vendor due diligence, and proprietary data sets, that enable ongoing tracking, warning alerting.

Project, we provide ongoing, proactive monitoring.
High-class data sets and information sources, including open records, and proprietary data sets, that enable ongoing tracking, warning alerting.

Services for Deal Teams & Counsel
Full project management for diligence on potential partners, and associated management.

Enterprise Applications for Internal Compliance Teams & Counsel

- Early warning systems for flagging risks related to investments and transactions
- Third-party supply chain and vendor screening and monitoring
- Pre-employment due diligence for senior level employees and board members

End-to-End Support & Analysis
Flexible Scoping & Streamlined Procurement Process

BASIC
• Open source regulatory, global sanctions, and watchlist check
• Adverse media coverage
• Identification of politically exposed persons (PEPs)
• Adjudication of false positives

ENHANCED
BASIC level plus
• Regulatory and legal checks (Civil/Criminal litigation records)
• Bankruptcy, judgment, and lien searches
• Professional licenses, education, and employment history

PREMIUM
ENHANCED level plus
• On-the-ground discreet source inquiries and research
• On-the-ground document retrieval
• Review and analysis of relevant litigation records

A Range of Services to Support Your Program

Due Diligence: Transactional, Pre-employment, & Third Party

- Open source regulatory, global sanctions, and watchlist check
- Adverse media coverage
- Identification of politically exposed persons (PEP)
- Adjudication of false positives
- Regulatory and legal checks (civil/criminal litigation records)
- Bankruptcy, judgment, and lien searches
- Professional licenses, education, and employment history
- Optional media research (including social media) into corporate affiliations and professional history
- On-the-ground discreet source inquiries and research
- On-the-ground document retrieval
- Review and analysis of relevant litigation records
- Comprehensive regulatory document review

Safety + Security

- Physical security and safety assessments
- Physical security vendor audits and monitoring
- Physical security architecture
- Travel safety
- Executive protection
- Event security
- Business continuity planning

Cybersecurity

- Cybersecurity assessments and investigations
- Threat and vulnerability assessments
- Computer forensics
- Crisis and emergency communications
- Cyber incident response playbook
- Cyber breach tabletop simulation
- Employee and board cybersecurity training
- Vendor landscape evaluation

Investigations & Litigation Support

- Contract fraud
- Internal investigations
- Stalking and harassment
- Asset tracking and loss
- Source of wealth
- Corruption
- Employee background
- E-Discovery solutions

Program Development, Execution, & Training

- Anti-money laundering (AML)
- Anti-bribery and corruption (ABAC)
- GDPR compliance
- Contract compliance
- Work time monitoring and compliance
- Minority/Women business compliance and reporting
- Compliance training
- Auditing review

RANE In Action

Litigation Support for In-House Counsel



INQUIRY: Global financial services firm looking to investigate and prosecute international fraudulent transaction.

SOLUTION: RANE conducted comprehensive document review and collected intelligence to identify target individuals and associates and develop profiles and lines of questioning. RANE coordinated surveillance and interviews with former law enforcement personnel.

RESULT: As a result of intelligence gathered through these efforts, the client was able to recover assets and recoup legal costs.

Cyber Audit & Investigation



INQUIRY: Cyber investigation and background due diligence for a public company related to termination of senior IT employee with access to internal systems, proprietary information, and devices of key personnel.

SOLUTION: RANE sourced expert firm specializing in incident response, digital forensics, and cyber security. Coordinated on-site audits, forensic analysis, and interviews as well as research to determine liquidity, pending litigation, and other red flags.

RESULT: RANE compiled recommendations for mitigating human capital risk, assessment of the firm's overall network security, and methods for proactively monitoring for data leaks.