



GLOBAL INVESTIGATIONS AND COMPLIANCE

ELLEN ZIMILES

Managing Director and Head of Global Investigations and Compliance 646.227.4612 ellen.zimiles@navigant.com

TIMOTHY MUELLER

Senior Director 646.227.4402 tmueller@navigant.com

JAY PERLMAN

Director 202.973.3220 jay.perlman@navigant.com

ANNE MARIE MINOGUE

Director 646.227.4837 anne.minogue@navigant.com

navigant.com/decisionpoint

About Navigant

Navigant Consulting, Inc. (NYSE: NCI) is a specialized, global professional services firm that helps clients take control of their future. Navigant’s professionals apply deep industry knowledge, substantive technical expertise, and an enterprising approach to help clients build, manage and/or protect their business interests. With a focus on markets and clients facing transformational change and significant regulatory or legal pressures, the Firm primarily serves clients in the healthcare, energy and financial services industries. Across a range of advisory, consulting, outsourcing, and technology/analytics services, Navigant’s practitioners bring sharp insight that pinpoints opportunities and delivers powerful results. More information about Navigant can be found at navigant.com.

DECISIONPOINT®: THIRD PARTY ANTI-BRIBERY AND CORRUPTION COMPLIANCE SOLUTION

DecisionPoint is Navigant’s proprietary, technology-based anti-bribery and corruption risk scoring tool. DecisionPoint is designed to help companies identify and investigate the potential bribery and corruption risks associated with third-party business partners. When combined with our traditional investigative due diligence services, DecisionPoint provides a complete, holistic process that is consistent with regulatory expectations and industry best practices.



DECISIONPOINT:

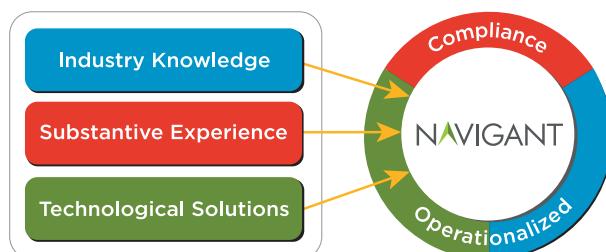
Is a multi-lingual onboarding portal designed specifically to quickly and efficiently gather information around prospective third parties.

Uses a proprietary “rules engine” to conduct an automated initial level of due diligence screening identifying a third party’s potentially high risk characteristics.

Uses a configurable work flow to facilitate the data collection, approval or rejection, and ability to request additional due diligence within the system.

Includes a comprehensive and transparent audit trail, reporting platform, and a case management system that houses the follow-on investigative work typically associated with third party risk assessments.

Navigant is the “one stop shop” for the development and implementation of comprehensive and effective compliance solutions.



What Makes DecisionPoint Unique?

- Robust Risk Scoring features more than 60 rules designed by Navigant’s compliance experts.
- Multi-Lingual Questionnaires supports Western, Asian and right to left languages, native and Latin characters to facilitate list matching and false positive review.
- Automatic Case Translation between languages facilitates global workflow.
- Dynamic Approval Hierarchy determines users/groups participating in the compliance and business process for each case based on data elements such as risk level, geography, relationship type, product, and business line.
- Integrated Process that includes case initiation, Internet-based questionnaire, powerful risk-scoring, approval workflow and audit trail capture, seamlessly linked to industry-leading due diligence services.
- Flexible solution that can be completely customized to each client’s needs.

About Navigant’s Global Investigations and Compliance Practice

Navigant’s Global Investigations and Compliance practice brings critical expertise and resources to clients to assist them with identifying, assessing and managing the compliance and business risks related to financial economic crimes, money laundering, sanctions, bribery and corruption matters, investigative due diligence, FATCA, monitoring and investigations related to fraud, waste and abuse.

DecisionPoint can help companies realize a return on investment by effectively managing third-party risk to avoid or mitigate potential heavy fines and penalties, litigation, and tarnished brand reputations associated with non-compliance.

DecisionPoint technology has been successfully implemented in many multinational companies operating in a variety of industries.



AUTOMOTIVE



MEDIA



CHEMICALS



OFFICE EQUIPMENT



CONSTRUCTION & ENGINEERING



OIL & GAS



DIVERSIFIED MACHINERY



PERSONAL PRODUCTS



FINANCIAL SERVICES



PHARMACEUTICALS/ MEDICAL DEVICES



FOOD INDUSTRY



SECURITY



HOME IMPROVEMENT STORES



TELECOMMUNICATIONS



MANAGING CONSULTING & TECHNOLOGY SERVICES