

The Client: In this case study example, PRS assisted a Fortune 500 high tech company based in the USA during a Foreign Corrupt Practice Act Investigation in Moscow, Russia.

The Situation: The client uncovered some potential FCPA violations that were reported through internal anonymous channels. For fear of retaliation, the client requested each party who was a member of the board of directors from the 3rd party supplier/partner to be researched on their potential connections to organized crime and other serious violent crimes. This resulted in 8 individuals plus the 3rd party supplier organization being researched for such prospective connections/issues.

The Solution: The local PRS investigative partner in Moscow collated each individual report and the company report within 2 weeks of the initial request. While no specific, concrete information was uncovered tying any of the parties investigated to organization crime or other serious violent crimes, there was some information located that indirectly caused some concern around one individual.

The Result: The client had their Chief Legal Officer, Chief Executive Officer and other senior executives travel to Moscow over the subsequent 5-6 month period of time on several occasions to deal with this issue. For each trip taken, PRS was engaged for security driver services. This provided a high level of comfort to the client and their staff. Ultimately no issues occurred through this timeframe.



Premier Risk Solutions provides the best in class global protective, consultative and investigative solutions for organizations to adapt to evolving business objectives and allow for scalability and agility. Through partnerships and strategic alliances, PRS offers support in 65 different countries. Our clients consistently tell us that our solutions are a cut above the competition. We foster a collaborative relationship with clients and vendors leading to the most successful service execution for all parties involved. We strive for each and every service no matter how small or large to have the best customer service experience possible. At PRS you will feel you are working with a partner who has your organizational brand and integrity in-mind.



“Quick note to quickly say how much I appreciate PRS. The agent is reliable and just a really good person. I enjoyed catching up with him. I look forward to seeing him again soon, likely Q1. .”

Juniper Networks

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