



DJR
SECURITY
& RISK MANAGEMENT

CAPABILITY STATEMENT

About us



Our firm

DJR SRM is a specialised risk management, intelligence and investigations firm supporting clients with bespoke security solutions, cross border issues, business intelligence and investigations.

Our vision

To provide unrivalled security & decision-making support in an increasingly complex world.

Our clients

Our clients range from multinational corporations, law firms, family offices, to private equity firms and high-net-worth individuals.

Our global presence

Though headquartered in the U.K. and with a presence in Europe, the Middle East and North America, we have a global reach – including under-developed and/or adversarial countries.

Our team

Our team members' backgrounds range from ex-military personnel to corporate intelligence, law enforcement, national security specialists, financial intelligence and the investigations practices of 'Big Four' firms. Our core language capabilities include English, French, Arabic, German, Spanish, and multiple Eastern European languages.

Our core service offering



Security & Risk Management

We provide comprehensive security system reviews across people, processes, assets and technologies. Importantly, this includes addressing threats and risks relating to both technical and human infrastructure, particularly where confidential information and trade secrets are targeted by sophisticated threat actors.



Integrity Due Diligence

Corporate Entity — We offer a cost-effective solution for conducting risk assessments and enhanced due diligence on third/counter parties globally. We uncover corporate networks and beneficial ownership, litigation history, exposure to Politically Exposed Persons and sanctioned individuals/entities, money laundering/terrorist finance risks, conflicts of interest, reputation issues, and other risk factors.

Individual — We deliver deep insight into a Subject's identity, reputation and influence, corporate interests, track record, conflicting allegiances, bribery and corruption history, political exposure, litigation history, criminal association, and other relevant criteria. Where clients are considering executive recruitment candidates for business-critical positions, we also offer integrity and personality assessments, providing unrivalled support to decision making.



Strategic & Expert Advice

We maintain a diverse network of current and former senior leaders from both the public and private sectors. We call upon these individuals to provide advice or to facilitate access to influential stakeholders and decision makers. Our network is also comprised of technical experts who are deep specialists in their area of expertise, be it politics and international affairs, national security and defence, finance and legal, or science and technology.

Our core service offering (cont.)



Intelligence-led Investigations

We have proven expertise in designing and managing investigative solutions to discreetly solve complex problems, particularly where subjects of investigative interest have gone to considerable lengths to conceal or obfuscate their activities. The diversity of our professional experience enables our clients to benefit from sophisticated fact-finding techniques and analytical methodologies and we tailor our investigative approach to each client and their specific requirements. We deploy a range of lawful, necessary and proportionate tactical options to gather intelligence and evidence, including: advanced open-source intelligence collection; digital investigation and digital forensics; the cultivation and de-briefing of confidential human intelligence sources; and covert surveillance.



Asset Tracing and Recovery

We have extensive experience executing complex global asset tracing and recovery investigations. Using our global network and leading-edge technologies, we identify and verify assets around the world (including property, land, aircraft, vehicles and vessels) and work with legal teams to obtain and enforce judgements and awards.



Financial Intelligence

We support anti-money laundering data analysis and investigations to identify suspicious transactions and sanctions breaches. We are skilled in processing large volumes of data on proprietary and secure platforms which meet the highest security and evidential standards and conform to specific country data protection requirements.

Key differentiators

01

Domain Expertise

Our highly skilled professionals have decades of experience in managing and executing cross border Security issues, projects and investigations—including proactive and covert investigations. In both a public service and private sector setting, our experience spans across some of the most internationally significant and high-profile events, crimes and disputes in recent history.

02

Source Network

Developed and maintained over the past two decades, our global network of human sources—including geopolitical and market experts—is leveraged to provide deep insight and actionable intelligence.

03

Digital Tools

We use a variety of leading-edge tools and technologies during our investigations, financial data analysis and digital security assessments. Key focus areas include: deep open source and social media collection and analysis; digital media exploitation; social network mapping and analysis; and electronic document and case management.

04

Databases and Public Records

We have access to a large number of global and regional proprietary databases, including due diligence tools and sanctions databases, corporate and land registry filings, and bankruptcy and litigation records.



Contact us

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