

LUBRINCO provides services in three high-threat areas, too specialized to be dealt with in-house, that can adversely affect domestic and international bottom lines:

- AML consulting, international asset location, and international due diligence
 - financial fraud and anti-money laundering (AML/FF) compliance and anti-corruption program development and training. Mandatory AML program compliance testing
 - location of concealed assets in fraud, theft, and divorce
 - due diligence in China, Central and Eastern Europe, Central Asia, the offshore financial centers, Latin America, the Caribbean to prevent fraud and loss.
- Increase of revenues in operating divisions at risk from competitive intelligence, economic espionage, inappropriate disclosure, and theft, through implementation of OPSEC, the government-standard process for the identification, valuation, and protection of information that would give your adversaries and competitors an advantage
- Protection of management, family, and staff in high-threat environments, or when transporting items of substantial value

LUBRINCO brings decades of comprehensive experience and knowledge in international investigations and protective services. Our highly trained staff is experienced in dealing with all facets of potential high-threat situations. Our handpicked associates offer international assistance. Because of the sensitive and critical nature of our work we use only experienced senior people, and not trainees, interns, junior staff, or recent MBAs. This has proven to be cost-effective for our clients because the work is done faster, and done right!

LUBRINCO is equipped to discreetly handle a wide variety of sensitive problems worldwide. From awareness training and personal protection to managing complex investigations, our staff of experienced professionals fit into any business or social environment.

When your specialized needs includes the protection of your company's critical information and intellectual property, the location of concealed assets, or the safety of your executives in high-threat environments, **LUBRINCO** is your most reliable resource. Personnel with top secret clearance available.

LUBRINCO staff members have received extensive training from:

- Central Intelligence Agency
- Drug Enforcement Agency
- John E. Reid and Associates
- U.S. Department of Defense
- U.S. Department of State

LUBRINCO prevents disastrous financial loss to your company, and physical harm to you, your family, and your staff.

LUBRINCO

**International Vulnerability Management
Since 1989**



- **AML consulting,, international asset location, and international due diligence**
- **Increase of revenues through identification, valuation, and protection of intellectual property and critical information**
- **Protection of family and staff in high-threat environments**

The LUBRINCO Group Ltd, Inc.

<http://www.lubrinco.com/>

440 West 41st Street

New York N.Y. 10036-6816

+1-212-695-1759

FAX +1-270-813-9824

+44(0)792-033-9864

FAX (UK) +44- (0)-870-131-2674

HQ@lubrinco.com

INCREASE REVENUE THROUGH IDENTIFICATION, VALUATION, AND PROTECTION OF INTELLECTUAL PROPERTY AND CRITICAL INFORMATION

Competitive intelligence, economic espionage, inappropriate disclosure, and theft cost American companies \$300 billion each year. This shows up as revenues that are less than forecast, forecasts that are lower than they should be, and sales cycles whose products go from unique to commodity more quickly than they should. How much revenue is lost annually per operating division? Based on available statistics, your company could increase revenues by \$75 million per discrete operating unit by implementing appropriate internal controls.

During the 1960s the federal government developed a process, OPSEC, for the identification, valuation, and protection of intellectual property and critical information from adversaries and competitors. This process has proven to be extremely robust and effective. It has also proven to be non-intrusive and cost effective, with the expense of implementation being relatively insensitive to the size of the operating unit.

How might implementation of these internal controls benefit your bottom line? Our model indicates that a company whose revenue from at-risk projects might normally be \$60 million without OPSEC in place would likely have revenue increase to \$135 million above and beyond the cost of the program.

LUBRINCO can help you implement and maintain internal controls to help you maximize your revenue potential.

AML CONSULTING, INTERNATIONAL ASSET LOCATION, AND DUE DILIGENCE CONSULTING

ANTI-MONEY LAUNDERING/FINANCIAL FRAUD/ ANTI-CORRUPTION

We work with financial institutions as AML/FF/Anti-Corruption program developers and trainers, as part of the enhanced due diligence team, and with financial gatekeepers in establishing due diligence protocols. We aid you in reducing loss and liability from failure to comply with AML/FF/Corruption requirements.

Additionally, we perform AML program compliance testing for banks and other financial gatekeepers, and help rectify problems found.

LOCATION OF HIDDEN ASSETS

LUBRINCO sees more financial fraud every week than most companies see in a year. We deal with more financial fraud in a month than most government agencies are likely to encounter in a decade. In an average year we are involved in efforts to locate or seize approximately \$600 - \$800 million.

We help you respond to fraud, high value divorce, and white-collar crime, as well as to recover from their consequences.

INTERNATIONAL DUE DILIGENCE CONSULTING

Our experience in dealing with fraud makes us particularly good at the due diligence needed for successful business relationships and strategic partnerships. **LUBRINCO** helps you deal with the pitfalls of doing business in:

- China and Central Asia
- Central and Eastern Europe
- the offshore financial centers

PROTECTION OF FAMILY AND STAFF IN HIGH-THREAT ENVIRONMENTS

LUBRINCO specializes in high-threat protective services.

As an executive traveling or working outside the U.S., Canada, or Western Europe, you – and members of your family and staff – are potential targets.

LUBRINCO's job is to:

- determine the nature and the level of the threat
- eliminate vulnerabilities, making you a less attractive target
- make additional time available by facilitating your daily activities.

LUBRINCO professionals come from government and private protective backgrounds, and deal with threats:

- from being kidnapped or killed to medical emergencies or accidents
- from fire to hurricane
- from lost time to situations that produce negative publicity.

TRANSPORTING YOU AND YOUR VALUABLES

In addition to protecting people in high-threat environments, **LUBRINCO** can handle your safe transport when carrying goods and commodities of substantial value.