



## Affiliated Monitors, Inc. and RS Legal Strategy Limited Form Strategic Alliance

October 7, 2017

[Affiliated Monitors, Inc.](#), the USA's premier independent compliance monitoring/evaluation company and [RS Legal Strategy Limited](#), a UK Q.C. led legal one stop shop white collar crime and fraud boutique have formed a strategic alliance.

Based on the complementary experience of our US and UK teams, we know that by taking a pro-active approach to addressing a company's ethics and compliance deficiencies comprehensively and through the efforts of an independent advisors, there is a much greater likelihood that a successful outcome and improved practices can be achieved.

By combining our collective expertise in UK enforcement actions, as well as AMI's global ethics and compliance, we can significantly increase the likelihood of any of a corporate client securing a non-prosecution outcome, a Deferred Prosecution Agreement ("DPA"), or other beneficial outcome resulting from ongoing investigations.

Together AMI and RS Legal Strategy offer a unique and compelling vision. Although independent, we would work alongside our client's lawyers, thus allowing outside and in-house counsel to leverage the exceptional know how from both a UK and USA strategy and compliance consulting perspective.

*For questions about our combined capabilities please contact:*

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### About Affiliated Monitors, Inc.

Founded in 2004, Affiliated Monitors, Inc. ("AMI") was the first company in the United States to focus on providing independent integrity monitoring and assessment services across a wide range of regulated industries and professions. AMI has been the integrity monitor in more than 500 matters, ranging from

large multi-national companies to individual practitioners. In addition to work throughout the U.S., we have served clients in Europe, the Middle East, Asia, Africa and South America

AMI helps companies facing ethics and compliance challenges that may put them at risk for suspension, debarment, fines or reputational damage. With increasing scrutiny by government regulators, many businesses and their attorneys know that a strong, values-based ethics program can reduce the possibility of costly mistakes.

[www.affiliatedmonitors.com](http://www.affiliatedmonitors.com)

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### **About RS Legal Strategy Ltd**

RS Legal Strategy Ltd is a unique one stop shop white collar crime and fraud boutique. Founded in 2016 by two of the UK's most experienced trial lawyers with a track record of successfully defending and prosecuting some of the UK's largest, most serious and complex bribery and corruption, fraud and money laundering cases. Our lawyers have successfully advised and defended major corporations, directors and other individuals facing the gravest allegations.

RS Legal provides first-class advice on strategy to corporates, law firms and individuals on a range of white collar crime issues including bribery and corruption, anti-money laundering, asset recovery, commercial, civil and criminal fraud. His Honour Geoffrey Rivlin QC provides strategic advice to corporates seeking non-prosecution outcomes or DPAs. He is also available as an independent reviewer or monitor. RSL's expertise spans the globe. Our strategy consultants include experienced trial lawyers, a former member of the judiciary and former law enforcement investigators from senior levels within HM Revenue & Customs. We do not undertake private investigations or provide tax advice.

<http://www.rslegalstrategy.co.uk/>