

Control Risks

Control Risks is an independent, global risk consultancy specializing in helping organizations manage political, integrity and security risks in complex and hostile environments. We support clients by providing strategic consultancy, expert analysis and in-depth investigations, handling sensitive political issues and providing practical on-the-ground protection and support.

Our unique combination of services, geographical reach and the trust our clients place in us ensure we can help them to effectively solve their problems and realize new opportunities across the world.

What we do?

- [Business intelligence and investigations](#)
- [Legal technologies](#)
- [Forensics](#)
- [Compliance](#)
- [Political and security risk analysis](#)
- [Security consultancy and management](#)

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Michael Schwartz is a Principal in Control Risks' Compliance, Forensics and Intelligence practice in the Americas region. Throughout his more than 35 year career, Mike has assisted clients across all industries in preventing, detecting and investigating fraud, waste, abuse and other misconduct, and in assessing and managing risk, compliance programs and related controls with a focus on anti-bribery and corruption (ABC) matters.

