

**Control Risks**



# Supporting your organization in Guyana

Services to help you thrive in a complex, exciting and growing market.



## Global reach, local expertise

Since 1975, Control Risks has been the leading global specialist in providing security, risk consulting, threat analysis and mitigation.

Through our operational partnership with the established Guyanese risk firm Magua Risk Consulting, and by leveraging our multidisciplinary expertise across 34 global offices, we are uniquely positioned to help your organization succeed in Guyana.

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# Control Risks in Guyana

Control Risks helps organizations operating in complex environments to be more secure, compliant, and resilient. It is our unparalleled approach to safety and in-depth knowledge of the region that makes Control Risks the preferred security provider for many Fortune 500 companies, international organizations, and NGOs. Control Risks Guyana Services, Inc. is a majority Guyanese-owned entity, which reflects the premium that we place on local content and expertise.

## How we help

 <p><b>Market entry advisory and intelligence</b></p>	 <p><b>24/7 Threat monitoring, analysis, and response</b></p>	 <p><b>Security support and upskilling</b></p>
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## Building local capacity in Guyana

Control Risks recruits, trains, and retains staff amongst the most qualified professionals around the world. Our local employees receive training to globally recognized standards for tactical skills such as driving, first aid, static security, and journey management - as well as career development for roles as professional risk consultants through our Risk Specialist Graduate Program.


Graduates will:


- Provide risk management solutions for risks ranging from security to compliance
- Analyse security trends and risk scenarios from a local perspective
- Embed into our clients' operations to design, build and manage our clients' risk reduction strategies
- Be the first Guyanese risk management professionals trained and experienced in Guyana


## Our experience by sector

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**Embassies:** Including the US Embassy in Guyana; the UK Embassies in Kabul, Tripoli and Baghdad; the German, Japanese and Dutch Embassies in Baghdad; and the EU Mission in Iraq
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**Oil and gas:** Four of the five largest oil operators in the region
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**Extractives:** Four of the five largest global mining companies
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**Manufacturing:** Nine of the 12 largest manufacturers operating in the region
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**Finance:** The private market investors and legal teams behind the largest inbound investments into LatAm

**“Control Risks is committed to Guyana and its people. The Risk Specialist Graduate Program will train prospective Guyanese risk management advisors to international standards, preparing them to support organizations investing in the Guyanese market successfully.”** *Nick Allan, CEO, Control Risks*

## Our Standards

Control Risks is fully independent, wholly owned by an employee ownership trust and, therefore, not subject to political or market pressures. We place the utmost premium on ethics, compliance, training, management professionalism and the highest levels of accredited quality assurance.

# ➤ Market entry advisory and intelligence

With our unique blend of geopolitical, regulatory, technology, and security expertise, Control Risks offers unparalleled support for clients entering or expanding their operations in Guyana. The industry’s largest in-house team of risk analysts, combined with our on-the-ground research and investigations services, help you to seize opportunities while managing the complexities of working in Guyana.

We conduct due diligence and gather information, evaluating key political and security dynamics, as well as the integrity and reputation of individuals and entities, including cyber and digital threat assessments and ESG diligence and risk assessments.

## Our services include:



Scenario-based risk assessments and advisory



Crisis preparedness and response



Risk management structure design and implementation



Investigation services



Tailored threat monitoring and data analytics



Due diligence



Event advisory and alerts



Ethics and compliance risk assessments and consulting



Political risk analysis and stakeholder mapping



Compliance program building and benchmarking



Community-security nexus strategies

## Our services comply with:

The Universal Declaration of Human Rights

The UK Bribery Act and US Foreign Corrupt Practices Act (FCPA)

The International Code of Conduct for Private Security Providers (ICOCA)

The UN Human Rights Council’s Guiding Principles on Business and Human Rights

The Montreux Document on Private Military and Security Companies

The Voluntary Principles on Security and Human Rights (VPSHR)

The UN Global Compact



# ➤ 24/7 Threat monitoring, analysis, and response



Control Risks operates a security operations center (SOC) in Georgetown, applying cutting edge technology solutions to monitor and manage threats. We have field-tested standard operating procedures and our SOC staff members are selected for their ability to act under pressure. Control Risks has over three decades of experience managing SOC's, with 10 currently in operation around the world.

## Services offered from our SOC:



24/7 vehicle and staff tracking



Helpline number and duty manager assistance



Threat analysis, updates and alerts



Deployable incident management assistance



Incident management training



Visiting and supervising static guards



Part-time embedded support for client security and incident response



Communications resilience



Police and government liaison



Incident management



Drone and satellite tracking for remote operations

# ➤ Security support

Building on 45 years of experience in managing crises and acute security incidents around the world, Control Risks provides best-in-class advisory and tactical, on-the-ground security support for clients in Guyana. Control Risks operates a strictly threat-led, tailored approach to security. Our operations management systems ensure that each security function is planned and conducted with the highest level of assurance.



## Static guarding

We provide static facilities security in several countries worldwide, ensuring that the task is scaled, resourced, and equipped in line with the particular threat environment.



## Journey management

Through our local partners, we operate a small fleet of low-profile SUVs, which can be expanded and tailored to meet your needs. All vehicles are subject to rigorous maintenance.



## Security capability training

Our professional staff are trained to internationally accredited standards for human rights, anti-bribery, first aid and driving skills; and regularly undergo scenario exercises.

Our security operators are Guyanese nationals. We attract the best talent in the market by paying fair rates and strictly observing all aspects of labor law. We also place a premium on professional training and development.



# Contact us



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**OUR GLOBAL REACH**  
**34** From our network of 34 offices, we work wherever you need us.

**Global offices**

<b>Americas</b> Bogotá Houston Los Angeles Mexico City New York City Panama City São Paulo Washington DC	<b>Europe, Middle East and Africa</b> Abu Dhabi Amsterdam Baghdad Basra Berlin Copenhagen Dakar Dubai Erbil Frankfurt Johannesburg Lagos London Maputo Moscow Nairobi Paris
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**Other Control Risks locations**

<b>Americas</b> Chicago San Francisco Seattle Toronto Guyana	<b>Europe, Middle East and Africa</b> Al Khobar Brussels Geneva Islamabad Milan N'Djamena Nouakchott Port Harcourt Zurich
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