

## **Socrates Ltd partners with SI Placement**

Businesses operating in South America are facing unprecedented changes and a dynamic compliance landscape. New anti-corruption laws place additional burdens on corporations and financial institutions and will necessitate an increased focus on external relationships and operational risk. Socrates Ltd, a leading risk management consultancy in South America, is partnering with a leader in executive recruiting, Security and Investigative Placement Consultants (SI Placement), to help businesses in South America better manage these increased risks.

In partnership, Socrates Ltd. and SI Placement are uniquely positioned to help clients conduct internal compliance and anti-corruption reviews. Socrates Ltd.'s team of highly skilled investigators can fact find, gathering pertinent information from around the world, and identify potential exposures or risky business activities and relationships. Marina Jones has served as the administrative director of Socrates Ltd for more than 12 years. She has significant experience managing compliance risks and helping multinationals navigate the increasingly complex environment in Brazil and elsewhere in Latin America. Marina has worked on numerous high profile compliance investigations and has helped corporations implement compliance risk mitigation programs across the region.

In tandem, SI Placement is positioned to assist clients with their longer-term personnel needs. SI Placement, a 14-year old recruiting firm based in the Washington, DC area, has a proven track record for identifying and placing respected high-level compliance and anti-corruption leaders in corporations, financial institutions, and professional service firms. SI Placement's Founder and Executive Director, Kathy Lavinder, was an investigator for more than a decade working on behalf of multi-nationals, financial institutions, and the world's most prestigious law firms before turning to executive search. As a recruiter, Lavinder has assisted clients worldwide with their recruiting of Chief Compliance Officers, Chief Security Officers, Financial Intelligence Unit Leaders, and Anti-Corruption personnel at various levels and in a variety of business environments and locales.

Socrates Ltd. and SI Placement welcome the opportunity to discuss this important initiative with you and provide further information about our suite of services.

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