

# Implement a real-time, data-driven antitrust and white collar compliance program.

## Equip your team to identify, measure, and act on organizational risk.

Deploy AI and substantive expertise to gain real-time critical intelligence about communications that may create legal antitrust or white collar liability. Make strategic decisions to address potentially harmful situations and, when appropriate, evaluate early applications for leniency.

- Reduce costs by automating previously manual tasks using Al.
- Easily integrate findings with a proven eDiscovery platform in the case of further investigation.
- Facilitate prompt review of real-time positive alerts through an interface designed with compliance analysts in mind.
- Ensure your clients meet regulatory requirements by collaborating with a partner that can implement a real-time compliance program that meets the DOJ data-driven compliance standard.
- Gain insight into employee misconduct with your monthly Regulatory Risk Insights<sup>™</sup> findings report.
- Manage data privacy by choosing from multiple hosting environments, including your cloud or the Epiq Service Cloud; keeping data within specific geographies when needed.

## Why Epiq Legal Solutions?

Experience the advantage of solutions from a partner specializing in legal and compliance.

Drive decisions with Al-enabled solutions that combine people, process, technology, and data.

### Identify true elements of risk in your data.

Antitrust and Competition White-Collar and Corporate Crime

False Claims and Anti-Kickback Anti-Bribery and Corruption

#### **Epiq Differentiators**

- Increase the effectiveness of your compliance program with built-in AI models designed specifically for antitrust and white collar concerns, replacing search term-based workflows.
- Take internal action in real-time by receiving substantive antitrust and white collar alerts within 60 seconds of when potential misconduct is communicated.
- Streamline your overall compliance workflow utilizing technology that integrates with a discovery platform when needed.

