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CREED: FINANCIAL CRIMES COMPLIANCE FIRM

Creed is a boutique advisory firm specializing in high-stakes litigation support, financial crimes compliance, and regulatory advisory services. We serve law firms, corporations, and government contractors navigating complex regulatory landscapes and investigations.

LITIGATION SUPPORT SERVICE

- eDiscovery and Document Review
 - Secure, efficient document processing and legal review
- Forensic Accounting and Financial Analysis
 - Investigations, damage models, and financial tracing
- Expert Witness Services
 - Independent, court-ready expert analysis and testimony
- Trial Preparation and Presentation
 - Case strategy, visual exhibits, and demonstratives
- Legal and Strategy Support
 - Behind-the-scenes support for complex litigation

FINANCIAL CRIMES COMPLIANCE

- Anti-Money Laundering (AML)
 - Risk assessments, transaction testing, program development
- Sanctions Compliance
 - Screening programs, OFAC reviews, policy development
- Counter-Terrorist Financing (CTF)
 - Compliance audits, reporting frameworks, training
- Sarbanes-Oxley (SOX) Compliance
 - Internal control design, risk testing, executive reporting

REGULATORY ADVISORY & TRAINING

- Internal audits and program reviews
- Regulatory remediation support
- Governance and risk advisory services
- Customized compliance training programs