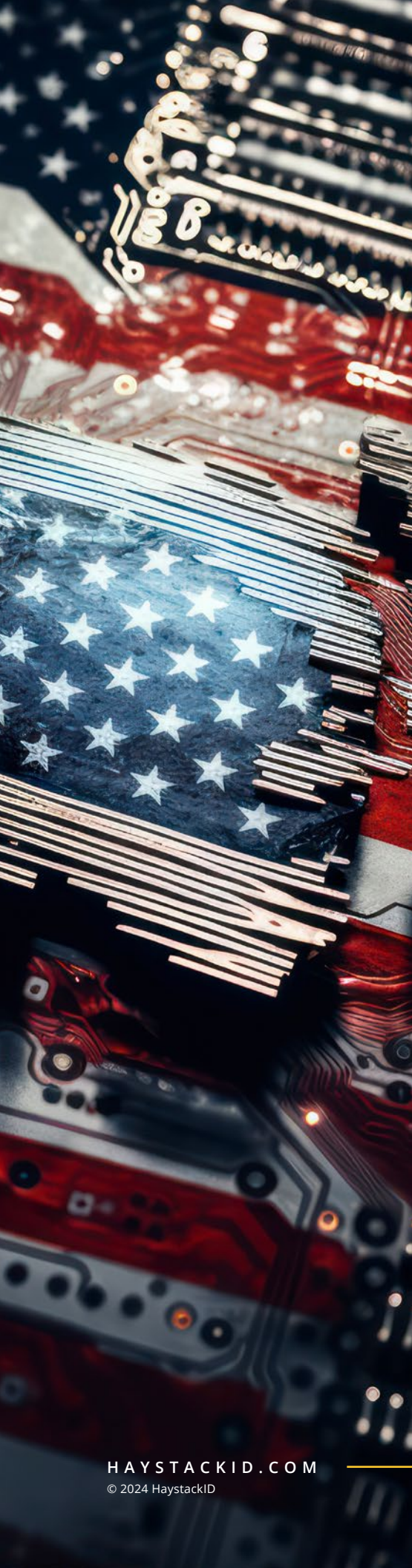


FACT SHEET

HaystackID[®] Committee on Foreign
Investment in the United States
(CFIUS) Compliance Advisory Services
Navigate Complex Compliance Mandates
in Cross-Border Investments

HAYSTACK[®]



The Importance of CFIUS Reviews in Safeguarding U.S. National Security

The Committee on Foreign Investment in the United States (CFIUS) plays a pivotal role in regulating foreign investments in American companies, particularly those that could impact national security. Given the increasing complexity of global economic interactions and the heightened emphasis on cybersecurity and data privacy, understanding CFIUS' nuances is essential.

Expert Guidance for CFIUS Reviews

PRACTICAL EXPERIENCE

Organizations should seek partners with practical experience reporting to the CFIUS Monitoring Agencies committee assigned to a particular transaction (CMAs). This expertise helps you protect your brand and enable growth in the U.S. market while taking on foreign investments.

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The landscape of foreign investments is fraught with complexities, demanding a rigorous adherence to CFIUS mandates. As a leader in information governance and cybersecurity, HaystackID is at the forefront of this dynamic environment.

Matt Miller, Senior Vice President – Information Governance and Data Privacy



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NAVIGATING COMPLEX NSA OBLIGATIONS

Cross-border investments require meticulous compliance with the CFIUS regulations. At HaystackID, we design our CFIUS services to help companies navigate the complexities of complying with CFIUS National Security Agreement (NSA) obligations. As a neutral third party, we ensure that your business meets all requirements, safeguards your investments, and maintains operational integrity.

CROSS-FUNCTIONAL EXPERTISE

HaystackID's Global Advisory team helps organizations prepare for and handle CFIUS reviews. Comprised of technologists, former practicing attorneys, and cybersecurity experts, our team has cross-functional areas of expertise, including cyber investigations, digital forensics, enterprise systems, technology, reporting, and compliance. We work with your Security Director and IT, IT Security, Legal, and Compliance teams to meet or exceed the NSA obligations while balancing day-to-day business obligations.

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CFIUS reviews have become increasingly crucial in the high-stakes realm of cross-border investments. At HaystackID, we excel in providing meticulous compliance services and technological expertise to safeguard U.S. national security interests.

Nate Latessa, Executive Vice President of Advisory Services

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CFIUS Compliance Roles and Services



THIRD-PARTY MONITOR

Monitoring and Reporting to CFIUS

We examine your efforts to mitigate risks to U.S. national security by overseeing daily operations and providing guidance for compliance with the obligations necessary to achieve and maintain conformity with an NSA.

SERVICES

- Mitigate concerns with a strong foundational partner.
- Trusted oversight approved by CMAs for various industries.
- Reporting and recommendations for compliance and risk mitigation.
- Facilitated communication and stakeholder management.

INDEPENDENT SECURITY INSPECTOR

Assess and Enhance Cybersecurity Measures

From a cybersecurity perspective, our team focuses on improving software integrity, network security, and compliance with strict security guidelines to protect data and, broadly, U.S. national security. We will enable proactive remediation of potential insider threats and cyber-attacks by providing the testing, tools, and consulting needed to decrease and remove vulnerable IT surface areas, thereby improving your organization's overall security posture.

SERVICES

- Comprehensive solutions for data protection and software integrity.
- Independence in software development review.
- Testing strategy aligned with industry standards.
- Reporting and recommendations for actionable insights.





THIRD-PARTY AUDITOR

Evaluating Compliance with NSA Obligations

We provide an audit framework based on standards and guidelines to establish the sufficiency of compliance measures. This framework will examine mitigation measures to address national security concerns.

SERVICES

- Tailored auditing plans for comprehensive coverage.
- Building trust with CMAs through rigorous inspections.
- Expert reports based on factual analysis.

THIRD-PARTY PROVIDER

Technical Support for Compliance Efforts

We can recommend and implement new technologies to mitigate risk, integrate that technology with your systems, employ change management strategies, and improve processes. This process results in NSA compliance and reduced legal risk and costs.

SERVICES

- Data access management and compliance monitoring.
- Change management and risk management strategies.
- Control over critical IT infrastructure.
- Report findings to the Third-Party Monitor for compliance certification.



Benefits of Partnering with HaystackID in CFIUS Reviews

- 1. EXPERTISE:** Each team member has delivered services for compliance with NSA requirements, including reporting directly to the CMAs, implementing processes to assist with NSA compliance, or providing cybersecurity findings and remediation recommendations to avoid CMA scrutiny or penalties.
- 2. EXPERIENCE:** Our team brings deep knowledge and experience in CFIUS regulations and compliance requirements, ensuring your business benefits from knowledgeable guidance. Each core team member from our service delivery practice has more than 20 years of field experience varying from IT, IT Security, Legal, Compliance, Risk, Audit, and Records Management backgrounds.
- 3. PROACTIVE COMPLIANCE MANAGEMENT:** Identifying potential issues before they become problematic while saving time and resources. Our experts are well versed in CMAs' expectations from previous assignments, enabling valuable knowledge transfer opportunities for best practices and increased success at achieving compliance.
- 4. ENHANCED SECURITY POSTURE:** Our expertise in penetration testing, vulnerability assessments, source code review, and associated remediation recommendations will ensure compliance and improve your overall security posture, protecting your business from potential threats.
- 5. TAILORED SOLUTIONS:** We offer customized solutions that address your needs and challenges and ensure compliance. Each NSA is unique, and we treat it that way.
- 6. PEACE OF MIND:** You can focus on your core business activities, knowing that your CFIUS compliance is in expert hands. While monitoring your efforts, we provide prompt feedback and validate solutions.
- 7. STRATEGIC ADVANTAGE:** By ensuring compliance and demonstrating a commitment to U.S. national security, you position your company as a reliable and responsible partner in cross-border investments.

CFIUS will continue playing a vital role in global transactions, and with the right expertise, your business can scale while meeting the most stringent compliance requirements. Navigate CFIUS reviews with our experts to mitigate risks, curtail costs, and maintain a strong security posture for your organization.

Learn More. Today.

[Contact us today](#) to learn more about HaystackID CFIUS Compliance Advisory Services and how they can augment and accelerate compliance through assessing, auditing, monitoring, and reporting on critical national security-related providers, programs, and projects.

About HaystackID®

[HaystackID](#) solves complex data challenges related to legal, compliance, regulatory, and cyber events. Core offerings include Global Advisory, Data Discovery Intelligence, HaystackID Core® Platform, and AI-enhanced Global Managed Review powered by its proprietary platform, ReviewRight®. Repeatedly recognized as one of the world's most trusted legal industry providers by prestigious publishers such as Chambers, Gartner, IDC, and Legaltech News, HaystackID implements innovative cyber discovery, enterprise solutions, and legal and compliance offerings to leading companies and legal practices around the world. HaystackID offers highly curated and customized offerings while prioritizing security, privacy, and integrity. For more information about how HaystackID can help solve unique legal enterprise needs, please visit [HaystackID.com](#).