



Nicholas Sarvari, MA

Managing Partner
London – Budapest

Background

A recognized international business intelligence and risk expert, Nicholas has provided timely strategic advice to governments and corporates across Central & Eastern Europe and the Former Soviet Union (FSU) since the mid-1990s. He grew CNS Risk to a worldwide consultancy that today delivers information, analysis and risk advice to companies and organizations operating in high-risk environments across the globe.

With a meticulous approach to problem solving, Nicholas and his team have uncovered large-scale frauds and unethical and illegal behaviour in commercial relationships, devised cost effective strategies to mitigate risks in transactions and operations, and advised on anti-corruption and bribery issues in difficult and remote locations.

Marshalling an extensive global network, and introducing high-spec analysis technology previously only available to government agencies, Nicholas has made CNS Risk an indispensable resource for companies conducting investigations and facing regulatory challenges.

A keen advocate for the role of intelligence in the corporate sphere, he is a frequent speaker at international risk conferences, an adjunct lecturer at the Central European University (CEU) Business School, and a contributor to the Siemens AG supported Integrity Education Project at the CEU.

Nicholas is a member of the ACFE.



Contacts

Phone:
+44 20 3773 4002

Email:
nick@cnsrisk.com

Practice Experience

Intelligence
Fraud
Regulatory Risk
Multi-jurisdictional Investigations

Geographical Experience

Central & Eastern Europe
Former Soviet Union
Middle East -- GCC
South-East Asia
The Americas

Highlights

High-spec analysis technology
Teaching corporate intelligence
to executive MBAs