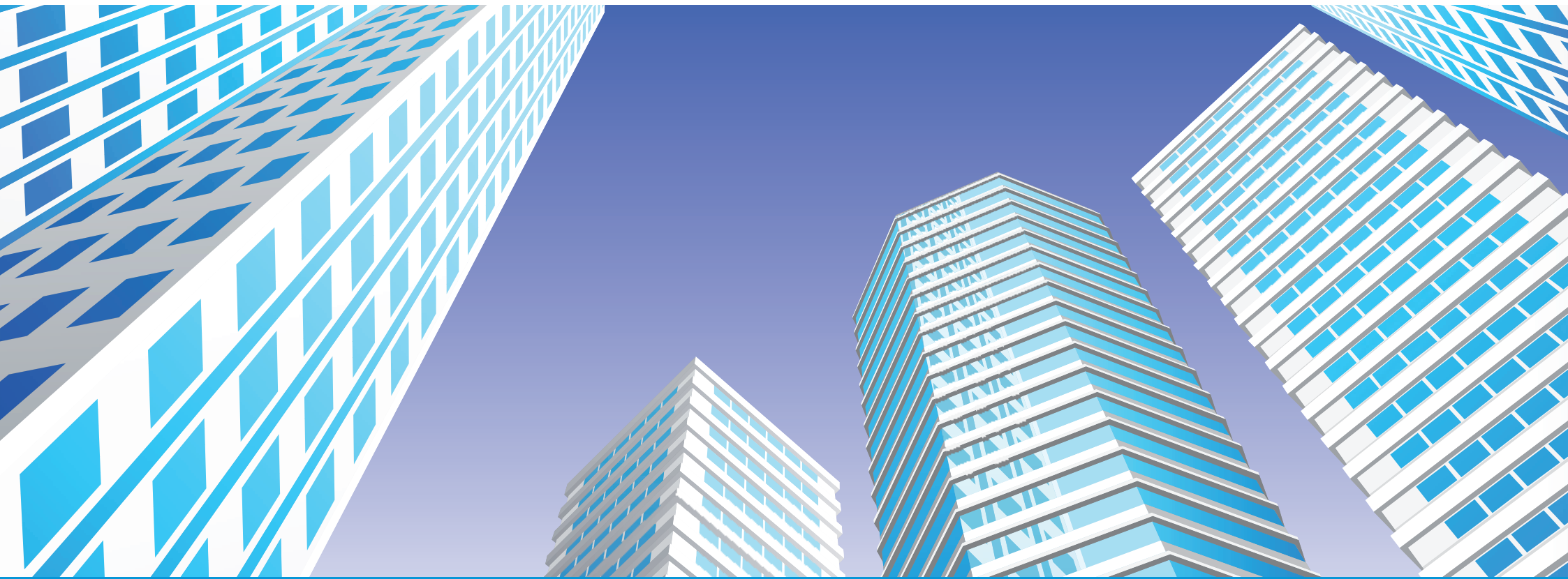


Efficiently Handling Regulatory Requests



Dealing with large electronic data volumes in investigations related to Competition, Antitrust, Financial, Bribery, Fraud, Environmental, Healthcare, Data Privacy, Consumer Protection, Food & Drug Safety, and other requests from regulators or internal investigators

Complimentary eBook offered by



WHAT ARE WE TALKING ABOUT?

Regulatory requests are the number one reason for eDiscovery worldwide. These requests for information and documentation from regulatory bodies or external auditors are unannounced and can be very disruptive.

Traditionally, competition and antitrust violations are a major cause of such investigations.

In recent years, (new) regulators are conducting similarly disruptive requests and investigations related to Financial, Bribery, Fraud, Environmental, Healthcare, Data Privacy, Consumer Protection, Food & Drug Safety, and many other regulated fields.

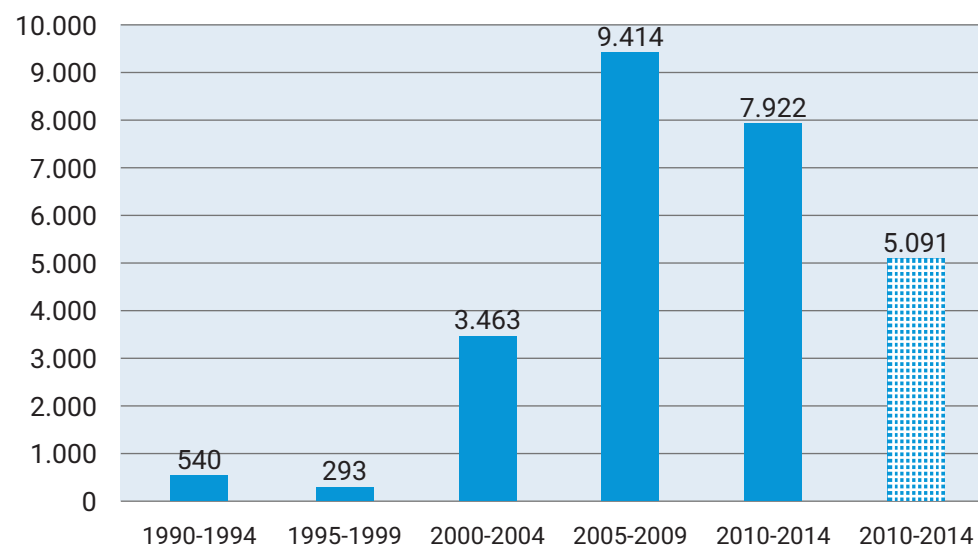
Source: Wikipedia

WHAT CAN THEY DO?

- Such regulatory agencies set regulations, perform inquiries, investigations or audits, and other may fine the relevant parties and order certain measures.
- In some cases, they also instruct organizations to perform (independent) internal investigations or instruct shareholders to replace the current management.
- As a result, regulators, courts and law enforcement authorities worldwide have developed an apparently insatiable appetite for access to data held by corporates.

WHY SHOULD YOU CARE?

Year	Amount in € *
1990 - 1994	539 691 550
1995 - 1999	292 838 000
2000 - 2004	3 462 664 100
2005 - 2009	9 414 012 500
2010 - 2014	7 921 947 674
++2015 - 2017++	5 091 156 000
Total	26 722 309 824



* Amounts as imposed by the Commission (incl. corrections following amendment decisions) and not corrected for changes following judgments of the Courts (General Court and European Court of Justice) and only considering cartel infringements under Article 101 TFEU (previously Article 81 resp. 85 of the Treaty). Wherever prohibitions and fines concern infringements of Article 101 TFEU and of Article 102 TFEU (previously Articles 81 resp. 85 and Article 82 resp. Article 86 of the Treaty), only those amounts have been considered which concern the Article 101 TFEU.

THE NUMBER OF FINES IS ON THE RISE AND THESE ARE JUST THE CARTEL FINES!

Source: *Cartel Statistics EC*

WHAT BANKS HAVE PAID IN FINES TO US REGULATORS



\$8.9bn

Location: France
Year of fine: 2014
Sanctioned Countries:
Cuba, Iran, Sudan



\$1.9bn

Location: UK
Year of fine: 2012
Sanctioned Countries:
Burma, Cuba, Iran, Libya, Sudan



\$667m

Location: UK
Year of fine: 2012
Sanctioned Countries:
Burma, Iran, Libya, Sudan



\$619m

Location: Netherlands
Year of fine: 2012
Sanctioned Countries:
Burma, Cuba, Iran, Libya, Sudan



\$536m

Location: Switzerland
Year of fine: 2009
Sanctioned Countries:
Iran



ABN AMRO

\$500m

Location: Netherlands/UK
Year of fine: 2010
Sanctioned Countries:
Cuba, Iran, Libya, Sudan



BARCLAYS

\$298m

Location: UK
Year of fine: 2009
Sanctioned Countries:
Burma, Cuba, Iran, Libya, Sudan

clearstream

\$152m

Location: Germany
Year of fine: 2014
Sanctioned Countries:
Iran



\$100m

Location: UK
Year of fine: 2013
Sanctioned Countries:
Burma, Cuba, Iran, Sudan

J.P.Morgan

\$88.3m

Location: US
Year of fine: 2011
Sanctioned Countries:
Cuba, Iran, Sudan

Source: Jessica Armitage | LinkedIn

ANSWERING REGULATORY REQUESTS

- Answers have to be complete
- Answers have to be acute
- Answers have to be timely

Accidentally withholding and not providing information can lead to dawn raids and on-premises investigations.

Information obtained by regulators from your competitors or whistleblowers can also lead to unexpected dawn raids and information seizures.

TIME IS OF THE ESSENCE

Information seizures vary from mandatory information productions (collected and prepared by your organization) to complex cross-border dawn raids:

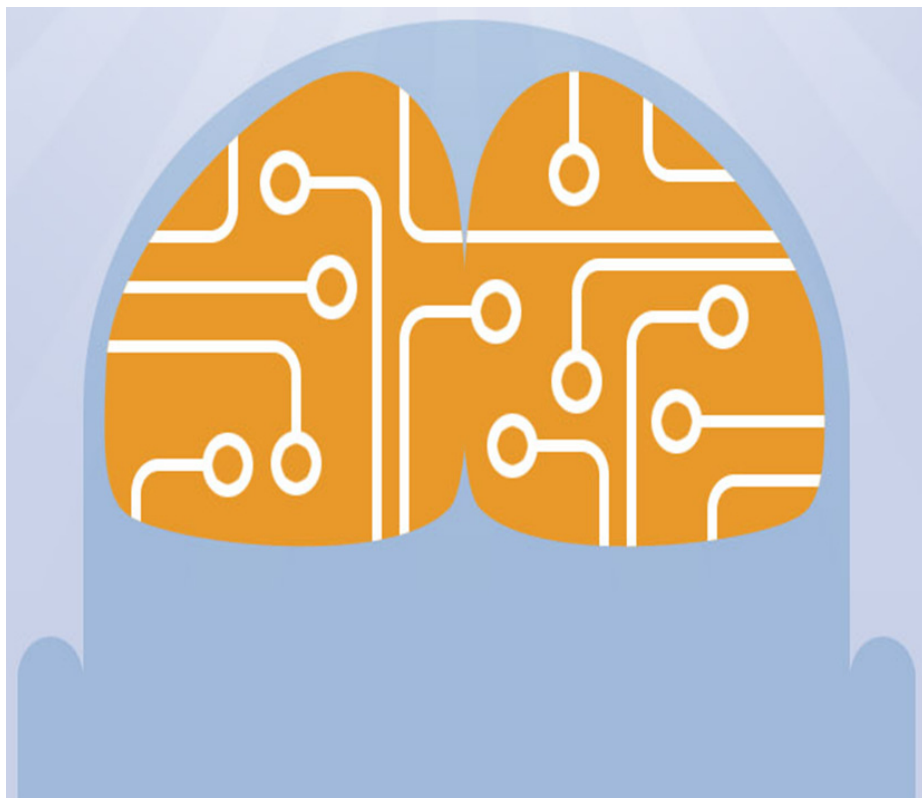
- You need to indicate what is responsive, not responsive or privileged within a short time range (often around 10 days).
- The sooner you know what really happened, the sooner you can plan your own strategy:
 - Start your own investigation with your own outside counsel
 - Prepare for additional investigations from other countries, other services and claims of disadvantaged (customers, consumers).

HOW TO PREVENT AN INVESTIGATION

- Proactively prevent non-compliance. Search for risks, deviations, compliance violations and address these risks and prevent them in the future by:
 - Compliance runs: for example during take-overs and unexplainable economical situation.
 - Regular (independent) audits by a lawyer (interviews and data investigation). These are protected by legal privilege.
- Use of technology is essential:
 - Better results;
 - Faster insights;
 - Cost efficient.

WHY YOU NEED TO AUTOMATE

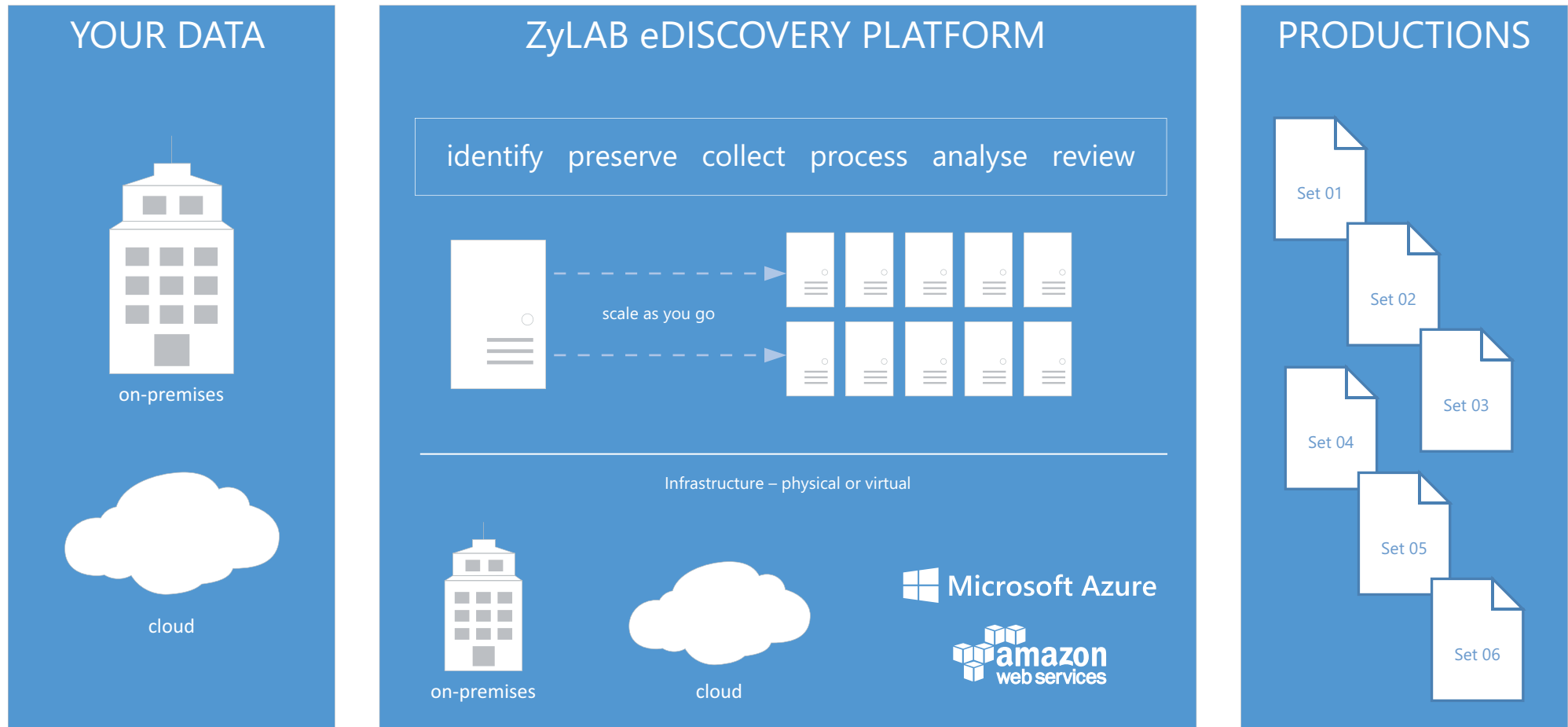
- Too much data, too many hits (regardless of your brilliant query), no relevance ranking scheme works best, all the time;
- You never know what you get or what you miss;
- Too many languages;
- Too many spelling variations;
- More and more nontextual formats;
- Data in too many geographically spread locations.



HOW AI CAN HELP

- Intelligent search
- Intelligent analysis of document content
- Identification and extraction of relevant information
- Classification of information
- Learning and storage of knowledge of contract clauses and typical due diligence problems (Machine Learning)
- Automatic translation
- Automatic identification and redaction of sensitive and personal data.

HOW ZYLAB TECHNOLOGY CAN HELP



Highly scalable and secure platform in your own jurisdiction.

USING ZYLAB ONE EDISCOVERY HELPS YOU TO

- Analyze the data sent to or seized by the regulators and know what they know.
- Communicate to the regulator what is privileged or confidential information within the legal time frames.
- Start an internal investigation (interviews and additional data collections) to find out what really happened.
- Answer completely, accurately, truthfully and timely to the regulators.



DIRECTLY COLLECT INFORMATION FROM ITS ORIGINAL LOCATION



Add Entropysoft Collector (Alfresco configuration)
Add Entropysoft Collector (SharePointOnline configuration)
Add Entropysoft Collector (ExchangeOnline configuration)
Add Entropysoft Collector (FileNet P8 WS configuration)
Add Exchange Collector (Default configuration)
Add Exchange Collector (salesdemo@itzylabzylab.onmicrosoft.com configuration)
Add ZyLAB ExchangeService Collector (Default configuration)
Add File System Collector (Default configuration)
Add File System Collector (NSRL Matching Enabled configuration)
Add File System Collector (NSRL Matching Disabled configuration)
Add Google Drive Collector (Enterprise configuration)
Add ZyLAB LegalReview Collector (Default configuration)
Add ZyLAB Continuous Collector (Default configuration)
Add ZyLAB PS Legal Review Collector (Default Collection configuration)



Add Exchange Collector (Default configuration)

Settings

Exchange Version: Exchange2013

Exchange Web Services URL:

Login Account: QAAAdmin@zylab.com

Login Password:

Login Domain:

Mailbox Accounts: No Mailbox accounts have been selected. Click 'Add' to add Mailbox accounts. [Add](#) [Remove](#)

Folders

- ☒ MsgFolderRoot
 - ☐ Journal
 - ☐ Inbox
 - ☐ JunkEmail
 - ☐ Calendar
 - ☐ Drafts
 - ☐ DeletedItems
 - ☐ Contacts
 - ☐ Tasks
 - ☐ SentItems
 - ☐ Outbox
 - ☐ Notes
- ☐ RecoverableItemsRoot
- ☐ ArchiveMsgFolderRoot
- ☐ ArchiveRecoverableItemsRoot

Skip Journal Body: ☒

Subject:

Body:

Date Range: On or Before 19-4-2017 15

File Types to Collect

☒ All

[Add New](#)

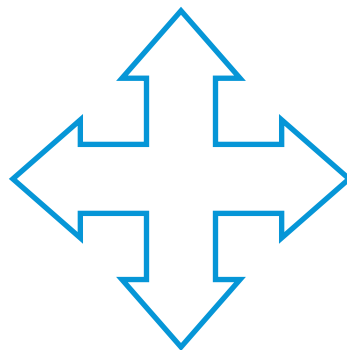
Upload extra information of the investigation yourself (PST, Disks, USB)

EXPORT LISTS OF PRIVILEGED AND CONFIDENTIAL DIRECT FROM ZYLAB TO THE REGULATOR



AVOID DUPLICATE WORK

**Autoriteit
Consument & Markt**



ADVANCED AND FAST SEARCH

Structured and unstructured information (and all combinations)

Competition - Price Fixing

Filter

* 3 OF {(withdraw), (pull w/10 back), (stop w/10 deliver*), (illegal), (antitrust), (competition), (block), (infring*), (breach), (partner AND behavio*), (parallel AND (trade or import)), (pric* w/10 policy), (pric* w/10 actual), (pric* w/10 discretion), (pric* w/10 aggressi*), (pric* w/10 fix*), (pric* w/10 maint*), (pric* w/10 align*), (pric* w/10 deviat*), (pric* w/10 track*), (pric* w/10 adjust*), (pric* w/10 action*), (pric* w/10 deci*), (pric* w/10 monitor*), (pric* w/10 communic*), (pric* w/10 follow), (your pric*), (system AND alert*), (RPM), (resale pric*), (public pric*), ((undercut AND action) and not (m3np)), (undercut AND online and not (m3np)), (commercial policy AND rebate), (CP AND rebate), (commercial policy AND online), (rebate AND online), (CP AND online), (pric* AND pure player), (pric* AND hybrid), (pric* AND brick*), (online partnership program AND price), (partnership program AND price), (OPP AND price), (PPP AND price), (partnership program AND online), (PPP AND online), (selective distribution AND online), (selective distribution AND pric*), (threat) OR ((1 OF {ted*, (Tender database), *ted*europ*.eu*}) OR (1 OF {tender*, Bid, price*}) w/100 (1 OF {win*, loose, get, awarded, reward*, arrang*, compens*, earn*}) OR (1 OF {tender*, Bid}) AND (1 OF {chat, call*, visit, see*, speak*, work*}) W/50 (1 OF {tonight, home*, private, outside, mobile, office hours, VPN*, TOR*, (between w/10 oursel*}))) OR (1 OF {price, tender, bid, rais*, lower*, financial*})}

Remove Edit

HIPAA - Medical Condition

Filter

* 3 OF {asymptomatic, autoimmune, benign, catching, chronic, clinical, clinically, communicable, congenital, contagious, crippling, curable, degenerative, depressive, disabling, epidemic, febrile, first-degree, focal, fungal, generalized, inactive, incurable, incurably, infantile, infectious, infectiousness, inflammatory, inoperable, invasive, involvingmentalillness, life-threatening, low-grade, malignant, malignantly, mild, morbid, mortal, multiplesclerosis, nervous, neurodegenerative, niggling, non-invasive, non-specific, notifiable, operable, opportunistic, pandemic, parasitic, pathological, pathologically, perforated, possibletocure, primary, prolapsed, psychiatric, psychiatrically, psychosomatic, quiescent, refractory, rheumatic, second-degree, self-induced, self-inflicted, seriousenoughtocausedeath, severe, sporadic, strangulated, stubborn, suspected, systemic, terminal, terminal, third-degree, traumatic, treatable, tubercular, unresponsive, untreated, viral, virulence, virulent, virulently, wasting, waterborne, zylab} AND NOT (TERMINAL W/2 SERVER)

Remove Edit

financ*

Text Search

Email Sent Time ≥ 14-7-2016

Email From = Daniel.Schuuring@ZyLAB.

Tag = Hot Document

Review Status = REVIEWED

+ Field

+ Tag

+ Review Status

Combine with: AND OR

Clear

Saved Queries / History

Save Query

WHAT YOU MAY SEARCH FOR WITH ZYLAB

- Privileged information: long queries with all names and email addresses of lawyers
- Individual names of suspects, partners in crime, related companies, etc.
- Find “one-on-one” emails also to personal email accounts.
- Identify communication at odd times.
- Locate communication with emotions: anger, cursing or threats.
- Was there guidance to commit fraud from management?
- Identify code words and hidden communication methods (Snapchat, WhatsApp)
- Analyze expenses, phone records and other data to find out where secret meetings took place.

EASY TO FIND PRIVILEGED INFORMATION

Edit Saved Query


Query:


(sendersdomain=?minterellison.com*.* OR sendersdomain=?kwm.com*.* OR sendersdomain=?allens.com.au*.* OR sendersdomain=?freehills.com*.* OR sendersdomain=?claytonutz.com*.* OR sendersdomain=?mccarthy.ca*.* OR sendersdomain=?fidal.fr*.* OR sendersdomain=?noerr.com*.* OR sendersdomain=?boekeldeneree.com*.* OR sendersdomain=?loyensloeff.com*.* OR sendersdomain=?nautadutilh.com*.* OR sendersdomain=?stibbe.com*.* OR sendersdomain=?debrauw.com*.* OR sendersdomain=?houthoff.com*.* OR sendersdomain=?akd.eu*.* OR sendersdomain=?allenoverly.com*.* OR sendersdomain=?cms-dsb.com*.* OR sendersdomain=?


Name:

attorney client communication

Shared With:

 local\Domain Users

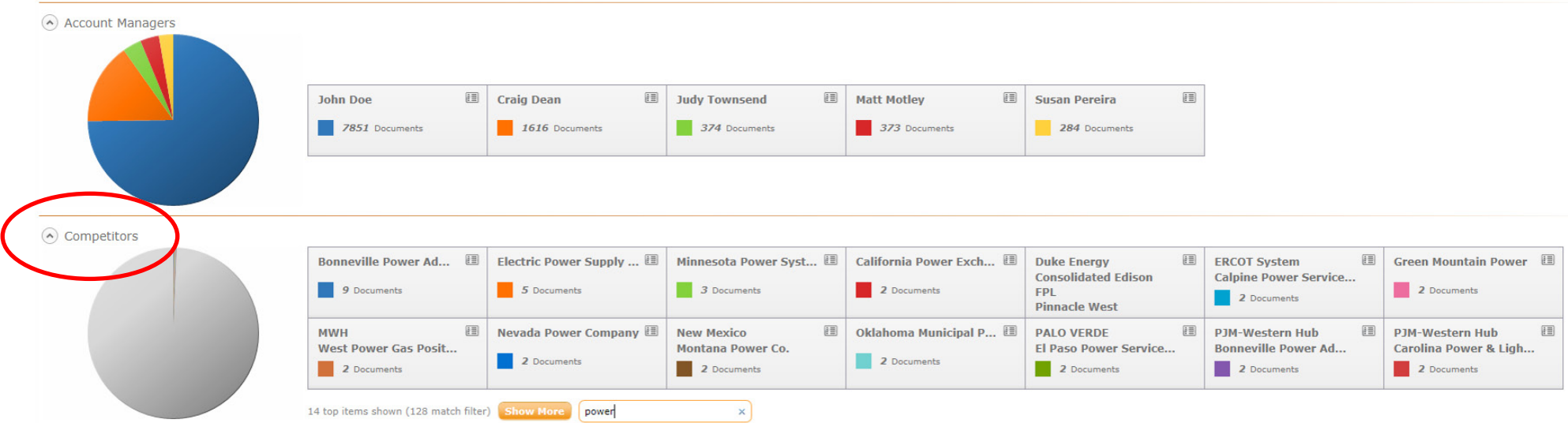




Save

Cancel

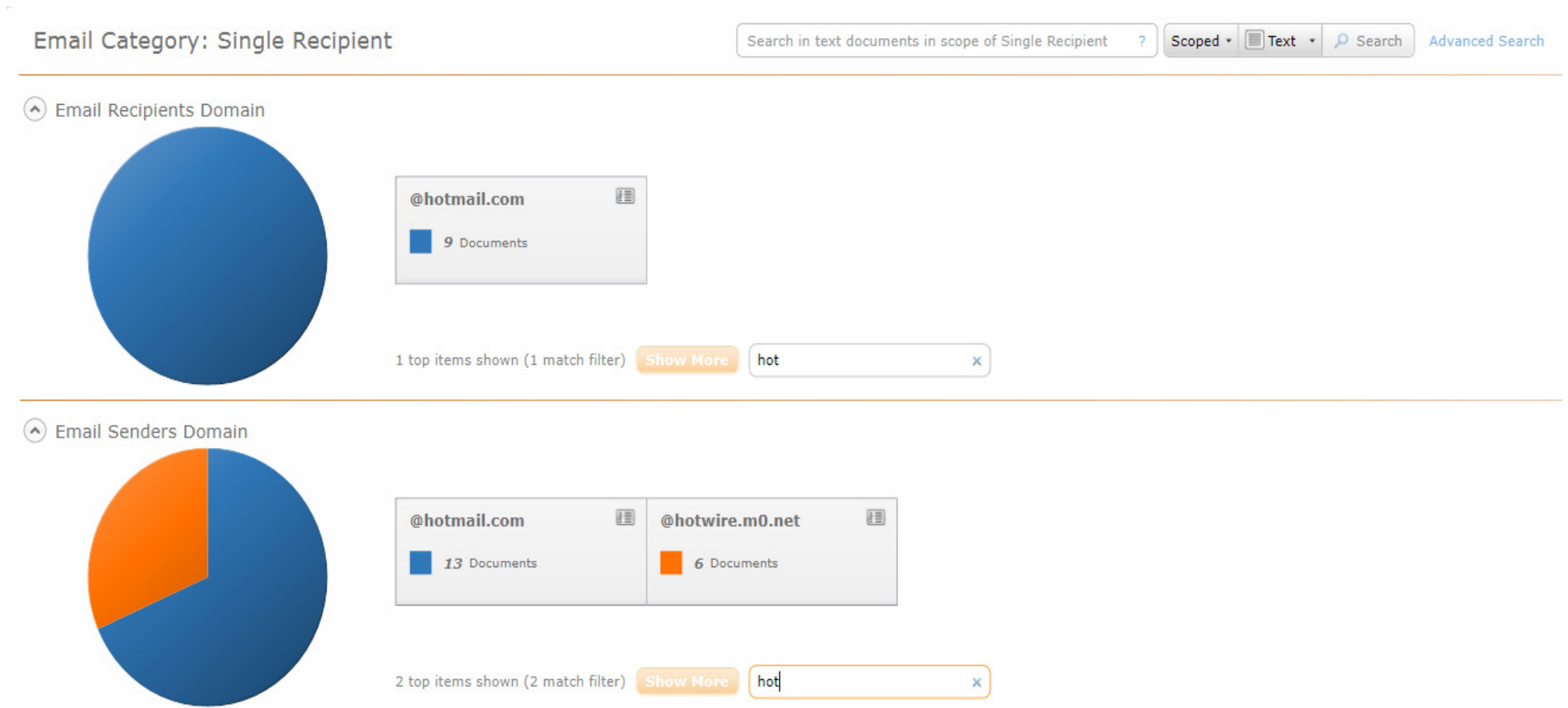
COMPETITORS IN THE EMAIL OF THE SELLER



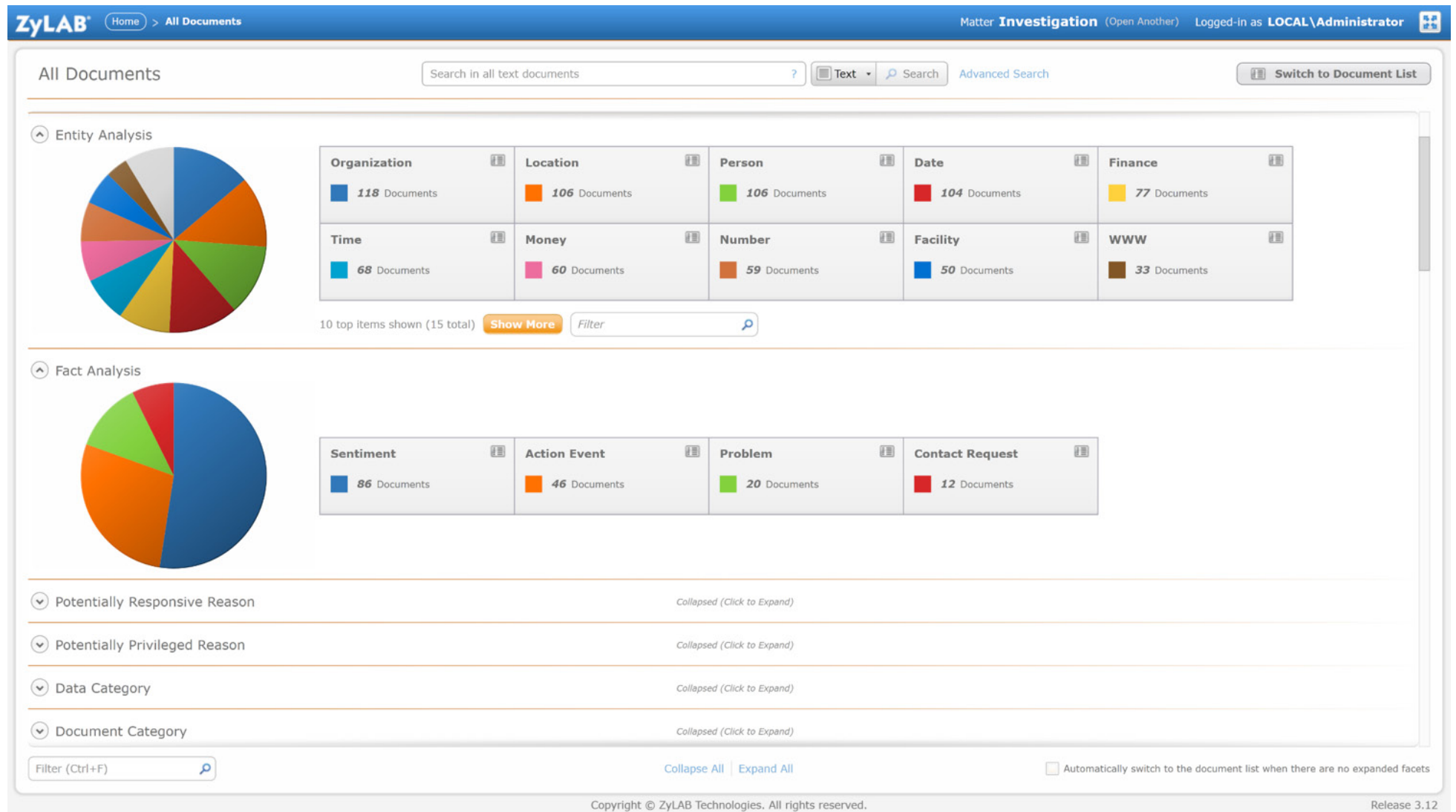
FREQUENCIES OF PATTERNS RELATED TO PRICE FIXING

QueryName	FullTextQuery	Document count old	Document count new
E01	stop w/10 deliver*	2406	157
E02	price policy	306	306
E03	communic* w/5 pric*	7630	545
E04	actual w/5 pric*	4722	304
E05	resale pric*	75	75
E06	your w/5 pric*	10256	765
E07	public pric*	27	27
E08	*legal* w/15 competition	89523	109
E10	discretion	588	588
E12	pric* w/5 deci*	8208	614
E13	pric* w/5 aggressi*	3246	1424
E14	block* AND (discount* OR aggressi* OR fight*)	6335	1321
E15	breach*	660	660
E16	align* w/15 (behavio* OR pric*)	19033	1397
E18	delet* w/10 (*mail OR message OR immediately)	6392	4977
E18	destroy* w/10 (*mail OR message OR immediately)	85005	84628
E21	pric* w/10 maint*	5605	923
E22	partner w/10 behavio*	1820	310
E23	pric* AND deviat*	1432	1432
E24	pric* w/5 track*	5766	368
E25	pric* w/5 adjust*	4851	1121
E28	pric* w/5 increa*	9675	3008

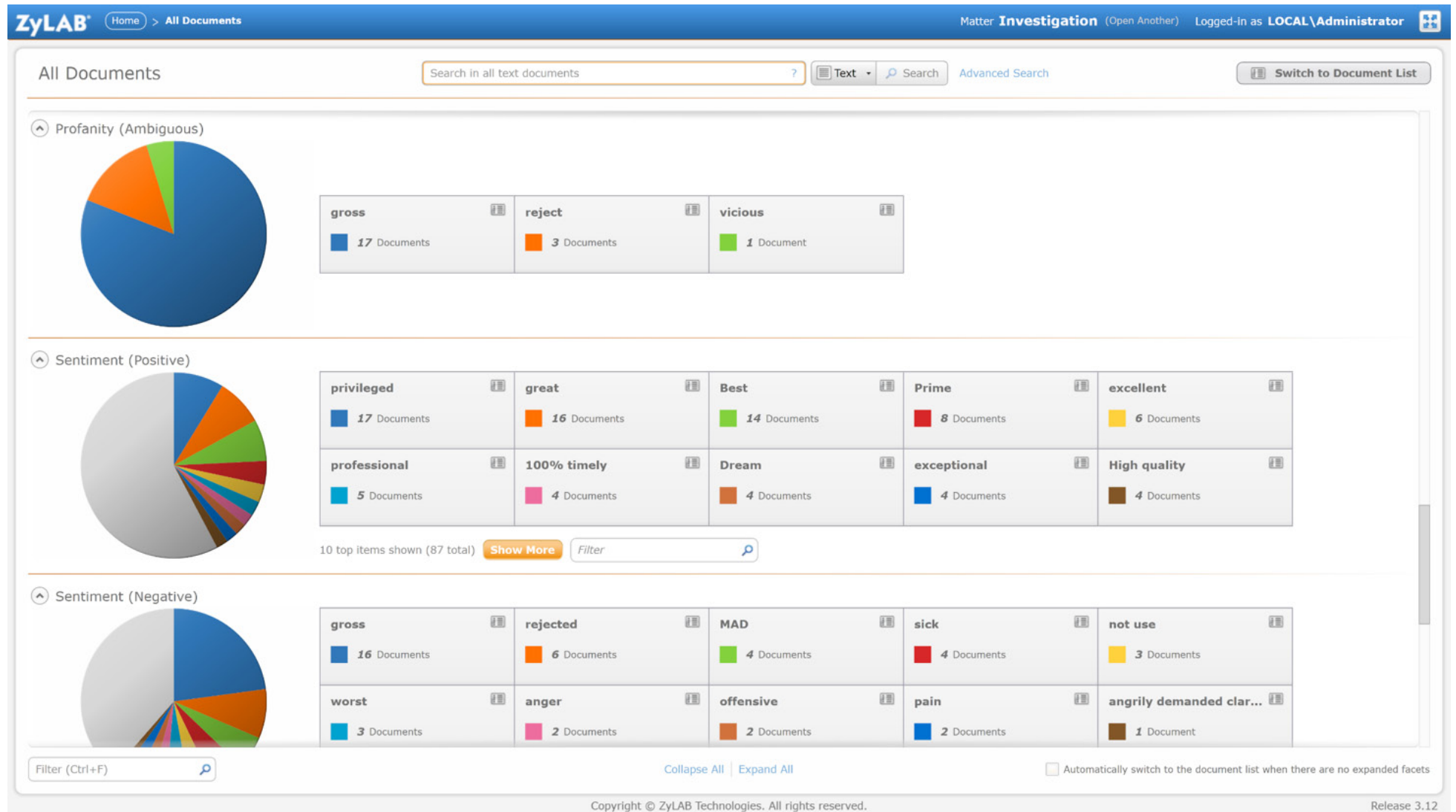
ONE-ON-ONE COMMUNICATION TO PRIVATE EMAIL



SEMANTIC ANALYSIS OF CONTENT



SENTIMENT AND DETECTION OF EMOTION



FREQUENCY ANALYSIS OF MONETARY AMOUNTS MENTIONED IN COMMUNICATION

Entity Frequency Analysis

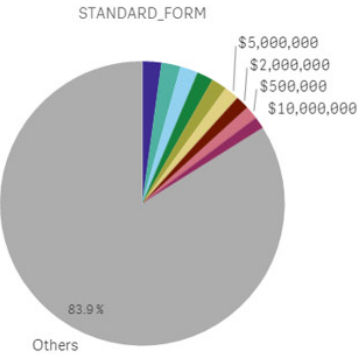


Q Name

CDV003 - Contract Discovery and VDR Preparation	✓
CMA002 - eDiscovery as a Service	
Data Cleanup	
DC 100 - EDRM	

Q TYPE

CURRENCY	✓
Action_Buy_Active	
Action_Buy_Passive	
Action_Sell_Active	



STANDARD_FORM	Count
\$326,022	1
\$319,200	1
\$317,400	1
\$316,526	1
\$307,307	1
\$307,001.85	1
\$305,000,000	1
\$300,000.00	1
\$300,000,000	4
\$300,000	1
\$300 million	4
\$300	2
\$298,356	1
\$290,000	1
\$289,666	1
\$281,230	1
\$280,000,000	1
\$275,000.00	2
\$275,000	3
\$273,038	1
\$270,555.00	1
\$265,086	1
\$257,365	1
\$250.00	3
\$250,000.00	3
\$250,000,000	7

ANALYSIS OF COUNTRIES THAT ARE VISITED

Entity Frequency Analysis



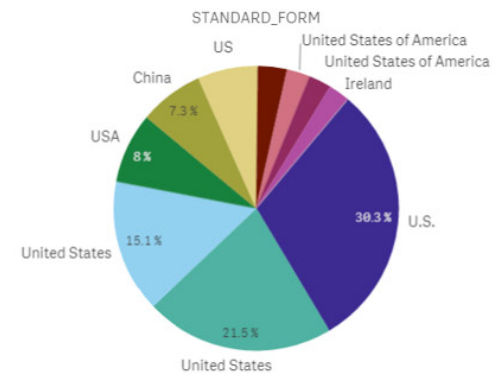
Q Name

CDV003 - Contract Discovery and VDR Preparation	✓
CMA002 - eDiscovery as a Service	
Data Cleanup	
DOCS EMDM	

Q TYPE

COUNTRY	✓
Action_Buy_Active	
Action_Buy_Passive	
Action_Command_Active	
Action_Command_Passive	
Action_Communicate_Meet_Active	
Action_Communicate_Other_Active	
Action_Communicate_Other_Passive	
Action_Communicate_PhoneWrite_Active	
Action_Destroy_Active	
Action_Destroy_Passive	
Action_Drive_Active	
Action_Drive_Passive	
Action_Execute_Active	

STANDARD_FORM ▼	Count
U.S.	311
United States	220
United States	155
USA	82
China	75
US	70
Luxembourg	34
United States of America	27
United States of America	26
Ireland	25
Georgia	22
United States	16



WHAT HAS HAPPENED?

Projects Overview

Projects

Add +

Sports

9th

Assisted Review Progress

Topic Modeling

☒ Circles

[Reset view](#)



Please select your Topic

Clear Ignored List

Id	Label	Clear
1	0 3 4 5 results summaries ht	<input type="checkbox"/>
6	6 5 7 8 4 9 3	<input type="checkbox"/>
21	0 qualifier attendance beat scorers 1-0	<input type="checkbox"/>
22	0 3 4 5 6 7	<input type="checkbox"/>
23	0 soccerfrench soccer-french	<input type="checkbox"/>

AUTOMATIC BLACK LINING (BULK REDACTION) AND PSEUDONYMIZATION WHEN DATA FROM EU NEEDS TO BE DISCLOSED TO REGULATORS OUTSIDE OF EU (GDPR)?

Index: 07 Employment and Pension Data Category 07: Other

Keywords 0 Disable

Identity:

Submit the completed form. Clients: to your Administaff payroll specialist or Administaff Corporate: to Corporate Human Resources, MC 1-2200

EMPLOYEE IDENTIFICATION – Send this form to your supervisor when completed.

Do you ever travel outside the United States for work-related purposes?

☐ No ☒ Yes: Contact your Administaff payroll specialist.

Social Security Number	<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms. <input type="checkbox"/> Dr.	Gender	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
002-28-1852			
First Name – Auto	(USPRIV)(k)(3)		
Home Mailing	Created by: Auto-Redaction Engine (13-2-2017 11:02)		
County of Hon	U.S.A.	12/12/1971	
Home Phone Number	Home Fax Number	Home Cell Number	
(205) 414-7000	()	()	
Home E-mail Address			
john.doe@gmail.com			
Work Phone Number	Work Extension	Work Fax Number	Work Cell Number
(205) 414-8564	345	(205) 414-8565	()
Work E-mail Address			
(USPRIV)(k)(3)			
Race/Ethnicity (Check ONE)			
(USPRIV)(k)(3)			

Redactions / Annotations

Page: 1 (15 redactions / 0 annotations)

(USPRIV)(k)(3)
+ LOCAL\Administrator (13-2-2017 10:57)

(USPRIV)(k)(3)
+ Auto-Redaction Engine (13-2-2017 11:02)

(USPRIV)(k)(3)
+ Auto-Redaction Engine (13-2-2017 11:02)

(USPRIV)(k)(3)
+ Auto-Redaction Engine (13-2-2017 11:02)

(USPRIV)(k)(3)
+ Auto-Redaction Engine (13-2-2017 11:02)

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+ Auto-Redaction Engine (13-2-2017 11:02)

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+ Auto-Redaction Engine (13-2-2017 11:02)

(USPRIV)(k)(3)
+ Auto-Redaction Engine (13-2-2017 11:02)

(USPRIV)(k)(3)
+ Auto-Redaction Engine (13-2-2017 11:02)

Select All Select None

Display Options

Tagging Reviewer Remarks Redactions / Annotations

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INTEGRATED MACHINE TRANSLATION TO UNDERSTAND AND SEARCH COMMUNICATION IN FOREIGN LANGUAGES

The screenshot displays the Zylab web interface, which is used for document analysis and machine translation. The interface is divided into several sections:

- Document Properties:** A sidebar on the left showing metadata for the document "Expresión_de_Interés_Monitoreo_y_Eval...". It includes fields for "Assessed", "Conversation Type", "Created", "ExcludedDocuments", "ExcludedFiles", "Email Type", "Extension", "File Size", "Has Attachment", "ID", "Is Attachment", "MD5Hash", "Name", "Name Type", "Modified", "RecipientDomain", and "Reviewed".
- Document Content:** The main area shows the document's text, which is a mix of Chinese and English. The Chinese text is highlighted in yellow, and the English text is in black. The text includes: "你沒有將資金電匯到我們共同的賬戶嗎？這是非常重要，他將會見下週主要的人。非常感謝！" and "Did you wire the funds to our mutual friend? This is urgent and important, he will meet the main responsible person in his company for our project next week; I just want to make sure that he is 100% on our side at that meeting! Thank you very much!".
- Machine Translation:** A sidebar on the right shows the results of the machine translation. It includes a "Trapping" section with options for "All Applicable Targets", "Response", "Not Response", "Potentially Response", and "Technical Issue". Below this is a "Document Family" section with a dropdown menu showing "Expresión_de_Interés_Monitoreo_y_Eval..." and a "Translation" button. The "Trapping Settings" section has radio buttons for "Apply to Family" and "Apply to the Document Only".

Three callout boxes are overlaid on the image, highlighting specific parts of the document content:

- Box 1 (top left): "你沒有將資金電匯到我們共同的賬戶嗎？這是非常重要，他將會見下週主要的人。非常感謝！"
- Box 2 (middle right): "Did you wire the funds to our mutual friend? This is urgent and important, he will meet the main responsible person in his company for our project next week; I just want to make sure that he is 100% on our side at that meeting! Thank you very much!"
- Box 3 (bottom right): "Did you wire the funds to our mutual friend? This is urgent and important, he will meet the main responsible person in his company for our project next week; I just want to make sure that he is 100% on our side at that meeting! Thank you very much!"

AUDIO SEARCH TO FIND FACTUAL EVIDENCE IN AUDIO MESSAGES AND VIDEOS WITHOUT THE NEED TO LISTEN AND TRANSCRIBE THE AUDIO FIRST

The screenshot displays the ZyLAB Legal Review web application interface. The browser address bar shows the URL: <http://nl1dimetjnl/legalreviewweb/#Browser?matter=1748&page=18>. The page title is "Legal Review".

The main header area includes the ZyLAB logo, navigation links (Home, Documents, Search Results), and the current document name "crossed-lines.mp3". It also shows "Matter Matter 90 Audio Samples", "Open Another", and "Logged-in as ZYLAB\Daniel".

The document details section on the left lists properties for "crossed-lines.mp3":

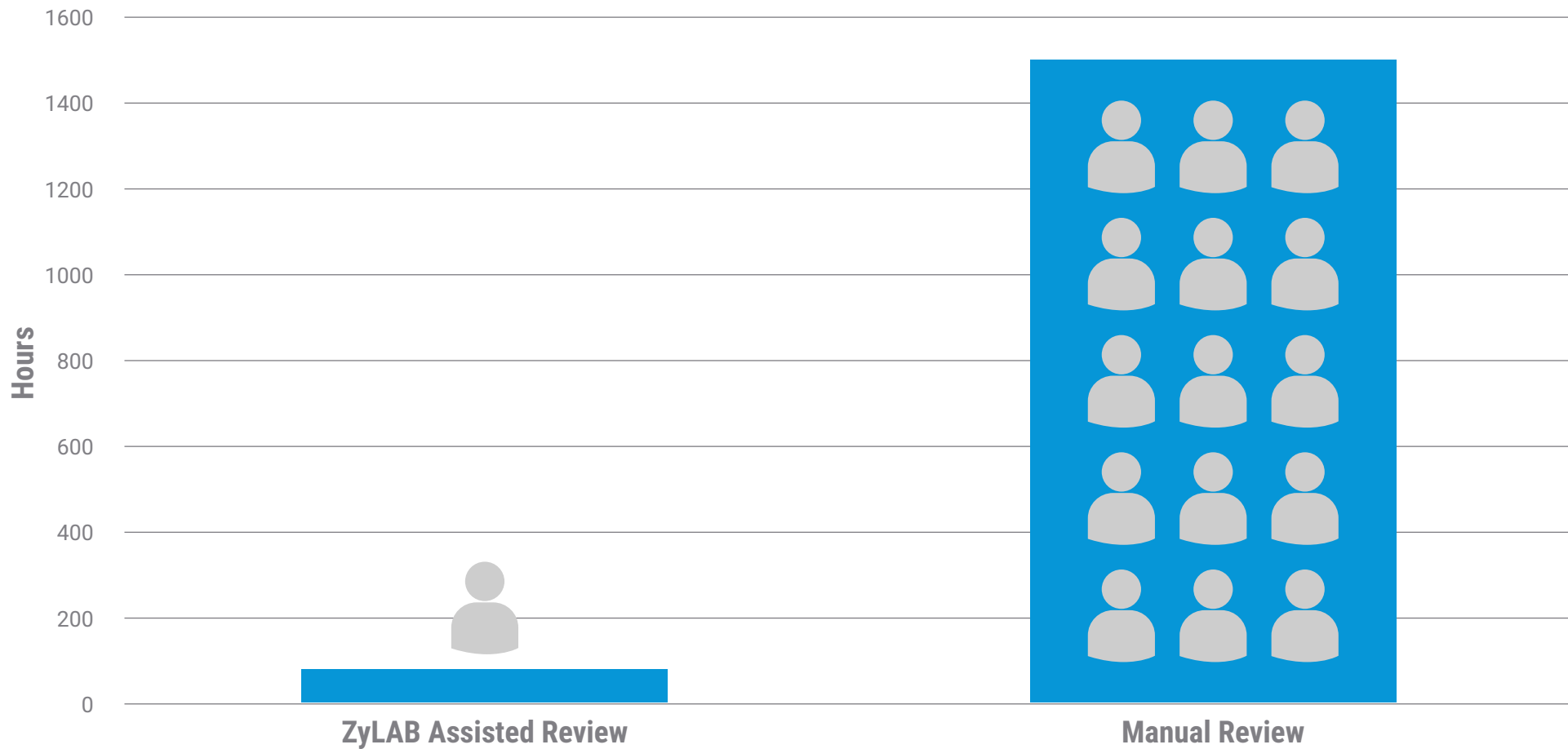
- Accessed: 4-7-2013 09:06
- Created: 4-7-2013 09:06
- Custodian: Gus Todian
- Extension: mp3
- File Size: 1.02 MB
- File Type: Audio
- Has Attachment: No
- ID: 896023
- Is Attachment: No
- Modified: 24-5-2013 10:27
- Name: crossed-lines.mp3
- Original Location: E:\EDRME\Source\Audio Files\English\Phone Calls
- Source: Email
- Source Path: E:\EDRME\Source\Audio Files\English\Phone Calls\crossed-lines.mp3

The central area features a "Search Hits" section with a "1/2" indicator and a timeline player. The timeline shows a duration of 02:31, with a current position at 01:45. Below the timeline are "Shortcuts:" and "Play" buttons.

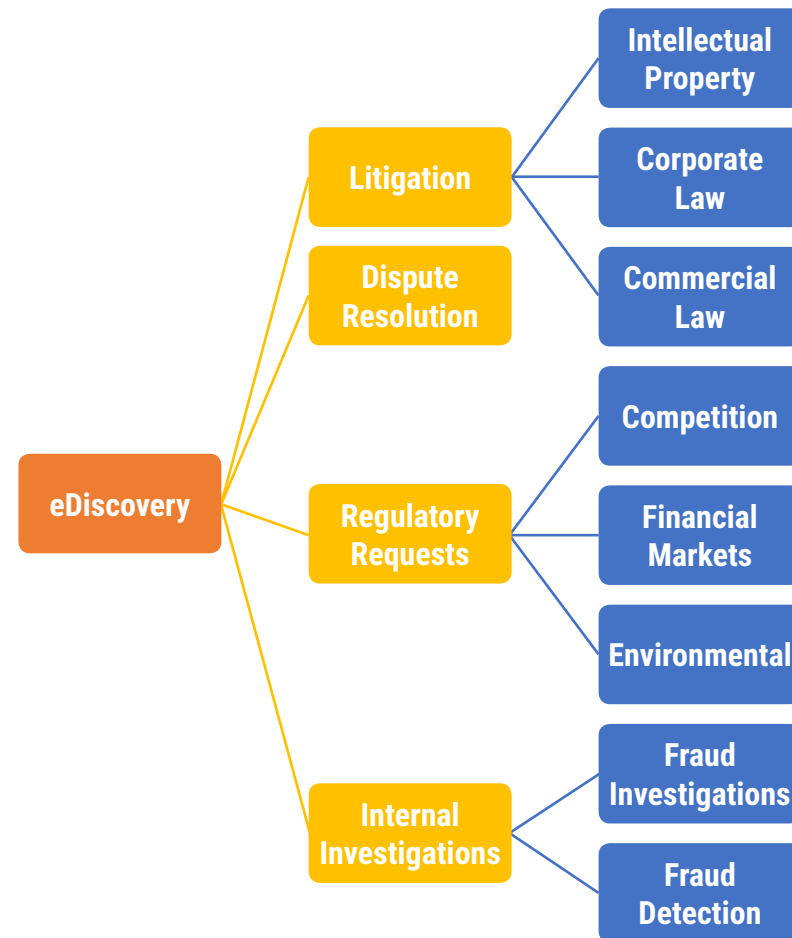
The right sidebar contains a "Tagging" section with "All Applicable Tags:" and two tags: "Responsive (F)" and "Not Responsive (D)". Below this is the "Scope Settings" section, which includes "Documents in Scope: 1", "Family" (None, Entire Family), and "Duplicates" (None (+0)).

The bottom of the interface includes a "Search in all text documents" input field, a "Text" dropdown menu, and a "Search" button. The footer contains the copyright notice "Copyright © ZyLAB Technologies. All rights reserved." and the version "Release 3.4".

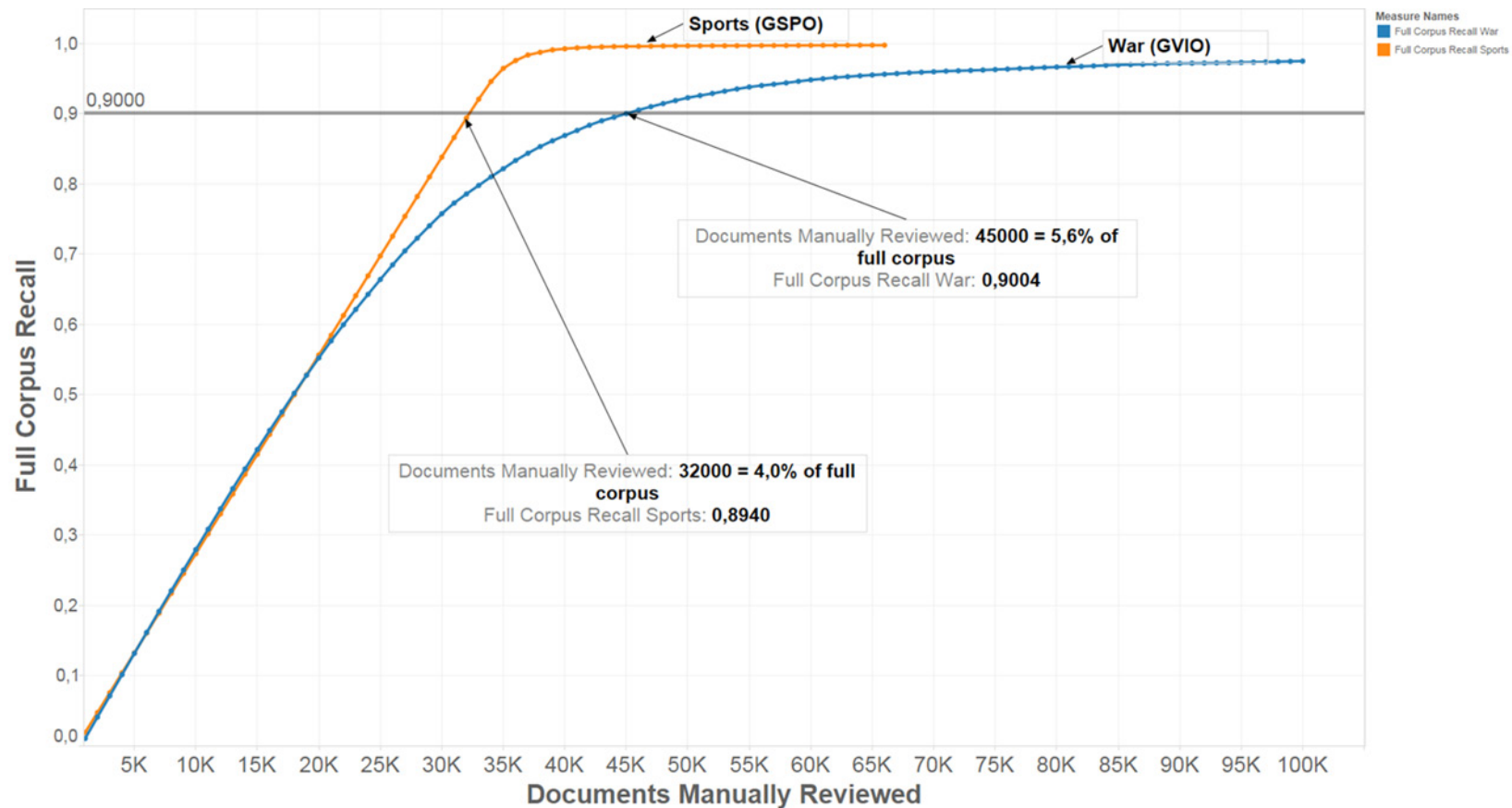
USE MACHINE LEARNING TO CLASSIFY DATA SETS VERY QUICKLY TO SPEED UP THE REVIEW AND ANALYSIS PROCESS



ZYLAB: NOT JUST FOR HANDLING REGULATORY REQUESTS AND INVESTIGATIONS



BOOST SEARCH RECALL WITHOUT THE NEED TO UNDERSTAND COMPLEX SEARCH QUERIES: JUST TEACH THE COMPUTER BY SHOWING RELEVANT EXAMPLES



CORPORATE BENEFITS WHEN USING ZYLAB

- Supports core values and compliance program of enterprises.
- Maximal transparency, speed, quality and efficiency.
- Understand where are the risk: prevention for the future.
- Realtime insight in the investigation of legal counsel or managers.
- Watch the legal privilege!

BENEFITS FOR LAWYERS USING ZYLAB

- Prevent unpleasant surprises by offering maximal transparency.
- Optimal client support during the whole investigation.
- Upload your data and start directly with the analysis.
- Fast identification of problems and find out what really happened.
- No need for third parties.
- Auto redaction, anonymizing and pseudonymization of data for GDPR.
- More competitive by using same technology as many regulatory agencies.
- Lower risks for errors and legal liability.
- Keep junior lawyers happy by sparing them boring and demotivation manual review and redaction.

“ZyLAB takes care of the process, supports the lawyer by thinking commercially and provides comfort with the use of advanced technology”

Ruben Elkerbout

Antitrust Lawyer and Partner
Stek Advocaten, Amsterdam

ZyLAB ONE eDiscovery

ZyLAB ONE eDiscovery uses the latest Artificial Intelligence and Data Science tools to accelerate truth finding missions along the typical dimensions Who, When, Where, Why, What, How, and How Much.

ZyLAB is positioned as “leader” in Gartner’s latest Magic Quadrant for eDiscovery Software, ranked #1 for complete EDRM eDiscovery in Gartner’s “Critical Capabilities for E-Discovery Software” report and has received numerous other industry accolades over the last three decades.

