

## CAPABILITY STATEMENT

### Primary NAICS Codes

541611: General Management Consulting  
541612: Human Resources Consulting  
541990: All Other Professional, Scientific,  
and Technical Services

### Secondary NAICS Codes

324110, 424720, 541199, 213112,  
541618, 541690, 562910, 561611,  
541511\*, 541512\*, 541519\*, 518210\*

### Client Market Locations

- Dallas
- Washington D.C.
- Chicago
- New York
- Miami / Ft. Lauderdale
- Caribbean

### Certifications

- SBA 8(a) #307703 (7/30/25),  
SDB
- Texas HUB (being renewed)
- Cage Code: 5MZ01
- DUNS: 826846532

### Financial Resources

Credit line access up to ≤ \$15MM.

### Joint Venture / Teaming Relationships

- Global Resource Solutions (DOD  
Facility Clearance Sponsor)
- VoidRay Inc.\* (DOD Tech.  
Partner)
- Miracle Systems (DHS, State)

### Current Federal Agency Target Market:

- DHS (HQ, SCIS, TSA)
- GSA
- DOJ
- DOD
- Department of Treasury
- HUD
- Department of Education
- HHS (CMS, CDC)
- VA

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### CORE COMPETENCIES

Innovative Regulatory Risk Advisors LLC, is a professional full-service consulting firm that provides niche capabilities with a strategic focus on: **Regulatory Compliance, Risk Management, Intelligence, Wholesale Fuel Management and Strategic Workforce Management.**

### SAMPLE PAST PERFORMANCE

#### COMMERCIAL

- AT&T Commercial
- J.P. Morgan Chase & Co.
- Santander Consumer USA
- MoneyGram USA
- Standard Chartered
- IBM
- HP Enterprise Services
- Texas Instruments
- Lucent Technologies
- Microsoft
- Amazon
- IBCC
- Oracle

#### PUBLIC

- Federal Reserve Bank of NY
- U.S. Small Business  
Administration
- Department of Commerce

### DIFFERENTIATORS

#### REGULATORY COMPLIANCE

- Policies and  
Procedures
- Internal Controls
- Information  
Assurance (IA)  
Non-Technical
- Federal Agency  
Missions
- Energy

#### RISK MANAGEMENT

- Financial  
Intelligence  
Analysis
- Risk  
Assessments
- High Stakes  
Investigations  
(Fraud,  
Financial  
Crimes  
Intelligence,  
Global Law  
Enforcement  
Prevention)

#### STRATEGIC WORKFORCE MANAGEMENT

- Workforce  
Strategy alignment
- Work environment  
assessment and  
improvement
- Succession  
Planning