

Case Study | Expedited Response to Competition Bureau Supplementary Information Request

for a Multinational Natural Resources Corporation

Executive Summary

noticia used advanced data analysis techniques to reduce the number of documents to be reviewed, then applied AI-assisted and subjective review processes to extract only the files required for the investigation. The client submitted their response to the SIR and the acquisition was rapidly approved by the Competition Bureau of Canada.



noticia Services

noticia deployed the following services to address the needs of the client



Document Review



Key Document Identification



Predictive Coding

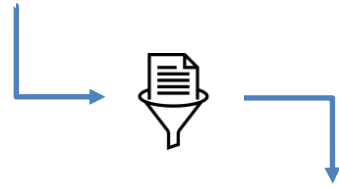


Multi-Level Review Strategy

Challenges

The Supplementary Information Request (SIR) had 23 specifications and the legal team added three additional issues. The low number of relevant documents and large dataset required various strategic approaches. This truly was a case of a "needle in a haystack".

412,233 Reviewed



2,313 Produced

Typical machine learning models were only partially effective. This case required a multi-stage approach to analysis. The dataset included tens of thousands of complex spreadsheets with hidden cells, presentations with embedded tables, and a wealth of complex financial records. Despite the challenges, noticia delivered within the deadline.

Upon SIR response submission
the transaction was **approved**
within **three days**

Final Outcome

noticia delivered the final set of electronic documents to the Competition Bureau. The matter was closed, and the client was highly satisfied with the result.

Would you like to learn more?

Click here
to contact

noticia LLP

"We asked noticia to deal with a very large collection of documents in a very short timeframe. They were professional, responsive, and very, very efficient. Our whole team was extremely pleased with their work – I look forward to working with noticia again."

- Instructing Counsel
