

## Corporate Intelligence Services

Gathering intelligence to support client decisions

### Our services



#### Third party due diligence

Conducting third party compliance program assessments and helping clients reduce exposure to bribery, corruption, financial and reputational risks



#### Pre-transactional due diligence

Providing an in-depth understanding of the background, integrity and operational risks of potential targets to help avoid costly post-closing exposure



#### Litigation support

Identifying information regarding claims, fact patterns, opposing parties and expert witnesses



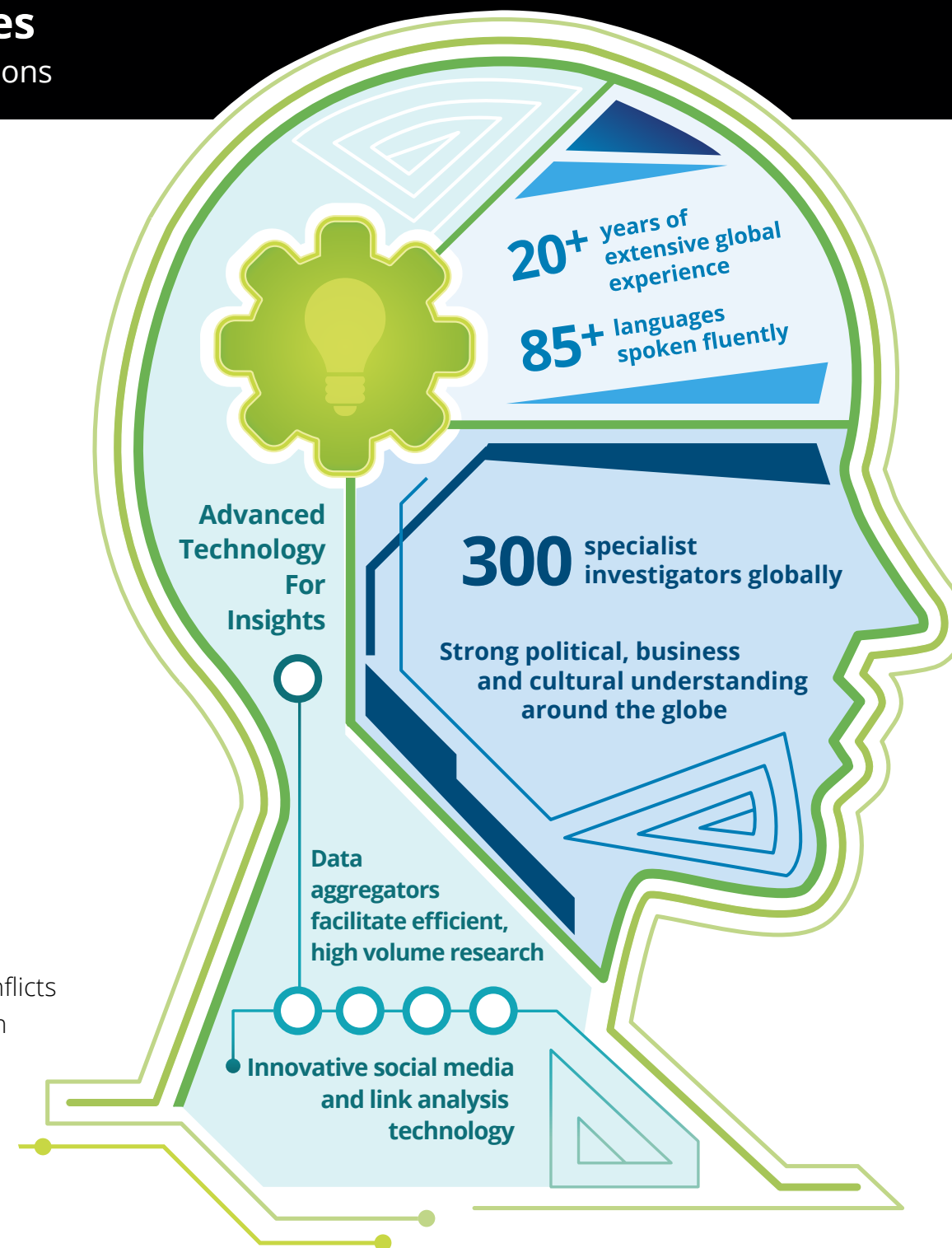
#### Disputes and investigations

Providing insight and intelligence in support of disputes and investigations relating to fraud, conflicts of interest and suspected bribery and corruption



#### Asset tracing

Assisting clients in asset and debt recovery through global and country-focused asset searches



### Our resources



#### Public records

##### Extensive global resources

Analyzing data obtained from hundreds of online and hard copy data sources (including subscription and/or proprietary sources) published in English and local languages, such as: corporate registry and corporate information; international and local media; litigation and bankruptcy filings; internet search engines (global and local); global sanction and watchlists; lists of Politically Exposed Persons and state-owned entities; land registries; intellectual property sources; and asset ownership records



#### Social media analytics

##### Insights through technology

Utilizing technology that can corroborate specific allegations, identify leads, reveal undisclosed connections and provide a more holistic picture of an individual's personal and professional habits that may not otherwise be uncovered through traditional and investigative means



#### Human intelligence

##### Our network of internal and external sources

Leveraging a trusted network of well-informed internal and external contacts who can provide key reputational, industry, political and economic insight on subjects which may not be reported in the public domain

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#### Contact

Jessica Raskin  
Managing Director, Deloitte Financial Advisory Services LLP  
[jraskin@deloitte.com](mailto:jraskin@deloitte.com)  
+1 212 436 6544