

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



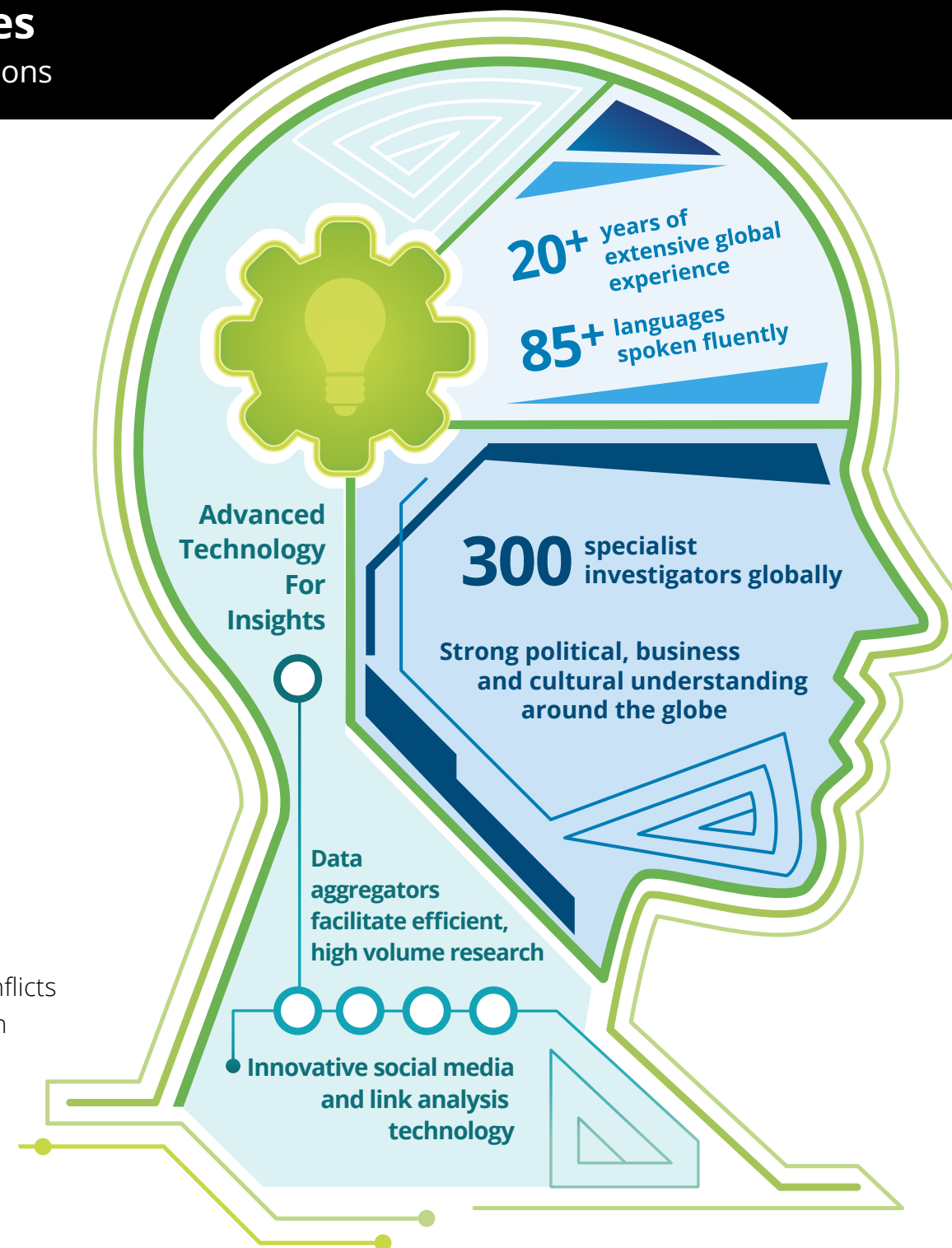
Disputes and investigations

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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