



DUE DILIGENCE AND VERIFICATION

Intelligence-i1





Why do We need It?

Long have gone the days that we can trust the word of a potential business partner, senior employee, a company looking for investment, or even ignoring a compliance process resulting in negative consequences or reputational harm.

Due diligence is the investigation or exercise of care that a reasonable business or person is expected to take before entering into an agreement or contract with another party, or an act with a certain standard of care.

Canadian businessman John Davy appointed as CEO of the New Zealand television network, was fired less than seven weeks later when it was discovered his résumé was almost entirely fabricated.

Companies do not fail, it is the people in control who fail, that should be the focus of due diligence investigations.

Professionally performed due diligence and verification investigations can be the difference between a successful investment or a substantial financial loss, serious legal consequences, loss of shareholder confidence or inflicting reputational harm.

We understand this to be a critical process when considering an investment or expanding your business operations. Our investigative due diligence and verification services are conducted with absolute discretion and personal service dealing directly with us removing the “middle men”.

Whether it is pre-investment information, pre-employment or any other advanced information requirement, our investigation objectives are customized to meet your prerequisites and budget to ensure only relevant information is included to make solid business decisions.

Our clients include:

- Financial Institutions
- Oil and Petroleum
- The Big 4 Auditors
- Legal Firms
- Recruitment
- Logistic companies



The question of available packages with cost and duration of due diligence and verification projects is often asked. The answer lies in the confidence level of information required to make firm decisions, and the budget allowed for the project. This will in turn also determine the time frame required to complete the particular assignment. As a guide the following are package options based on the most common projects undertaken, but are flexible to tailor the scope to address specific concerns and risk areas as identified, saving time and money.

Person Classic	Person Complete	Company Classic	Company Complete
Name and identity checks	Name and identity checks	Company profile	Company profile
Profile report	Profile report	Director association	Company registration documents
Criminal record check	Criminal record check	Litigation	Physical site verification visit
Employment verification	Employment verification	Adverse media and internet database search	Director association and reputation
Adverse media and internet database search	Director verification and search	Global compliance	Litigation
	Academic qualification		Regulatory
	Professional associations		Adverse media and internet database search
	Litigation & bankruptcy		Global compliance
	Adverse media and internet database search		Scope for intelligence and source enquiries

Please note, costs and quality of results will differ subject to the availability and complexity of access to information in each target's country of operation or residence.



We offer

Absolute confidentiality and discretion

Our methods include leaving as small a foot print as possible while committing to the use of legal and non-intrusive techniques. All projects data are encrypted and not stored on any server that is accessible to outsiders via a network, preventing any opportunity of being hacked or stolen.

Personal service and quality

Projects are customized to suit your needs that you deserve with unparalleled quality that comes with a small agency like ours with big resources.

Networks of information

We only use our own appointed agent networks who make use of numerous sources of information both publically and covertly. These can range from in country court records to local media reports to human information sources.

Area of operation

In excess of 8 years, we have established experienced networks across Africa and Asia, this has not prevented us from undertaking projects in other jurisdictions, as apart from our global contacts, one of our major skills is leveraging information from any new or difficult to operate in areas including war torn countries.

Cost and effective turn around

We remain committed to transparency in terms of both costs and turnaround times. We will always provide the most accurate cost and time frame to complete a project while focusing on quality.

Other services:

Open Source Intelligence

Cyber Investigations

Privacy Security and Risk Assessment

Training

Contact us:

Email: centre@intelligence-i1.com

Or visit our web site:

Website: <https://intelligence-i1.com>

