



Enhanced Due Diligence Investigations

A deep-dive approach for enhanced due diligence on third parties and key job positions to help with:

- Vendor and Supply Chain Management
- Pre Investment and M&A Insight
- Hedge Fund/Private Equity Management
- Senior and Executive Level Pre-hire and Promotion

OUR EXPERTISE

One solution for a complex equation.

A team of private investigators assisting with government or regulatory pressures, supply chain issues, intermediaries, talent acquisition, company security with intellectual and patent technology, plus potential investment opportunities.



35,000
clients worldwide



4,500+
global employees



26
offices worldwide



14
countries

WHAT WE DO

Look in more places

Global compliance and regulatory checks, company certifications/ filings, ultimate beneficial ownership, civil litigation, global media searches, u.s. federal court searches, criminal history, education verification, employment verification

Deliver decision-making insights

Improve compliance, acquisition, licensing, procurement, onboarding third parties , ongoing employment, investments. promotions

Complete a deeper dive to uncover the information you need to make informed decisions.

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What we've found

Average returned results on individuals screened



4%

HAVE CRIMINAL RECORDS

2% had a DUI.



10%

HAVE CREDIT ISSUES

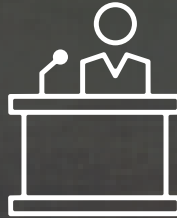
6% revealed significant credit issues.



38%

HAVE WORK HISTORY INCONGRUITY

Incongruous employment dates or employment gaps of at least **6 months**



20%

NAMED IN CIVIL LAWSUITS

Many of these were filed in jurisdictions where the subject **DOES NOT** currently live or work, including a **\$1.2 million dollar** loan default.



6%

HAVE TAX LIENS

Subjects listed as debtors in tax liens in their name or for a company they owned.

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