



First Advantage

# Enhanced Due Diligence Investigations

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

- FCPA Compliance
- 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 and filings, ultimate beneficial ownership, civil and bankruptcy litigation, global media searches, U.S. federal and county-level court searches, criminal history, education and 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.**

**[www.fadv.com](http://www.fadv.com)**



First Advantage

212-620-9700

[Backtrack@fadv.com](mailto:Backtrack@fadv.com)

© 2020 First Advantage. All rights reserved.

# 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.

Complete a deeper dive to uncover the information you need to make informed decisions.  
[www.fadv.com](http://www.fadv.com)



**First Advantage**

212-620-9700  
[Backtrack@fadv.com](mailto:Backtrack@fadv.com)

© 2020 First Advantage. All rights reserved.