



Corporate Confidential Solutions

Corporate Intelligence

Forensic and Risk Management Services

Corporate Security and Investigation



Corporate Intelligence



Business opportunities create operational risks which once assessed will present a status on strengths and weakness including evading adverse activity with timely and accurate corporate intelligence.

Utilising our leading analytical techniques we base our findings on facts we gather in the field, through both our public and public information sources utilising our access to powerful databases covering corporate, legal, credit, media, regulatory and other public sources. Together with our industry knowledge, international expertise and global reach, we serve a market need not currently met by management consultants, market researchers or private investigators.

As we supply a premier product our corporate intelligence never seeks to break confidentiality or intrude upon privacy.

The right information at the right time can make the difference between success and failure we provide information to assist in making profitable decisions by reducing risks aspects of a potential opportunity. The unknown can unwittingly expose companies to a variety of risks such as fraud, corruption, security breaches and the activities of terrorist networks and organised crime syndicates.

Our clients are provided with actionable intelligence, not just data gathering, to better understand the risks and rewards of an opportunity.

We collection information relating to individuals, companies, countries and markets and answer questions which relate to strategic issues to confirm that representations made by companies and or individuals are factual, also to establish there may be risks to reputation or financial implications to the company, its directors and shareholders.



Employment Intelligence

Our team conducts in-depth, objective investigations into prospective employees and assist in the employment process by providing facts and not basing it on the application's representation.

With the increase of white collar crime which includes fraud, theft, corruption and even violent crime while also assessing work place conduct such as disciplinary issues, sexual harassment, breach of trust which may directly impact on the company's profitability and reputation.



Integrity Due Diligence

We conduct integrity due diligence investigations into prospective business partners, be they investment opportunities, agents or joint venture partners. Information is gathered and analysed including business historical profile, reputation and into aspects such as:

- Financial background
- Legal history pertaining to litigation, judgments and liabilities
- Overall reputation
- Profiles of key individuals such as directors and senior management
- Adverse information regarding contracts, employees of key personnel
- Establishment of new business ventures in new markets or foreign countries
- Any illegal or adverse activities



Profile Intelligence

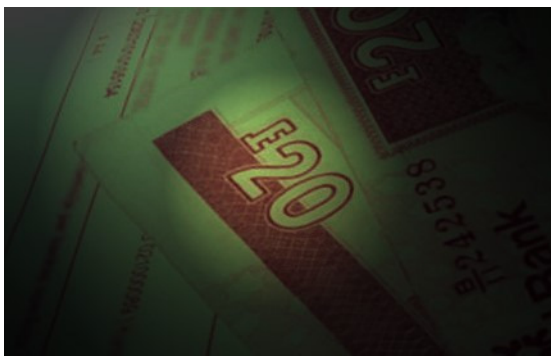
Our intelligence team performs research on entities and individuals for investigation and litigation support.

A full assets profile can also be performed on both companies and individuals ranging from motor vehicles, properties and financial profiles which is analysed for presentation to meet with the requirements of a specific engagement.

Historical performance profiles may also be compiled on individuals to provide an in-depth study.

Lifestyle Intelligence

Our team is able to perform lifestyle audits on company officials and/or employees especially in cases when an individual displays disproportionately upmarket lifestyle or unexplained wealth with the focus on their asset base. In financial recovery investigations to provide evidence to seek asset forfeiture.





Service Provider Intelligence

We assist our clients when they are selecting business partners to verify information such as:

- Size of operations
- Trade history
- Directors
- Shareholders
- Black Economic Empowerment (BEE) partners
- Legal requirements

We are further able to perform investigations into employees who are in sensitive or high risk positions who may be involved in the selection procurement process to determine whether they are living beyond their means and establish the scope of their personal wealth or discover any conflict of interests in their business activities.



Forensic Intelligence

Forensic intelligence differs considerably from corporate intelligence in that, anything relating to the term *forensic* is associated to an intended litigation process albeit civil or criminal. For the purpose of clarity, forensic disciplines require the comparison of evidence or observations against standards or objects that would be considered as the norm to provide support to the evidence or observations for presentation in court.

Our forensic intelligence services are utilised in proving:

- Business and product sabotage
- Internet and e-mail fraud
- Tracing of counterfeit products
- Poisoning incidents
- Fraud and corruption cases
- Criminal activity by competitors
- Import fraud
- Product theft and illegal distribution
- Syndicated and organised crime
- Identity theft scams

While forensic intelligence has been utilised with high effect in complex matters, it is nonetheless a powerful tool in less intricate incidents to expedite the conclusion of an investigation and bring the guilty parties to book.

