

Due Diligence



« Mitigating Third-Party Risk »

Due diligence is conducted to insure integrity in the supply chain and prior to making important business decisions in areas such as corporate mergers/acquisitions, or partnership. Due diligence is a deep background check on a prospect, be it a corporation, its principals or a specific individual.

We provide Vendor Screening, Reputational Due Diligence and Enhanced Due Diligence depending on our client's requirements.

	Vendor Screening	Reputational Due Diligence	Enhanced Due Diligence
Beneficial ownership search	✓	✓	✓
Verification of provided documentation	✓	✓	✓
Digital and media search	✓	✓	✓
Litigation and bankruptcy checks	✓	✓	✓
Global sanctions checks	✓	✓	✓
Field visits	✓	✓	✓
Reputation checks		✓	✓
Source inquiries		✓	✓
Interview with company's principals			✓
Review of all findings and further research			✓

	Vendor Screening	Reputational Due Diligence	Enhanced Due Diligence
Turn-around time	12 days	15 days	20 days