

FACTSHEET

Extensive Analysis Reports

Description

Extensive Analysis Reports provide a full due diligence review with complete and reliable documentation on special names, higher risk clients or partners.

- Structured to provide an overview of relevant facts with details and extensive data of compliance related aspects based on information provided by the customer
- Factual and reliable, highlights of most important points and risk factors
- Extracts from government agencies, corporate registries, criminal records, courts
- Information from thousands of newspaper archives and databases from information providers and directories
- Experienced research specialists with specific language skills
- Global searches in more than 20 different languages
- Transliteration of names
- Details on closely related persons
- On-site controls and risk ratings available on demand (additional charge)
- Additional confidentiality and anonymity can be added through mediation of a lawyer
- Reviewed by compliance specialists

Content

- Identity Check and verification of main information
- Main report (contact data, biographical data, financial sources, family and relationships, PEP and VIP status)
- Extensive information on closely related persons and on companies to which the person is connected
- Sources of information (selection)
- Extract of relevant articles attached (selection)

Features

- Drafted in English
- Most important sources attached
- Audit proof process and documentation
- Guaranteed date of delivery
- Fix price guarantee
- Express delivery on demand

