Deloitte – Corporate Intelligence

Gathering open source and human intelligence to support your decision making

Public Records Extensive resources globally

Access to hundreds of key online and hard copy data-sources (including many subscription and/or proprietary sources) published in English & local language across jurisdictions globally

- Corporate registry and corporate information databases
- National and international media databases
- Litigation databases and bankruptcy records
- Internet search engines (global and national)
- PEP and sanctions lists
- Land registries, IP databases and other asset ownership records

Outside (Human) Sources Our network external to Deloitte

Our trusted network of well-informed outside sources, who can provide detailed knowledge of their areas of specialism and access wide-ranging contacts within their sector and jurisdiction. Such sources routinely provide information which might never be reported in the public domain.

Key sources might include:

- Industry operators and specialists
- Legal experts
- Local business and political analysts
- Former members of the diplomatic community
- Analysts familiar with regulatory and criminal investigations

Complex data analysed by our team of intelligence specialists

specialist intelligence practitioners globally

A dedicated UK intelligence team of **specialised** research analysts languages spoken at fluent level globally

Strong **political**, business and cultural understanding, ensuring the correct context

> Regular collaboration with other Deloitte service lines globally

20 vears' experience

of finding the right information

How we help clients



Third Party Due Diligence: Helping clients to understand their key third party relationships, to reduce their exposure to bribery, corruption and other integrity risks



M&A Integrity Due Diligence: Providing an in-depth understanding of the reputation, risks and operating styles of potential targets, helping clients to avoid costly mistakes (in terms of reputational damage, regulatory investigation or prosecution)



Disputes and investigations: Providing key insight and intelligence in support of business disputes and investigations



Market Entry Intelligence: Helping clients to navigate new and higher-risk markets with a tailored analysis of the key business and political risks they would face when entering that sector for the first time



Asset identification: Assisting clients in their approach to asset and debt recovery, through global and country-focused asset identification exercises in relation to debtors and other asset claims



Other ad hoc information enquiries: Supporting client's business goals by providing relevant information on key individuals, entities, markets, industries or jurisdictions (alongside other Deloitte services, where required).



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