

# Deloitte—Corporate Intelligence

Gathering intelligence to support client decision-making

Complex data analysed by our team of intelligence specialists



## 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
- Analysts familiar with regulatory and criminal investigations



## 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 client 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:** Gathering intelligence in support of wider Deloitte engagements—adding value by providing relevant information on key individuals, entities, markets, industries or jurisdictions

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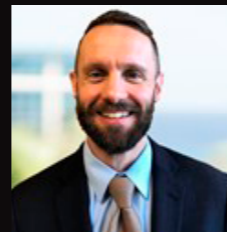
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