



Background Checks

Providing comprehensive background information on individuals and companies

On today's business environment, gathering relevant information on individuals and companies is essential to perform in a timely manner an evaluation of potential risks inherent to the business activities.

Background Checks may be useful in different situations, including:

- Obtaining accurate information regarding the background of potential business partners during mergers and acquisitions.
- Obtaining information regarding the business reputation of individuals and companies in order to make educated business decisions.

- New vendors and clients acceptance processes
- Pre-hiring screening processes and due diligence prior to the separation of key employees
- Background Checks investigations on individuals and companies suspected of wrongdoing.

The Background Checks service objective consists in gathering relevant information on individuals and companies and assist our clients in their evaluation of the background information and business reputation of third

parties to maintain their business value and protect their brand reputation.

Deloitte has a dedicated group of professionals specialized in Background Check investigations.

The experience of our investigators, analysts and researchers in litigation support, fraud and other misconduct investigations makes the difference.

Background Checks

The full resources of our international network of Deloitte Touche Tohmatsu member firms enables us to obtain information abroad saving time and money of our clients, following the most stringent professional standards.

We take a unique approach to every engagement, focusing in provide high quality services and solutions for our client´s specific needs, reporting relevant information to help our clients make informed business decisions.

Our Services

Litigation history

We help our clients investigating third parties' litigation history, potential conflicts and legal disputes, gathering information that may be useful as a piece of evidence.

Results of our investigations are useful for our clients and their legal advisors to prepare legal strategies in any type of controversy.

Support for Corporate Investigations (Fraud, Misappropriation, Abuse, Conflicts of Interest)

Background Checks investigations are a valuable tool during corporate investigations, we assist our clients to confirm or discard suspicions.

Our team performs Background Check investigations on third parties suspected of wrongdoing and illicit activities.

Our team also performs searches aimed to identify potential conflicts of interest, evidence and circumstances to support the primary investigation teams.

Our work product is also useful to identify potential economic, legal and regulatory risks, potential links with criminal activities, public scandals, corruption, money laundering and other misconducts.

Our reports are useful to reveal undisclosed relationships between individuals and companies.

Know Your Client – Third Party Due Diligence

Our Background Checks team, performs searches aimed to properly create the evidence of the due diligence carried out as part of the clients, vendors and business partners' acceptance processes.

Enables our clients to fulfill Know Your Client policies and procedures performed before commencing a commercial or business relationship.

Pre-hiring screening

Our Background Checks team, performs searches aimed to validate the information provided by candidates for key positions. Our reports enable our clients to identify potential risks and undisclosed information in a timely manner.

Asset Tracing

With the support of our international network we can locate assets and gather information in foreign countries.

Our ability is the result of a combination of specialized skills and experience of our Background Checks team and our Forensic Auditors and Investigators, the reach of our international network and our technological tools.



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