



Corporate Intelligence Services

Helping clients to manage business partners' risk

Sources

We prepare our Corporate Intelligence Services (CIS) reports based on publicly available sources (including corporate registries, database subscriptions, litigation databases and local court records (if available), as well as traditional and social media).

Why Deloitte?

Deloitte has extensive sector expertise with dedicated team experienced in KYC and EDD projects, as well as risk assessment. Our specialists ensure highest quality of the reports, data confidentiality and consistency, thanks to our holistic approach and customer focus.

Our offer



Third Parties Due Diligence that helps to avoid financial, operational and reputational risk



Sanctions screening and PEP status checks



Management and key control persons Identification, public tenders review (if available)



Adverse media analysis



Background check and source of wealth identification



Publicly available allegations and charges on fraud and bribery breaches



Shareholding structure and UBO identification and verification



Litigation, regulatory fines and corruption risk checks (if available)



Other ad-hoc information



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