

Deloitte – Corporate Intelligence

Gathering intelligence to support your 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
- Former members of the diplomatic community
- Analysts familiar with regulatory and criminal investigations

350+

specialist intelligence practitioners globally

85

languages spoken at fluent level globally



A dedicated UK intelligence team of 35+ members

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



20 years' experience

of finding the right information



Regular collaboration with other Deloitte service lines globally

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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