Corporate Intelligence Services
Gathering intelligence to support client decisions

Our services

Third party due diligence
Conducting third party compliance program assessments and helping clients reduce exposure to bribery, corruption, financial and reputational risks

Pre-transactional due diligence
Providing an in-depth understanding of the background, integrity and operational risks of potential targets to help avoid costly post-closing exposure

Litigation support
Identifying information regarding claims, fact patterns, opposing parties and expert witnesses

Disputes and investigations
Providing insight and intelligence in support of disputes and investigations relating to fraud, conflicts of interest and suspected bribery and corruption

Asset tracing
Assisting clients in asset and debt recovery through global and country-focused asset searches

Our resources

Public records
Extensive global resources
Analyzing data obtained from hundreds of online and hard copy data sources (including subscription and/or proprietary sources) published in English and local languages, such as: corporate registry and corporate information; international and local media; litigation and bankruptcy filings; internet search engines (global and local); global sanction and watchlists; lists of Politically Exposed Persons and state-owned entities; land registries; intellectual property sources; and asset ownership records

Social media analytics
Insights through technology
Utilizing technology that can corroborate specific allegations, identify leads, reveal undisclosed connections and provide a more holistic picture of an individual’s personal and professional habits that may not otherwise be uncovered through traditional and investigative means

Human intelligence
Our network of internal and external sources
Leveraging a trusted network of well-informed internal and external contacts who can provide key reputational, industry, political and economic insight on subjects which may not be reported in the public domain

About Deloitte
Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee (“DTTL”), its network of member firms, and their related entities. DTTL and each of its member firms are legally separate and independent entities. DTTL (also referred to as “Deloitte Global”) does not provide services to clients. In the United States, Deloitte refers to one or more of the US member firms of DTTL, their related entities that operate using the “Deloitte” name in the United States and their respective affiliates. Certain services may not be available to attest clients under the rules and regulations of public accounting. Please see www.deloitte.com/about to learn more about our global network of member firms.

Copyright © 2020 Deloitte Development LLC. All rights reserved.

Contacts
Jessica Raskin
Managing Director, Deloitte Financial Advisory Services LLP
jraskin@deloitte.com
+1 212 436 6544