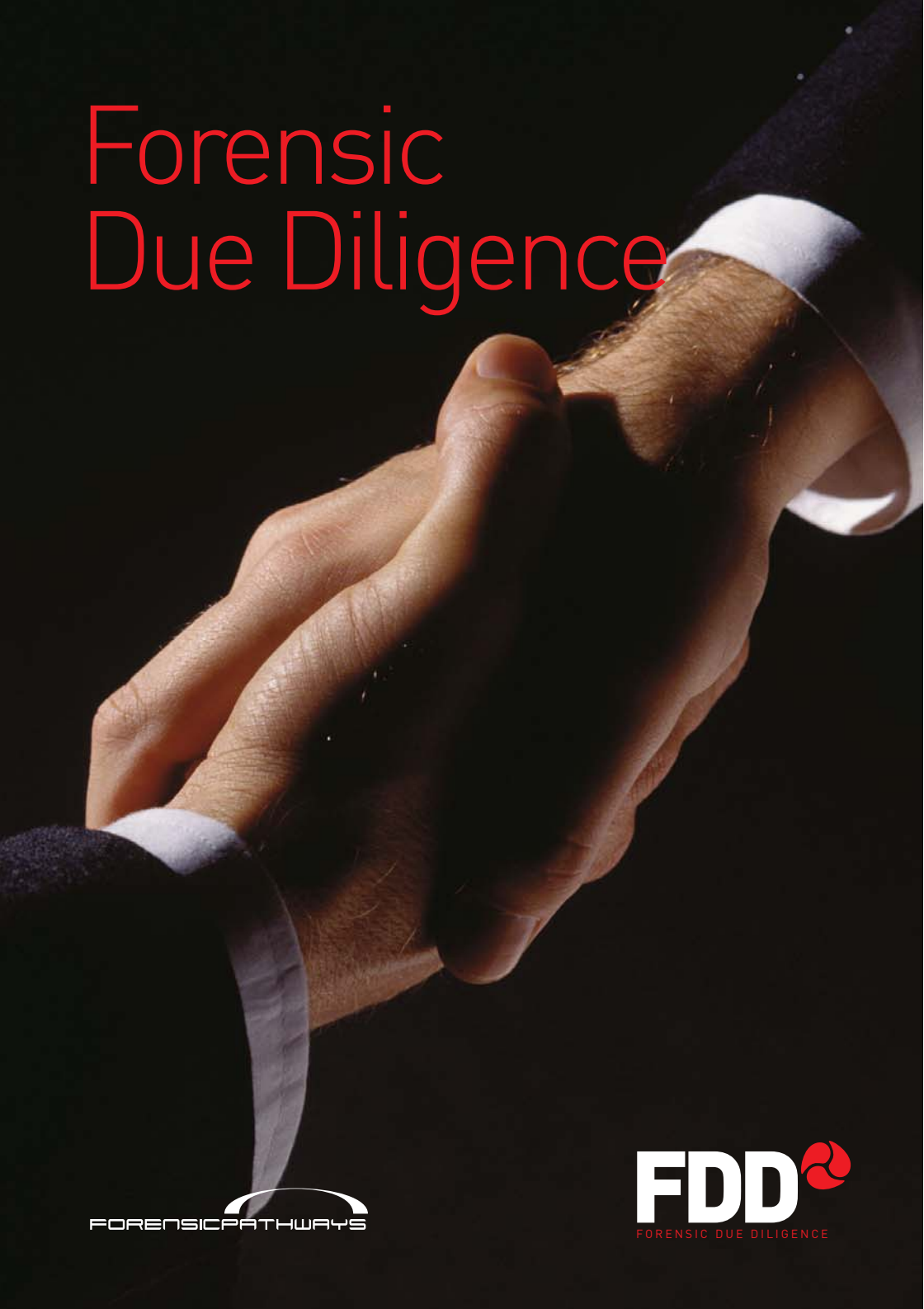


Forensic Due Diligence





What do you need to know? What don't you know? What is being hidden?

FDD is all about answering these three questions in order that you can make informed decisions.

FDD is UNIQUE. Whilst information is merely information, Forensic Pathways' FDD service ensures that our clients are able to gain deeper business intelligence and at a faster rate than previously available.

How do we do it?

Through the use of our sophisticated in-house technology and techniques we are able to provide our clients with the most cost effective, efficient, and comprehensive service for the purpose of vetting, identity checking, tracing, linking, monitoring, reputational analysis and ethical audits.

We maintain an extensive international database of people, companies, financial positions, declarations, associations, addresses, phone numbers, directors, shareholders, interests, stock reports and much more.



Investigators can discover **'who's who'** in business networks

The power is in the data.

Using these we cross-reference data and run a series of checks including:

- Tracking and tracing individuals, companies and organisations
- Analysing stock market data and activity
- Monitoring shareholders
- Vetting addresses
- Covert and automated monitoring of websites, including ownership and ISP

This data is extensive, internationally available and the technology ground breaking. Your ability to uncover vital information will empower you and your organisation, enhancing your reputation and providing reputational analysis of others.

FDD 
FORENSIC DUE DILIGENCE



FORENSIC DUE DILIGENCE

Why use FDD?

There are many reasons why people choose to use Forensic Pathways' Forensic Due Diligence services. Our business intelligence technology sifts the data to retrieve information which can help you to minimise the risks for your business, particularly those which relate to:

- Establishing evidence of risk for mergers and acquisitions
- Establishing evidence of risk for business to business negotiations
- Fraud investigation and analysis
- Competition activity analysis
- Supplier chain fraud detection
- Ethical supply chain analysis
- Reputational analysis
- Personal identity/CV verification
- Intellectual property theft
- Ensuring company meets FSA regulations

OUR EXPERTISE

Forensic Pathways uses highly qualified staff with extensive experience of working within criminal and civil legal jurisdictions.

Our expertise covers technology, databases, investigation and psychology. Our uniqueness lies in our ability to understand human behaviour and to utilise technology in order to track and anticipate this behaviour.

**UNDERSTANDING DATA =
UNDERSTANDING
BEHAVIOUR = CLARITY =
THE POWER TO MAKE
GOOD DECISIONS**

Seeing is believing.

Please ask to speak to a member of our FDD team for further information or a consultation.

Also available from Forensic Pathways



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