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Our guarantee

Access to challenging languages and jurisdictions without bribes, lies or excuses.



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Using our free platform, browse products and turnaround times to decide what you need. Purchases can be made by adding products to your cart and checking out directly in the platform.

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Do you make more than 10 searches per year? Ask us about our Impact Membership that includes custom, discounted pricing and a dedicated account manager.

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For those who require our highest level of support, we've developed an API interface that communicates directly with your in-house system or workflow. Contact us directly to discuss details.

2021 Product Catalogue

Combination Packages

These packages are our most critical and essential reports, commonly ordered by our clients as part of their due diligence activity, global compliance investigations, and supply chain audits.



Basic Due Diligence Check

Template based due diligence report that includes: proof of existence (POE) based on registration records (E1) for a company or an identity verification and biography sketch (ID1) for an individual, and a targeted derogatory search in the local language (M3), up to five English keywords, selected by you and translated to the local language for search, as these items are available.



Amplified Due Diligence Check

Template-based due diligence report that includes: proof of existence (POE) based on registration records (E1) for a company or an identity verification and biography sketch (ID1) for an individual, an adverse media, keyword-based review of English-language international news, local-language national news, and social media platforms (M1), and a review of procurement and sanctions or fines from public sector regulatory authorities (R1), as these items are available.



Enhanced Due Diligence Check

Template-based basic due diligence report that includes: proof of existence (POE) based on registration records (E1) for a company or an identity verification and biography sketch (ID1) for an individual, an adverse media, keyword-based review of English-language international news, local-language national news, and social media platforms (M1), a review of procurement and sanctions or fines from public sector regulatory authorities (R1), and a litigation check for civil, criminal and insolvency findings within the national courts (C1), as these items are available.

2021 Product Catalogue

Individual Packages



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Looking for something specific? Our primary data searches are available individually on the platform from the following five categories:

Company | Identity / Bio | Regulatory | Litigation | Media



Company Registration Records Check

This item returns officially sourced information on company registration, including as available but not limited to: full name, national identification number, registered address and other contact information, fixed capital, ownership/management and changes in directors. Information on the initial distribution of shares and subsequent changes may also be included. Shareholder names may be withheld depending on jurisdiction. This item is included in the L1, L2, and L3 packages as available.



Identity Verification & Biography Sketch

This item returns the results of an identity verification when available and a biography sketch of a subject individual. ID verification may include but not be limited to: tax ID, voter ID, federal ID, or similar identity system number depending on the jurisdiction. Biography sketch includes but is not limited to employment history, education, social and professional activities and associations, and political associations as available. While some information may be self-reported, our team will endeavor to corroborate all information. This item is included in the L1, L2, and L3 packages as available.



Public Sector Authorities Check

This item returns information reported on the subject by public sector authorities and ministries regarding regulatory sanctions or fines and public contracts or bidding processes as they are available. This item is included in the L2 and L3 packages as available.



Adverse Litigation Review

This item returns a national-level review of civil, criminal and insolvency proceedings and investigations. Depending on the jurisdiction, some information may be withheld according to the individual court's discretion. This item is included in the L3 package as available.



Adverse Media Review

This item returns an adverse media, keyword-based review of English-language international news, local-language national news, and social media platforms. This item is included in the L3 and L2 packages as available.



Adverse Social Media Review

This item returns a review of adverse social media associated with the subject. This item is included in the L2 and L3 packages as available.



Targeted Derogatory Search

This item returns the findings of a targeted derogatory search, up to five keywords (English keywords, selected by you, translated to local language). This item is included in the L1 package as available.

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For more information contact:

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