



Investigative Research

Risk Advisory

Enhanced Due Diligence

BRIDGING THE INFORMATION GAP IN AFRICA

Compared to other continents around the world, Africa presents as one of the most complex owing to its diverse, non-integrated populations across more than 40 countries.

In a world where businesses increasingly have to account for risk in various ventures, this diversity which presents opportunity equally means a high level of risk that has to be supported by investigative research and risk advisory services.

Searching for investigative research providers in Sub-Saharan Africa who can provide cross-border context and insight into risk-related issues from one country to another is challenging. Do you deal with a range of different providers with various capabilities and varying degrees of reliability in more than 40 countries of interest? Or with a single provider, that provides **unrivalled expertise, professionalism and proven capabilities** across the continent?

afridiligence was set up to support the investigative research and risk advisory requirements of corporate clientele in jurisdictions across Africa, so our clients do not have to deal with the hassle of finding a reliable service provider in every country on a complex continent.

Unlike several of our competitors that advertise expertise in Africa from a distance in offices located in New York, London or Geneva, we maintain an **active, embedded presence** in the countries we cover. If a situation is unfolding or material information is required, our on-ground presence means **we're just minutes away** from providing the support required.

SERVICES

Enhanced Due Diligence

Otherwise known as reputational due diligence or integrity due diligence, this service is tailored towards organizations and businesses that require screening of individuals and corporate entities that may be business partners, suppliers, contractors employees or related parties.

Risk Advisory

Risk advisory entails a range of investigative research services meant at assessing geopolitical and other risks that may affect markets, ventures or jurisdictions in Sub-Saharan Africa.

Market Entry Research

New markets mean new risks. No matter how good the idea for a new market looks on paper there are always practical realities on ground that might turn a perceived opportunity into a real nightmare. Our market entry research services go beyond numbers and claims to uncover the real challenges to operational success.

Bespoke Investigations

Investigative or risk advisory requirements do not necessarily always fit a specific mould, for such requirements from clients that may require a non-standard approach or focus, Afridiligence can assign relevant resources to ensure a tailor-made approach that thoroughly satisfies the client's aims.



Regulatory Compliance

Most compliance focus tends to refer to satisfying FCPA and UKBA regulations and although these tend to encompass most concerns, there may be the need for investigative research and risk advisory to support other regulatory regimes that are frequently overlooked but may also result in sanctions and legal issues for non-compliant companies.

Litigation Support

Law firms pursuing cases for and against clients with active interests in Africa often need various levels of local support to secure their cases. With our continent-wide network across Sub-Saharan Africa we are able to provide litigation support in different legal circumstances and situations.



COVERAGE

Southern Africa

South Africa
Angola
Botswana
Lesotho
Malawi
Mozambique
Namibia
Swaziland
Zambia
Zimbabwe

East and Central Africa

Kenya
Ethiopia
South Sudan
Tanzania
Uganda
Rwanda
Burundi
Central African Republic
DRC
Republic of Congo
Equatorial Guinea
Gabon
Cameroon

West Africa

Nigeria
Ghana
Cote d'Ivoire
Benin
Togo
Burkina Faso
Mali
Guinea
Senegal
Gambia
Sierra Leone
Liberia





Southern Africa

21 Dreyer Street
Claremont
Cape Town
Southern Africa
saf.fo@afridiligence.com
+27 21 300 3653

East and Central Africa

14 Riverside,
Riverside Woods
Off Riverside Drive
Nairobi
Kenya
eca.fo@afridiligence.com
+254 20 389 2546

Western Africa

39 Kingsway Road
Ikoyi
Lagos
Nigeria
waf.fo@afridiligence.com
+234 704 005 7000

afridiligence

We are a leading provider of investigative research and risk advisory services in Sub-Saharan Africa. With an active presence in a portfolio of more than 40 countries across the region, we provide unrivalled insight into jurisdictions of interest to our clients.