



**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





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### **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.