

Bespoke Investigations

We conduct tailored investigations into matters of interest to our clients, this sort of research is usually dependent on client needs around the continent, or in specific jurisdictions within it, examples include:

- **Background Checks:** Investigative research into the background of an individual in order to identify any potential red flags of concern. This individual may be an executive level hire, a regular employee, board member or individual of interest.
- **Insurance Claims:** International insurance claims owing to circumstances that may have occurred due to activities on the continent may need to be checked out by a local investigator to determine the veracity of such claims.
- **Counterfeiting Investigations:** Fake products are often sold in local markets imitating well-known global brand names and infringing on copyrights. Our efforts can help investigate situations where this has occurred.
- **Debt recovery:** Chasing down international debtors for legal claims through asset tracing and address verification as well as other associated means.
- **Polls and surveys:** Conducting polls and surveys in order to determine public sentiment or disposition towards a set of circumstances, products, or services.
- **Fraud investigations:** Conducting checks and collaborating with local law enforcement to investigate incidents of fraud that have occurred in jurisdictions we cover on the continent.
- **Relationship mapping:** Research into local geopolitical or corporate situations in order to identify local players, their spheres of influence and their connections. This sort of analysis assists with understanding hidden factors at play in different operating environments.

South Africa

Angola
Botswana
Lesotho
Malawi
Mozambique
Namibia
Swaziland
Zambia
Zimbabwe

Kenya

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

Nigeria

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