

Enhanced Due Diligence

This service vets corporate and individual entities against a set of criteria in order to determine their exposure to red flags and issues of concern. EDD typically involves any number of the following checks:

- **Corporate Record Checks:** Checking with local company registries to unmask the identities behind a company's ownership and determine if the individuals or entities involved are associated with red flags such as criminal, unethical or political activity or have any relationships with parties associated with such problems.
- **Address Verification:** Physical site visits to check whether a person or business exists at any number of obtained addresses. In the case of a business, we determine the size and longevity of its operations as well as any other observations of interest.
- **Litigation History:** Law enforcement agencies, courts and public records are queried in order to find any exposure to civil or criminal cases that might have a bearing on engagements with a company or an individual.
- **Financial Situation:** We check financial history and examine relationships to determine the financial position of the subjects, their sources of wealth, bankruptcy related problems, tax liens or penalties which might affect engagements with them.
- **Media Review:** We examine local language and international media resources in order to determine whether subjects are associated with red flag issues of concern. This includes public as well as private, on-line and offline media sources and repositories.
- **Regulatory Information:** Confirming whether entities are licensed or registered by relevant regulatory entities for the activities they engage in within a specific jurisdiction or whether they have been sanctioned and are present on any blacklists within those jurisdictions.

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