

DUE DILIGENCE

www.tenintel.com

Effective due diligence enables risks to be avoided

TenIntelligence provides clients with investigative insight into prospective transactions, investments and engagements, as well as the people and organisations they do business with. We safeguard our clients' reputations and protect them from potential risks and regulatory breaches.

What we can do for you

All businesses are different, but all require elements of due diligence, compliance and governance. Our due diligence assignments are regularly performed in multiple global jurisdictions and in various languages.

Our services and reports are requested for the following purposes:

Financial Crime Regime

- **Enhanced Due Diligence**
- **Anti-Money Laundering (AML) / Proceeds of Crime Act (POCA)**
- **Counter-Terrorism Financing (CTF) / Terrorism Act**
- **Know-Your-Client (KYC)**
- **UK Bribery Act / US Foreign Corrupt Practices Act**
- **PEPs and Sanctions**
- **Source of Funds / Wealth and Beneficial Ownership**

Corporate Finance

- **AIM Listing Rules**
- **AIM Rules for Nominated Advisers**
- **Financial Conduct Authority (FCA) / Prudential Regulatory Authority (PRA) Guidance and Regulations on Financial Crime**
- **Dubai Financial Services Authority (DFSA) regulations**
- **Abu Dhabi Financial Services Regulatory Authority (FSRA) regulations**

Background Checks

- **Client on-boarding**
- **Executive screening – directors and senior employees**
- **Industry insights – business intelligence**
- **Screening of agents and representatives, especially in high-risk jurisdictions**
- **Criminal Record Checks**

Mergers and Acquisitions

- **Screening of parties and entities prior to a prospective investment, engagement or transaction**
- **Establishing source of funds and ownership of assets**
- **Third party, counterparty, supplier and supply chain screening**
- **Corporate Governance**

Contact Us

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What is due diligence?

Due diligence entails rigorous interrogation and analysis of information gathered from a range of open and human sources, subscribed databases, public documents and records, as well social media and press, across multiple global jurisdictions and in various key languages.

Our analysis of new territories, emerging markets, beneficial owners, counterparty risks and ongoing monitoring provide clients with a new standard of due diligence.

Our clients

We regularly represent businesses and companies from a variety of industries and jurisdictions.

Our clients include:

- Professional services firms – lawyers and accountants
- Corporate finance, private equity and hedge fund firms
- Nominated Advisers of AIM listed companies
- Insurance firms
- Consulting and advisory firms
- HR practices and departments
- Compliance practices and departments
- Recruitment agencies
- Businesses with extensive supply chains and/or high risk customers, representatives or agents
- Organisations with operations in high risk jurisdictions



CERTIFIED FRAUD EXAMINER



Due Diligence
Financial Compliance
Corporate Finance
Background Checks
Mergers and Acquisitions
Anti-Corruption



Corporate Fraud
Surveillance
Digital Forensics
Asset Tracing
Litigation Support
Evidence Gathering



Brand Protection
Law Enforcement Liaison
Anti Counterfeiting
Market Surveys
Test Purchases
IP Due Dilligence

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