

# DUE DILIGENCE

[www.tenintel.com](http://www.tenintel.com)

TenIntelligence provides clients with investigative due diligence into prospective transactions, investments and engagements, as well as checking the background and suitability of the people and organisations they do business with. We safeguard our clients' reputations by minimising risk and protecting them from regulatory breaches.

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

## What we can do for you

All organisations are different, but all require elements of due diligence, compliance and governance. Our due diligence assignments are performed in multiple global jurisdictions and in various languages; helping clients make informed decisions.



### Background Checks

- Client on-boarding
- Executive screening: C-Suite, directors & senior management
- Industry insights: deep-dive referencing
- Screening of agents and representatives, especially in high-risk jurisdictions
- Criminal record checks
- Third-party assurance & provenance checks



### Financial Crime Regime

- Enhanced due diligence
- Anti-Money Laundering (AML) checks
- Counter-terrorism financing
- Know-Your-Client (KYC)
- UK Bribery Act & US Foreign Corrupt Practices Act (FCPA) regulations
- Politically Exposed Persons (PEPs) & sanctions



### Corporate Finance

- AIM Rules for Nominated Advisers
- Financial Conduct Authority / Prudential Regulatory Authority guidance and regulations on financial crime
- Dubai Financial Services Authority regulations
- Private Equity organisations demonstrating good compliance practice



### Mergers and Acquisitions

- Screening of senior employees and entities prior to a prospective investment, engagement or transaction
- Establishing source of funds and ownership of assets
- Profiling of third-parties, counterparties, suppliers and supply chains

## What is due diligence?

Due diligence entails rigorous interrogation and analysis of information gathered from Open Source Intelligence (OSINT), Human Source Intelligence (HUMINT), subscribed databases, public documents, corporate records, as well as social media and press sources.

### Contact Us

#### UK

+44 (0)20 3102 7720  
[info@tenintel.com](mailto:info@tenintel.com)

#### MIDDLE EAST

+971 (0) 4333 4669  
[dubai@tenintel.com](mailto:dubai@tenintel.com)



[@tenintelligence](https://www.linkedin.com/company/tenintelligence)

# DUE DILIGENCE

[www.tenintel.com](http://www.tenintel.com)

## Our clients

We work closely with our clients and represent organisations across a variety of industries, including:

- ✓ 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
- ✓ Human Resources 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

## About TenIntelligence

TenIntelligence is a leading influence in the **due diligence, fraud investigations, brand protection** and **privacy** community.

With operational teams in our **UK** and **UAE** offices, our Analysts and Consultants deliver investigation services for our clients across multiple jurisdictions.



### Privacy & GDPR

Audit & Assessment  
Incident Response  
Third-Party Assurance  
Data Protection Officer  
GDPR Compliance



### Due Diligence

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



### Investigations

Corporate Fraud  
Digital Forensics  
Surveillance  
Asset Tracing  
Litigation Support



### Brand Protection

Law Enforcement Liaison  
Anti Counterfeiting  
Market Surveys  
Test Purchases  
IP Due Diligence

## Contact Us

**UK**  
+44 (0)20 3102 7720  
[info@tenintel.com](mailto:info@tenintel.com)

**MIDDLE EAST**  
+971 (0) 4333 4669  
[dubai@tenintel.com](mailto:dubai@tenintel.com)



@tenintelligence