

DUE DILIGENCE

Mitigating uncertainty and risk and responding decisively to critical events is our customers' armour when navigating today's operational challenges.

By supplying discreet expert advice, we aim to equip our customers with the tools to manage and alleviate risk throughout the business lifecycle, using expert investigative skills and cutting-edge technology.

ITC's unique approach to investigations guarantees that customers receive the highest quality advice. We employ specialised and experienced investigators and leverage an extensive and established network of global experts to acquire hard-to-access intelligence and evidence. With these resources, ITC promises that all investigations will be conducted by experts in their field, ensuring the best quality advice and results.

For more information please contact us: digital-investigations@itcsecure.com or **020 7517 3900**

SOLUTION OVERVIEW

Inadequate pre-transactional due diligence has costed companies billions, whether it's in regulatory fines, reputational damage so severe the company is unable to recover, or falling victim to crime.

ITC Secure's team of expert investigators has extensive experience conducting enhanced due diligence investigations into corporate entities and individuals, worldwide. Our research has an international reach, covering all relevant jurisdictions of an assignment.

Our reporting uses a combination of public records and proprietary databases to conduct a comprehensive review of all publicly available information regarding the subject, as well as, where required, enquiries with well-placed human sources close to or with direct knowledge of the subject.

By thoroughly investigating a potential partner or investment, we help our clients make informed decisions and mitigate reputational, financial crime, and regulatory risks.

Our Due Diligence services provide a comprehensive understanding of the subject, increasing transparency and promoting confidence in business decisions.

KEY SERVICES



- Source of wealth and UBO checks

- Individual pre-transactional Due Diligence



- Corporate pre-transactional Due Diligence

- Anti-money laundering, Know Your Client, & counter-terrorism financing reviews



- Sanctions exposure assessment

BENEFITS

- World-leading expertise
- Access to proprietary investigations technologies
- Unrivalled global network
- Absolute discretion
- Fast turnaround
- Complete integrity
- Integrated delivery model



WHY ITC

ITC Secure (ITC) is an advisory-led cyber security services provider and a Microsoft Solutions Partner with designations in Security, Modern Work, and Infrastructure.

The company has a 25+ year track record of delivering business-critical services to over 300 global blue-chip organisations, bringing together the best minds in security, a relentless focus on customer service, and advanced technological expertise to help businesses succeed.

With its integrated delivery model, proprietary platform, 24x7 fully managed state-of-the-art Security Operations Centre, and customer-first mindset, ITC works as an extension of its customers' teams to accelerate their cyber maturity – safeguarding their digital ecosystem, securing their business, and their reputation.

ITC serves global organisations from its locations in the UK and US with a world-class team of cyber consultants, technical designers, and cyber experts.

The company is a certified Great Place to Work® employer and an active member of the Microsoft Intelligent Security Association (MISA). ITC is also the winner of the 'Cyber Security Company of the Year 2022' award, 'Customers at the Heart of Everything 2022' award, Best Workplaces™ 2022, Best Workplaces™ in Tech 2022 and Best Workplaces™ for Wellbeing 2023.

To learn more about ITC, please visit www.itcsecure.com or email us at enquiries@itcsecure.com