

FACT 
DUE DILIGENCE

40
YEARS
OF EXCELLENCE

**Risk management solutions.
Global intelligence.**

With four decades of global investigative experience, FACT Due Diligence are a trusted and reliable partner to organisations worldwide. We service a diverse range of client sectors, including governments, banking and investment, legal, and real estate.

We are committed to providing a high-quality service that helps our clients identify and mitigate risks.

Due Diligence Services

Know Your Customer (KYC)

We help verify customer identities, assess creditworthiness, and monitor activity to ensure regulatory compliance.

Anti-Money Laundering (AML)

We provide comprehensive risk assessments, and identify potential money laundering activities.

Politically Exposed Person (PEP)

We conduct thorough checks on individuals with political exposure and provide ongoing monitoring for regulatory compliance.

Risk Profiling

We identify and assess operational risks and develop effective risk management strategies. We focus on reputation and character, financial stability, and business operations.

Third-Party Due Diligence

We conduct due diligence checks on third-party entities, verifying their financial stability, reputation, and compliance history.

Why Work With Us?

Pedigree

- ✓ Suite of investigative services for government and private sector
- ✓ Strong global reputation
- ✓ 40 years of success and expertise

Expertise

- ✓ Specialist country knowledge through global network
- ✓ Data collection reviewed by expert analysts
- ✓ Capability in over 40 languages

Client Service

- ✓ Comprehensive high-quality due diligence reports
- ✓ Bespoke service to meet client needs
- ✓ Collaborative approach



FACT 
DUE DILIGENCE

40
YEARS
OF EXCELLENCE

Get in touch

 contact@fact-uk.org.uk

 +44 (0)20 8891 1217

 [fact-uk](https://www.linkedin.com/company/fact-uk)

FACT 
DUE DILIGENCE | **40**
YEARS
OF EXCELLENCE

www.fact-uk.org.uk