

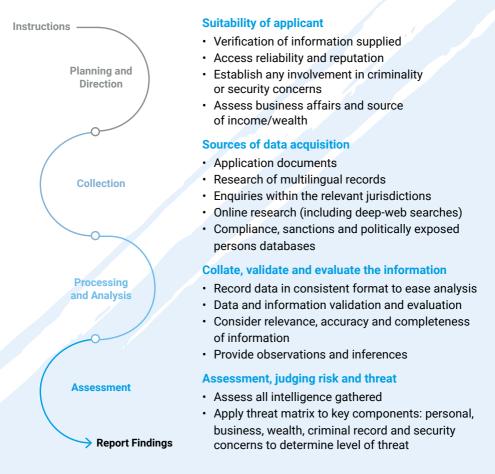
GLOBAL INTELLIGENCE LOCAL EXPERTISE

Effective and robust citizenship and residency programmes depend on comprehensive and accurate evaluation processes. A due diligence practice that provides effective risk management enables decision making that is informed, accurate and safe.

FACT's Due Diligence team is proficient in over 40 languages with a worldwide presence backed by specialist country knowledge. We are entrusted by governments to uphold the standards and integrity of their programmes.

We achieve these standards by leveraging 40 years of expertise, delivering bespoke due diligence services that are innovative and problem solving in their approach and outcomes.

Our Due Diligence process



Our Scope of Research and Methodology

FACT's expert research team yields detailed analysis to deliver an accurate and comprehensive picture of a subject, including broader influencing issues.

Personal

Verify and confirm all aspects of an applicant's identity and personal life



Business

Assess the validity and integrity of an applicant's business activities



Wealth Analysis

Analysis on an individual's financial assets and sources of income and wealth



Criminal Record

Clear profiling on criminal activity and convictions

Security Concerns

Provide insights into any political exposure and security risks that an individual may pose



Interview

In person factfinding and profiling through direct communication with an applicant

What sets us apart?

Reputation

- 40 years of success
- Strong global reputation
- Proven track record

Expertise

- Specialist country knowledge
- 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



Get in touch:



contact@fact-uk.org.uk





fact-uk



FACT_Diligence





www.fact-uk.org.uk