

FACT 
DUE DILIGENCE

40
YEARS
OF EXCELLENCE



**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

Instructions

Planning and
Direction

Collection

Processing
and Analysis

Assessment

Report Findings

Suitability of applicant

- Verification of information supplied
- Access reliability and reputation
- Establish any involvement in criminality or security concerns
- Assess business affairs and source of income/wealth

Sources of data acquisition

- Application documents
- Research of multilingual records
- Enquiries within the relevant jurisdictions
- Online research (including deep-web searches)
- Compliance, sanctions and politically exposed persons databases

Collate, validate and evaluate the information

- Record data in consistent format to ease analysis
- Data and information validation and evaluation
- Consider relevance, accuracy and completeness of information
- Provide observations and inferences

Assessment, judging risk and threat

- Assess all intelligence gathered
 - Apply threat matrix to key components: personal, business, wealth, criminal record and security concerns to determine level of threat
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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:

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IMC
MEMBER

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