



# KPMG's Corporate Intelligence Services



## Enhance your Third Party Due Diligence

Increasing globalization and language barriers create ongoing challenges for mitigating third party risks, be they commercial, reputational, legal or regulatory. Whether you would like to quickly and discreetly obtain information regarding business relationships or verify employee background information, solidly documented insights into your third parties are essential for regulatory compliance. Such extensive information about your third parties also enhances your ability to identify, plan, negotiate and execute strategic undertakings. Our experienced, forensic-minded people analyze the facts and prepare a concise and comprehensive report to guide your decision making.

We understand that it is becoming increasingly difficult and complex to gather data/information in compliance with applicable legislation. Your prospective or existing third parties may include individuals and/or corporations for whom there is no or only limited public information available. Others may be domiciled in countries or continents far away, where your organization does not have a subsidiary or representative office. Our Corporate Intelligence ("CI") Services may assist you with obtaining information that is difficult to access remotely and understanding this data with a local lens.

## Do you know your Business Partners and Third Parties?

- **Due Diligence Report:** Get information from worldwide online open data sources for example on: background, adverse press, corporate interests, key stakeholders, political ties and sanctions. Our team is fluent in 88 languages and has access to more than 40,000 online data sources.

- **Additional Services:** Search offline local sources (such as physical company registration and liquidation records) for subjects with low online profiles worldwide.
- **Automated Monitoring:** Receive a report about changes (such as new information, e.g. new director operating locations etc.) in selected third parties.
- **Pre-employment Screening:** Assess the education and professional background of possible candidates or current employees to identify potential risks.
- **Corporate Intelligence Investigation:** Gain deeper insights into a third party with discreet source inquiries, physical research in local registries, benchmarking of transactional data or asset tracing in various jurisdictions.

## Advantages when using KPMG CI Services

- **Scale and turnaround:** We have completed CI Services for our clients in over 180 countries worldwide and can scale our service to meet your needs. Due Diligence Reports are prepared within 2–6 working days.
- **Clear, consistent reporting:** Standard format reports with succinct summaries of key risk issues, and indications of risk factors.
- **Integration with KPMG Advisory Services:** Our solution is designed to fit with other risk mitigation services, such as anti-bribery and corruption, anti-money laundering, third party risk management and supply chain risk management.
- **Customizable reports:** All CI Services can be customized and be adapted to meet your needs.

"KPMG offers consistent, scalable and measurable solutions for screening third parties."

**Regulatory sanctions** **Data protection**  
**Bribery & corruption** **Money laundering**  
**Financial sanctions**



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