

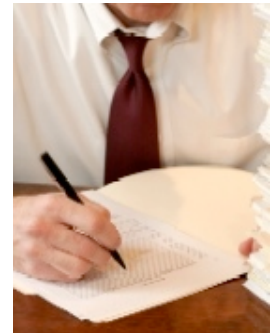
Compliance Due Diligence

Ever expanding compliance requirements and regulations relating to the Foreign Corrupt Practices Act (FCPA) and Anti-Money Laundering (AML) pose increasing challenges to businesses. One of the best ways to manage those increasing regulations and oversights is through due diligence which affords organizations a risk-based approach to the gathering of intelligence.

Clients in all industries depend on Swailles to provide the most accurate and comprehensive information possible to make their business decisions. Using a combination of proprietary investigative techniques and global compliance resources which includes access to more than 400 government watch and sanction lists, as well as multi-lingual media resources, this information is quickly analyzed to identify:

- Financial fraud
- Bribery
- Money laundering
- Terrorist affiliations/activity
- Corruption
- Personal Identifier (i.e. DOB, passport numbers, country of origin, etc.)
- Politically Exposed Persons
- Association with known criminals
- Company affiliations
- Sanctions/regulatory enforcement

Independent research by licensed investigators allow Swailles to provide clients with comprehensive, efficient information in a clear and concise report that can be turned around in a short time-window.



Due Diligence Program

- Meet regulations
- Global compliance
- Assists with FCPA regulations
- International reach
- Cost effective ongoing programs available

Swailles & Company, Inc., is a recognized leader in digital forensics & computer investigations, business investigations, due diligence investigations, security consulting, and pre-employment backgrounds & background screening, providing innovative solutions to corporations, law firms and private entities. Mitigating business risk through investigations and security management consulting is our business. TXDPS License Number A06659.

For more information, visit www.swailles.com.