

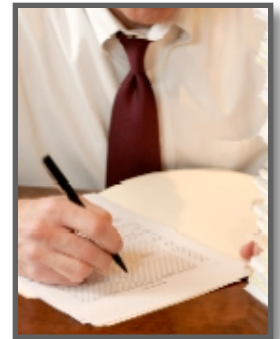
Investigative Due Diligence

Due Diligence Investigations provide businesses and individuals with the right information to make critical decisions. Whether the issue is a potential joint venture, acquisition or engagement with a vendor that will be critical to your operation, knowing the history of an entity or person can be indicative of future events.

Using a combination of proprietary investigative techniques, human intelligence and global compliance resources, this information is quickly analyzed to identify issues that could impact you including:

- Ownership Interests
- Corporate Affiliations
- Litigation History
- Liens and Judgements
- Sanctions
- Regulatory Enforcement
- Debarred Parties
- Association with known criminals
- Personal Identifier Development (DOB, passport numbers, country of origin, etc.)
- Politically Exposed Persons
- Sanctions/Regulatory Enforcement
- Licensing Verification
- Certification Verification
- Criminal History
 - Financial Fraud
 - Bribery
 - Money Laundering
 - Terrorist Affiliations/Activity
 - Corruption

Clients in all industries depend on Swailles to provide the most accurate and comprehensive information available to make their business decisions. Independent research by licensed investigators allow Swailles to provide clients with cohesive and efficient information in a clear and concise report that can be turned around in a short time-window.



Due Diligence Benefits

- Business Intelligence
- Risk Management
- Global Reach
- Corporate Compliance
- Assists with FCPA regulations
- ID Red Flags
- Assess Vulnerability
- Provide Comprehensive Reporting

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.

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