

ITUS

Due Diligence



ITUS Limited

Head Office:
6th Floor,
International House,
223 Regent Street,
Mayfair,
London,
W1B 2QD.

Operations Centre:
Reading, Berkshire.

Contact:
0207 205 2905
info@itus.co.uk
www.itus.co.uk

Find us on:



[Linkedin.com/in/itus-ltd](https://www.linkedin.com/in/itus-ltd)



[Twitter.com/ITUSinvestigate](https://twitter.com/ITUSinvestigate)



This service is aimed at any individual or company that wishes to understand in depth information on a person or company. By using our Due Diligence Service, you will fully understand the people you are dealing with, the company they are operating through, previous companies and individuals they have been associated with. You will understand their financial standings and if any individuals with a less than perfect record are participating either directly or indirectly. You will be informed on compliance with UK Anti Bribery and US Foreign Corrupt Practices (FCPA) Act legislation; thereby protecting your organisation from fines and your Directors from extradition and criminal proceedings.

Governments round the world will not tolerate non-compliance with Anti-Bribery and Corruption legislation. Minimise your risk; know who you are dealing with.

Contemplating a new partnership, joint venture, merger, or corporate restructuring? Then consider the benefits of a due diligence investigation. In today's business environment, timely and accurate intelligence isn't an option. It's a necessity. Business deals and relationships in the current global economy is increasingly complex; it is therefore, necessary to obtain timely and accurate information. For due diligence purposes, public information on a company and its principals is often difficult to obtain, insufficient and outdated.



Due diligence investigations not only protect your current or future intellectual property, but they safeguard your company's reputation. What happens if you forge full-steam ahead into a new business deal without one? Are skeletons waiting in the closet, ready to destroy you or your company's reputation? Or will intellectual property issues arise, leaving you without the intangibles you found most attractive? What other problems are lurking beneath the surface? You'll never be 100 percent certain that your business relationships will work out as planned-but a little due diligence goes a long way towards ensuring a beneficial, rather than detrimental, deal.



Speak to us today for an informal discussion.