

ITUS

Due Diligence



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ITUS has worked for the top UK Law and Accountancy firms for over 10 years. We are a true worldwide organisation with agents in over 130 countries. Contact us today for an informal discussion.

We are members of and regulated by the Association of British Investigators.

ABI
Association of British Investigators
Upholding Professional Values



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diligence purposes, public information on a company and its principals is often difficult to obtain, insufficient and outdated.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? Are the people you are dealing with honest? Do any of them have criminal records? 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.