

Global Intelligence

Protecting your reputation and safeguarding your assets

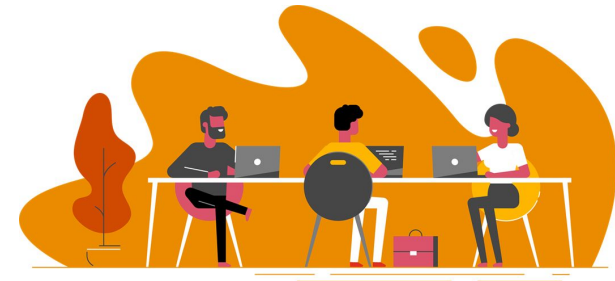
Organisations are increasingly looking harder for growth opportunities in global markets. But with a world of opportunity comes a level of uncertainty. Regulators are also applying a higher level of scrutiny, and other stakeholders are demanding higher degrees of integrity. Trust and reputation in corporate relationships are vital. Who are you doing business with? Do you have timely and insightful information with which to make decisions to protect your organisation?

We can help you assess and keep track of global risks to your business integrity, reputation and brand through:


- Interrogating a wide range of public information and data sources including corporate information, litigation, and sanctions data – who is behind the organisations you are doing business with, and what is their reputation?
- Our extensive team of “people who know,” through our Global PwC team and in-country industry specialists – how are the organisations with whom you do business perceived and what are their credentials?
- Our expertise in harnessing technology to scan and analyse multi-lingual internet, media and social media sources – what is the market chatter?
- Our extensive experience in helping clients comply with the UK Bribery Act and US Foreign Corrupt Practices Act, and other relevant legislation.

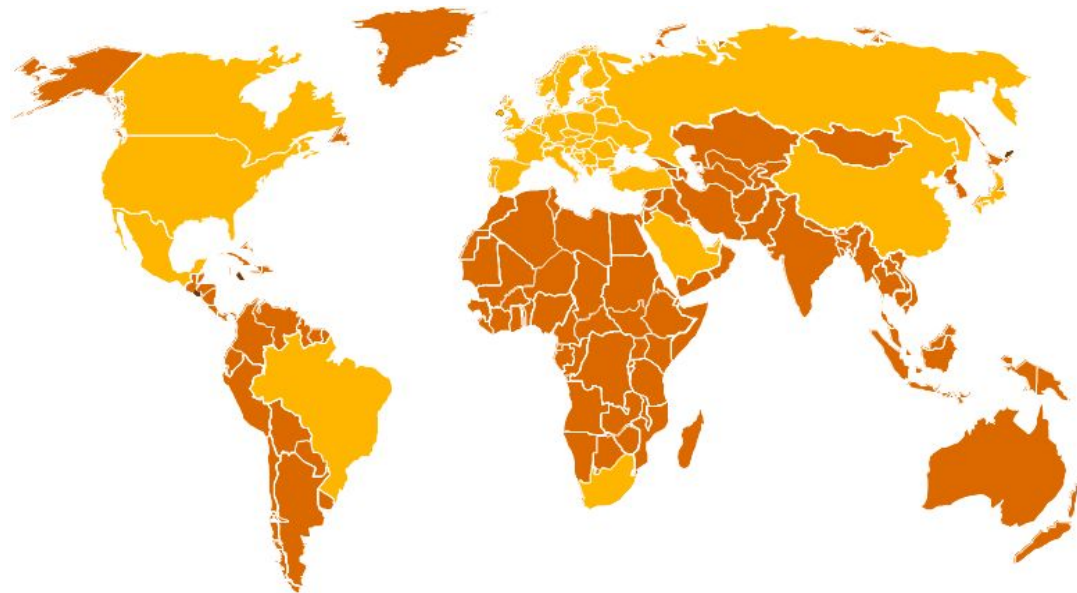
Business leaders are finding **Global Intelligence (“GI”)** to be an **essential tool** in evaluating both new and ongoing business situations, including:

1. Cross-border transactions
2. Suitability of new senior management or board members
3. Mergers and acquisitions, joint ventures and investment opportunities
4. Expansion into unfamiliar territories and markets
5. Operations in countries with high fraud and corruption risk
6. Identifying and reviewing third party agents, distributors or consultants, suppliers or licensees
7. Business dealings with foreign governments or state-owned entities
8. Compliance with Foreign Corrupt Practices Act (FCPA) or UK Bribery Act requirements and other local legislation for due diligence



GI Capabilities

 *GI Centres of Excellence and regional offices located globally*



200

*full time GI
Resources
worldwide*

120

countries



Integrity Due Diligence

We research people and companies, producing profiles and running background checks to help you manage your business integrity and reputational risk.



Investigation support

Our team analyses suspicious transactions; from assessing their validity, to profiling suspected fraudsters, their network of associates and accomplices. We look at how they work, connected parties and locations



Anti-bribery compliance and investigations

We can assist you in complying with FCPA and UK Bribery Act and investigating potential breaches of the anti-bribery legislation. We also assist clients with providing Anti-bribery and corruption training.



Pre-employment screening and employee risk profiling

We assist corporations understand who they are employing, ensuring potential employees' credentials are verified before contracts are offered.



Third party compliance reviews

We help clients design, implement and test third party risk and compliance programmes. This also includes undertaking on-site audit reviews for some of the most respected global companies. We assist clients with probing and vetting customers and suppliers as part of the supply chain and/or tender processes.



Political and country risk assessments

We can assist in providing an overview of the business or political risks within a country, highly customised to a client's specific needs and often undertaken as part of an investment or market entrance.