



# PROXIMAL CONSULTING

The Money Laundering & Business Crime  
Mitigation Firm

With a core team of twelve professional, fully trained, multi-lingual staff and an international network of reliable associates we join up the dots in global money laundering, fraud & business crime prevention projects.

We are totally committed to providing a quality, individualized service in a cost-effective manner and are focused on accuracy and attention to detail. To achieve this we seek to build and cultivate long term relationships with our clients based on mutual respect, honesty and trust.

Our detailed approach is to work with our clients to tailor a customized strategy to meet specific needs and objectives. Each of our clients' business operations is unique and our assistance is correspondingly constructed.



## Profile Of Proximal Consulting

Proximal Consulting was formed in 1999 by Peter Lilley, an acknowledged anti-money laundering (AML) and business crime expert. Proximal Consulting is a leading international money laundering and business crime mitigation firm. We work for blue chip clients on an international basis providing expert assistance in a variety of areas including:

- **Global due diligence background checks** - See next page.
- **Merchant background checks** - We have extensive experience in carrying out merchant and supplier background investigations for clients to comply with relevant AML and KYC regulations.
- **AML training, procedures & consultancy** - We design and deliver AML training programs to meet your specific requirements and the individual needs of your business. It is our aim to provide a straightforward solution that you can commit to and administer in-house, whilst we provide invaluable ongoing support and consulting services.
- **Fraud and factual investigations** - Peter Lilley has over the last twenty years gained invaluable and unrivalled experience in providing solutions to clients when they are faced with high profile and/or complex projects.
- **Asset tracing projects** - Utilizing comprehensive research facilities, local contacts and world-wide associates we aim to identify and recover assets for our clients.

Full details of all our services are available from [www.proximalconsulting.com](http://www.proximalconsulting.com). We also produce a regular newsletter, "Proximal Consulting Review", that can be downloaded from our website.



## Global Due Diligence Background Checks

Prior to establishing a business relationship you need to verify whether your prospect or partner - whether it is a company or an individual - is providing you with full and accurate information. More importantly you need to confirm that you are not becoming involved in a money laundering scheme or being associated with terrorist or organized criminal activity.

One of our core business areas is providing global due diligence background reports that are structured to provide focused intelligence in a cost-efficient manner to meet your individual needs. More importantly, our many years of experience in this field ensure that the legal and regulatory obligations of our clients in regard to due diligence are met. We ensure that you, as our client, are not exposed to reputational, operational, legal or concentration risks.

Our reporting aims to:

- Validate the address and other details provided by the subject thus ensuring that fundamental KYC checks are carried out.
- Provide detailed intelligence on the status of the subject and source of funds, enabling you to evaluate the suitability of the person/company.
- Establish whether any links exist between your prospect and money laundering, organized criminal, terrorist or fraudulent activity.

On a daily basis we carry out background checks on individuals and companies across the world. Our website section on Due Diligence Background Checks provides a comprehensive overview of relevant services and a full list of countries in which we operate.





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Visit our website for more comprehensive details on the services which we provide:

**[www.proximalconsulting.com](http://www.proximalconsulting.com)**

See the official website for Peter Lilley's best selling book - "Dirty Dealing – The Untold Truth About Global Money Laundering, International Crime and Terrorism":

**[www.dirtydealing.net](http://www.dirtydealing.net)**