



PROXIMAL CONSULTING

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Proximal Consulting Due Diligence Country Reports

When establishing a business or financial relationship with a new customer it is essential to carry out thorough Know Your Customer (KYC) checks in order to validate and verify the information they provide and protect yourself from becoming associated with money laundering and organised criminal activity. When considering doing business in a new country, it is equally important to assess any potential business or financial risks that might exist in the subject country, such as corruption, money laundering or political instability which could adversely affect your company. You may be considering entering a new market, setting up an office, establishing a subsidiary or forming a trade agreement. Alternatively you may already be operating in the country in question. Whatever the reason; up to the minute and business focussed intelligence in relation to the country you are or want to operate in, can give you the means to make informed decisions based on a comprehensive awareness of the major business risks that exist.

Since 1999 we have been providing our clients with high quality intelligence on individuals and companies throughout the world with our background reports. Our country reports take our extensive practical knowledge and experience a stage further and provide you with reliable and credible advice on country risks, a further invaluable tool for staying ahead in the fast-moving international business environment of today. We provide critical business intelligence on risks and issues that you will encounter when you do business in a new country. We analyse national and local risks in each country and provide a detailed examination of

- Political risks
- General business risks
- Money laundering risks
- Corruption risks

In order to demonstrate how these factors could affect your business in the short to medium term.

Each of our country reports is fully tailored to our clients' requirements, containing freshly researched and up to the minute information and can be a useful complement to our background reports on individuals or companies.