



PROXIMAL CONSULTING

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Due Diligence Background Reports Introduction

How to really know your customer and avoid regulatory issues and legal action against you.

The global legal and regulatory regimes place an increasing onus on all types of organizations to carry out Know Your Customer (KYC) checks prior to establishing any business or financial relationship. Thus the need to verify and validate new business or customer contacts has never been more paramount. Prior to establishing a business relationship you need to establish whether your prospective partner - whether it is a company or 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 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 structured to 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.

Utilizing comprehensive research facilities, local contacts and world-wide associates working to tried and tested methodologies we supply the intelligence you need so that you can maximize the business opportunities available whilst avoiding previously hidden risks. We aim to go behind the information provided to uncover the true facts, thus providing the comfort and reassurance you need before establishing a new business or customer relationship. We seek to confirm the bona fides and probity of your prospective customer – or uncover the truth behind the false information that you have been given.

One important facet of this research is the bespoke databases we have created cataloguing and detailing information and intelligence covering both general and specific money laundering/organized criminal activity.

We are particularly adept at providing background information on the following types of subjects:

- **High net worth individuals and/or associated corporate entities**
- **Politically exposed/connected persons**

This is particularly relevant if you are, for example, working in a private banking or law firm environment.

Our reporting aims to:

- **Validate the address and other details provided by the subject thus ensuring that basic KYC checks are carried out**
- **Detail general 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 customer and money laundering, organized criminal or fraudulent activity**



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As we realize that whilst it is vital to carry out KYC due diligence checks we also appreciate that such checks must be cost effective. Thus we provide these services on a fixed price basis for each report commissioned.

We are able to provide information on both individuals and companies across the world. Including but definitely not limited to the following geographical areas:

United Kingdom	Switzerland	Belgium
France	Holland	Spain
Austria	Germany	Luxembourg
Italy	Scandinavia	United States
Canada	Brazil	Argentina
Costa Rica	Mexico	Pakistan
Australia	Latvia	The Russian Federation
Estonia	Lithuania	Ukraine
Belarus	Moldova	The Czech Republic
Kirgizstan	Kazakhstan	The Slovak Republic
Tadzhikistan	Uzbekistan	Turkmenistan
Bulgaria	Japan	Venezuela
Azerbaijan	Malaysia	Singapore
Algeria	Hungary	Peru
Bhutan	British Virgin Islands	Thailand
Philippines	Cyprus	India
South Africa	Bangladesh	Turkey
Malta	Greece	Montenegro
China	Hong Kong	Taiwan
Serbia	Israel	Nigeria
Belize	Sudan	Guatemala
Slovenia	Monaco	Vietnam
Mauritius	Finland	Ecuador
Anguilla	Angola	Panama
Syria	Tanzania	Cameroon
Bahamas	Chile	Morocco
Seychelles	United Arab Emirates	Iran
New Zealand	Guinea	Democratic Republic of Congo
Kuwait	Colombia	Romania
Armenia	Poland	

We have extensive experience since 1999 in successfully carrying out enquiries in Russia and other countries that were part of the former Soviet Union.

Due diligence checks that we have undertaken have established details such as:



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- The subject individuals are involved in organized criminal activities and are attempting to launder funds obtained in this way
- The subject individual has previously been convicted for money laundering offences and / or serious criminal activities
- The proposal being offered to our clients is fraudulent
- The claims made by the subject individual(s) are false
- The subject individual(s) do not exist
- The financial instruments being offered are not genuine ones and are worthless