

Corporate Intelligence

Are you exposing yourself to hidden third-party risks?

Are you confident that your prospective investment has not been involved in legally or ethically questionable behavior? Are you exposing yourself to unforeseen risks when engaging with an important new business partner? What is your new distributor's reputation amongst competitors, clients and partners? Are you looking to avoid undisclosed third-party risks when entering a new market? These are only few questions that our bespoke practice sitting within the Forensic department can help answer.

Corporate Intelligence

Having a global geographical footprint, our multi-lingual Corporate Intelligence teams collect and analyze information to empower our clients to make better-informed decisions pertinent to client and business partner acceptance, investment opportunities and other external factors affecting their business.

Clients hire us to:



Identify companies' ultimate beneficial owners and key decision makers



Uncover integrity, reputational, regulatory, sanctions and other third-party risks



Untangle complex ownership structures



Trace assets and sources of wealth



Find other behind-the-surface information globally

Apart from advanced open source intelligence capabilities, we have local industry expertise and vast multi-jurisdictional human intelligence networks. We can leverage both our network of independent non-KPMG sources and local insight from our KPMG member firms throughout the world.

Get in touch with us to find out how we can help you stay vigilant and uncover what's beneath the surface.



Our service lines

1

Integrity due diligence

In-depth investigation of reputational and integrity-related risks associated with an agent, supplier, distributor, customer or other third party prior to a significant business transaction or new market entry

2

Pre-M&A integrity due diligence

Deep-dive investigation of an M&A target's reputation and integrity profile, which is conducted to identify integrity risks that other due diligence stages are not designed to cover

3

Compliance due diligence

Short-scope 'hygiene' background check on a company or individual carried out during the establishment or continuation of a business relationship to ensure compliance with internal policies or external regulations

4

Pre-employment screening

Running due diligence screening on new hires over the course of the recruitment process or as part of a screening campaign in relation to the existing workforce

5

Asset tracing

Obtaining intelligence in relation to a target's assets during commercial disputes (including assessing the viability of filing a lawsuit), enforcement of judgments and recovery orders, internal investigations and lifestyle analyses

6

Investigative research

Bespoke piece of Corporate Intelligence work designed to deliver information upon less conventional client requests within special projects that may not fit into traditional service lines

Contact us



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