

## Quick Due Diligence



Pinkerton's Quick Due Diligence (QDD) provides a cost effective, web-based resource that quickly vets individuals or companies from clients, suppliers, and partners.

Any time a third party is involved in your business operations, the company may be exposed to serious risk. It is essential to have thorough background knowledge of every individual and company you deal with in order to:

- Protect your company's reputation and assets
- Satisfy regulatory compliance requirements

Pinkerton, an industry leader in the development and delivery of screening services, offers a Quick Due Diligence service to reliably vet persons or entities.

### **QDD provides reliable, thorough vetting around the globe**

No matter where in the world your third party is based, our web-based QDD service provides a cost-effective solution to deal with the following concerns:

- Sanctions, PEPs and watch list verifications
- Anti-bribery & corruption compliance
- Anti-money laundering
- Screening customers and suppliers
- Partner vetting
- Workplace violence and other internal investigations
- Demonstrate compliance for Mergers & Acquisitions

Quick Due Diligence is ideal for a variety of higher-risk, global industries including:

- Technology
- Oil & Gas
- Manufacturing
- Financial Services

QDD is also used by corporate legal departments to assist in the areas of risk management, procurement, compliance and security.

### Why Pinkerton

For more than 160 years, Pinkerton has been a trusted partner and leading provider of risk management services and solutions. We provide clients instant access to our global network of comprehensive knowledge and resources.

Due diligence of foreign entities and screening of individuals requires keen understanding of local laws, languages or customs. Our team taps into our global network to provide these additional investigative capabilities.

In addition, Pinkerton offers services to dive into a deeper due diligence when deemed necessary based on the information returned from the Quick Due Diligence. Our full suite of corporate risk management offerings can be easily scaled to meet whatever your current needs may be.

## Pinkerton's holistic approach to Risk Management

Pinkerton has identified four main categories of risk factors that impact a business and its operation, both inside and outside of the company. We offer innovative services and reliable solutions specifically designed for each or all risk areas.



### Additional services to consider

Background Checks  
Professional Interviewing  
Investigations  
Background Checks  
Forensic Accounting

**Quick Due Diligence** is one of the many Pinkerton services that address **each risk quadrant**.

Such risks can ultimately affect the company's value. Pinkerton is constantly designing and updating innovative services and reliable solutions that specifically address each of these different risk areas.

Because we offer comprehensive solutions and unmatched expertise in each of these areas — coupled with access to our global network of resources — Pinkerton is the industry leader in corporate risk management.

To learn more about this or other solutions, contact Pinkerton today.

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## About Pinkerton

Pinkerton traces its roots to 1850 when Allan Pinkerton founded the Pinkerton National Detective Agency. Today, Pinkerton offers organizations a range of corporate risk management services from security consulting and investigations to executive protection, employment screening and security intelligence. With employees and offices worldwide, Pinkerton maintains an unmatched reputation for protecting clients and their assets around the globe.

### PINKERTON

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