

Investigations Due Diligence



Pinkerton's Corporate Due Diligence Services can assist corporate compliance and general counsel efforts by providing timely business decision information for mergers and acquisitions anywhere in the world.

There are some commercial due diligence companies that provide service by merely compiling, then handing over, readily available public data. Pinkerton goes much further by providing analysis of the information which serves as an accurate, timely, and actionable risk management tool.

Services customized for your needs

We provide industry-wide due diligence solutions that are tailored to the specific requirements of each client.

Our targeted areas of interest include:

- International Joint Ventures
- Subsidiaries/Agents/Brokers
- Clients
- Charitable Donations
- Ownership Interests
- Identify Red Flags
- State Owned Companies
- Board of Directors
- Credit Standing

- Civil Litigation
- Sanctions & Debarred Parties
- Politically Exposed Persons (PEP)
- Licensing & Certification

Providing thorough investigations around the globe

Due diligence of foreign entities can often be more complex, requiring a further understanding of local laws, languages or customs especially when records are not readily available electronically. Pinkerton's global footprint allows us to provide clients with these worldwide investigative capabilities. Our team has the expertise to navigate the added challenges faced abroad.

Pinkerton's investigation methods for due diligence are discreet and confidential. Our services are also scalable to fully cover specific client concerns or meet compliance requirements. We issue Due Diligence Reports that are never journalistic in style and include an executive summary to provide a quick overview and understanding of the findings.

Case Study | Due Diligence: Providing Proof of a Fraudulent Lawsuit

Challenge: A pharmaceutical company was being sued by researchers at two different companies for patent infringement. Pinkerton's client suspected these lawsuits were filed as a form of extortion, and wanted to know the background information and business operations of the two companies in question.

Pinkerton's solution: To determine the facts of the case, Pinkerton's team of due diligence experts conducted a comprehensive investigation of online, media, and database searches regarding the two companies. They also led extensive interviews with key people, making on-site visits to both companies.

Results: Pinkerton's agents discovered that the two companies filing the claim were actually shell or front companies – they did not actually have a true physical or business existence. Both illegitimate companies were linked to one person. As a result, the pharmaceutical client avoided a potentially lengthy and costly litigation.

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 risk area.



Additional services to consider

- Customized Intelligence Reporting
- Cyber Investigations
- Forensic Accounting
- Professional Interviewing
- Undercover Operations

Due Diligence is one of the many Pinkerton services that address **Market & Economic Risk**. This risk area deals with keeping **corporate strategy** secure from outside threats and usually requires a multi-faceted risk management program.

Our cutting-edge services and solutions for Market & Economic Risk are sought after by global organizations concerned with **loss prevention, business intelligence, fraud, due diligence, protecting brands and corporate reputation**.

To learn more about these solutions, or the other three major categories of corporate risk factors, contact Pinkerton today.

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

101 North Main Street, Suite 300
Ann Arbor, MI 48104
+1 800-724-1616
www.pinkerton.com

©2015 Pinkerton Consulting & Investigations, Inc.
d.b.a. Pinkerton Corporate Risk Management. All Rights Reserved.