

kompli-reports



Kompli-Global offer a range of written due diligence reports designed to meet your requirements. The report options can be tailored depending on your risk policies, customer lifetime value and geographical location.

The kompli-global advisory community present in 66 countries covering 158 regions provide multi-lingual investigative research using local knowledge to deliver highly accurate and thorough intelligence relating to the target entity organisations and their people.

These reports can be commission independently or as supplementary to the deep web technology searches performed using kompli-IQ.

kompli™IQverify

Service description

A kompli-IQ verify report is designed to remediate a single issue concern or deliver clarity to information returned from the kompli-IQ search. The verification/confirmation is conducted by our highly trained in-country specialists using their local knowledge and language translation.

“Search global - Act local”



 Presence in 66 countries

 Covering 158 regions



kompli[™]-insight

Service description

Provides human interactive research and investigation to deliver a written Customer Due Diligence (CDD) report on a target subject. This is particularly relevant if the target subject is based overseas.

Results can be referred back to a kompli-global's in-country expert for further analysis and translated from local language by a native language specialist investigator within the local region. Only local language translation provides accurate interpretation of dialect, semantics and urban slang.

A kompli-insight CDD report can contain information such as:

- ✓ address verification (& history).
- ✓ corporate affiliations.
- ✓ public domain research & professional history.
- ✓ sanctions, Watchlist and enforcements search.
- ✓ regulation.
- ✓ insolvency.
- ✓ litigation.
- ✓ adverse news search on individual's other corporate affiliations.
- ✓ further research to confirm/deny/mitigate any red flags.
- ✓ PEP's, Source of Wealth/Funds research.
- ✓ enforcements search on company, directors and key controllers.
- ✓ adverse news search on company, directors and key controllers.
- ✓ adverse news checks on UBO's affiliated companies?
- ✓ UBO enhanced public domain research
- ✓ company public profile research.
- ✓ website review.
- ✓ email and telephone searches.
- ✓ social media profile.

(The above list is indicative only – not all insight reports will necessarily contain all headings.)

kompli[™]-forensik

Service description

Provides a bespoke research and specialist investigation service to deliver a highly detailed, enhanced due diligence report with specific focus on client's requirements and direction.

The scope of report to be the subject to project discovery discussions and agreed criteria. kompli-forensik could include video interview of the target subject in native language if required.

For Further Information

[kompli-global.com/range](https://www.kompli-global.com/range)