



# Investigative & Enhanced Due Diligence Solutions

## *Building Trust Through Responsibility®*

*The globalization of markets has dramatically increased the need for corporations to expand into developing markets.*

Conducting proper due diligence is essential to minimizing fraud, managing risk, maintaining shareholder value and compliance with regulations such as:

- ✓ *Foreign Corrupt Practices Act (FCPA)*
- ✓ *Bank Secrecy Act (BSA)*
- ✓ *Sarbanes-Oxley (SARBOX)*
- ✓ *USA Patriot Act*
- ✓ *UK Bribery Act (The Bribery Act 2010 – Effective July 1, 2011)*

*Organizations need to know the backgrounds of who they are conducting business with to ensure they do not enter into a relationship with unscrupulous, ethically challenged or criminally motivated entities or individuals, which could have damaging ramifications.*

i-fact@analysis's suite of Due Diligence Solutions has helped companies entering these markets manage and minimize risk.



Contact one of our offices to learn more about our due diligence solutions.

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