



# Case Studies for Investors



## Case study 1:

***An investor was exploring the possibility of investing in a China-Domiciled company titled 'SSLJ.com' listed on the NASDAQ stock exchange. Our due diligence investigations found evidence that the company may have been a ponzi scheme. The investor acted on the information and refrained from investing. Had he done otherwise, he would have lost approximately 99.71% of his investment capital as of 2021.***

## Case study 2:

***An Angel investor requested a due diligence investigation into a USA-domiciled startup. We discovered that the startup misrepresented their assets to the investor. Further, the startup was actively engaged in trademark infringement disputes with more established sellers. The client acted on these findings and refrained from investing in their enterprise.***

## Case study 3:

***A financial institution requested a series of ongoing due diligence investigations into executives at enterprises whereat they held a significant financial stake. We provided this service to them on quarterly basis, documenting any noticeable actions made of the firms' executives. Our information assisted the client identify ideal opportunities to sell and/or buy stock from the series of firms.***

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