



Case Studies for Businesses



Case study 1:

A US-domiciled business entity requested a due diligence investigation into a potential business partner based in Mexico. We found evidence that the company's parent firm was actually based in China and that the parent firm was under investigation by China State authorities with its assets frozen. Acting on this intelligence, the client chose to transact with an alternative vendor.

Case study 2:

A client requested a competitive intelligence report. The client was concerned that new market developments may disrupt their own operations. We performed an investigation into an industry competitor and constructed a chronological account of how the market developments impacted them. We assessed that the market developments were not likely to be disruptive to our client.

Case study 3:

A client exploring a venture partnership wanted verifiable proof that their partners were trustworthy. They contacted us requesting a series of due diligence investigations. We found evidence that the executives at the other firm had previously been sued for misappropriation of trade secrets and business assets. The client acted on the information and selected another partner.

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