

# CORPORATE INVESTIGATIONS UK



*"Finding companies the truth to allow  
them to make informed decisions"*

# ABOUT US

At Corporate Investigations, we understand the importance of your company running smoothly and maximising profits. We pride ourselves on our unique, professional and highly discreet approach.

Here at Corporate Investigations we fully understand the complex costly issues that regularly arise within a business and our aim is to provide you with a tailor-made solution whilst working alongside you to provide the solution needed. We start with a private and confidential consultation with the aim of getting to the bottom of the issue outlining the facts about the case and discussing the best and most cost-effective solution required.

With years of experience dealing with a wide range of companies, we have the ability to provide our clients with the highest quality intelligence in order for them to make informed decisions on how to move forward.

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## WHAT OUR **CUSTOMERS** SAY ABOUT US:

*"Excellent support, guidance and attention to detail and with the evidence provided were able to pursue successful outcomes."*

**- Alan Turner Director of Three Eight Consultancy**

*"Nicole was extremely helpful and was a pleasure to deal with, her attention to detail was excellent and was always available to contact at any time and I will have no hesitation in working with Nicole in the future or even recommending her."*

**- Gareth Williams Director Hockley Pattern & Tool Limited**



## SOME OF OUR **SERVICES**

### **Company Background Checks**

Making the right decisions in business start with well thought out and planned strategies. It is essential to make sure that you are as thorough when considering companies to do business with. However, it can be an expensive and lengthy process to carry out these background checks. We will help you to make the right decision by giving you all the information you need.

Who really owns the company, who are the decision makers and are they really doing as well as they claim? Contact us now to see how we can save you time and money.



## Fraud

Over 40 million pounds is lost to company Fraud in the UK every day. Whoever the fraudsters target, for their own financial gain, will probably be totally unaware of what is going on. It is vitally important that you know who you are dealing with, what is the true story behind a company's recent success? Any type of Fraud will impact financially on your company.

Being aware of suppliers offering very low prices or customers willing to make very high payments is just the start. We can help you to not only minimise the risks but can also save you.



## Corporate Espionage

Corporate espionage is something that has been a threat to companies for many years. This threat has become even more difficult to control due to the speed at which technology is developing, allowing for more sophisticated ways of obtaining information to be used. It is vitally important for you to ensure that this cannot happen to your company.

Why wait to find out that you have lost vital information and it is too late? We can give you the security your company needs now.



## Due Diligence

Are you certain that everything is as it seems to be? It is vital to your company that you obtain a wider access to a company's accounts than is just available from those that they have published.

Whatever the area of business might be, a detailed examination ensures that thorough checks will answer key areas of concern allowing you to be sure of the wisdom in going forward with the transaction.



## Long Term Sick

Employers are often suspicious about whether an employee's reason for being absent from work is genuine or not. Official estimates released show that in 2010 at least 20% of absence for sickness reasons were fraudulently claimed. As an employer, you need to ensure that your business runs effectively and that any cost to you in potential production loss is minimised by making sure that any employee absence is genuine. How can you find out if an employee's sick leave is fraudulent or not?



## Employee Fraud

Most employees are honest and trustworthy. Recently, however, there has been an increase of over 50% in Fraud cases committed in the workplace. It is clear that Internal Fraud poses a huge risk to companies but many do not know they are victims of employee fraud until it is too late.

We can help you to save money and safeguard your employee. We specialise in minimising any opportunity for Fraud to be committed. Let us make sure you have effective controls in place to protect your company.

## OTHER SERVICES WE PROVIDE:

- Mystery Shopping
- Cyber protection
- Vehicle Tracking

- Debt Collection
- Polygraph testing
- Forensics

- TSCM Sweeps
- Background checks
- CCTV