



INVESTIGATE DUE DILIGENCE & THIRD-PARTY VENDOR SCREENING SERVICES

www.keyriskconsultingasia.com

Key Risk Consulting is a leading provider of comprehensive business risk solutions including the strategic management of intellectual property, due diligence and other business intelligence, fraud and corporate investigations, crisis containment and recovery services in Asia.

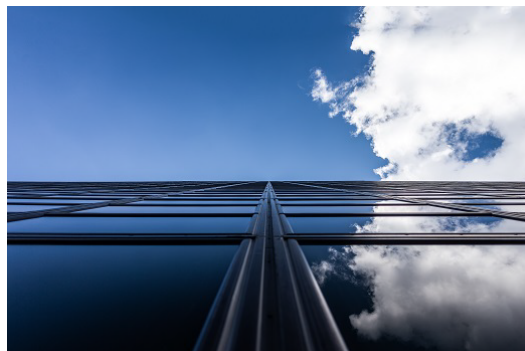
OUR TEAM

Key Risk Consulting not only undertakes highly discreet investigations but also uncovers solid intelligence and provides value-added analysis that helps decision-makers understand and mitigate risks and, in so doing, makes informed decisions and maximize opportunities. Our team is composed of experienced professionals with backgrounds in senior law enforcement, intelligence, the legal profession, academic and economic research and investigative journalism. All members are trained to be compliant with legal, ethical, and anti-corruption standards.

INVESTIGATIVE DUE DILIGENCE & THIRD-PARTY VENDOR SCREENING

In a global business environment, the need to know your business partner or vendor is more vital than ever. Investigative Due Diligence and Third-Party Screening is a must to ensure your business is protected from risks posed by dishonest potential business partners and local - international compliance requirements. Essentially Due Diligence and Vendor Screening identifies “off-balance sheet risk” or other business risks that are not visible or obvious from financial, legal reviews or simple “desk top” research. The Key Risk Consulting approach focuses on essential entities involved in a given transaction or partnership; using legal and ethical fact-finding processes, we look into their background, reputation, track record, business operations, and litigation history.

All work undertaken by Key Risk Consulting is conducted in an ethical manner and in full compliance with local and international laws.



“Mitigating risk in a volatile world”

KEY RISK CONSULTING ASIA

Key Risk Consulting Services Include:

- Real corporate structure
- Actual operating capabilities
- History and background of the company & reputation with associated entities e.g. suppliers, employees, trade unions
- Reputation within its industry e.g. competitors, government regulatory agencies
- Background of senior management
- Reputation of the principals with employees, competitors, regulatory agencies and customers
- Litigation history of the company and its senior managers
- Past or ongoing labor or environmental issues, e.g. history of strikes, disputes, local government concerns
- Previous contentious deals
- Accuracy of on-boarding information supplied at commencement of relationship
- Strength of internal company ethics and compliance protocols
- Any bribery or corruption related concerns
- Any regulatory issues that could impact upon the relationship
- Discreet vendor audits to ensure third party agents are conforming to bribery and anti-corruption practices during operations
- Industry surveys

Key Risk Consulting Experience:

Our Approach

Key Risk Consulting's due diligence and compliance services involve the overt or discreet collection, collation and analysis of intelligence from a wide range of diverse and reliable sources. Experience has shown us that starting with information within the public domain—online resources, media, public records and corporate filings by our experienced team of researchers—is the most efficient and cost effective approach; the result allows us to then conduct overt discreet inquiries to verify and add to the investigative research and outcome. We will always seek to corroborate negative information; rarely will we rely upon a single information source when drawing our conclusions.

It is important to highlight that Key Risk Consulting undertakes to ensure that all inquiries, whether research related or overt, will always be conducted ethically and in full compliance with applicable laws.

Our Experience

Our team has undertaken a large range of due diligence investigations across the Asia region for a wide variety of clients, many of whom are Fortune 100 companies.

We have extensive experience in many countries around the region conducting 3rd party vendor compliance investigations for global-run companies.

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