



Building Intentional Security™ with

INVESTIGATIVE DUE DILIGENCE SERVICES

Protecting your brand and business success is a top priority and requires developing business relationships you can trust.

Growing global regulatory obligations and enforcement demand organizations verify the trustworthiness of all companies and individuals with whom they conduct business.



Intentional Security™

Intentional — Purposeful. Deliberate. Planned.
That's what security *should* be.

Due diligence investigations create trust by delivering the facts needed to make informed decisions concerning the financial stability, management capabilities, transparency and integrity of companies and individuals



Trust Begins with Knowledge

Yet determining what information and how much you require can be difficult when working abroad and in complex or even hostile situations.

Encurve utilizes our global experience, in conjunction with our alliance partners, investigators and analysts in over 55 countries, to establish your needs, lawfully collect relevant information and provide comprehensive analysis.

Due Diligence to meet your needs:

- ↳ Regulatory Compliance
 - ✓ Foreign Corrupt Practices Act
 - ✓ Bank Secrecy Act
 - ✓ OECD Convention on Combating Bribery
 - ✓ Patriot Act
 - ✓ EU Third Directive on Money Laundering
- ↳ Acquisitions, Mergers and Joint Ventures
- ↳ Customer, Supplier and Business Partner Vetting
- ↳ Litigation Support
- ↳ Employee Misconduct
- ↳ Executive Recruiting

OUR SERVICES ARE TAILORED TO YOUR
BUDGET SO YOU CAN PROTECT YOUR
BRAND AND DEVELOP BUSINESS
RELATIONSHIPS YOU TRUST



To learn more about protecting your business with Encurve's due diligence services please contact:

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