



CONCORDIA INTERNATIONAL
INTELLIGENCE & STRATEGY

CORPORATE INTELLIGENCE & BACKGROUND CHECKS

INDIVIDUALS • COMPANIES • BUSINESS COUNTERPARTIES



OUR SERVICES

1 – INDIVIDUAL BACKGROUND CHECK 750 CHF

Investigation into an individual or business counterparty before entering into a business relationship.

- › **Identity & background:** Verification of declared information
- › **Corporate interests:** Companies, directorships and shareholdings
- › **Reputation:** Media coverage and adverse information
- › **Litigation & regulatory:** Litigation, sanctions and proceedings
- › **Assessment:** Key risk indicators

Turnaround: 3–5 business days

3 – COMPANY DUE DILIGENCE FROM 3'500 CHF

To assess a company, its shareholders, directors or a business counterparty in connection with a transaction.

- › **Ownership & structure:** Ownership and related companies
- › **Management & governance:** Background, directorships and interests
- › **Business & environment:** Activities and business relationships
- › **Financial position:** Available financial information and indicators of strength
- › **Litigation & regulatory:** Litigation, sanctions and investigations
- › **Reputation & risks:** Controversies and risk factors

Turnaround: 7–15 business days

2 – ENHANCED BACKGROUND CHECK 1'500 CHF

For individuals or relationships presenting a significant level of exposure.

- › **Structures & interests:** Related companies and structures
- › **Background & consistency:** Verification and cross-checking
- › **Reputation & exposure:** Controversies and identified risks
- › **Business relationships:** Key relevant connections
- › **Research & cross-checking:** Public sources and registers
- › **Assessment:** Weak signals and areas of uncertainty

Turnaround: 5–7 business days

4 – ENHANCED COMPANY DUE DILIGENCE FROM 7'500 CHF

For companies or counterparties presenting significant exposure or requiring enhanced investigation.

- › **Ownership & structure:** Ownership, related companies and beneficial owners
- › **Management & governance:** Background, interests and environment of key decision-makers
- › **Business & relationships:** Partners, intermediaries & business environment
- › **Financial position:** Available financial information and indicators of strength
- › **Litigation & regulatory:** Proceedings, sanctions, investigations and exposure
- › **Weak signals:** Inconsistencies, areas of uncertainty and matters requiring particular attention

Turnaround: 10–15 business days



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