DUE DILIGENCE CONTENT SPECIFICATIONS

Individual, organisational, group and/or project due diligence investigations will typically contain the following (information is not limited to the following list and is dependent on specific request as well as the availability, reliability and value of both open and closed source information):

PART A. INSTITUTIONAL, GOVERNMENT, LEGAL, ORGANISATIONAL, FINANCE/CREDIT AND PUBLIC REGISTRY INFORMATION	
TYPE OF INFORMATION	**EXAMPLES OF INFORMATION GATHERED IN PREVIOUS INVESTIGATIONS**
Personal Details	General Identification, Travel, Biographic, Financial, and Contact information. Nationalities, Biographical, Alias, Family and Known Close Contact Information
Fraud & Credit Indicators	National registry information held at various departments and government agencies (including Home Affairs & the Legislature), examples include: Deceased Assessment, Identifier Verification, Fraud Detection, Legal Notices, Court Judgements, Defaults, Collections etc.
Directorships & Associate Enquiries	Subscriber / Supplier Associations (incl. Durations, Locations and Contacts), Trust, Company and Other Entity Evaluation (incl. Registrations, Directors, Types, Statuses, Operations, Industries, Scope/Size, Asset Assessments, Addresses, Banking Information, Credibility and Viability Assessment, etc.
Location, Region & Property Details	Properties, Deeds, Leases, Bonds, etc. Including Property Summary - Document Titles, Deeds Office, Purchase Amount, Address. Bond Summary - Document Titles, Deeds Office, Bond Amount, Bond Holders, Evaluations, Pricings, Local/Regional/District Assessments (numerous potential additional documentation)
Previous Addresses, Contact Details, Work History & Known Associates	Wide array of specific addresses, residences and work, associated properties and addresses, durations / dates, relationship types and strength, contact details (incl. email, phone, postal, social media, other digital and physical communication channels). Known previous employment details and tax filings, etc. Additional details (as outlined above) of known business, family and other associates.

PART B. OPEN SOURCE NEWS / MEDIA, RESEARCH, SOCIAL MEDIA & DEEP / DARK WEB INFORMATION	
TYPE OF INFORMATION	**EXAMPLES OF INFORMATION GATHERED IN PREVIOUS INVESTIGATIONS**
All Open Source Mentions - Thematically Grouped	All Known Open-Source, Social Media and Dark/Deep Web Mentions of the Investigation Target is Thematically Categorised, Grouped and Analysed – Building on the Information gathered in Part A.
Full Network & Link Analyses	All gathered information outlined above is captured, linked and digitally analysed with advanced tools to develop link charts and request oriented visual outputs highlighting social network, financial, logical, statistical and organisational links, potential gaps and important / influential associations.

PART C. PRIVILEGED & CLOSED SOURCE INTERVIEWS, MEDIA & DOCUMENTATION.	
TYPE OF INFORMATION	**EXAMPLES OF INFORMATION GATHERED IN PREVIOUS INVESTIGATIONS**
Source and Documentation Description	All Closed and Privileged Sources, Media and Documents are Broadly Described *(ensuring anonymity)*, providing context, credibility, perspective, relevance, validity and usefulness
Detailed Thematical Interview and Other Information	Logical & Systematic Written Deconstruction of Closed Source Interview Information *(incl. direct Quotations)*, Documents and Other Media. Paragraphs are thematic and build on Parts A & B.

Each part of the report will have commentary that provides a useful overview of what that section contains *(often annexures are used to include original documentation and voluminous details of well-referenced open source material)*. A *Final Commentary* section will tie together information from all the different sections and provide an overview of the key findings, objective determinations and likely conclusions from the investigation *(incl. possible future extensions, implications and - if required - recommendations)*.