



**Verintel is a private intelligence service for Corporations and Institutions**



## Verified Intelligence

**Verintel** provides information analysis that is essential to anticipate and prevent risks, seize opportunities and manage crisis comprehensively. This will enhance your decision-making with:

### Reliable information

that is verified and assessed; Contextualized with its calculated degree of certainty, symmetry, perfection, and completeness to be properly understood.

Increasing your  
**PREVENTION**  
capabilities to  
**ANTICIPATE**  
**RISKS**

### Congruent scenarios

that are plausible, probable, coherent and consistent.

Increasing your  
**PROACTION**  
capabilities to  
**SEIZE**  
**OPPORTUNITIES**

### Comprehensive strategies

that are relevant, to your needs and resources, and that are feasible, effective, efficient and timely.

Increasing your  
**REACTION**  
capabilities to  
**MANAGE**  
**CRISIS**



**Verintel** is organized into efficient intelligence units. **Verintel** coordinates privileged networks of experts to obtain and integrate different information sources (public, technical and human) from different sectors and countries, timely and accurately.

We adapt our approach to the requirements of each client and situation. For each project we select and put together a skilled team of experts specialized in that particular sector to ensure project objectives are accomplished.

**Verintel** supports the analysis of the obtained information on proven techniques based on sound scientific foundations. This approach ensures a top class level of service with technical excellence, analysis quality and information reliability.

Your organization operates in an environment of high uncertainty. Verintel can shed light on the critical unknowns to help you manage those associated risks and opportunities

## Operating Environments

### Anticipate Risks

**Pre-agreements**  
Before negotiations  
(Object research and investigation)  
Previous investigations  
(Subject profiling)  
Uncertainty minimization  
(Spotlight investigation)

**Environment surveillance**  
Strategic surveillance of markets  
(Environment profiling)  
Business relevant events  
(Environment monitoring)

**Information protection**  
Sensitive situations:  
meetings, rooms, people  
(scenario security checks)  
Forensic audit  
Sensitive recruitment  
(subject background checks)

### Seize Opportunities

**Internationalization**  
Profiling of specific countries and  
cultures  
Checks and profiling of  
International partners, clients and  
providers

**Expansion**  
Profiling of potential new partners  
Mergers and Acquisitions services  
Commercial risk assessment

**Negotiations**  
Information research  
Negotiations profiling  
Analysis and definition of  
negotiations strategies

### Crisis Management

**Economic**  
Swindles and fraud  
Embezzlement and  
accounting fraud  
Defaults and insolvencies

**Judicial**  
Claims and lawsuit  
preparation  
Gathering and preparation of  
court proofs

**Inside**  
Employee misconduct  
Public Relations and  
Corporate image crisis  
Prevention and handling of  
information leaks

**Business**  
Anticompetitive practices  
and unfair competition  
cases  
Supply disruptions



Verified Intelligence

Your company works in a global and changing environment. Verintel empowers your organization to meet its demands by reducing uncertainty, handling risks and preparing you to confidently face new challenges

### Customized Services

#### International environment analysis

- Country and local risk
- 
- Local and sector specific economic profiling
- 
- Legal framework profiling
- 
- Corporate specific culture and administration profiling
- 
- Identification and checks of local partners and providers
- 
- Identification of potential and alternative competitors
- 
- Reallocation of processes and staff

#### Security

- Of Business**
- Constant environment surveillance
- 
- Pre-agreements investigations
- 
- Commercial risk
- 
- Supply chain risk
- Of Information**
- Check and cleaning of operations, meetings, rooms, people
- 
- Background check and training of sensitive staff
- 
- Definition of policies, standards, procedures and guides

#### Intelligence operations

- Assets international location and recovering
- 
- Evidence linking for trials
- 
- Investigation of unloyal employees
- 
- Verification of fraudulent financial transactions
- 
- Forensic investigations and proof preparation

#### Negotiation

- Gathering and analysis of reliable information to reduce uncertainty
- 
- Counterpart profiling, checks and weakness assessment
- 
- Study of environment risks and definition of contingency plans
- 
- Lawsuit proof gathering and preparation
- 
- Extra-judicial settlement strategies

*Ad-hoc training*

Intelligence Verified Intelligence Verified

We stick to the highest standards customer service, confidentiality and corporate ethics, providing our service with absolute understanding and respect for all applicable laws.

