

# OFFSHORE PENETRATION - COMPANIES

Sintel Global Limited, Jersey's only dedicated business intelligence agency, now offers three levels of core intelligence on Jersey and Guernsey domiciled companies, entities. Priced per entity.



## Level One - £495

- A list of all filings, complete with copies of same where available, from relevant company registry providing data on the registered office, name of the service provider, names of the directors and shareholders, where available.
- A litigation search against Court agendas, Court tables, reported and unreported cases, including subscription only databases, and our own internal database, providing for citations of any historic, or ongoing litigation.
- A basic description of the type and nature of the service provider.
- A standard report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to a company within the agreed terms of reference.

## Level Two - £995

- Level one service.
- Explanation of company filings.
- Searches of local media in respect of relevant entity.
- Search of the Confidential register in respect of the relevant entity.
- In depth litigation searches providing access to Court papers, where available, and briefing on same.
- In depth information on the service provider where applicable.
- Registre Public and Hypothéc asset searches.
- An intermediate report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to a company within the agreed terms of reference.

## Level Three - Priced on Requirements

- Level one and two services.
- Deployment of human resources.
- Valuation of properties and assets where available.
- An executive report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to a company within the agreed terms of reference.