

OFFSHORE PENETRATION - INDIVIDUALS

Sintel Global Limited, Jersey's only dedicated business intelligence agency now offers three levels of core intelligence on Jersey and Guernsey based individuals. Priced per individual.



Level One - £495

- Basic personal profile.
- Local credit & debt judgment searches.
- Litigation searches.
- A standard report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to an individual, within the agreed terms of reference.

Level Two - £995

- Level one service.
- Detailed personal and family profile.
- Local media reports.
- Property searches.
- Searches of online and hardcopy of the subscription databases which list petty debt court judgments, loans, planning applications, company and business registrations.
- Public Registry searches including Land Registry & Probate.
- Local knowledge and searches of in-house databases.
- An intermediate report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to an individual, within the agreed terms of reference.

Level Three - Priced on Requirements

- Level one and two services.
- Comprehensive profile of individual, including details of immediate family, employment and business.
- Valuation of properties and assets where applicable.
- Deployment of human resources.
- An executive report will be prepared to accompany the results of the enquiries undertaken. The report will highlight any identified risks in relation to an individual, within the agreed terms of reference.