

# WORLDWIDE - INDIVIDUALS

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



## Level One £995

- Financial information and records - credit checks, debt judgment searches, criminal and arrest records, PEPs' list, where available.
- 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 £1495

- Level one service.
- International property / asset searches.
- Verification of professional qualifications and status.
- Media searches – positive and negative reporting.
- Searches on an individual, directorships, shareholdings, company and business registrations, where available.
- Searches on 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.
- Valuation of properties and assets.
- Deployment of human resources.
- Translation service where required.
- 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.