

Sintel Global Limited – Q&A



Who are you?

Jersey's only dedicated business intelligence agency. We are also the only offshore intelligence agency owned and run by lawyers.

Who owns you?

Sinels, the law firm.

What do you do?

We offer a comprehensive professional business intelligence service, which delivers our clients the insight needed to make effective business and litigation decisions.

At the core of our services are knowledge, experience and research. We can also draw on the resources of our parent law firm. We are able to mine and process a wealth of sources ranging from public databases to influential private individuals. We are an integral part of the offshore business community and as such know exactly where and how to look for the right information.

Sintel's core services include:

- Litigation support.
- Immediate insight into the operation and penetration of offshore structures.
- Due Diligence and know your client.
- Company searches.
- Background checks.
- Credit checks.
- Employee vetting.
- Surveillance.
- Office and house sweeps.



Who do you work for?

Sintel works with individuals, companies and trusts on a wide range of assignments. Whether you seek information on an entity operating within the Channel Islands or the Isle of Man or are a resident seeking information on a person or an organisation elsewhere in the world, Sintel can help.

Where do you operate?

Unlike our competitors, Sintel is based in Jersey; we provide first class knowledge and insight into Jersey, Guernsey, the Isle of Man and other offshore jurisdictions. We have a wealth of international contacts in the legal and intelligence communities enabling us to obtain desk and human based intelligence from around the globe.

Why use Sintel?

Within tightly knit communities such as those on the Channel Islands, the Isle of Man and elsewhere in the offshore community, local knowledge is essential. Sintel is able to navigate the maze of vested interests and bureaucracy to quickly get to the data required to make sound business decisions. Due to our close links with our parent law firm, Sintel has access to knowledge, information and people that are not within the reach of other agencies or individuals.

Others can only offer single elements of the intelligence mix; no other offshore firm offers the same depth and breadth of services.

How do you charge?

Each of our products has a set price, however bespoke services can be offered on a case by case basis, and they will be priced on requirements.

Being owned by a law firm, is there a conflict of interest?

No, there is not. We never use any information on any client that we have obtained through acting for them.

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.

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.

WORLDWIDE - COMPANIES

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



Level One - £995

- A list of all filings with copies of the same, where available, from relevant company registry, providing data on the registered office name of any service provider, names of the directors and shareholders where available.
- Identification of 'in country' litigation including searches of subscription only databases and sanction lists, where available.
- Searches of in house databases.
- 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 - £1495

- Level one service.
- Explanation of company filings.
- In depth litigation searches providing access to court papers where available and briefing on the same.
- Property and assets searches where available.
- Media searches – positive and negative reporting.
- 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 assets and properties, where available.
- 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.

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.

EMPLOYEE VETTING

Sintel Global Limited, Jersey's only dedicated business intelligence agency now offers three levels of pre employment screening to companies based in Jersey and Guernsey. Priced per candidate.



Level One - £495

- Verification of identity.
- Academic qualifications.
- Criminal and arrest records.
- Driver records.
- Residential qualifications / employment status.
- Verification of professional qualifications held.
- 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.
- Medical records.
- Drugs testing (if required).
- Psychometric testing.
- Social Security / National Insurance Number checks.
- Financial information and records - credit scores, liens, judgments and bankruptcy may be included in the report. The employer might also request or conduct a credit check.
- Litigation and Court records.
- Land Registry records.
- Insurance records.
- International media.
- Local knowledge.
- 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.

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EMPLOYEE VETTING *(Continued)*

Level Three - Priced on Requirements

The pricing for this bespoke service is dependant on the requirement to use human resources to personally investigate, evaluate and interview a candidate with regards to assertions made within an application.

NB – A candidates written permission will be required in instances where there is a requirement to obtain personal information from government and/or local authority agencies and departments.

