



Threat Management Practice Advisory Group  
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## **Private Equity Investment, Commercial or Private Lending Due Diligence Research Report – Elements and Research Coverage for Individual Company Principal(s), Partners, and Key Employees as Requested**

- Identity verification
- Address history
- Criminal and Civil Records County and Federal Court search
- FBI, Interpol, European Union Wanted Persons and U.S. extraditable warrant search
- Bankruptcy Records Search
- Search for judgments, liens, pending litigation, other adverse filings
- Listing of UCC Filings Found with Subject as Debtor
- Education verification; Highest degree awarded (U.S. only, international available)
- Secretary of State Officer and Director Records (Subject's current resident state)
- Professional license verification (with history of any sanctions/discipline found)
- Verification of Patents, Trademarks, Copyrights held
- International Fraud Alerts and Lookouts on Subject and affiliated company
- U.S. Treasury Office of Foreign Asset Control Blocked Persons and Businesses
- Alert Database including; Bank of England, Australian Reserve Bank, OSFI Canada
- Listing of past business affiliations found; Owner, Director, Officer; U.S. national coverage
- Reference interviews as requested
- Deep media search for articles on Subject; International scope
- Credit and financial analysis

\*County and Federal Court records review include all U.S. jurisdictions of Subjects past residence

\*International research coverage per Subject available, quoted upon request

**Flat Fee: \$1,450.00 for Each U.S. Resident Researched**

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### **Due Diligence Research Report on the Company**

- Secretary of State Corporate Records
- Statements and Records of Fictitious names found
- Dunn and Bradstreet Business Report
- Experion Business Report
- County of Registered Company Location Civil Court records search
- Bankruptcy Records Search
- Local and Federal Jurisdiction Search for judgments, liens, pending litigation
- UCC Debtor Search – U.S. national coverage
- Search for any jurisdictions where company is registered as a Foreign Business Entity
- Federal Excluded and Sanctioned Businesses Multiple Database Search
- Applicable regulated industry adverse filings search (e.g. FDA, U.S. Customs, State Agencies)
- Deep media search for articles on company – International scope

\*Independent financial audit, asset verifications and policy/practices review quoted upon request

**Flat Fee: \$950.00 for Each U.S. company researched**

\*Additional research subject matter areas of special interest per individual or company available;  
International coverage, Please Call –