



CR Due Diligence

MAKE THE RIGHT DECISIONS WITH ACTIONABLE INTELLIGENCE



Global coverage in
230+
jurisdictions



Tailored reports
delivered within
1-14 business days



Consultants with
over **25 years of**
experience

Identify risks and protect your business against negative exposure

Any new transaction, partner or investment comes with inherent risk. But, exposure to unethical and non-compliant entities causes additional, unwarranted risk for your business.

Protect your business against financial, legal and reputational liabilities with thorough due diligence to assess all potential partners, clients and employees.

With Cedar Rose Due Diligence services, our team of specialists provide discrete and compliant investigations to ensure you're fully informed and compliant with all international regulatory guidelines such as the Anti-Bribery Act and Foreign Corrupt Practices Act (FCPA).

Our services are continually updated and enhanced to provide you with the most accurate and thorough due diligence reporting.

Unparalleled expertise in global due diligence

Quality and transparency across all jurisdictions

Regular data quality checks that ensures a consistent level of accuracy and reliable information across all jurisdictions.

All of our data is verified and source graded based on the authenticity, trustworthiness, and relevance of these sources.

Flexible solutions tailored to you

Integration via API or batch requests, as well as tailor-made reporting as needed, means you can fully customise your solution to suit your specific requirements.

Personal service on a global scale

Our experienced multilingual team has built an extensive network of trusted connections and sources worldwide.

Both digital connections and individuals on the ground in multiple jurisdictions ensure the direct retrieval of information from local authorities.

Confirm the credibility of your potential partners

From client due diligence that accelerates your onboarding, to enhanced due diligence that leaves no stone unturned - Cedar Rose investigations into companies and individuals help you protect your interests and make informed decisions.

Company investigations offer a comprehensive assessment of the credentials, assets, financial performance, and capabilities of a business.

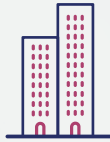
We also investigate individuals to ensure your protection against associations with sanctioned individuals, criminals and terrorists.



Asset-tracing reports



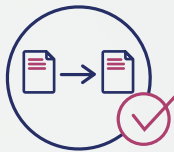
Court record searches



Site visit reports



Criminal record checks



Copy of original corporate records



Pre-employment screening



Local source enquiries



UBO and link analysis

Stay informed with Cedar Rose

Cover your compliance needs with complex and in-depth investigations.

- | Competitive pricing
- | Investigations conducted by expert analysts with 25+ years of experience
- | Reduce onboarding time for new partners, customers and employees

Speak to an expert today to start managing your due diligence with Cedar Rose



+357 25 346630 (Cyprus)
+971 4 374 5758 (UAE)



cedar-rose.com



info@cedar-rose.com



HEAD OFFICE: Office 2A, Floor 2, Omiros & Araouzos Tower,
25 Olympion Street, Limassol, 3035, Cyprus

DUBAI OFFICE: Office 3703, Floor 37, Mayfair Executive Offices
DMCC, JBC 2, JLT Cluster V, Dubai, UAE

Cedar Rose Int. Services Ltd. is ISO 27001 certified

**CEDAR
ROSE**

23/01/2023