

Discreet Non-conventional Due Diligence (DNCDD)



KCS

Strategic Intelligence & Corporate Security

Introduction

KCS understands that every business need is unique. Whether for reasons of time constraints, budgetary worries or internal risk appetite, there is no one-size-fits all programme for discreet, non-conventional due diligence and intelligence gathering – and nor should there be. Where there is a recognised need for packages of work which can be tailored not only to the timing and budgetary requirements of the clients, but also take into account the very specific conditions under which a project would be carried out: for instance, a particular jurisdiction which would cause more issues than most, or with terms of reference that cannot be met through a traditional program of actions.

In light of this recognised need, as can be seen overleaf, we have developed variable packages of business to meet the requirements of clients on a project-by-project basis.

Exact prices within the parameters shown overleaf cannot be determined in general form, given that each will be reliant on the specific requests, jurisdictions and demands from a given project. This is particularly true of assignments in the Fourth Tier, which dependant on the nature of the project through varying phases take many months to completion.

Regardless of which option is chosen, it is recommended that the tightest terms of reference possible are supplied in order to deliver a timely, actionable and relevant product.

To discuss your specific requirements and obtain a detailed quotation, please contact a member of our team.

Tier Description of Services

1

A 'quick and dirty' report based upon deep-dive open-source research only, with analysis and comment where necessary. This report will be turned around in a maximum of three working days, but typically sooner. First Tier reports are designed for when a quick overview of an issue is desired as a potential prelude to a more in-depth project, or when the client requires only a surface-level analysis of an entity/situation.

2

A report comprising open-source research and indications/positions from sources 'on-the-ground' in the jurisdiction in question. Such sources hold privileged positions in multiple industry sectors and are ideally placed to provide sensitive intelligence for analysis, giving this tier a greater degree of depth and utility for the client. These reports typically take around a fortnight to complete.

3

A comprehensive report including significant open-source research and analysis, use of in-depth in-country assets and application of technical intelligence gathering. This tier is the most suitable for when extensive 'levelling of the playing field' is required and when no stone should be left unturned in the search for clarity. Reports of this nature typically take anywhere between four to six weeks to complete, but interim reports can be submitted dependant on the urgency of identifying any 'red flags'.

4

Investigations at this stage comprise a full program of open-source research, comprehensive use of expert assets on-the-ground and additional market/sector research, and implementation of technical measures in a program of enhanced due diligence. Projects in this tier will typically be outside of the traditional 'due diligence' scope and will require sensitive investigation in the most complex and difficult markets. Projects will take upwards of two months to carry out and may run through multiple phases.



Contact us

To find out more or to arrange a meeting to discuss your business needs, please contact us:

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