

# Screening & Due Diligence made simple, affordable and effective



*Sharper screening. Smarter compliance.*

## Why it matters

Failing to conduct proper due diligence can mean fines, loss of licence, or even prosecution. Compliance isn't optional, it protects your business, your reputation, and your clients.

## Our service

We provide clear, concise, and reliable reports that allow you to:

- Confirm client identity and legitimacy
- Detect risks such as sanctions, PEPs, adverse media, or fraudulent activity
- Meet AML and regulatory obligations with confidence

## Our expertise

Behind our screening team are seasoned professionals bringing together decades of experience across compliance and investigations. Between us we cover:

- Senior policing and corporate investigation backgrounds
- Deep knowledge of banking and financial services compliance
- Specialist investigative practice, including due diligence
- Expertise in global citizenship and investment risk

## Pricing

- From £99 + VAT per person
- Optional UK address search: + £10 + VAT

## Your benefits

- Avoidance of regulatory penalties and reputational damage
- Onboard your clients faster and with peace of mind
- Demonstrate compliance to regulators and stakeholders

**Don't let weak due diligence become a ticking time bomb.**

**Start your screening today - [info@intellect-group.com](mailto:info@intellect-group.com)**