



DUE DILIGENCE

Veritas Assurance Partners' investigative experts can provide sophisticated analysis of the public record and hard to find information. We go beyond relevant findings and help interpret critical information through discreet approaches to individuals with relevant knowledge.

Our risk management focus often results in the discovery of potential hidden problems as well as undisclosed or misrepresented reputational issues. We pay close attention to past conduct that may be indicative of Foreign Corrupt Practices Act or money laundering problems from prospective international business partners.



Veritas' experts have decades of experience having worked on hundreds of sensitive engagements that have successfully provided accurate, timely, discreet allowing our clients to make sophisticated, intelligent decisions that have resulted in the discovery of relevant information informed decisions by our clients.

Our principals have assisted hundreds of clients in connection with:

- New Market Entry Strategies
- Mergers and Acquisitions
- Joint Ventures
- Strategic Alliances
- Key suppliers
- Distributors
- Franchisees/Licensees
- Competitors

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