

WHAT WE DO

Verintel provides acquisition and analysis of information, out of reach of your organization, to anticipate risks, seize opportunities and manage crisis comprehensively, enhancing your decision-making process.

- > DUE DILIGENCE & COMPLIANCE
- > ASSET RECOVERY
- > FRAUD INVESTIGATION
- > FORENSIC IT

Entrepreneurs & Individuals Law Firms Spanish SMEs Spanish Large Corporations Spanish Large Corporations O 10 20 30 40

HOW WE DO IT

Verintel is organized in efficient intelligence units. Verintel coordinates privileged networks of expertsto obtain and integrate different information sources (public, technical and human) from different sectors and countries, timely and accurately.

O OSINT
O Private Investigation
INFORMATION ACQUISITION

O Analysis
O Network of experts

O Corporate
O Courts

REPORTS

INVESTIGATION & ANALYSIS TARGETS





WHO WE ARE

ANALYSTS

Financial

Lawyers

Fraud Examiners

PRIVATE
INVESTIGATORS
Ex-Law
Enforcement

FORENSIC IT LAB Engineers Court Experts

Multidisciplinary analysts, well-versed in different cultures and languages and with great expertise in intelligence techniques.

In each unit we have detectives, psychologists, IT professionals, and legal and financial experts.

OUR GUARANTEE

We stick to the highest standards of customer service, confidentiality and corporate ethics, providing our service with absolute understanding and respect for all applicable laws.