

Veríntel is a private intelligence service for Corporations and Institutions



Verified Intelligence

Veríntel provides information analysis that is essential to anticipate and prevent risks, seize opportunities and manage crisis comprehensively. This will enhance your decision-making with:

Reliable information

that is verified and assessed; Contextualized with its calculated degree of certainty, symmetry, perfection, and completeness to be properly understood.

Increasing your PREVENTION capabilities to ANTICIPATE RISKS

Congruent scenarios

that are plausible, probable, coherent and consistent.

Increasing your PROACTION capabilities to SEIZE OPPORTUNITIES

Comprehensive strategies

that are relevant, to your needs and resources, and that are feasible, effective, efficient and timely.

> Increasing your REACTION capabilities to MANAGE CRISIS



Veríntel is organized into efficient intelligence units. **Veríntel** coordinates privileged networks of experts to obtain and integrate different information sources (public, technical and human) from different sectors and countries, timely and accurately.

We adapt our approach to the requirements of each client and situation. For each project we select and put together a skilled team of experts specialized in that particular sector to ensure project objectives are accomplished.

Verintel supports the analysis of the obtained information on proven techniques based on sound scientific foundations. This approach ensures a top class level of service with technical excellence, analysis quality and information reliability.

Your organization operates in an environment of high uncertainty. Veríntel can shed light on the critical unknowns to help you manage those associated risks and opportunities

Operating Environments





Anticipate Risks

Pre-agreements

Before negotiations
(Object research and investigation)
Previous investigations
(Subject profiling)
Uncertainty minimization
(Spotlight investigation)

Environment surveillance

Strategic surveillance of markets (Environment profiling) Business relevant events (Environment monitoring)

Information protection

Sensitive situations:
meetings, rooms, people
(scenario security checks)
Forensic audit
Sensitive recruitment
(subject background checks)

Seize Opportunities

Internationalization

Profiling of specific countries and cultures
Checks and profiling of International partners, institutions and state owned organizations

Expansion

Profiling of potential new opportunities

Transaction services

Risk assessment

Negotiations

Information research Negotiations profiling Analysis and definition of negotiations strategies

Crisis Management

Economic

Swindles and fraud Embezzlement and accounting fraud Defaults and insolvencies

Judicial

Claims and lawsuit strategy Gathering and preparation of court proofs

Inside

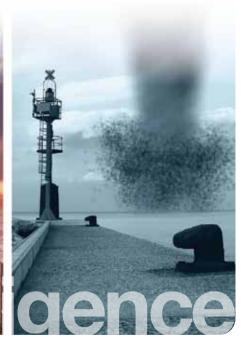
Employee misconduct
Public Relations and
Corporate image crisis
Prevention and handling of
information leaks

Business

Anticompetitive practices Supply disruptions







Your institution works in a global and changing environment. Veríntel enpowers your organization to meet its demands by reducing uncertainty, handling risks and preparing you to confidently face new challenges

Customized Services

International environment analysis

Country and local risk

Local and sector specific economic profiling

Legal framework profiling

Corporate specific culture and administration profiling

Identification and checks of local partners and providers

Identification of potential and alternative competitors

Reallocation of processes and staff

Security

Of Business

Constant environment surveillance

> Pre-agreements investigations

> Commercial risk

Supply chain risk

Of Information

Check and cleaning of operations, meetings, rooms, people

Background check and training of sensitive staff

Definition of policies, standards, procedures and guides

Intelligence operations

Location and recovery of international assets

Evidence support for lawsutis

Investigation of employee misconduct

Verification of fraudulent financial transactions

Forensic investigations and proof preparation

Negotation

Gathering and analysis of reliable information to reduce uncertainty

Counterpart profiling, checks and weakness assessment

Study of environment risks and definition of contingency plans

Lawsuit proof gathering and preparation

Extra-judicial settlement strategies

Ad-hoc training

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



