



Verintel is a private intelligence service for Corporations and Institutions



Verified Intelligence

Verintel 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



Verintel is organized into efficient intelligence units. **Verintel** 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. Verintel 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



Verified Intelligence

Your institution works in a global and changing environment. Verintel empowers 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 lawsuits

•
Investigation of employee misconduct

•
Verification of fraudulent financial transactions

•
Forensic investigations and proof preparation

Negotiation

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

Intelligence Verified Intelligence Verified

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

