



 **Inside**
INTELLIGENCE | SECURITY | INVESTIGATIONS



 **InsideTravel Security**

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Your new choice for risk management

ABOUT US

INSIDE gathers information, at a national and international level, that is useful to companies for risk management, in compliance with regulations, professional ethics and corporate governance standards. The information is used to assess the economic, financial and reputational risks of organisations and individuals with whom the company may establish business relations.

This series of information allows **strategies and techniques to be prepared to counteract the dangers** inherent in various market sectors (pharmaceuticals, automobiles, insurance, finance, government...), which can affect small businesses as well as larger companies.

Reports can also be prepared on **politically exposed persons (PEPs)**, who hold or have previously held public office, and are therefore more exposed to the risk of committing certain crimes, such as corruption, bribery or money laundering.

INSIDE **helps organisations to know their business partners**, guiding their activity towards more informed decisions, through a range of services that ensure regulatory compliance and fulfilment of legal and auditing requirements (regulations of the Foreign Corrupt Practices Act - FCPA, the UK Bribery Act, Anti-Money Laundering – AML controls, the USA PATRIOT Act and Countering the Financing of Terrorism – CFT controls); the research conducted - which can cover all market sectors and any organisation, regardless of its size - provides a thorough check on potential business relations, highlighting any risks of corruption arising from a geopolitical analysis of the case.

The reports provide all information on a company and its directors, activities, history, administration, conflicts of interest, financial liabilities, legal and judicial affairs (compliance risk), and reputational risk. They also include verification of statements by the administrators, compliance with anti-money laundering (AML) rules, anti-corruption controls, FCPA and UKBA rules, sanctions against Iran, and International and US due diligence procedures.

INSIDE reports are generally recommended for verification of financial crimes, but are not limited to this: the research by INSIDE provides **a valid solution in situations of geopolitical risk** (high-risk countries) regarding a transaction or an individual involved in it, for supply chain and due diligence checks, before major investments such as mergers or acquisitions, and for **an integrated compliance programme**.

INSIDE conducts the investigations itself, thereby maintaining a high level of quality and efficiency, with access to a large number of **operators located across five continents and speaking over 60 international languages**; it also uses native speaker professionals, who can grasp language nuances that are often incomprehensible to those outside of a particular culture. The information and “open source” data collected is abundant and of high quality, as the various sources used are constantly updated with foreign official information.

Globalization and internationalization of enterprises entail more and more frequent staff relocations around the world. It is therefore necessary that companies ensure the safety and security of travellers, especially when their destinations correspond to high-risk areas (e.g. countries subject to terrorist threats, environmental and health emergencies, high crime rate).

Travel Security

This service allows you to understand and take into consideration any peculiarities of a country; the political, social and geological situation, crime level and health problems. Download the brochure now and contact us for information on our Travel Security service.

Organise business trips with a peace of mind, even when travelling to the most dangerous countries. This service allows you to understand and take into consideration any peculiarities of a country; the political, social and geological situation, crime level and health problems. Download the brochure now and contact us for information on our Travel Security service.





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