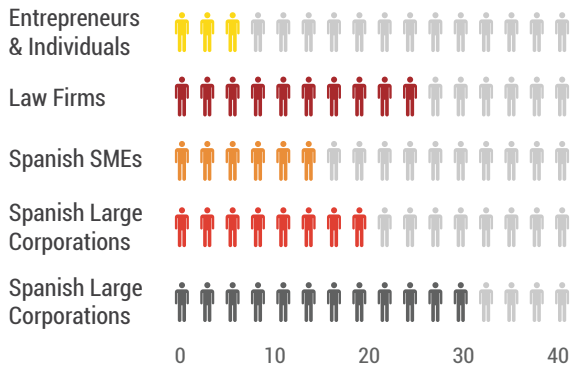


WHAT WE DO

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**

CLIENTS

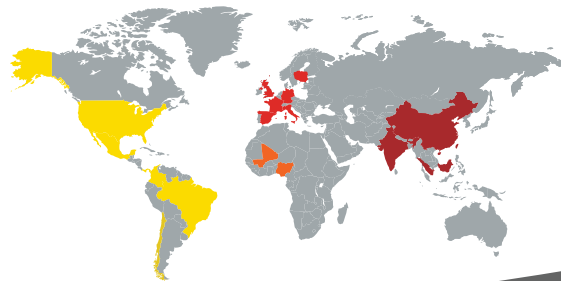


HOW WE DO IT

Verintel is organized in 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.



INVESTIGATION & ANALYSIS TARGETS



WHO WE ARE



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.