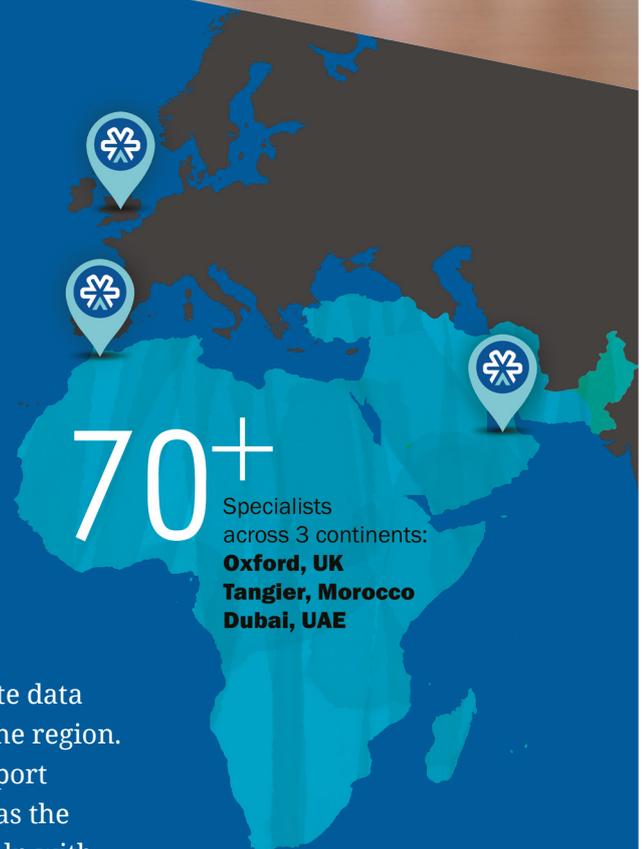




Reliable, verified data to support your casework in the Middle East and Africa.



Since 2008 we have been equipping our customers with corporate data and bespoke research based exclusively on primary sources in the region. Whether you are looking to conduct due diligence research, support investigative casework or trace assets in the region, Diligencia has the right data for you. Clients use our information and services to help with their research into:

- > Company ownership and UBO searches
- > Business relationships and networks
- > Compliance screening and monitoring
- > Connections with ruling families and political exposure
- > Litigation history

 **Diligencia**

SOURCING AND CURATING RELIABLE INFORMATION

Using a combination of advanced technology and human insight, we acquire public and private data from over 350 official sources and then rigorously clean, index, analyse and cross reference that data to build accurate and comprehensive profiles.

Always responsive to customer demand, our database is constantly growing as we add new profiles, update existing records and conduct bespoke searches.

BUSINESS INTELLIGENCE ON DEMAND

Our curated profiles hold information on company registration, ownership, management, financials, holdings and wider direct and indirect relationships.

PEOPLE PROFILES

Full name, gender, nationality
Directorships
Shareholdings
Network diagram

ORGANISATION PROFILES

Full corporate filing information
Ultimate beneficiary ownership
Affiliate and subsidiaries
Ownership structure
Network diagram
Financial data



INSTANT ACCESS

ClarifiedBy.com

Diligencia's flagship online platform gives users instant online access to our data. Continuously updated, ClarifiedBy.com provides a clear view of the facts and a solid foundation for your research and decision-making.

ClarifiedBy.com is available as an annual plan, pay as you go or via API.

“We believe clarity inspires growth. In the absence of clarity comes uncertainty... possibly the oldest and most unnecessary cause affecting business relationships in the economies we serve.”

NOURI BAKKALI
FOUNDER AND CEO
DILIGENCIA



ABOUT US

Diligencia is a specialist information services provider, focused on company data within emerging markets. Headquartered in Oxford, UK, and with offices in Morocco and the UAE, our 70-strong team of analysts and other specialists coordinate our data gathering activities across the Middle East and Africa.

OXFORD • DUBAI • TANGIER

CONTACT US TO FIND OUT MORE

WWW.DILIGENCIAGROUP.COM | INFO@DILIGENCIAGROUP.COM

 Diligencia