

# DATA QUEST

## DUE DILIGENCE

### MAKE INFORMED DECISIONS AND MOVE FORWARD WITH CONFIDENCE

**D**ata Quest, Ltd. provides comprehensive and accurate profiles on individuals and/or firms under consideration for a business relationship. This intelligence determines the general background, reputation and credentials of an individual seeking an executive position and/or a corporate entity being considered for a strategic alliance, joint venture, competitive analysis, merger or acquisition. Background investigations can also be conducted on subcontractors, vendors or suppliers,

as personal and business reputations may be damaged because of the illegal practices or unsatisfactory performance of others.

#### INTELLIGENCE TO GUIDE YOUR DECISIONS

Data Quest will confirm the facts presented in the proposal or application process, while focusing its efforts on

discreetly uncovering information that might not otherwise be voluntarily disclosed. Knowledge of such information is a vital precursor to any formal agreement. The results of a Due Diligence Investigation enable a company to make informed decisions and move forward with confidence.



#### IN-DEPTH RESEARCH TO UNCOVER THE TRUE IDENTITY

Whatever the relationship, it is essential to be informed about those with whom you are conducting business. Data Quest will assist in determining and verifying the identity of the person or company in question. This information can be very valuable in terms of money, effort and time in determining the proper course of action in business and/or personal transactions.

**Before investing too much time or money, have Data Quest investigators provide timely, unbiased, comprehensive intelligence relating to the individual and/or business being considered.**

#### RESULTS THROUGH EXPERIENCE AND EXTENSIVE INVESTIGATIVE RESOURCES

Experienced and specially trained investigators perform every Due Diligence Investigation. They obtain detailed and accurate intelligence through a combination of resources, including privileged and advanced database access, court document and public records research, interview and investigative expertise, as well as field activity, to verify findings and develop additional information.

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### INDIVIDUAL DUE DILIGENCE REPORT

An Individual Due Diligence report provides information useful in determining the general character and trustworthiness of an individual. This investigation will ascertain the subject's true identity and includes at least 5 years of activity in the following areas:

- Address/Residency History
- Asset Search (property, land, business ownership, personal vehicles, boats, planes)
- Civil Records Search (liens, judgments, bankruptcy filings, UCC records)
- Credit History (with a signed release)
- Criminal Records Search (federal & county jurisdictions)
- Developed Personal References
- Education Verification
- Employment Verification
- Motor Vehicle Driving Record
- Personal Reference Interviews
- Professional License Verification
- SSN Verification
- Terrorist Watch List – OFAC Foreign Nationals Search

### BUSINESS DUE DILIGENCE REPORT

A Business Due Diligence report provides information useful in determining the structure and condition of any business entity and typically includes:

- Affiliated Firms
- Asset Search (property, land, commercial vehicles, boats, planes)
- Business Activities & Practices
- Criminal Records Search
- Civil Records Search (tax liens, judgments, UCC records)
- Facility Locations
- Federal Employer Identification Number (FEIN)
- Financial Condition, including Bankruptcy Filings
- General Background and Market Position
- General Reputation Assessment
- Holdings & Interests
- Licenses/Patents Verification
- Names of Key Executives
- Size and Type
- State & Date of Incorporation

**Due Diligence reports are typically completed within 5 to 10 business days.**

