





We integrate traditional investigative skills with modern data sourcing to build up detailed, comprehensive and informative background checks.

## **OUR SERVICE**

We can support you in your pursuit of clarification of facts with a comprehensive range of background checks

We diligently apply investigative techniques to examine areas of doubt and look to provide you with definitive facts for a host of different scenarios, including investigations, recruitment, professional standards, and business matters.

Our team of highly trained investigators includes former leaders of the UK's National Crime Agency, The National Cyber Crime Unit, including ex-government open source intelligence (OSINT) experts. With notable expertise in ethically exploiting publicly available data from diverse sources, including utilisation of meta-data, digital files, geolocation data, IP addresses, and search engines.

We can work closely with authorities and governing bodies to clarify the official status of individuals.

## **BACKGROUND CHECKS:**

- Enhanced traditional background checks
- Conduct interviews
- Investigations and inquiries
- Staff recruitment and pre-employment checks
- Employment professional standards investigations
- Due diligence on the prospective business partner
- Routine security assessments on relevant entities; Open -Source Intelligence (OSINT)





## SECURITATEM CONSULTANCY®

- enquiries@securitatemgroup.com -
- www.securitatemconsultancy.com -
  - 0800 799 9725 -