

TILLER

INTELLIGENCE | STRATEGY | COUNSEL

Enhanced Due Diligence





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At Tiller we understand that greater returns can mean greater risk, and we know good intelligence is vital in providing confidence for critical decisions. All too often, we get called by clients to assist with costly, time consuming investigations and litigation when an investment has gone wrong.

To protect our clients from those “deals gone bad”, we have designed an affordable, and fast, enhanced due diligence process, which should be used before any higher risk opportunity, to better understand what risks may be involved.

Understand your client

Deeper than standard KYC checks, we create a detailed pen portrait of the individuals and businesses behind the deal.

Highlight potential issues

Our report raises and assesses potential red flags so that you can make an informed judgement on the investment.

Improve your position

Since our report is drawn from open sources, it can be used in its entirety in your ongoing negotiations with the client.

Promote consistency

Our affordable approach allows the same level of enhanced due diligence to be conducted across your investment portfolio. Considering investments across a level playing field gives investors more confidence and removes any unconscious bias which may cloud judgement.

A springboard for further investigation

while our initial report is usually sufficient for you to make a judgement; where further investigation is needed, our report will allow you focus on exactly what is required, saving time and money.



How is it done?

Open Source intelligence enhanced by real world experience

Our deep dive research is supported by cutting edge Open Source Intelligence software, used by police and intelligence services around the World. Our experienced investigators then add unique value by telling you what this means - uncovering hard to access information and insights, that others may have worked hard to conceal.

Easy to understand reports

We turn this into an easy-to-understand report, with red flags clearly set out, along with suggestions of where further investigation may be valuable, should it be required.

Fast turnaround

Reports are usually delivered within 4 working days of being commissioned, although an express service can be requested for additional fees.

Affordable, modular, pricing

Reports will cost between £8,000 and £12,000 depending on complexity of the task and how many "entities" (i.e. individuals or businesses) we are being asked to investigate. Where there are 2-3 entities (i.e. 2 business owners and the business itself), we expect most reports to come in at the lower end of the scale.

Our Commitment to Fairness

Where our initial research shows that there is minimal information available on the entities in question, we will inform you, and stop our research if requested. In such scenarios we will only charge you for the time we have spent on the task.

CONTACT US

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