



Over
500,000
reports completed

30

risk areas covered in
each report

Local knowledge and
expertise across

194
countries

45

languages in house

Due Diligence Reports

IntegraCheck® | Integrity Due Diligence provides knowledge, insight and advice, based on your specific risk appetite, helping you make more-informed business decisions. Our business intelligence reports are designed to provide you with all the key information needed to stay on top of regulatory changes, and to help you manage the ever-changing risks that may affect your business.

Our team of experts have been rigorously trained and specialise in particular regions, countries and industries, making them subject matter experts in their fields. Before research begins, we will work closely with you to ensure that we understand your business and risk priorities, as well as your risk tolerance. This ensures that every integrity and business risk that could arise in your range of activities is carefully evaluated and reported in our business intelligence reports.

IntegraCheck® | Integrity Due Diligence will help add value to your business by ensuring that you obtain the maximum business insights from our experts, with their findings and tailored advice helping you improve your risk profile.

Global companies use the IntegraCheck® due diligence products to check the background of companies and people across 30 different risk areas before they do business with them. The IntegraCheck® for Salesforce solution allows anyone that uses the Salesforce® platform to seamlessly request and receive due diligence reports inside your Salesforce instance. This app gives you the ability to quickly request, review, and manage due diligence reports within your CRM allowing for easy reference and for follow-up activity. Additionally, we offer integration capabilities with other CRM and ERP platforms.

To help you make efficient and effective business decisions, we provide an overall risk rating for a target company or individual as identified through our research.

Clear, concise and actionable

To help you make efficient and effective business decisions with The Red Flag Group's IntegraRating®.



ENHANCED ANALYSIS

Comprehensive research and analysis of integrity and business risks to provide a clearer 360° overview.



RISK VALIDATION

Insight and subject matter experts validates the veracity of each finding and determines the level of risk it may pose.



VISUAL REPRESENTATION

Graphical summaries of key elements provides an easy and quick method of reviewing all our findings.



DATA + INSIGHT + ANALYSIS = ADVICE®



DATA

Our team of experts have instant access to multiple paid and open primary data sources, as well as archived proprietary integrity, corporate and personal data from over 500,000 completed reports in 45 languages. With multiple research centres in America, Europe, Asia and Africa, we have access to local knowledge across 194 countries.



INSIGHT

With over ten years of experience building our extensive compliance, country, and industry knowledge, we offer invaluable insight tailored to your business needs, giving you a clear picture of how a specific third-party business or individual may affect your business.



ANALYSIS

We examine historic and current events in a specific country and take into account the general business environment to evaluate the potential impact of identified risks on your business. We then arm you with the information you need to make informed business decisions.



ADVICE

We understand where your integrity risks may arise, how they may affect your business and how you can manage them. Our reports are specific to you, telling you exactly what you need to know, and recommend detailed next steps for remediation with respect to that third party in that specific country.

COMPANY SEARCHES

Report level



	PLATINIUM	GOLD	SILVER	BRONZE
Reference checks	✓			
Reputational intelligence	✓			
Litigation checks	✓	✓		
Financial information	✓	✓		
Questionnaire analysis	✓	✓	✓ corporate profile discrepancy analysis	✓ corporate profile discrepancy analysis
Corporate registry records	✓	✓	✓	
Media research in English and local language on the company	✓ and up to five related individuals	✓ and up to five related individuals	✓ and up to three related individuals	✓ and one related individual
IntegraWatch® Compliance Screening on the company	up to five related individuals and up to five related entities	up to five related individuals and up to five related entities	up to five related individuals and up to five related entities	one related individual
Time frame	10–14 business days	7–10 business days	7–10 business days	48 hours

INDIVIDUAL SEARCHES

Report level



Reputational intelligence	
Reference checks	
Reverse directorship checks	
Litigation checks	
Questionnaire analysis	
Media research in English and local language on the individual	
IntegraWatch® Compliance Screening on the individual	 up to five related entities
Time frame	10–14 business days

Trusted Advisor

- To date, we have completed over 500,000 integrity due diligence reports on companies and individuals around the world
- Our team of research experts are specifically trained in identifying risks, and they understand how risks may impact your business based on industry and country.

Unparalleled coverage

- 24-hour research centres operate on four continents, with access to local business, legal and political knowledge in 194 countries and 45+ languages
- Access to both primary data and archived proprietary data giving you insight into both historic and new information for a more in-depth report.