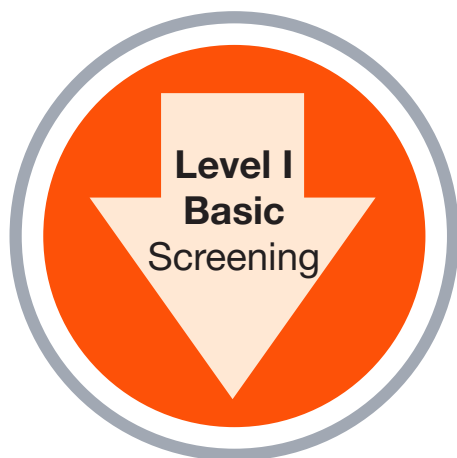




Integrity Due Diligence ("IDD") on individuals

At PwC, our IDD service scope includes two levels:



High level research on individuals, obtaining details on their **background** and **reputation** from **public sources** and checking for red flags.

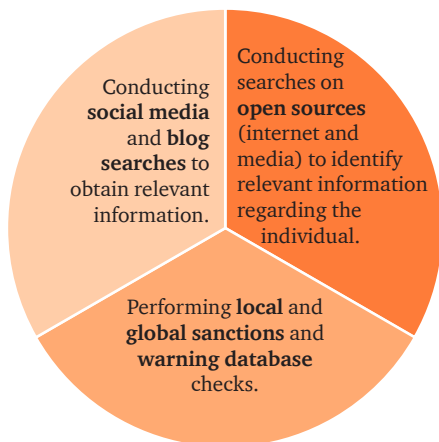


The **focus** is on medium and high risk individuals. **Includes** Level 1 IDD.

Individual has to provide **identifying information** (e.g. national identity document/ number), **CV information, qualifications**, which is then verified, where possible and where consent has been given.

Level I

Involves research on, inter alia, the following:



Level II

Involves research on, inter alia, the following:

Conducting **public records** research from corporate registries and various subscription databases.

Confirming **qualification(s)** of the individual.

Identifying **work experience** from various online sources.

Performing **criminal and credit checks** (with consent from the individual).

If so required we are able to provide you with **standardised reports** for each level.

We will **customise** the IDD's to suit your specific requirements and focus on the risks and concerns specific to your organisation / business relationships.

Contact us



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