

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:

Conducting social media and blog searches to obtain relevant information.

Conducting searches on open sources (internet and media) to identify relevant information regarding the individual.

Performing local and global sanctions and warning database checks.

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 IDDs to suit your specific requirements and focus on the risks and concerns specific to your organisation / business relationships.

Contact us



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