



Integrity Due Diligence



Solutions for investment protection



Integrity Due Diligence

„No future can cure what you fail to do in the present“
Albert Schweitzer

Corporate Integrity Solutions is an independent consulting firm specialized on analyzing and uncovering internal deficiencies and criminal business activity within corporations.

As a member of the German Private Equity and Venture Capital Association (BVK) we support our clients throughout their investment process.

While analyzing potential equity participation particular attention should be paid to any deficiencies in the company that would allow, or even encourage, harmful business dealings. The same applies to existing portfolio companies.

Whether it is corruption, identity theft, fraud, falsification of balance sheets, unfair competition, tax evasion or misappropriation of funds, the variety of possible criminal offenses is sheer endless and the consequences of business crime for companies and shareholders are well known.

Through the omission of appropriate auditing procedures, negligence as well as personal liability may occur. And it is not necessarily the case that the company is, or already was, a victim of economic crime. It is our goal to identify and uncover risks early on in order to avoid any harm to the company and its shareholders.

The due diligence process allows both opportunities and risks of the investment possibilities to be examined and evaluated.





In addition to the usual checks, such as the financial-commercial legal and tax due diligence, the Integrity Due Diligence draws the buyer's attention to the portfolio company's deficiencies and highlights existing risks.

Such deficiencies may be found within the company's IT-structures, in existing policy, operating procedures and accounting. Furthermore, with the help of thorough investigative research on management or suppliers and customers, additional "external" risk factors can be identified.



While you are in the investment decision-making process, we examine the environment of your planned participation. Broad-scale database and background research will be applied to scrutinize and question (Business Intelligence) all involved persons and companies (including customers and suppliers).

As part of this detailed examination of the potential investment, we supplement the financial and legal due diligence with our own Integrity Due Diligence: We test the business processes and the deficiencies and analyze any areas in which risk and compliance violations exist and where economic criminal activity is encouraged. With the help of regular audits during the investment phase, we ensure that the investment strategy is consistently implemented and that no weaknesses or irregularities occur.



Our Integrity due diligence has already been successfully implemented in numerous transactions.

We are happy to personally talk you through all the details of our service.



Corporate Integrity Solutions

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