

A close-up photograph of a laptop keyboard. The keys are dark, and the image is overlaid with vibrant, multi-colored light trails in shades of blue, green, yellow, and red, creating a sense of motion and digital activity.

# Customer Due Diligence Open-Source Background Checks

“Protecting client’s integrity and reputation”

- ❁ Futurum is a trusted partner to clients in over 50 countries. We provide discreet and confidential due diligence background checks, to mitigate the potential risks and reputational harm arising from engaging customers with high-risk indicators

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Our background checks on individuals or entities provide a comprehensive investigation and analysis of open-source intelligence scraped from the surface, deep and dark web. We use analysts and investigators who are former members of the UK police, National Crime Agency and other government departments with experience in investigating complex fraud, corruption, money laundering, counter terrorist financing, counter proliferation and organised crime, with international dimensions.

Our detailed reports have enabled clients to make informed and evidenced based decisions about current and future individual and corporate customers.

Subject to availability our open source background checks include:

Features	Standard	Enhanced
Personal affiliation and qualifications verification	✓	✓
Employment history analysis, highlighting inconsistencies	✓	✓
Linked social media accounts, posts and photos including adverse media reporting	✓	✓
Linked email addresses, phone numbers and domain names	✓	✓
Home and work addresses (current and historic)	✓	✓
Linked accounts and associations with other persons (family members, partners, children, former relationships...)	✓	✓
Aliases or name variations used	✓	✓
Associations of interest/significant individuals	✓	✓
Compromised accounts, passwords, and other online vulnerabilities	✓	✓
Identifiable and linked handles and usernames	✓	✓
Bankruptcies, tax liens and contract disputes	✓	✓
Company directorship and ownership information in country of residency	✓	✓
Linked companies through association		✓
Personal and professional network links		✓
Memberships and affiliations		✓
Political Exposed Person (PEP) status		✓
Relationship with previous partners and vendors		✓
Ties to potential criminal organisations or affiliations to extremism		✓
Sanctions checks		✓
Published company financial records		✓
Pending and resolved civil litigation		✓
Regulatory action & court records (online)		✓
Associations with high-risk countries		✓

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### Our three staged approach is simple:

1. We receive a client briefing and the subject or entity information
2. We undertake research, verify information, and identify any anomalies, red flags or risk factors
3. We provide a comprehensive report detailing the information discovered

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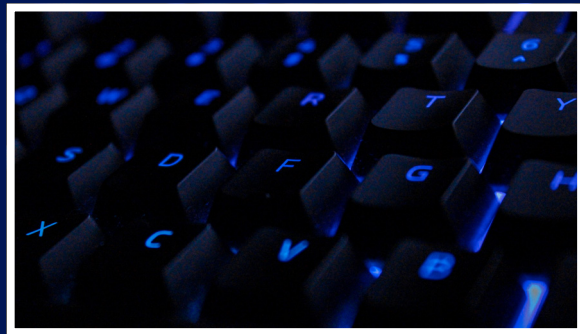
### Our methodology

Using the information provided by our clients we create research terms and parameters to be run across the deep, dark and surface web, social media, and official online records in order to verify information about individuals or entities. We then use a combination of open-source research techniques, technology platforms and tools to identify and extract relevant information, which is then subjected to analysis and if necessary, further investigation. Once we are satisfied, we have discovered all the available information we compile a comprehensive, evidenced based report from which informed decisions can be made.

Our clients include government organisations, law and accountancy firms, investors, compliance teams, financial institutions, manufacturing and engineering, importers and exporters, agricultural suppliers and NGOs. We have operated in 50 countries, predominantly for multinational clients.

### Our Pricing

Prices available on request - please contact our team for more information.



### Contact us:

For further information please email [enquiries@futurumglobal.com](mailto:enquiries@futurumglobal.com) and one of our experienced team will get back to you. Alternatively you can call +44 (0)203 633 6101