

Private Intelligence Service

D-Quest group also provides intelligence services to investigate companies or individuals that are or will be your clients or business partners. Because you can get adverse information about them in advance, the Intelligence Service ("Pre-Due Diligence Investigation" and "Background Check") will serve as a firewall for your business, especially if you are in the following situations.

In case of

- ✧ Want to check a candidate company for a new business or M&A.
- ✧ Want to check a company or individual willing to invest in your business.
- ✧ Want to repeatedly check the company after you acquired them, whether the company is in any trouble, such as litigation.

Pre-Due Diligence Investigation:

Preliminary survey before full-scale due diligence

Investigation Details	
Corporation Registration Information	Checks of the corporation registration information registered to the Legal Affairs Bureau
Information that is not listed in the Corporation Registration	● Major shareholders ● The number of offices or plants ● The number of employees ● Suppliers ● Customers, ● Group companies (subsidiary and parent companies)
Financial Information	● Sales ● Profit ● Net worth on each fiscal period
Bankers	Checks of the subject's bank(s)
Adverse Media Screening	Research and report on the relationships between the subject and government agencies, administrative organs, political organizations, and politicians, whether there are rumours or reputations of corruption or involvement in corruption
Regulatory Agency Check	Research whether regulatory agencies have imposed penalties on the subject
Relationships between the Subject and Public Officers	Research and report on the relationships between the subject and government agencies, administrative organs, political organizations, and politicians, whether those individuals have acquired the subject's shares
Criminal History	Check of criminal record
History of Civil Litigation	Check of civil litigation

Legwork	To get information around the subject
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Costs	Basic	USD 2,300
	No rumours and reputation included	USD 1,200
	Additional (Translation to English)	USD 0.1 per sentence
Deliverable Timeframe	12 business days	

Background Check:

To investigate a candidate company(s) or individual(s) for a new business

Investigation Details	
Adverse Media Screening	● Japanese Newspaper Archives (Cross search of newspaper articles) ● Japanese Magazines ● Company Newsletters and websites ● Any other relevant Sources ● Internet Search
Civil Litigation Checks	● Supreme court cases ● Litigation database (provided by other dedicated companies) ● Japanese Newspaper archives (Cross search of newspaper articles) ● Japanese magazines ● Company newsletters and websites ● Internet search
Criminal Litigation Checks	● Japanese Newspaper archives (Cross search of newspaper articles) ● Japanese magazines ● Company newsletters and websites ● Internet search ● Any other relevant sources
Bankruptcy Checks	Official Gazette

Costs	Basic	USD 800
	Additional (Translation to English)	USD 0.1 per sentence
Deliverable Timeframe	Three (3) business days	