INTELLIGO

Turning information into intelligence

Reports

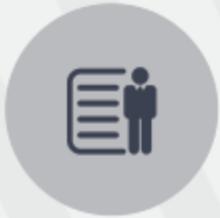All of our reports produce intelligence in the following areas:

Individual Profile

Legal Issues

Corporate History

Personal Life

Personality

Regulatory Inquiry

Political Exposure

Company Profile

Company Review

Legal Investigation

Corporate Relationships

Regulatory Inquiry

Board & Employees

Reputation & Strategy

Sources

HUMINT (Human Intelligence)

Intelligo's core talent and expertise lies in our HUMINT abilities. We understand that open source information alone cannot always sufficiently provide answers. We apply Mossad methodologies, helping our on the ground teams directly access their targets of inquiry.

OSINT (Open Source Intelligence)

We utilize a wide range of global databases, OSINT experts and our vast experience to produce the most comprehensive and accurate reports for our clients.

Legal Sources

Intelligo has access to civil and criminal cases and actions, tax liens, property records, traffic violations, UCC financing statements, government watch lists and proprietary databases. Our searches include federal, state and country records - some of which we access on site in each country.

CV Verification Methodologies

We identify and verify any undisclosed past corporate affiliations, licenses and academic studies. We utilize historical databases, media reviews and local verification procedures to ensure accurate cross-checking and verification.

Media and Social Networks

Intelligo conducts global media searches, utilizing international as well as local sources. In addition, we analyze the subject's complete social media presence and employ technology tools to assess the subject's activity and profile.

Analysis

Experts

At Intelligo we recognize that analytical precision relies upon an in depth understanding of the industry and region under investigation. We therefore have a network of experts in a wide range of industries and regions, helping ensure analytical excellence.

Experienced Analysis Team

Our intelligence officers gather all information from the field and begin a process of analysis and cross-checking, searching for significant triggers and red flags. They work in a dynamic environment, often requesting more information from the field or suggesting new lines of inquiry. In short, they turn information into intelligence.

Technology Tools

We utilize technology tools to analyze vast amounts of information, allowing us to reach unique and complex conclusions.

Resources

The following resources will be devoted to the search:

STANDARD REPORT

- Team of former Israeli intelligence officers
- Geographical and native language expert team
- 2-3 source inquiries
- OSINT (open source intelligence) research: web, databases & media
- Federal & state legal search
- Sanctions & blacklist checks
- Standard CV verification
- Social network research

PREMIUM REPORT

Includes all standard resources, plus:

- Extensive source inquiries (business & social)
- Team of industry experts
- Advanced intelligence databases
- Documents and reports from physical locations
- Extensive legal search:
  - Civil court search – general, family and small claims
  - Criminal search including: felonies, misdemeanors & traffic offenses
  - Tax liens & judgments
  - Property documents
- Investigations in multiple countries
- Research in foreign countries where quality information is hard to access
- Sophisticated technological analysis

PLATINUM REPORT

Includes all standard & premium resources, plus:

- On-site investigations:
  - Visiting target sites at remote locations in order to observe progress, conditions and other objectives firsthand
  - Providing photographic evidence of the sites, fields, factories or other locations in question
  - On-site questioning of suppliers, neighboring sites, government officials and all other relevant sources
- Intricate investigations involving numerous research subjects, various locations and specialized industries
- Simultaneous utilization of multiple intelligence and on-site teams, leading to accelerated reporting
- *No stone left unturned* – extraordinary efforts and resources will be devoted to the project

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