

Enhanced due diligence

Global intelligence and research experts

GLOBAL | INVESTIGATIONS

About us

Global vision

All work undertaken is regulated by our own strict code of ethics, principles and morals. We believe our success rate continues to grow directly because of these core values.

We pride ourselves on our ethical investigative methodology, which brings us in line with all the regulations stated by the Data Protection Act and the GDPR rules.

We consistently strive to satisfy our clients' requirements above all else whilst being the ultimate problem solver.

Global background

Based in London, since our formation in 1992 and then Limited company registration in 1994; we have built a reputation as exceptional investigatory pioneers and tenacious industry operators.

Global coverage

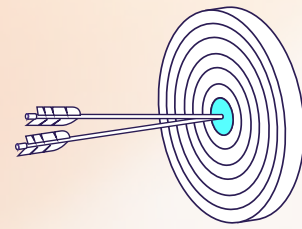
We're renowned for our expertise in resolving international cases, which other agencies simply do not have the resources for.

We consistently uphold on our commitments.

As our name implies, we are truly Global and have built an impressive solid reputation worldwide. From the UK and Europe to the Americas, Asia and the Middle East we are proud to have developed a network of Agents in numerous cities across the world.

32 years experience | 2,500 plus client cases | 1 designated focus; our clients

What sets us apart



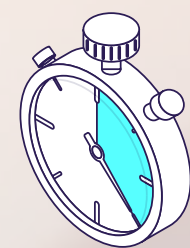
Meticulous source attribution meeting court standard presentation.



Global coverage, with bilingual internal and external staff. Reporting options back to client in many different languages.



32 years of experience and unrivalled UK contacts in the industry. Recognising 'bad actors', unwanted parties and investors for decades.



Local attendance, if required, with agents on the ground and in person, usually within 24-48 hours.



Open Source Intelligence (OSINT) and Human Intelligence (HUMINT) experts. Our innovative forensic digital footprint researchers often reveal information which is seen as undisclosed or hidden.



Diligence checks can be undertaken discreetly and covertly from sources such as supplied BIO's or open source obtained information. This is usually with permission and with full involvement of all parties.

Case studies

Standard Brazilian Enhanced Due Diligence check:

EDD checks revealed that the firm our client was engaging with was suppressing funds and not releasing full party information on their choice of actions and length of financial discourses. Our client was happy to have walked away without any of the possible repercussions it would have faced in the year that would have followed. This was revealed by inconsistent revenue recognition and undisclosed liabilities.

Asset and investigation enquiries:

Australian multi-faceted company intertwined with European fraud scam and multinational investigation into tangible assets leads to a successful discovery of 12.4 million in property acquisitions and somewhat less in vehicles, boats and newly formed trading as companies.

Mergers and acquisitions:

This often requires complex corporate structures to allow us to deep-dive into Ultimate Beneficial Owners (UBO) and their source of wealth. Their incomplete or missing corporate records have been evident to us on many occasions and one we undertook in 2025 was so terribly KPD, (Key Person Dependent) that it was not evident to our client, even under the many direct engagements they had. Bringing illumination to these situations is what we are extremely accomplished to do.

Litigation funding search:

Litigation funding search leads our agent to unravel serious issues with the owners of a Canadian mid-town Solicitors. The main parties, a husband and wife team were holding back on a romantic separation leading to a claim being made on the male. Also known by both parties and withheld was the information the male was being accused of a very serious personal allegation and was later charged in full. Our clients withdrew their support and application.

Clients include KPMG, Airbus, Rolls Royce, ITV, national and local government

Levels of investigation

LEVEL 1

Basic standard level searches on an organization or on a person and where there is a less limited exposure or where budget restraints determine a more rudimentary search on many parties, where we can focus on ID issues, regulatory, licensing and registration.

Typical fees on UK subjects with full permission from £600.00

LEVEL 2

Extended due diligence when there is normal exposure and a need to provide a more balanced look at the subject and/or an organisation and more detailed reputational overviews, more in-depth checks on the subject required utilising deep OSINT and HUMINT and extensive press and national intelligence.

Typical fees on UK subjects with full permission from £990.00

LEVEL 3

Detailed and indepth comprehensive support examining a subject or organization. This is required when parties are needed to be investigated to the very highest specification, where there are high exposure risks financially or otherwise for the client. We use digital profiling and HUMINT and research more on parties close to the subject and organisation.

Typical fees range from £4500.00

LEVEL 4

Bespoke services concentrating on set requirements. We offer services such as on-site interviews, discreet covert visits to sites and TSCM Sweeps. We can discuss possible methods and options not always available with other companies.

Fees dependant on application and coverage

LEVEL 5

Asset tracing investigations of people globally utilising our skilled Agents to reveal and uncover hidden assets in many jurisdictions. Some of the searches we cover are properties, land, businesses, shareholdings, artwork, aquatic and aerospace.

Typical fees on UK subjects with UK coverage from £1600.00

Areas of business

At Global Investigations we work with clients across various sectors, building working relationships over many years and cases. Our success, in turn breeds theirs and we have gained many friends over the years in settings such as:

Mergers and acquisitions



Mainly working with full permission of the subject, combined with agreements with all collective parties. We use best Practices for High-Quality Due Diligence processes leading to better deal completion rates when using our specialised teams.

Litigation funders



Responsible and intelligence funders seek independent and analytics and intelligent solutions to undertake many personal and open sources enquiries on businesses, individuals and reputational scenarios.

C-Suite screening



Usually undertaken with full permission and with high level scrutiny on executive employees new to the clients' company. Checks are often performed overseas with the highest of positions needing full scrutinization. Our focus is very attentive to the smaller details with each potential appointment.

Influencer screening



As influencer marketing has become more common and professional, our clients now treat these partnerships with advanced due diligence so there is a determined focus to their brand safety whilst we seek to protect their reputation and legal standing.

Family trusts



Select family trusts use our services for due diligence, and it is normally a critical obligation for trustees to meet their fiduciary duties of care, skill, and prudence. We are verifying suitability and verification of parties, and source of funds.

Associated Services

OSINT & HUMINT enquiries

Digital profiling

UK Global Attendance visits

Asset tracing and People location services

Enhanced Employment screening

Employee monitoring and employee absenteeism checks

Covert Surveillance teams worldwide

Harassment issues

Fraud and embezzlement enquiries

TSCM sweeps for offices and meeting rooms



“If you don’t actively attack the risks, they will actively attack you”

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