

Uncover critical or hidden information in advance of investments, partnership opportunities or employment offers.



### **About GREVESGROUP®**

GREVES VERIFICATION SOLUTIONS DWC LLC (a **GREVESGROUP**® company), DUBAI, UAE, is a professional International corporate risk investigation and protection group, providing comprehensive international corporate risk investigations & intelligence services in more than 115 countries. Our specific division for Corporate Investigation Services is specialized in providing tailor-made solutions for Corporate House, MNCs, SME Sector, Bank & Financial Institutions and Solicitors/Law Firms.

Our network is spread throughout all areas of Asia, Africa, Europe, Middle East, North America and South America. Our network is spread throughout all areas of Asia, Africa, Europe, Middle East, North America and South America, covering even the remotest locations.

## **Our Services**

Our dedicated team of risk investigators capable of conducting internal and external investigations into almost every aspect by giving paramount importance to Client's Company's Operations, ranging from its Sales, Marketing, Business Models, Trade Secrets, Employees, Confidential Policies, Key Strategies, Competitive Intelligence etc. The overall purpose of Corporate Risk Investigations is to comprehensively cover and provide one stop solution for almost all forms of risk elements that revolve around a Corporate entity. Our team of professionals with their vast knowledge and great year of expertise has the capability to strengthen and expand the profitability of the respective company.

#### **☑** Employees Background Verifications

Education • Employment • Criminal • Identity • License • Litigation • Reference • Documents & Data Verification • Credit Reports • Bankruptcy Verification • Professional Membership Verification • Internet Searches (Social Media, Online Research, Business Connection Reference etc.)

### **☑** Corporate Due Diligence

Mergers and Acquisitions • Joint Ventures • Vetting of Business Partners • Potential Board Members, Key Hires, Employees, Vendors & Suppliers • Business Intelligence etc.

#### **☑** IP Rights Investigations & Brand Protections

We provides clients with investigation services related to the infringement of Trademarks / Copyrights / Patents / Designs / Geographical Indication Marks, IP Rights Enforcement, IP Rights Acquisition, IP Rights Custom Anti-Diversion Investigations, IP Rights Online Monitoring Services, Brand Protections Services

#### **✓ Commercial Information Services**

Corporate Records • Company Credit Reports • Due Diligence Reports • Court Records • International Company Records etc.

#### **✓ Workplace Investigations**

Workplace Theft • Violence • Undercover Investigations • Employee Misconduct • Conflict of interest • Worker Compensation Claim • Sabotage / Industrial Espionage • Tracing of Missing Employees & Debtors • Asset Searching and Financial Analysis • Site Visits etc.

### **☑** Litigation Support Services

Statements / Interviews • Public Records • Research and Retrieval, Background Research & Investigation • Asset Search and Recovery • Witness Identification • Location Tracing & Interviews • Expert Witness Testimonies • Background Research of Expert • Covert Investigations, Prison Visits • Serving of Judicial & Non-Judicial Documents • International Process Services • Scene Diagrams/Photos and International Skip Tracing etc.

## Why Choose Us?

- Cost Effective & Efficient Results
- Personalized Client Services
- Flexible Consulting Options
- Fast Turnaround Time
- National & International Resources
- Prompt & In-depth Reports



## **Our Clientele**

- ☑ Law Firms & IP Attorneys
  ☑ Insurance Companies
  ☑ Banks & Financial Institutions
- ☑ Audit & Advisory Companies ☑ Recruitment Agencies ☑ Private Individuals



GREVESGROUP® is proud to have a true global presence in International Corporate Investigations & Due Diligence Services, with a worldwide network in Asia, Africa, Australia, Europe, Middle East, North America and South America.

Our partners and associates are located in 115 countries. Each partner and associate in our network has the highest level of expertise and integrity. Using our network can help you to support your requirements across foreign boundaries and multiple jurisdictions.

Asia-Pacific: Afghanistan, Armenia, Australia, Bahrain, Bangladesh, Cambodia, China, Fiji, Hong Kong, India, Indonesia, Iran, Iraq, Israel, Japan, Jordan, Kuwait, Lebanon, Malaysia, Mauritius, Mongolia, Myanmar, Oman, Nepal, New Zealand, Pakistan, Philippines, Russia, Saudi Arabia, Singapore, South Korea, Sri Lanka, Taiwan, Thailand, Turkey, UAE, Vietnam, Yemen

**Europe:** Austria, Azerbaijan, Belgium, Bulgaria, Cyprus, Czech Republic, Denmark, Estonia, France, Georgia, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovenia, Spain, Sweden, Switzerland, Ukraine, United Kingdom

**Africa:** Angola, Cameroon, Democratic Republic of the Congo, Egypt, Ghana, Ivory Coast, Kenya, Madagascar, Malawi, Morocco, Namibia, Nigeria, Rwanda, Sierra Leone, South Africa, Tanzania, Uganda, Zambia, Zimbabwe

North & South America: Argentina, Barbados, Bermuda, Brazil, British Virgin Islands, Canada, Caribbean Islands, Chile, Colombia, Costa Rica, Dominican Republic, Ecuador, Jamaica, Panama, Paraguay, Peru, Puerto Rico, Suriname, Uruguay, USA



# **Contact Us**

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# **Affiliations**







