

CORPORATE DUE DILIGENCE

ON-BOARDING A NEW VENDOR COMES WITH THE FOLLOWING SET OF RISKS:

- SOLVENCY RISK WITH THE VENDOR
- GST NON-COMPLIANCE
- LEGAL PROCEEDINGS ON THE MANUFACTURERS AND DIRECTORS
- FRAUD ON THE SITE REPORTS AND PLANTS

THE VERIFACTS CORPORATE DUE DILIGENCE PRODUCT HELPS YOU TO ASSESS THESE RISKS AND MITIGATE ANY POTENTIAL FRAUDS WITH REGARD TO VENDORS WITH FOLLOWING SERVICES:

- BANK STATEMENT ANALYSIS
- GST ANALYSIS - MONITORING AVAILABLE ON MONTHLY BASIS FOR EARLY WARNING SYSTEM
- BALANCE SHEET ANALYSIS
- LEGAL - COURT AND CRIMINAL CHECKS FOR COMPANIES AND INDIVIDUALS
- PAN VERIFICATION OF DIRECTORS AND COMPANIES
- POLITICAL CONNECTIONS MAPPED WITH SUBSIDIARY AND HOLDING COMPANIES
- SITE VERIFICATION
- REFERENCE CHECK

OUR CORPORATE DUE DILIGENCE SERVICE HELPS OUR CLIENTS TO FOCUS ON OVERALL FINANCIAL HEALTH OF THEIR SERVICE PARTNER BEFORE ON-BOARDING THEM.

#KNOWMORE



WWW.VERIFACTS.CO.IN



VERIFACTS SERVICES PVT LTD