

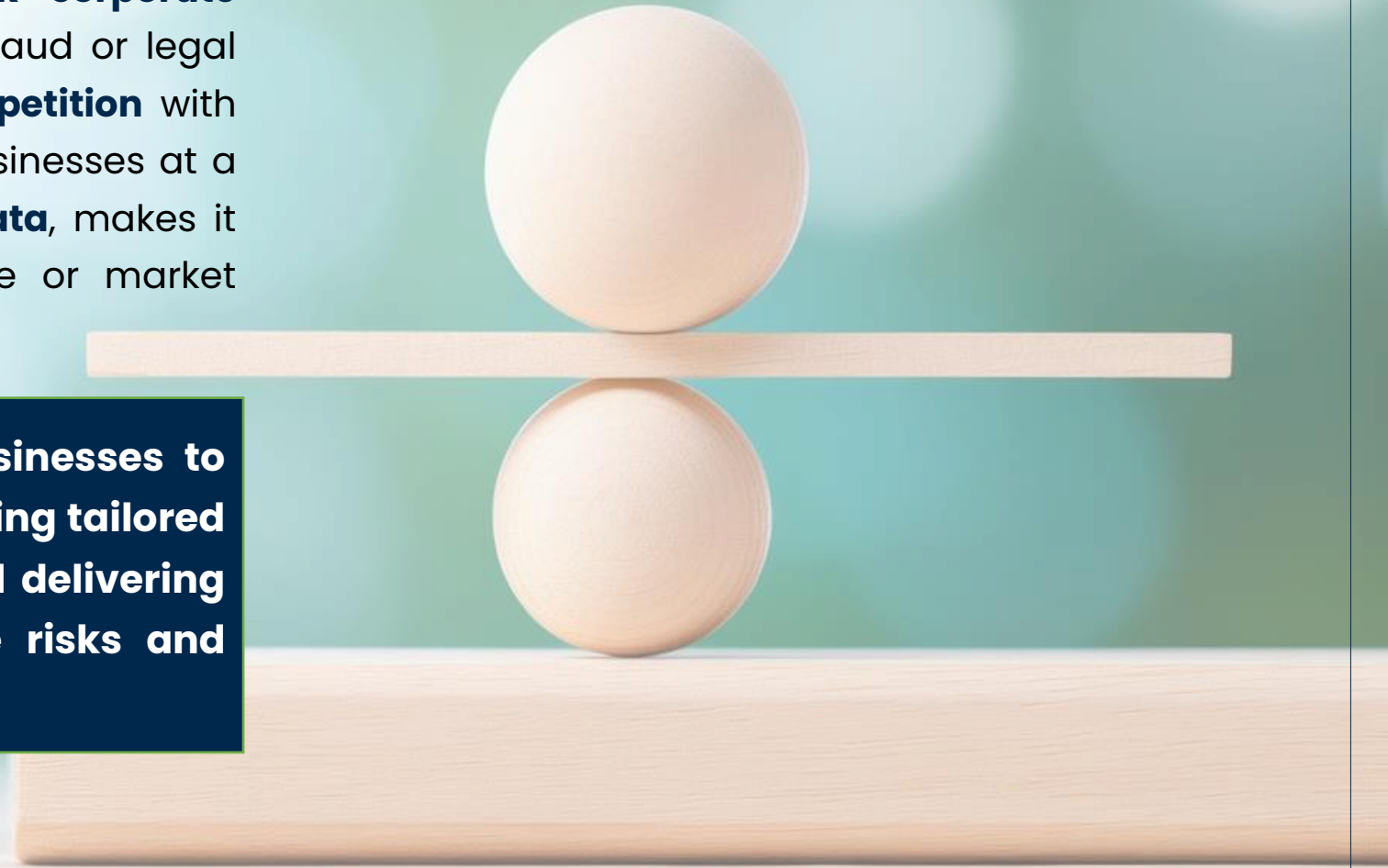
Building Resilience Through Intelligence



Business risks in Asia are varied and often complex.

Political instability, corruption, and weak corporate governance practices increase the risk of fraud or legal disputes. **Language barriers and local competition** with deep market knowledge may put foreign businesses at a disadvantage. **Limited access to reliable data**, makes it difficult to conduct thorough due diligence or market analysis.

Fullcircle Risk Consulting empowers businesses to thrive in Asia's dynamic markets by offering tailored solutions, leveraging local expertise, and delivering clear, actionable insights that mitigate risks and capitalize on opportunities.



About Us



Established
in **2020**



Female-run with
+15 years of
cumulative
experience



1,500+
Assignments
Delivered



30+
Experts



15+ Jurisdictions
Served

Our Philosophy



High-Quality
Intelligence



Boots on the
Ground



Relationship
Driven

Our Services



Enhanced Due Diligence and Business Intelligence



Litigation Support, Corporate Disputes, & Asset Tracing



Fraud, Corruption, & Workplace Misconduct Investigations



ESG Due Diligence



Third-Party Due Diligence



Background and Pre-employment checks



Pre-transaction due diligence in Singapore

A private equity investor seeking to make a substantial investment in a Singapore-based fintech start-up commissioned pre-deal due diligence into the company and its key management. The findings included unfair sales practices, misleading sales projections, high attrition rates, and conflict in the top management due to the overbearing personality of a co-founder.



Asset Tracing in India

We provided intelligence of assets with evidence worth of Euro 5-6 million to an Italian company seeking to recover its payments from an Indian distributor. The assets included commercial offices, warehouses, factories, trade receivables, contract values etc.



Assessing political connections in Malaysia

A client commissioned an investigation to validate the political exposure of a family-owned real estate company. Discreet inquiries revealed deep connections between the family and a high-profile politician. This relationship has benefitted the company in securing financial aid, land parcels for its projects, and overcoming regulatory roadblocks in exchange for bribes.



Verifying financial misconduct by a senior executive

Investigated the extent of the involvement of a senior executive in financial mismanagement in a Singapore-listed company. Discreet interviews confirmed the subject's involvement in fund misuse, record falsification, and noncompliance with regulatory standards. Sources revealed that the subject was under pressure from the top management to propagate these activities.



Pre-IPO due diligence in India

Conducted a comprehensive enhanced due diligence on a real estate conglomerate in India before its planned IPO. It entailed a detailed analysis of the company, its subsidiaries, projects, and its management focusing on their track record, negative media, litigation records, global sanctions, and regulatory watchlists. We also assessed material risks such as political exposure, ESG and credit risks. The company is successfully listed.



Multi-jurisdiction pre-employment screening in Indonesia, Singapore and Malaysia

Checked the track record of individuals with former colleagues to verify claims on LinkedIn; and established the subject's reputation, work ethic, ability to handle sensitive information, and contributions to past companies.

Our Approach



Our 360° investigation methodology includes 4 main sources for gathering intelligence



Public Records

Deep dive data analysis of corporate records, directorships, financials, shareholding, related party transactions, litigation records, credit history, property records, and so on



Subscribed Databases

Global sanctions/watchlist databases, PEP screening, local language media databases, third-party litigation databases



Open-Source

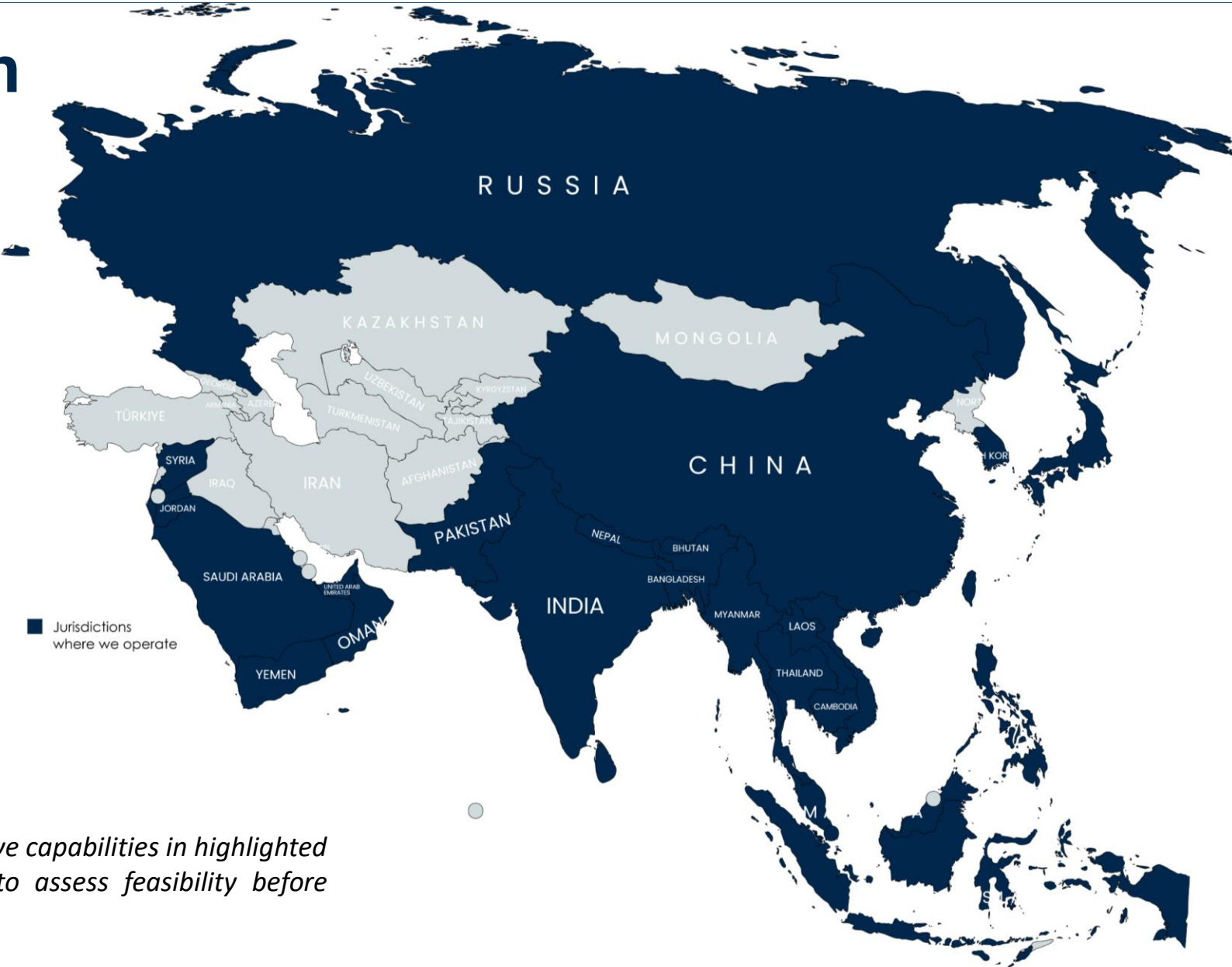
Newspaper archives, social media, using national ID, OSINT tools, web archives, dataleaks, Google Maps, AI tools



On-the-ground

Record retrievals not available online; site visits; discreet interviews, market surveys, mystery shopping

Our Reach



Disclaimer: While we have capabilities in highlighted jurisdictions, we need to assess feasibility before taking up projects.

Knowledge

We cut through the noise ensure we deliver clear, actionable insights, focusing on what truly matters for your business decisions

Approach

We employ best industry practices and ethical ways of fact-gathering. Our employees / partners are bound by non-disclosures and confidential agreements

Excellence-driven

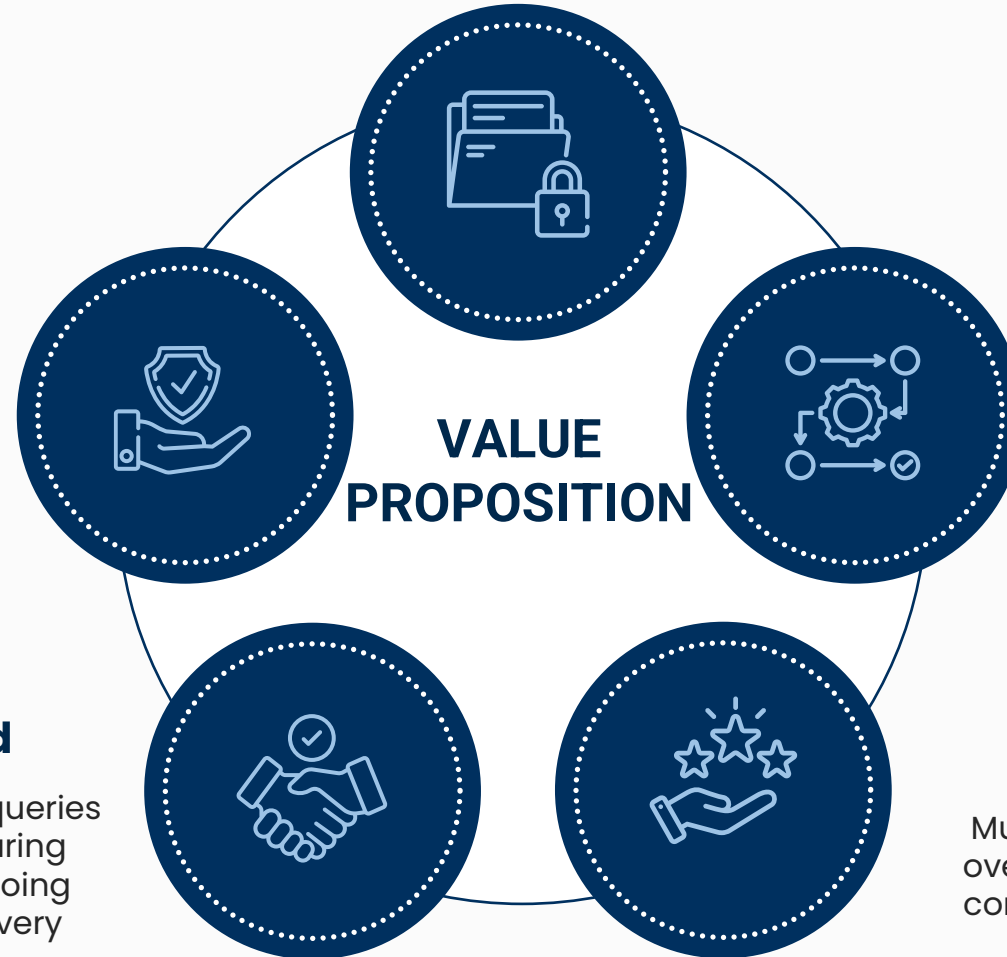
Our transparent project - feasibility exercise brings clarity to the scope of work; track record of 100% on-time delivery

Client-Focused

Our response time to your queries is within 24 hrs while ensuring lasting value through ongoing support after project delivery

Human Capital

Multilingual in-house team; network of over 500 investigators across the globe combining expertise, local insights, and innovative investigation methods



Our Ecosystem



Core team

Consists of multi-lingual research analysts who are experienced in conducting deep-dive public record and open-source research.



Independent experts

A network of subject matter experts in varied sectors including Infrastructure, O&G, Telecom, FinTech, Procurement, and SOEs who regularly contribute their opinions on the subject matter.



Field investigators

We have local investigators in all jurisdictions who are well-trained and proficient in conducting discreet interviews to gather intelligence.



Local partners

Partnerships with reliable and value-driven consultants such as lawyers, accountants, offshore experts, and trust planners who are well-placed to offer services in their jurisdictions.

Send us your query




Contact person

Aditi Mittal

Managing Director

Certified Fraud Examiner; Licensed Private Investigator (Singapore)

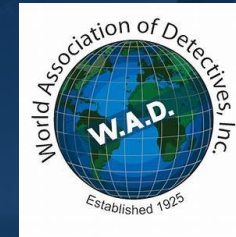
 1 North Bridge Road, #16-08 High Street Centre,
Singapore 179094

 +65 9105 1486

 aditi@fullcirclerisk.com

 www.fullcirclerisk.com

Our Affiliations:



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