

## Corporate Investigations

**Reports:** Population Dynamics, Area Pattern of Life, Device Pattern of Life, Custom

**Plan:** Advanced, Enterprise, Custom

### **Fraud & Corruption**

Discover potential connections among persons of interest. Learn whether smart-devices returned or may be new to specific Areas of Interest. Use LOCINT to corroborate smart-device activity for specific Areas of Interest at specific times. Contact Us for further information on how we can support Corporate Investigations.

### **Enhanced Due Diligence**

Determine the veracity of potential business partners during M&A investigations. LOCINT can provide unique insight and collateral regarding executive disclosures, including connections, locations and resources. Contact Us to learn more.

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