Reliable, verified data to support your casework in the Middle East and Africa.

70+ Specialists across 3 continents:
Oxford, UK
Tangier, Morocco
Dubai, UAE
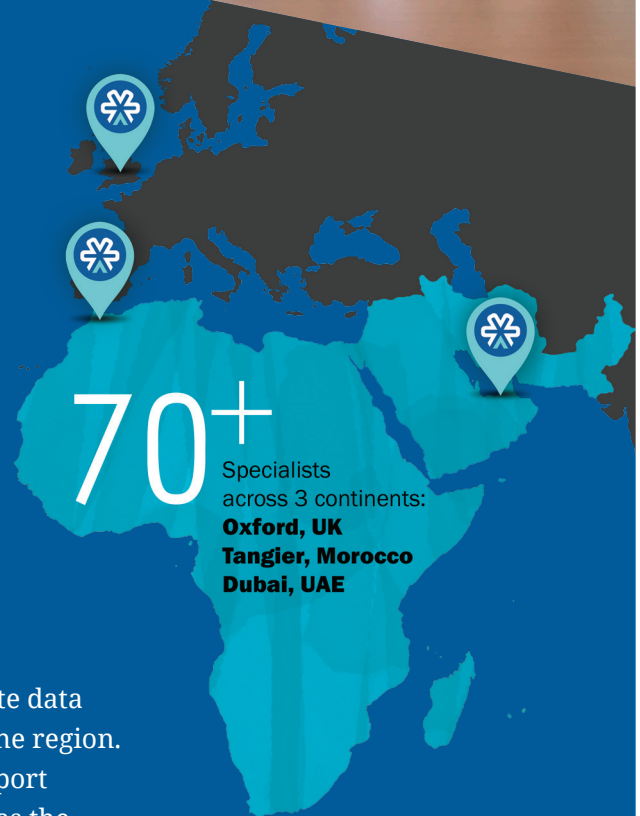
Since 2008 we have been equipping our customers with corporate data and bespoke research based exclusively on primary sources in the region. Whether you are looking to conduct due diligence research, support investigative casework or trace assets in the region, Diligencia has the right data for you. Clients use our information and services to help with their research into:

> Company ownership and UBO searches
> Business relationships and networks
> Litigation history
> Connections with ruling families and political exposure

✳ Diligencia

SOURCING AND CURATING RELIABLE INFORMATION

Using a combination of advanced technology and human insight, we acquire public and private data from over 160 official sources and then rigorously clean, index, analyse and cross reference that data to build accurate and comprehensive profiles.

Always responsive to customer demand, our database is constantly growing as we add new profiles, update existing records and conduct bespoke searches.

BUSINESS INTELLIGENCE ON DEMAND

Our curated profiles hold information on company registration, ownership, management, holdings and wider direct and indirect relationships.

PEOPLE PROFILES	ORGANISATION PROFILES
Full name, gender, nationality	Full corporate filing information
Directorships	Ultimate beneficiary ownership
Shareholdings	Affiliate and subsidiaries
Network diagram	Ownership structure
	Network diagram

INSTANT ACCESS

ClarifiedBy.com

Diligencia's flagship online platform gives users instant online access to our data. Continuously updated, ClarifiedBy.com provides a clear view of the facts and a solid foundation for your research and decision-making.

ClarifiedBy.com is available as an annual plan, pay as you go or via API.

"We believe clarity inspires growth. In the absence of clarity comes uncertainty... possibly the oldest and most unnecessary cause affecting business relationships in the economies we serve."

NOURI BAKKALI
FOUNDER AND CEO
DILIGENCIA GROUP

ABOUT US

Diligencia is a specialist information services provider, focused on company data within emerging markets. Headquartered in Oxford, UK, and with offices in Morocco and the UAE, our 70-strong team of analysts and other specialists coordinate our data gathering activities across the Middle East and Africa.

OXFORD • DUBAI • TANGIER
CONTACT US TO FIND OUT MORE
WWW.DILIGENCIAGROUP.COM | INFO@DILIGENCIAGROUP.COM

WINNER
MOST INNOVATIVE DATA PROVIDER
DataManagement Insight Awards 2020
From **A-Team** Group

WINNER
RISING STAR 2021
RiskTech 100 2021
Rising Star

✳ Diligencia