

HEIMDALL

Corporate Intelligence & Risk Advisory

- Counterparty, candidate, ownership and corporate risk reviews.
- Decision-ready intelligence before transactions, hiring or partnerships.
- Confidential reports for executives, investors, law firms and recruitment agencies.

What HEIMDALL Does

- Identifies legal, reputation, sanctions and corporate risks.
- Reviews ownership structure, litigation history, affiliations and warning signals.
- Transforms fragmented data into a clear analytical conclusion.

Who We Serve

Client	Need	Value
Banks & fintech	Client, partner and beneficial owner checks	Reduced compliance exposure
Investors & funds	Business review before transaction	Independent risk view
Recruitment agencies	Finalist screening before client submission	Protection of time and agency reputation
Law firms	Deal and dispute support	Structured intelligence for clients

Review Formats

Format	Scope	Best for
Express Check	Initial sanctions, litigation and reputation scan	Fast risk filtering
Standard Review	Ownership, affiliations, litigation and reputation profile	Deals, hiring, partnerships
Enhanced Review	International sources, hidden links, expanded report	Complex and sensitive cases

What Clients Receive

- Risk index.
- Executive summary.
- Key findings and red flags.
- Recommendation for next steps.
- Confidential PDF report.

HEIMDALL for Recruitment Agencies

- Candidate screening before finalist submission.
- Lower risk of client security rejection after offer.
- Protection of agency reputation and client relationship.

Confidentiality

- NDA available on request.
- Restricted access to case materials.
- Confidential report delivery.
- Data minimisation by default.