

# HEIMDALL

Corporate Intelligence & Risk Advisory / Корпоративная разведка и проверка рисков

- Due diligence, AML/KYC, counterparty checks, candidate screening and risk intelligence.
- Комплексные проверки бизнеса, контрагентов, кандидатов и корпоративных рисков.
- Confidential, executive-ready reporting for banks, investors, law firms and recruitment agencies.

[heimdal-group.ru](http://heimdal-group.ru)

# What HEIMDALL Does / Что делает HEIMDALL

- Identifies legal, reputational, sanctions, ownership and conflict-of-interest risks before decisions.
- Выявляет юридические, репутационные, санкционные риски, скрытые связи и конфликты интересов.
- Transforms fragmented signals into concise executive conclusions and recommendations.

Service	Use case	Output
Counterparty checks	Before contracts, payments or partnerships	Risk index, findings, red flags
Candidate screening	Before offer or client submission	Background, reputation, conflicts
AML/KYC	Enhanced compliance review	Sanctions, PEP, adverse media

# Who We Serve / Для кого

Audience	Need	HEIMDALL Value
Banks & fintech Банки и финтех	Compliance and counterparty risk	Risk-based review and concise reporting
Investors & funds Инвесторы и фонды	Transaction and ownership risk	Due diligence before capital exposure
Recruitment agencies Кадровые агентства	Candidates failing client security checks	Pre-screening before finalist submission
Law firms Юридические фирмы	Disputes and deal support	Structured intelligence for advisory work

# Recruitment Agencies / Кадровым агентствам

A candidate may pass interviews but fail the client's internal security review.

- HEIMDALL helps detect candidate risks before the finalist is presented to the client.
- Снижение риска отказа после оффера, срыва найма и репутационного ущерба агентства.
- Checks: biography, reputation, conflicts of interest, foreign experience, sensitive positions.

# Report Format / Формат отчёта

Section	Purpose	Decision value
Risk Index Индекс риска	Clear score across risk categories	Fast executive understanding
Executive Summary Краткое заключение	Key conclusion in plain language	No data overload
Findings Выявленные факты	Structured facts and signals	Traceable reasoning
Recommendation Рекомендация	Proceed, pause, request documents or deepen review	Actionable next step

# Engagement Formats / Форматы проверки

Format	Scope	Best for
Express Check	Initial sanctions, litigation and reputation scan	Fast screening and early red flags
Standard Due Diligence	Ownership, litigation, reputation, compliance signals	Deals, hiring, partnerships
Enhanced Intelligence Review	Expanded international sources and hidden-link analysis	Complex, sensitive or high-value cases

Pricing is scoped individually depending on jurisdictions, urgency and review depth.

# Confidentiality / Конфиденциальность

- NDA available on request.
- Restricted access to case materials.
- Confidential report delivery.
- Data minimisation by default.
- Защищённая передача результатов и ограниченный доступ к материалам.

# Next Step / Следующий шаг

Send a request via [heimdal-group.ru](https://heimdal-group.ru) or contact HEIMDALL directly.

- Describe the subject of review, jurisdiction, context and timeline.
- HEIMDALL proposes the right scope: Express, Standard or Enhanced.
- You receive a confidential, decision-ready analytical report.

HEIMDALL - Corporate Intelligence & Risk Advisory