

## **BUSINESS INTELLIGENCE AND INVESTIGATION**

**VALERÉ PARTNERS IS A  
STRATEGIC PROVIDER OF  
BUSINESS INTELLIGENCE AND  
INVESTIGATIONS SERVICES.  
WE PROVIDE CLIENTS WITH  
THE PROFESSIONAL  
INVESTIGATIVE CONSULTING  
EXPERTISE NECESSARY TO  
MAKE CONFIDENT DECISIONS  
THROUGH FACT-FINDING AND  
CRITICAL ANALYSIS.**



**"Affording new  
insight into  
timeworn problems "**

- **COMPLIANCE RISK AND DUE DILIGENCE**
- **CYBER RISK**
- **IDENTITY THEFT AND BREACH NOTIFICATIONS**
- **SECURITY RISK MANAGEMENT**

## About Us

Throughout our core is a collective of extraordinary senior leaders and operatives who have a history of influencing key projects that has led to competitive advantage and successful outcome. The team at Valéré is preserved with one key objective in mind:

*‘Providing the best possible service provision for our clients’.*

Multi-disciplined, we are drawn from a variety of backgrounds including:

- Professional services,
- Cyber,
- Innovative technology services,
- Military,
- Intelligence services and
- Critical Business Strategy.

The team fervently trusts its ability to direct amongst these skillsets and rely on its historical experiences to craft best end-product for its clients.



## Core Values

### Mission

We wish to make the world a safer, more efficient place by imparting our knowledge and experience to our clients’ people and assets to help protect, empower validate our advantage universally.

### Vision

We envisage a world in which knowledge is imparted to ensure people and assets are on-track, safe and secure, thus enabling a positive return. To achieve this vision, we are a provider of risk management and business intellect solutions. We are establishing ourselves as a trusted commercial partner of corporations, private clients and governments, whilst providing conscientious, positive business solutions on an larger scale.

### Values

We stand by our principles at Valéré Partners. Our ethos expresses the potency of our commitment to our clients and the strategic decisiveness of our core competency.



# Fraud Corruption and Money Laundering

Strategic investigations to help clients identify illegality, recover assets and seek legal remedies. Valéré Partners capabilities in identifying and investigating issues relating to fraud, corruption, money laundering and embezzlement help organisations identify wrongdoers, recover assets and seek legal remedies—anywhere in the world.



Our global team of former regulatory and compliance officials, investigators, cyber experts, data analysts and forensic accountants draw upon extensive experience, resources and technologies, to both assist organisations that have been the victim of harm, and to help identify and mitigate the risk of fraud, corruption and money laundering before they occur.

- Financial Investigations
- Fraud / Corruption
- Prevention and Detection
- Forensic Accounting
- Money Laundering Investigations
- Regulatory Investigations
- Forensic Audits
- Supply Chain Investigations
- Workplace Misconduct
- Investigations
- Asset Tracking and Recovery
- Monitorships
- Crypto Compliance and Investigations
- Computer Forensics





# Intelligence, Transactions and Due Diligence

At Valéré, we have an all-inclusive approach to business analytics and risk management that identifies risks and growth implications impacting our client's objectives. By taking a total risk perspective, we identify the integrated impact it has on all areas of an organisation. We are then best placed to develop customised solutions for you and your clients.



When organisations worldwide need intelligence, insight and clarity to take decisive action, they can rely on Valéré. Our multifaceted teams of industry experts, forensic analysts, intelligence experts and on-the-ground sources provide intelligence and risk assessment regarding business partners, suppliers, competitors, markets and governments that are individually compiled and customised to the strategic issues at hand.

- Investigative Due Diligence
- Corporate Culture Checks
- Supply Chain Investigations
- Market Entry Political Risk Analysis
- Competitor Intelligence
- Capital Markets Intelligence
- Corporate Contest / Hostile M&A
- Social Media Influencer Risk Assessments
- Diligence and Investigations
- Programmatic Due Diligence



## Litigation and Disputes

We aim to offer considerable domestic and international strength to Law Firms and Governance Structure across a range of disputes concerning private, major corporate, commercial and financial interests

We have an offering from an 'on the ground' perspective, advising Law Firms and corporate legal departments on dispute issues across emerging markets including Central and Southern Africa, the Middle East, Asia and Latin America, together with deep experience in the mature markets of Europe, Australia and North America. Members of our team offer capabilities in an ever demanding global environment



Law firms and corporate legal departments can rely on Valéré Partners to gather evidence and present expert testimony that makes for compelling arguments in court and before arbitral tribunals. Our investigators, forensic accountants and industry experts draw on deep experience, advanced technology and Valéré's internal governance to produce evidence that stand up to scrutiny in adversarial environments.

- Litigation Support
- Asset Tracing and Recovery
- Forensic Accounting
- Corporate Contest / Hostile M&A
- Expert Witness and Quantum





## CONTACT US

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