



# Due Diligence & Background Investigations

**Risk evaluations that help you enter new relationships with your eyes wide open.**

## ▶ The Need

Risk is introduced any time you hire a new leader, align with a third-party partner or set sights on an acquisition target. These risks are at the intersection of politics, commerce, and regulation and can be some of the most difficult to manage. One misstep can bring reputational and financial damage to your organization. Our due diligence services provide you with the insight you need by delivering vital information into the hands of legal, compliance, anti-money laundering (AML), financial crime and investment decision makers to help you reduce risk.

## ▶ How We Help

It takes more than database-only checks to uncover risk, differentiate between rumor and fact, and comply with the law. We provide deep research into potential acquisitions, significant new clients or employees, and third parties. Through interviews together with the collection and interpretation of open source intelligence, we call out potential reputational, regulatory or commercial risks. We expose everything from sources of wealth, corruption, political exposure, and financial crime to terrorist concerns and sanctions.

## ▶ Why Us

### Investigation and Intelligence

Our multilingual team has completed thousands of due diligence projects, from high-volume AML screening reports to uncovering complex corruption schemes. We blend investigative, diligence and advisory skills with extensive in-house language skills, proprietary technology, and experience in human investigations.

### Ethics and Neutrality

Due diligence and background checks require confidence, integrity and objective analysis. Using methods that measure up to the highest ethical standards, we help solve our clients' problems, identify issues, and professionally advise on the right decisions.

**Looking to safeguard your organization?**

**Find out how our cyber security solutions can help you.**

Visit [aon.com/cyber-solutions](https://aon.com/cyber-solutions)

or call +1 212.981.6540

**About Cyber Solutions:** Aon's Cyber Solutions offers holistic cyber risk management, unsurpassed investigative skills, and proprietary technologies to help clients uncover and quantify cyber risks, protect critical assets, and recover from cyber incidents.

**About Aon:** Aon plc (NYSE:AON) is a leading global professional services firm providing a broad range of risk, retirement and health solutions. Our 50,000 colleagues in 120 countries empower results for clients by using proprietary data and analytics to deliver insights that reduce volatility and improve performance.

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