



Corporate and Personal Profiling

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Whether you are looking to recruit a new business partner or senior employee or considering a business transaction, information is key.

At Aquila, we are experienced in intelligence gathering and forensic analysis. We have worked with nomads looking to verify the propriety of prospective directors, solicitors wishing to obtain background information on parties to litigation and administrators whom report on the propriety of company directors during insolvency proceedings.

Business intelligence can help in many areas of day to day decision-making, such as:

- Confirming the appropriateness of an applicant for a senior position;
- Confirming the desirability of a potential acquisition target; or
- Investing in a new geographic area.

Using available information and selective intelligence, we are able to build a picture of the financial stability and corporate background of companies, directors and major shareholders.

In business, reputation is of paramount importance. Many companies operate within a regulatory environment where "Fit and Proper" checks are essential. Our profiles include analysis of available press and comment, as well as detailed court searches for reported cases.

Criminal record and credit checks are available with the consent of the individual.