

SA WEST - CORPORATE PROFILE

2016

ABOUT SA WEST

SA WEST is the first independent Russian private intelligence and risk analysis company with global coverage. Our founders are recognized experts in corporate due diligence and risk-management services with a solid professional background.

Our mission is to help our clients in making safer business decisions and provide them with up to date all sources intelligence analysis. We are not affiliated with any government agency, political party, financial or religious institution. Uniting professionals with military and economic intelligence background from Russian Federation, EU and the U.S. we ensure that our clients are not manipulated by all types of propaganda, common myths and stereotypes of the XXI century. We use only reliable confidential sources and never share details of the project with a third party. Our contractors and sources will never know the name of our client as well as the background of the request.

Operating globally, we have a head office in Riga (Latvia), group of analysts working in St. Petersburg (Russia), authorized representatives in Minsk (Belarus), Kiev (Ukraine), New York (USA) and London (GB).

SERVICES

We are with our clients on every stage of their decision making process. The list of our services includes but not limited to:

- Background screening
- Corporate due diligence
- Human due diligence
- KYC & KYP services
- Corporate intelligence
- Marketing researches
- Corporate investigations
- Penetration testing
- Media monitoring
- Regional researches
- Brand protection services

SAMPLES OF OUR PROJECTS (6 MONTHS OF 2015)

- We conducted investigative due diligence research of a company associated with a prominent Russian oil corporation. Research included data mining in offshore jurisdictions to uncover beneficial ownership of the business.
- We did human due diligence research of a former Lithuanian high-profile official.
- We collected physical and digital evidences in brand protection case by request of our client from France. Evidences will be hold up in the court.
- We did pre-acquisition corporate due diligence of offshore programming company from Pakistan. The research above all included professional assessment of the staff.
- We did several assets tracing assignments in Belarus and Ukraine supporting inheritance cases.
- By request of a European client, we did political and terrorist threat assessment in several regions of the Middle East.
- We did background screening and creditability check of a British company with Indian capital by request of a Lithuanian bank. The company had a very opaque corporate structure including several intermediaries in four different counties of the European Union and South America.
- We started providing on a regular basis U.S. and EU sanction's lists checks to several international insurance companies.
- In-depth background check of high-profile individual from Angola making business in Germany. The check was out of the list because it was based mostly on human sources and required under-cover data mining in rural area of Angola.
- Human due diligence research on retired European diplomat who represents global oil company in negotiations with Iranian officials.
- Geography of regular assignments – background checks and pre-employment screening (excluding countries of Europe): Ghana, Nigeria, Saudi Arabia, Pakistan, Iran, Iraq, Afghanistan, Chad, Egypt, the U.S., Australia, China and others.

COVERAGE AREA

RUSSIAN FEDERATION

With headquarters in St. Petersburg and numerous affiliated offices in main cities of Russian Federation, we cover the entire country. Our sources can provide up to date information and make field researches in Moscow, Ekaterinburg, Novosibirsk, Vladivostok, Petrozavodsk or any other city of Russia with no delays or extra fees.

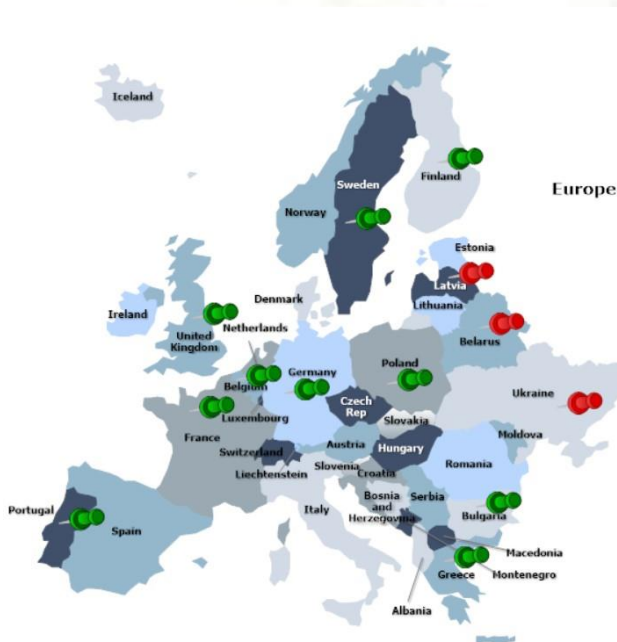


We are proud that our network of human sources can provide access to speculations and rumors of high profile Russian and international businesses.

Combining database screening, OSI, SNA, undercover operations, human intelligence and professional analysis we can provide business intelligence services of above expectations quality in Russian Federation and surrounding areas.

EUROPE

In Europe (excluding Russia), we have office in Riga (Latvia) and authorized representatives in Minsk (Belarus) and Kiev (Ukraine).



Our investigators gather open source intelligence and trace social media in several European languages: English, German, Polish, Latvian, Ukrainian and Swedish.

Our network of trusted contractors in Europe (marked by green pins) can make field researches and gather information for further analysis in our headquarters.

It is a privilege for us to work with reputable contractors with a solid professional background and outstanding records of accomplishment – our clients never face thread of inaccurate data mining or illegal international investigations.

For desk researches in Europe, we use reputable prepaid databases ensuring that basic background screening services will be provided to our clients in the shortest possible time.

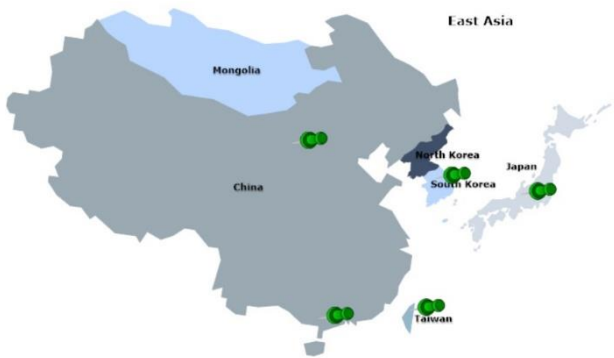
SOUTHWESTERN ASIA

Analytical department started its activity in the Middle East when leading Russian mining companies opened their sites in Iraq and UAE. Requests of these companies and their contractors let us built a network of informants and local detectives in Iraq, Iran and even Afghanistan.



Conducting on the ground researches in these areas, we implement double check standard sharing similar assignments between different local contractors to ensure that the result will be valid and accurate. Our strong advantage is the ability to gather open source intelligence and analyze social media in Arabic and Farsi from our headquarters without intermediaries or interpreters.

CHINA AND EAST ASIA



SA WEST has a long history of business relations with China and the Far East. By request of our local and foreign clients, we provide due diligence, investors' relations and business advisory services in China, Japan and South Korea.

Since the start of the 2014-year crisis, in reply to the intensive development of business relations between Russian Federation and China, SA WEST started the process of acquisition of foreign relations consulting company China Bridge Consult LLC with representative offices in Hong Kong, Shanghai and Beijing.

OTHER REGIONS

In the U.S. we keep contacts with several high-profile experts and private investigators. In addition, we widely use public records, TLO and SkipMax databases for database screening directly from our head office. Our researches often require on the ground investigations in distant regions of the World. For our clients we gathered information in Southern Africa, Australia, Ghana, Guinea Bissau, Myanmar, Columbia and numerous other jurisdictions.

CONTACTS

OFFICE IN LATVIA:

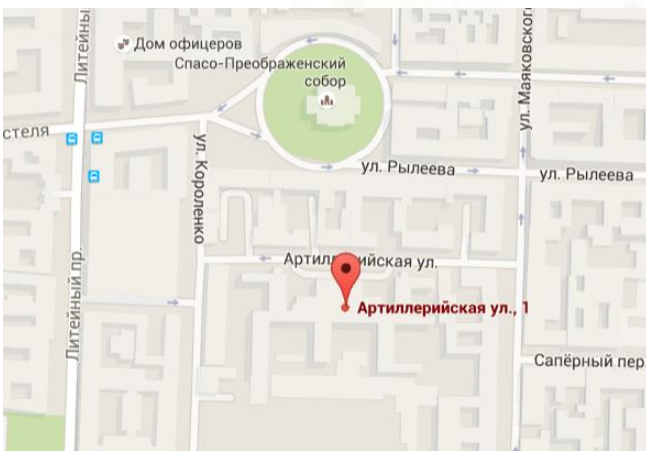


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To arrange a meeting with our representative or expert in your area please call +7 921 9471852