



**Investigative Research**

**Risk Advisory**

**Enhanced Due Diligence**

## BRIDGING THE INFORMATION GAP IN AFRICA

Afridiligence was set up as a one-stop outfit to support the due diligence, investigative research and risk advisory requirements of clients seeking cross-border capabilities in countries across Africa. As such, our clients do not have to deal with the hassle of finding a reliable service provider in every country on a complex continent.

Compared to other continents around the world, Africa presents as one of the most intricate owing to its diverse population across more than 40 countries, with cultures, contexts and practices that differ from one place to the other.

In a world where businesses increasingly have to account for risk in various ventures, while diversity presents opportunity, this equally means a high level of risk that has to be mitigated by due diligence, investigative research and risk advisory services.

Searching for providers in Africa who can provide cross-border context and insight into issues from one country to another is challenging. Do you deal with a range of different providers with various capabilities and varying degrees of reliability? Or with a single provider, that provides expertise, professionalism and on-ground capabilities across the continent?

Unlike solution providers that advertise expertise in Africa from a distance in offices located outside the continent, we maintain an **active and embedded presence** in the countries we cover, reducing the time to deliver reports, the ability to understand local context and deliver unrivaled insight.

# SERVICES

## Enhanced Due Diligence

Otherwise known as reputational due diligence or integrity due diligence, this service is tailored towards organizations and businesses that require screening of individuals and corporate entities that may be business partners, grantees, borrowers, suppliers, contractors, employees or related parties.

## Risk Advisory

Risk advisory entails a range of investigative research services meant at assessing geopolitical and other risks that may affect markets, ventures or jurisdictions in Africa.

## Market Entry Research

New markets mean new risks. No matter how good the idea for a new market looks on paper there are always practical realities on ground that might turn an opportunity into a real nightmare. Our market entry research services go beyond numbers and claims to uncover the real challenges to operational success.

## Bespoke Investigations

Client requirements do not always fit a specific mould, for such requirements from clients that may require a non-standard approach or focus, we ensure a tailor-made approach that thoroughly satisfies the client's aims.



## Regulatory Compliance

Most compliance focus tends to refer to satisfying FCPA and UKBA regulations and although these tend to encompass most concerns, there may be the need for investigative research and risk advisory to support other regulatory regimes that are frequently overlooked but may also result in sanctions and legal issues for non-compliant companies.

## Litigation Support

Law firms pursuing cases for and against clients with active interests in Africa often need various levels of local support to secure their cases. With our continent-wide network across Africa, we are able to provide litigation support in different legal circumstances and situations.



# COVERAGE

## Southern Africa

**South Africa**  
Angola  
Botswana  
Lesotho  
Madagascar  
Malawi  
Mauritius  
Mozambique  
Namibia  
Swaziland  
Zambia  
Zimbabwe

## East and Central Africa

**Kenya**  
Ethiopia  
South Sudan  
Tanzania  
Uganda  
Rwanda  
Burundi  
Central African Republic  
DRC  
Republic of Congo  
Comoros  
Equatorial Guinea  
Gabon  
Cameroon  
São Tomé & Príncipe  
Comoros  
Somalia  
Djibouti

## West Africa

**Nigeria**  
Niger  
Cape Verde  
Ghana  
Cote d'Ivoire  
Chad  
Benin  
Togo  
Burkina Faso  
Mali  
Guinea  
Guinea-Bissau  
Senegal  
Gambia  
Sierra Leone  
Liberia  
Mauritania

## North Africa

**Morocco**  
Libya  
Algeria  
Tunisia  
Egypt  
Sudan



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### **afridiligence**

We are a leading provider of due diligence, investigative research and risk advisory services in Africa. With an active presence in a portfolio of more than 40 countries across the continent, we provide unrivaled insight in jurisdictions of interest to our clients.