

## Pacific Strategies & Assessments—Due Diligence Overview

PSA is a specialist risk consultancy delivering critical information to our clients through our Due Diligence, Investigations, and Advisory services. We operate where our clients do business, with regional offices staffed by investigators and responders with extensive in-region experience gained from professional backgrounds in corporate investigations, government intelligence, law enforcement, and journalism. With a disciplined focus on information collection and analysis, we have a 23-year track record of supporting businesses across a range of complex operating environments.

### Due Diligence Cases by Region

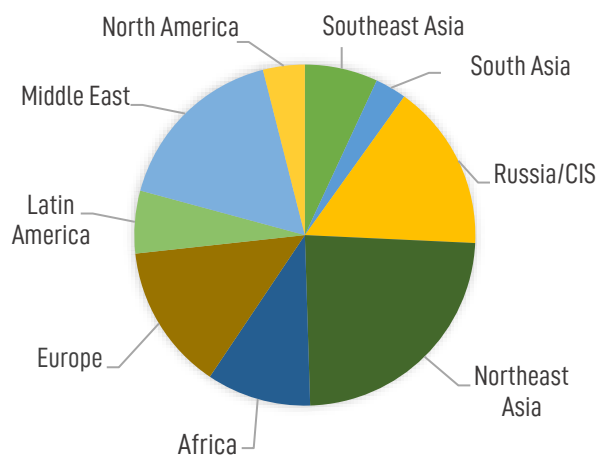


Fig 1. Investigative and Complex DD Cases

### Clients by Industry

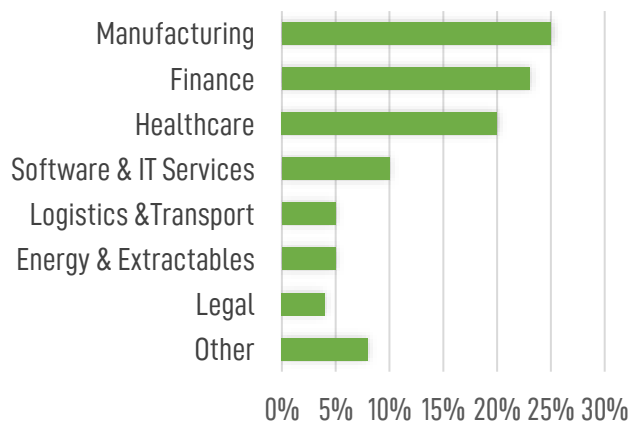


Fig 2. Client Industry Distribution

### Case Studies

#### Europe

A standard due diligence on a Swiss trading company identified functional affiliates in Germany and Armenia actively supplying restricted technology to Russia.

#### Latin America

A PSA investigation into vague corruption complaints against an Argentine defense contractor resulted in the clear identification of one specific FCPA concern and the dismissal of others as without substance.

#### Africa

Diligence on an African mining services company revealed undeclared ties to a national leader. Human sources described the company as "totally reliant" on government favors to operate and described the company and its sponsors' entanglement in a series of ongoing high-profile scandals.

#### Middle East

Discreet research on a new "clean" successor entity revealed it was still marred by national security and bribery concerns. Our investigation identified that the transition from the now-liquidated predecessor was merely cosmetic. Culture, management, and concept of mission were all unchanged, despite the new brand.

#### CIS

Research on a financial services firm identified the ultimate authority as the son of the first family. Extensive interviews identified the firm's involvement in the management of assets persistently rumored to be the proceeds of high-level embezzlement.