



“FLAT FEE”

INTERNATIONAL COVERAGE

In the last ten years, HedgeCheck.com™ has conducted hundreds of investigations in major business centers around the globe for internationally recognized clients.

HedgeCheck’s™ highly experienced team of multi-lingual investigators have compiled a series of thorough, consistent and repeatable investigative steps used to deliver concise, actionable intelligence reports on subjects around the globe – meeting the needs of the our most discerning clients.

Taking a “Best Practices” approach, HedgeCheck.com™ delivers these reports to select clients using a predictable, “flat fee” pricing program with volume incentives.

Please contact us for additional details.

HedgeCheck.com
Look Closer...

Phone 240.206.9172

Maryland Science & Technology Center

16701 Melford Blvd – Suite 321

Bowie, MD 20715

HEDGECHECK LLC
16701 MELFORD BLVD.
SUITE 321
BOWIE, MD 20715

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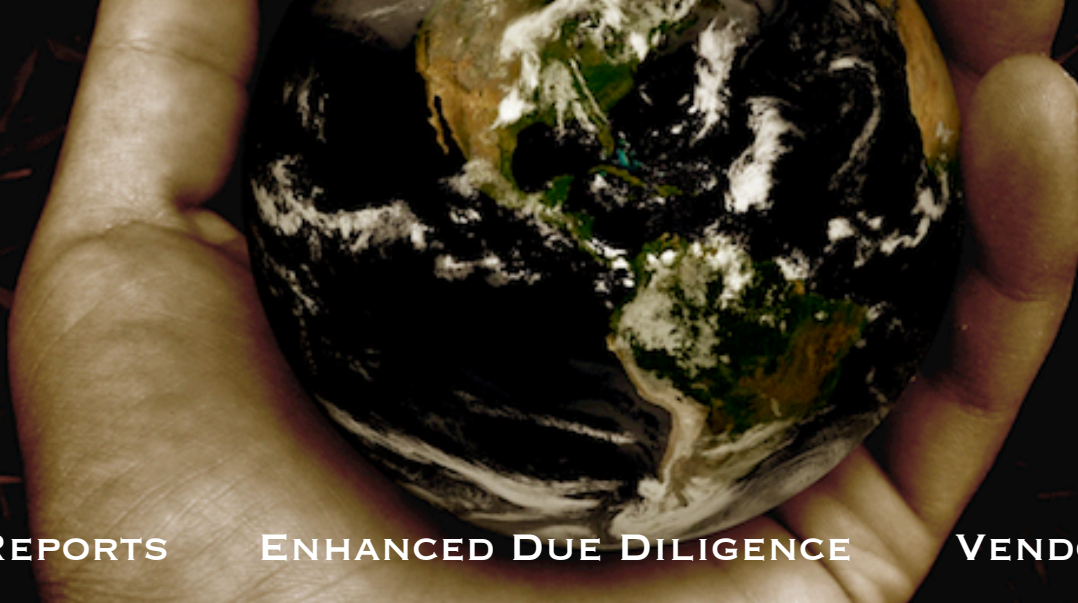
Founded in 2000, HedgeCheck.com™ assists the financial services community with concise, cost effective investigative reports on companies and individuals.

The types of public documents, records, databases and resources vary greatly from nation to nation, and even from city to city. HedgeCheck.com™ knows what records are available, and how to compile these documents into useful, actionable intelligence at reasonable cost.

Quickly, Discreetly & Ethically.

Look Closer...

Manager & Fund Reports
Enhanced Due Diligence
Vendor Screening
AML/KYC & FCPA Reviews



MANAGER & FUND REPORTS

HedgeCheck.com™ prepares comprehensive investigative background reports on hedge fund managers, institutional money managers and the funds themselves.

HedgeCheck.com™ taps into thousands of databases, in-the-field investigators and in-house, skilled researchers to prepare valuable reports for potential investors, financial institutions and/or legal counsel.

All of the databases, court houses and public records depositories used by HedgeCheck are 100% "open source," meaning that no release is necessary or consent of the subject required. (Of course, if you have a release, even more records can be accessed.)

HedgeCheck.com™ profiles are completed in days, not weeks – and rush jobs are handled whenever possible at no extra charge. HedgeCheck.com™ delivers the finished product to our clients electronically, saving time and overnight service charges.

ENHANCED DUE DILIGENCE

HedgeCheck.com™ researchers have aided large institutional and hedge fund clients with complex enhanced investigative due diligence projects for over a decade. When considering a large investment, HedgeCheck.com™ can help with an in-depth due diligence report on the company and its leadership.

Experienced researchers conduct thorough, in-depth Internet research and query numerous commercial databases (supplemented with hard target searches for various records not covered electronically) to develop a detailed profile of the subjects. Our level of experience allows HedgeCheck.com™ to cover the maximum amount of territory at a minimal price and in a very short time frame.

When HedgeCheck.com™ has finished scouring the databases of the world for records relating to your subjects, it then prepares a formal report on findings. The client can then review the report and determine what, if any, follow-up action should be taken.

VENDOR/FCPA SCREENING

In today's business climate, "Know Your Vendor" is just as important as "Know Your Customer." With regulators actively reviewing all aspects of your financial firm's business, demonstrating due diligence and care when it comes to screening outside vendors is critical.

"Know Your Vendor" and FCPA compliance programs conducted in a consistent, repeatable manner, using the vast array of public and open source records available today will reduce financial and reputational risks for any firm. Before allowing outside vendors near any aspect of your business, they should be independently researched.

By taking a consistent, thorough and repeatable "Best Practices" approach, HedgeCheck.com™ researches potential vendors looking for evidence of dishonesty, inconsistency, questionable financial health, poor past performance, litigation, debt and tax issues as well as media and social media postings that could indicate risks for your firm.