



Woodhorn Global

# Enhanced Due Diligence Guide





# Why is Enhanced Due Diligence Important?

In today's interconnected world, risk hides in plain sight. Whether entering a new market, onboarding a new investor, or acquiring a company, surface-level reviews are no longer enough.

Woodhorn Global Enhanced Due Diligence goes beyond the basic checks — uncovering hidden red flags, reputational risk exposure, and potential regulatory issues before they become liabilities.

Regulators and investors also demand transparency. Our Enhanced Due Diligence reports meet regulatory burdens and clearly demonstrate to stakeholders the depth of research completed.

## *Proactive > Reactive*

At Woodhorn Global, we believe that proactive due diligence protects not just your deal, but your brand. Our approach to due diligence empowers decision-makers with the clarity and context needed to move forward with confidence and avoid unnecessary risk.





## Financial Institutions - Private Equity Firms - Family Offices - RIAs

Woodhorn Global delivers the deep-dive due diligence and risk intelligence capabilities that investment firms often lack in-house — offering the insights of a stacked compliance team without the overhead.

We also offer risk advisory services aimed at enhancing your existing policies and programs.

## Buyside M&A Deals

Every deal has a story — and we help you read between the lines. Our due diligence services support deal makers by providing a deeper understanding of the key founders, executives, beneficial owners, and entities. Our findings help ensure your acquisition strategy is built on solid ground.

## Investor Screening

Our investor screening goes beyond standard checks to uncover hidden connections, controversies, and affiliations that may impact your firm's integrity or long-term value.





## What's Included

- Sanctions, Watchlist & Politically Exposed Persons (PEP) Screening
- Available Criminal Records Review
- Litigation History Review (State and Federal)
- Bankruptcy Review
- Corporate Records & Conflict of Interest Analysis
- Negative News & Social Media Screening
- In depth AML Risk review

Each report is tailored to your needs, with a clear summary of findings, risk indicators & mitigation strategy. For higher risk scenarios Woodhorn Global also offers deeper dive, open-source intelligence (OSINT) research tailored to the situation.

## Reputational Risk Review

Reputational risk isn't just about headlines — it's about trust. For companies, a single association with unethical actors or hidden controversies can damage stakeholder confidence, erode brand equity, and invite regulatory scrutiny.

## Enhanced Due Diligence Workflow

- Investor Identification — Confirm key individuals and entities involved
- Initial Screening — Sanctions, PEPs, and Watchlist checks
- Negative News & Social Media Review — Assess public perception risks
- Reputational Risk Review — Uncover any past controversies and hidden issues
- In-Depth Analysis & Next Steps — Context, analysis, and recommendations provided





## How is Woodhorn Global Enhanced Due Diligence Different?

Many firms deliver data — we deliver insight. Every Woodhorn Global report includes a senior-level review and a detailed risk analysis section that outlines not just what was found, but why it matters. Importantly, our approach is based on over a decade of experience conducting investigations on behalf of the US federal government and leading financial institutions.

Our team provides a clear summary of next steps and recommendations for mitigating any identified risk — helping you take decisive action with confidence.

## The Woodhorn Global Risk Advantage: Turn Risk into Insight

Whether you are preparing for a deal, onboarding an investor, or navigating a high risk market, the right intelligence can make all the difference. Woodhorn Global delivers the clarity and confidence you need to move forward — securely and strategically.

**Ready to De-Risk Your Next Opportunity?**

*Let's start the conversation.*

**Contact Us Today**

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