



Asap Inform Is an expert in Business intelligence & due diligence services in Africa. We help companies in mitigating risks through our compliance risk solutions to enable them make better informed decisions in their trade, investment and partnership dealings.

Below are the services we offer in Africa to ease your access in Business intelligence and third-party screening

1. Africa corporate Credit Risk Solutions

We source, verify corporate information from Africa for better informed business credit decisions. With our company Information sourcing in Africa, we can be able to help in onboarding or reviewing existing vendors with our premier analytics tools for Business credit risk.

Company Information & Business Intelligence Services

We source business information & data from official government authorities responsible for business creation i.e company registries in Africa; we access company legal identity, ownerships & Directorships. This can come in form of company information Data or company documents or registry extracts. The reports & corporate documents helps in identifying and verifying companies you are dealing with.



Asap Intell Platform

Asap Intelligence platform is where company information data is enriched; we have gathered over 3million companies record data in Africa. With our premier analytics tools which assesses the probability of business failure and creditworthiness of businesses through comprehensive Credit Scoring and Ratings and provides the resultant information reports to trade credit suppliers to enable them make sound business decisions.

2. Due diligence Services

We gather topnotch intelligence to help you onboard third-parties.

We go into deeper research of corporates and individuals to bring you a richer perspective and dimensional view of your third-party dealings. We gather intelligence to help you onboard customers, vendors, suppliers and third-parties. Our insights involve highest investigation capabilities combined with human source intelligence (HUMINT) and Open-Source Intelligence (OSINT). While HUMINT involves direct human contact views OSINT focus screening of local media languages search and any database checks available in governmental institutions.

Corporate Due diligence

We go into deeper analysis of corporates to give you a wholesome clear picture on them. Our strong network of offices and contacts in the region, combined with our in-depth knowledge and understanding of local business practices and corporate culture, ensures we can complete our due diligence investigations with the utmost professionalism, diplomacy, creativity and sensitivity.

Supply chain Risk Due Diligence

Due diligence in supply chains assumes various front, thus; general reputation risk management and customer/supplier/distributor due diligence.

We have compartmentalized the supply chain due-diligence into the following areas:

- i) Know your customer
- ii) Know your supplier
- iii) Know your Distributor/Agent
- iv) Know your Vendor

Background Screening checks

The Background Check encompasses a number of investigations to retrieve information concerning an individual's professional history, reputational inquiry & any other business interests.

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