

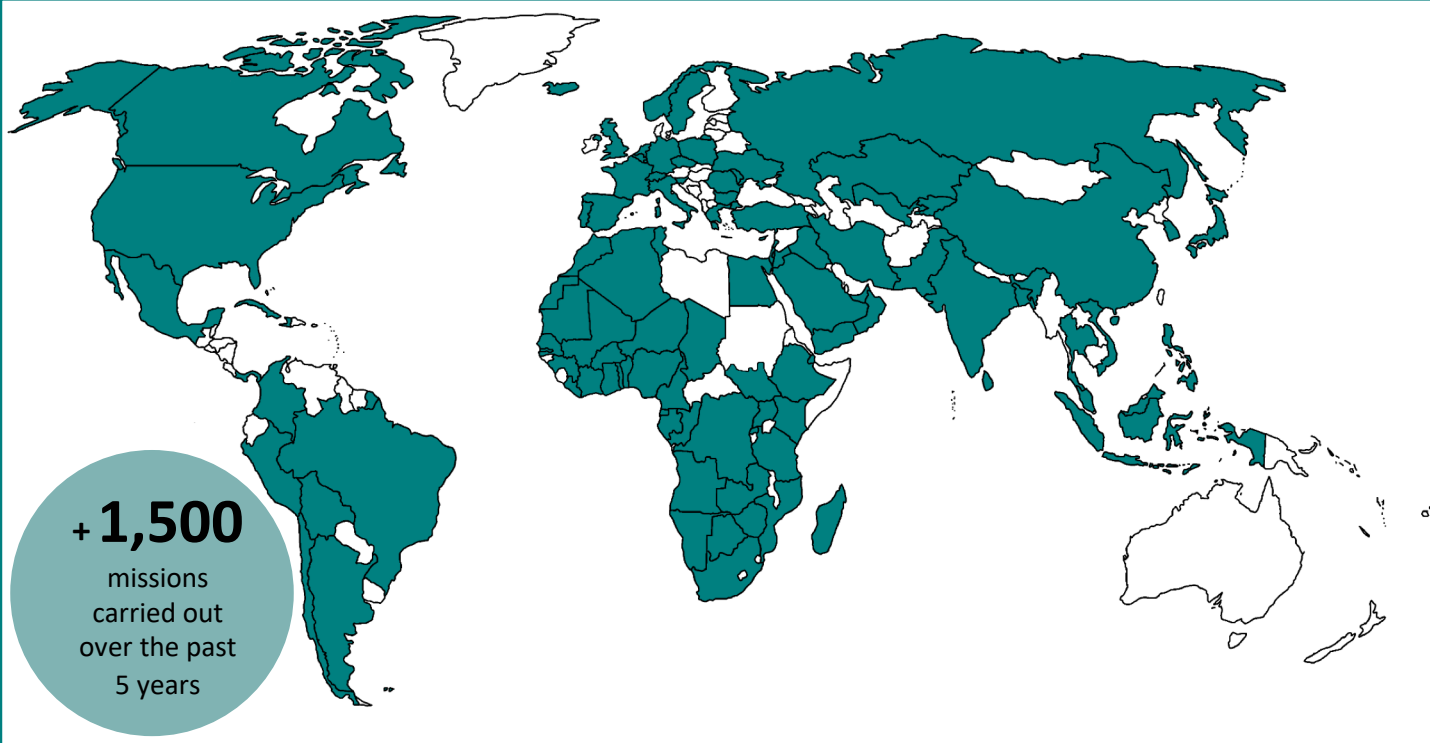
Companies must comply with an increasing number of international and local laws such as European rules, Sapin II Law, OFAC, FCPA, UK Bribery Act... and are held accountable for their transparency requirements, including in countries with weaker regulations and approaches. Thus, due diligence is nowadays a vital tool to contains financial, reputational and commercial risks.

Automated reputational checks' processes (machines, databases...) do not provide, in most cases, reliable and sufficient information for vetting a company's counterparts in emerging countries.

This is why Square Strategy has consistently relied on human resources to guarantee its clients:

- access to always the best sources in the field
- intelligent selection of information relevant to the client's project
- an in-depth analysis of strategic information conducted by experts
- the ability to quickly activate our international network for urgent facts checking...

With a large international presence, including in the most challenging countries, Square Strategy leverages on its strong network of correspondents covering more than 100 countries worldwide.



Services	Level 1	Level 2	Level 3	Level 4
Specific tailor-made research and investigations				+
Local and informal interviews			+	+
Legal and financial documentation	+	+	+	+
Public sources	+	+	+	+
Difficulties to access to information in the country	● ● ● ●	● ● ● ●	● ● ● ●	● ● ● ●
	1,500€ - 2,500€	2,500€-3,200€	3,200€-5,000€	≥ 5,000€

**Access to information**

● open	● difficult
● semi open	● very difficult