

BRIEF DESCRIPTION OF THE PORTRAIT INVESTIGATION STRUCTURE (Ukraine)*

1. General information about an individual

- ✚ General registration information
- ✚ Biographical data, official biography
- ✚ Family connections

2. Business activity of an individual

- ✚ Chronology of business development
- ✚ Business (direct and indirect)
- ✚ Relationships with companies, business structures and FIGs. The genesis of the relationships.

3. Analysis of individual companies:

- ✚ Registration information
- ✚ Top-management and key managers of the company
- ✚ Founders (individuals and companies): registration and additional information on the founders - type of business, location, possible affiliation with FIGs, place occupied on the market
- ✚ Overseas connections
- ✚ Analysis of the company's performance
- ✚ Scandals related to companies

4. Political activity of an individual

5. Analysis of business reputation

6. Conclusions

*** This structure can be supplemented in accordance with the requirements of the Customer. The exact cost and the term of the work is determined on the basis of labor costs for the performance of this work, after the coordination of the technical task with the Customer.**

Legal information

1. When preparing documents for non-residents, **information from open and permitted sources is used.**
2. During the preparation of information and analytical documents, **the rules of non-interference in private life are not violated.**
3. For obtaining necessary information, **only legal tools of information analysis are used.**