



Do You Really Know Who You're Dealing With?

VERIFICATION

INVESTIGATION



BRAND PROTECTION

COMPLIANCE



Strategic risk management in Mature & Emerging Markets

We understand the pressures on time, resources and productivity, and will always provide ethical, results oriented and cost effective risk management solutions for evolving business needs.

We help you proactively identify, evaluate and manage Financial, Operational, Human and Reputational risk.

The background is a dark blue overlay on a collage of financial documents. It includes a candlestick chart with a magnifying glass over it, a line graph, a bar chart, and various text elements like 'Stop Loss', 'Take Profit', and '700.11'. There are also images of a pen and glasses.

➤ **COMPLIANCE**

➤ **VERIFICATION**

➤ **INVESTIGATION**

➤ **BRAND PROTECTION**

Why GCS?

COMPLIANCE
VERIFICATION
INVESTIGATION
BRAND PROTECTION

By innovating service, compliance and technology, we make the world a safer place for you to do business in.

**Real people,
with boots on the ground
in more than 100 countries.**

We provide cost effective, ethical and results focused risk mitigation solutions, for evolving needs and business requirements.

Mature & Emerging Markets

Strategic risk management to identify, evaluate and manage Financial, Operational, Human and Reputational risk in your business.

By innovating service, compliance and technology standards, we make the world a safer place to do business in.



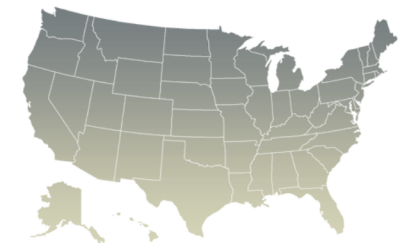
Australia



Asia Pacific



Europe



Americas



Africa

Verification

In an evolving business landscape, relevant and reliable information is essential in minimising the risk to your business.

By providing ethical insights and information about potential employees, customers, suppliers and business partners, GCS verification services aim to mitigate the risks associated with key business decisions.

Educated decisions are at the forefront of any and all business planning.

CUSTOMERS

The 'ignorance' defence no longer stands up. You simply must know your customer. Establish legitimacy and credibility with ID Verification, AML-KYC and company credit checks... and build a bridge between sales managers and credit managers.

SUPPLIERS

Protect your supply chain with the ability to make informed decisions. Know your suppliers and ensure they can, at a minimum, meet their obligations... and conduct physical site inspections.

EMPLOYEES

Perhaps now more than ever, knowing your employees is imperative to any business. Confirmation of education, employment, criminal and credit history can be critical. Conducting thorough background checks before hiring can also protect your business from future HR risks.



Research Is Key

In ensuring you don't fall victim to a scam, fraud, bogus insurance claims, unscrupulous business partners or dishonest employees.

This is where GCS comes in.

We understand the pressures on time, resources and productivity so with our suite of products and investigation services, we'll help you minimise risk in these areas.

DUE DILIGENCE

Entering into a business partnership is an inherently risky endeavour, which is why due diligence and business intelligence are imperative.

GCS provides timely due diligence reports, providing factual information to enable informed decision making.

CORPORATE FRAUD

GCS's team of experienced personnel are experts in corporate fraud investigation around the world - identifying fraudulent balance sheet entries, assets, theft and deceptive conduct.

Brand Protection

Arguably in business, your brand is everything. It's your reputation, how you operate and ultimately how your business is perceived.

Over 3 decades of experience with some of the world's leading and largest brands means GCS can assist in identifying and seizing, as well as the prosecution of counterfeit products.

Fraud, piracy and counterfeit can inflict irreparable damage to a brand's reputation.

GREY MARKET INVESTIGATIONS

The transshipment of genuine products through unauthorised channels happens all too often. Protecting your internal supply chain is essential to securing sustainable profits. GCS will analyse, monitor and enforce your processes to protect your assets.

ANTI-COUNTERFEITING INVESTIGATIONS

Industry reports project counterfeiting to exceed \$3 trillion in 2022. Counterfeiting goods cost revenue and profits, but it's the damage to reputation that should concern businesses the most. Our anti-counterfeiting investigations are aimed at reducing that risk.

TRADEMARK INFRINGEMENT

In a modern global economy intellectual property is often more valuable than physical assets, and for many, it starts with a trademark. Protecting this intangible asset is crucial to long-term success. Leveraging our global reach, sophisticated resources and cutting edge technology GCS is equipped to help protect you.

**Book a Discovery
Call TODAY!**

