



Unparalleled Expertise in Forensic Investigation, Recovery & Risk Services

Comprehensive forensic investigation and risk
services for organizations + individuals seeking
tailored, innovative solutions.

Get to know us:

At The Compliance Desk we offer a beacon of excellence and expertise in forensic investigations and the risk analysis industry.

We are committed to delivering unparalleled service through personal attention and a profound understanding of the complexities within our field.

Our extensive knowledge and leadership ensures that our team provides comprehensive support and exceptional service to our clients.

THE
Compliance
DESK



Why we love to do what we do...

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MISSION

To provide intelligence, sophistication, and unwavering professionalism that defines our company profile.

We are dedicated to delivering personalized attention, leveraging our profound understanding of the complexities within our field to ensure the highest standards of excellence and expertise.

VISION

To be the leading provider of forensic investigation and security services, setting new benchmarks for quality, integrity, and innovation in the industry.

We aspire to be a trusted partner to our clients, empowering them with the insights and solutions they need to navigate challenging situations with confidence and success

The Compliance Desk exists to deliver **Unparalleled expertise, Personalized attention, and Trusted insights** that empower clients to navigate complex challenges with confidence. This is achieved through a focused online service platform.

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Services with a difference:

At The Compliance Desk you can experience our comprehensive range of services designed to safeguard your interests and support your business's growth.

Our all-inclusive service includes:

01.

Forensic Investigation

Providing a wide range of forensic investigation services, including criminal case handling, company vetting, due diligence audits, office debugging, consumer and commercial inquiries, background checks, qualification verification, risk management, global verification, social media screening, trace and tracking, identity verification, and polygraph testing. Our expertise ensures thorough, reliable, and actionable insights.

02.

Tracing Solutions Consumer & Commercial

Offering a comprehensive suite of tracing solutions, including a contactability bureau that utilizes multiple search mechanisms to locate consumers. Our consumer and commercial products provide detailed tracing, verification, and monitoring services for individuals and businesses, delivering valuable insights to support informed decision-making.

03.

Collection Solutions Consumer & Commercial

Solutions that are designed to provide valuable insights that help predict the probability of credit providers getting paid by consumers. Our suite of tools and methodologies includes affordability assessments, income estimation, SMS communication, account verification, consumer tracing and profiling, and detailed reporting on delinquent accounts to support effective debt recovery.

Our smarter, quicker online service offering:



Criminal
investigations



Vetting of
companies



Vetting of
individuals



Existing and new
staff vetting



Criminal checks



Credit history
enquiry



Asset recovery



Security Risk
threat analysis



Affordability
checks



Consumer trace



Debt recovery



Collection score

Who are we servicing?



TCD serves small to medium enterprises across various industries

including legal firms, credit providers, recruiters, and employers.

Legal professionals rely on our expertise in fraud investigations, asset tracing, and expert witness support. **Credit providers** leverage our collections solutions and consumer profiling to enhance debt recovery.

Recruiters and employers utilize our pre-employment background checks, qualification verifications, and risk management services to make informed hiring decisions.

THANK YOU!



Get in touch:



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