

Risk Identifications Pvt Limited, Pakistan

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Background Investigations. ? Criminal Checks. ? Educational Verifications. ?
Personal Character Verifications. ? Public Record Checks. ? Business Intelligence
and Investigations. ? Corporate Crime Investigations. ? Corporate Security
Investigations. ? KYC Investigations. ? Occupational Fraud Investigations. ? Assets
Searching and Skip Tracing. ? Recovery of Bad Debts. ? Information of Litigation
Proceedings. ? Family and Personal Disputes. ? Surveillance Observations. ? Kin and
Kids Investigations. ? Matrimonial Investigations. ? Intellectual Property
Infringement Investigations. ? Summon and Documents Disposal Services. Identity
Theft. ? Contract and Procurement Fraud Investigations. ? Bidder's Verifications. ?
Pre-Project Launching Verifications. ? Pre and Post Employment Screening. ? Cyber
Crime Investigations. ? Absconders Tracing. ? Real Estate Examining. ? Investigative
Due Diligence. ? Money Laundering.

Contact Person: Mazhar Hussain
Business Type: Private Limited

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