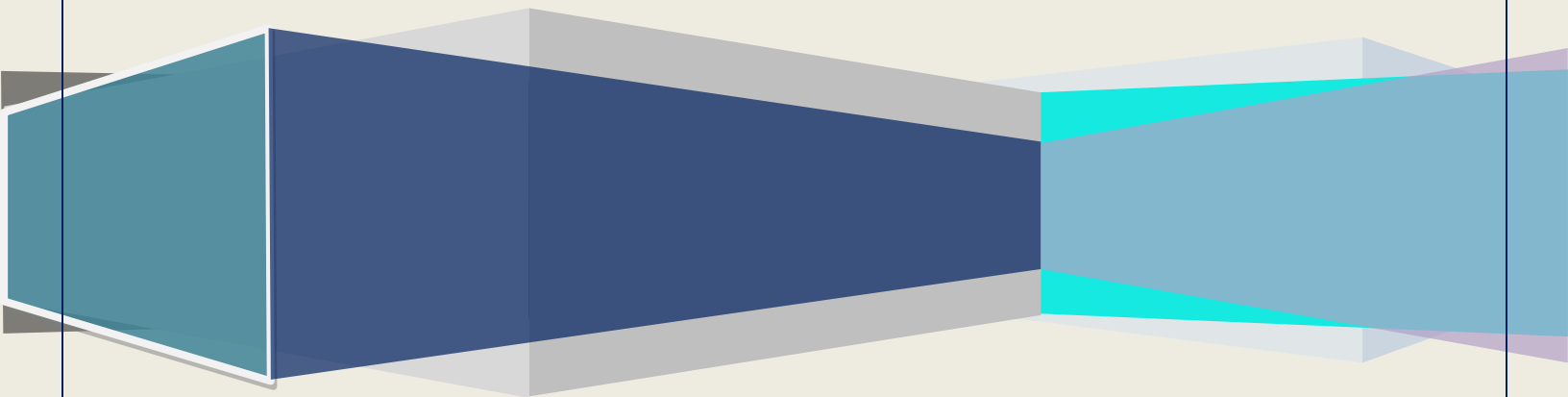




**Our Due Diligence, Background Checks & Investigations Rates/Fees**  
(25% Discount Offer on our "REGULAR FEE" for all ITC Members)

For ITC Members and 3rd Party Referrals, we prefer to work on flat rate for all assignments. Hence we offer "25% Discount off" our regular fees. Just send us an official memo or official email with your exact objectives of what information you are trying to obtain.

[www.augustushall.com](http://www.augustushall.com)





## Our Due Diligence, Background Checks & Investigations Rates/Fees (25% Discount Offer on our "REGULAR FEE" for all ITC Members)

We are professionals in the Credit Control Industry in NIGERIA. We affiliate, collaborate and also maintain a staff of fully qualified investigators in practical experience and academic qualifications. Our backgrounds are in such diverse disciplines as law, accounting, financial analysis, business planning, management, credit, finance, corporate intelligence, and litigation support. For more details kindly click: <http://www.augustushall.com/credit-risk-identification-mitigation/>

We have provided a wholistic review on all DD/EDD FEE for many of our standard Due Diligence services. All DD/EDD FEE quoted include disbursements (unless specified) plus taxes.

Deposits and/or retainers are not required for law firm and insurance clients just send an email of instructions.



## Required Criteria (25% Discount Offer on our "REGULAR FEE" for all ITC Members)

1. To have access to this "25% Discount Offer" on all/any of our Due Diligence services prospective applicant(s) must be an existing ITC Member and all service requests/applications by such existing ITC Member to Augustus Hall Limited must carry its' official ITC Membership Number which would be verified by Augustus Hall Limited via: MELANIE WALKER (ITC Members Secretariat) [trade@tradecouncil.org](mailto:trade@tradecouncil.org)

- We also accept any/all Referrals coming-in from any ITC Member as long as the said ITC Member introduces the 3<sup>rd</sup> Party Referral to Augustus Hall Limited, but such 3<sup>rd</sup> Party Referral would ONLY enjoy this "25% Discount Offer" on all/any of our Due Diligence services ONLY for a 3months period, except were such entity is finally registered as a bonafide ITC Member.
- Our "25% Discount Offer" to all/any ITC Member on all/any of our Due Diligence services are eligible for the next 12months and revolving.

Our "Newly Reviewed DD/EDD FEE" in USD \$ (US Dollar)	Regular Fee (Enjoy 25% Discount on any choice of services as listed below if you are an ITC Member)	Per
<b>General Investigative Hourly Rate</b> If you would prefer a flat rate on any investigative service just call or email for a quote.	\$150.00	/Hour
<b><u>Rates for Law Firms, Insurance/Finance Companies, Collection Depts.</u></b>  <b><u>General Skip Trace:</u></b> Turnaround time can vary based on difficulty.  <b><u>Rush Skip Trace (5 Days or Less)</u></b> If we can't find the individual in 5 days or less, the trace will be handled as a General Skip Trace.  <b><u>Our Requirement for General Skip Trace:</u></b> In order to qualify for a Skip Trace service must have the following last known information: <ul style="list-style-type: none"> <li>The first and last name.</li> <li>A last known <u>residential</u> address within five years.</li> </ul> or <ul style="list-style-type: none"> <li>The first and last name with a Date of Birth, National ID Card, Driver License, valid International Passport and/or a Tax Identification Number.</li> <li><i>If you are a member of the general public seeking a skip trace you will have to convince us in writing that the trace is being required for a lawful purpose. It is best you contact us before you assign the trace to us.</i></li> <li>Law firms and insurance companies need only send written instructions.</li> </ul>	\$150.00  \$150.00  \$200.00	/Name  /Name  /Name
<b><u>Private Asset Investigation</u></b> A Complete Asset Investigation includes address and telephone confirmation, vehicles, title search, nationwide property search, credit search, liens, loans, bank affiliations, investments and employment.  <i>The fee is set regardless of the outcome of the investigation.</i>	\$220.00	/Name
<b><u>Corporate Asset Investigation</u></b> A Corporate Asset Investigation includes address and telephone confirmation, vehicles, nationwide property search, leasing inquiries, credit search, liens, loans, bank affiliations, investments. If the company is out of	\$220.00	/Company

<p>business we will make efforts to track down the owner at home so you have an address to serve documents.</p> <p><i>In order to conduct an asset investigation or credit investigation <u>on an individual</u> you must be a lawful creditor. You must be able to show evidence of a clear debt owed to you. You must have a judgement, an order for support, a court order for costs, a loan agreement etc. If you are a bank, a lending company, or have a credit application when the debt was commenced this will be sufficient for us to complete an asset investigation. You do not need the person's consent to complete an asset investigation.</i></p> <p><i>A judgment is not required when conducting an asset investigation on a company. You need only advise us why the asset investigation on the company is required. It must be for a lawful purpose.</i></p>		
<p><b>Corporate Records of Company (Search and Retrieval)</b></p> <p><i>In order to conduct this activity, you need to give us your SPECIFIC REQUEST and area of interest or area of concentration to avoid surprises at the end of such project/assignment.</i></p>	<p>\$150.00</p> <p>\$200.00</p>	<p>/Per Public Listed Company</p> <p>/Per Private Company</p>
<p><b>Background Investigation</b></p> <p><i>A full background investigation is based on your specific objectives so it will be necessary for you to call us.</i></p> <p>We start with our standard background which includes address and telephone confirmation, discreet landlord inquiry, vehicles, nationwide property search, (a credit search depending on the law), liens, loans, our best efforts to obtain bank accounts, investments (or bank affiliations) and employment.</p> <p>A company background investigation is the same format. <i>You do not need a person's consent to conduct a background investigation. You must convince us the investigation is being conducted for a lawful purpose.</i></p>	\$220.00	/Name
<p><b>Due Diligence Investigation</b></p> <p>Need a Company Search? Buying a business? Transacting a business deal and you're nervous? Dealing with someone you don't know? Let us do the homework and go through our due diligence check list and background investigation. This can also be in the form of verification of corporate entity and/or principals identifiers, business/partnership affiliations, etc.</p> <p>Above all, the entire investigation is focused around your exact/specific/customised objectives. So you will need to call or email our office for a proper quote.</p>	\$220.00	/Name
<p><b>Tenant Screening Report</b></p> <p>Includes a credit search with main credit bureaus. A driver's license search to confirm date of birth and identity. Call/s to previous landlords.</p> <p><i>You will need a signed consent from the tenant in order for us to complete the credit searches.</i></p>	\$140.00	/Tenant
<p><b>Statement Taking</b></p> <p>We only take statements in our own format. Statements are taken STRICTLY in WRITING. We then prepare a "Anticipated Evidence Of" or "Will Say" from the WRITEN STATEMENT. This fee includes the typing of the statement up to 7 pages; thereafter the typing fee is \$5.00 per page. .</p> <p>If you want the statement signed the fee is \$50.00; However, we can't transcribe the recorded tape, as we can only provide it in ENGLISH LANGUAGE.</p>	\$150.00	/Statement
<p><b>Surveillance</b></p> <p>Includes standard photography, digital photography, digital video (DV, Hi-8, or DVD) and other digital documentation of events with detail written reports of events.</p> <p><i>Retainer advance required you must book an 8 hour minimum.</i></p>	<p>\$15.00</p> <p>\$4.30</p>	<p>/Hour</p> <p>/Km</p>
<p><b>Undercover Business Investigations</b></p> <p>\$15 per hour plus mileage or \$120 per day (8 hrs). Frequently involves confidential "in-the-field-inquiries" conducted in local business community, investigating employee situations where theft, harassment, or other situations may exist (or based on your own specific/customised need or interest).</p>	\$170.00	/Day

<p><b><u>Experience &amp; Education Check (\$70 fee excludes any university's or institute's service charges "if any")</u></b>  Frequently involves investigating employee, vendor, contractor, distributor, etc, situations where claims of capabilities, or other situations of experience may exist or may have been quoted (or based on your own specific/customised need or interest).</p>	\$120.00	/Search
<p><b><u>Criminal Records Checks or Civil Court Searches costs \$100.00 (excluding the government agency service charge/fee)</u></b>  If you wish to order a criminal check or a civil court search to determine if the subject has ever been a party to any criminal or civil matter of litigation. Our flat fee is \$100.00 <i>(exclusive of whatever the actual court and conveyance fees are – However such fees charged by the Government Agencies are receipted and subsequently forwarded to client for a refund)</i>. It's best to call or email our office prior to ordering any search.</p>	\$150.00	/Search
<p><b><u>Site Visit Verification &amp; Photographic Confirmation</u></b>  Frequently involves spot checks, site appraisal, staff count, insight into operations, site valuation, investigating employee situations, etc; where theft, harassment, or other situations may exist (or based on your own specific/customised need or interest).</p>	\$170.00	/Search
<p><b><u>Media Research to include Domestic &amp; Foreign Press Review</u></b>  Frequently involves investigating the possibilities of any adverse reputation, market strength, political affiliations, public or social capital, situations where theft, harassment, or other situations may exist (or based on your own specific/customised need or interest).</p>	\$120.00	/Research



<p><b><u>Verification of Corporate Entity and/or Verification of Principals, Business/Partnership Affiliations</u></b></p> <p>The fee is set regardless of the outcome of the investigation.</p>	\$150.00	/Name
<p><b><u>"Legal Filings Check" to include Civil Judgments and Bankruptcies</u></b></p> <p><i>A judgment is not required when conducting an asset investigation on a company. You need only advise us why the investigation on the company is required. It must be for a lawful purpose.</i></p>	\$150.00	/Entity
<p><b><u>Regulatory Agencies Checks</u></b></p> <p>A full background investigation is based on your specific objectives</p> <p><i>You "may not" need a person's consent to conduct a marriage licence verification, but if available, it would be of great importance/help. You must convince us the investigation is being conducted for a lawful purpose.</i></p>	\$150.00	/Entity
<p><b><u>Background Verification/Check of Persons, Guarantors, Referees, and Address</u></b></p> <p><i>In order to conduct this investigation on an individual you must be a lawful entity. You must be able to show evidence of a clear course/reason. You must have a judgement, an order for support, a court order for costs, a loan agreement, or any other supporting document, etc. If you are a bank, a lending company, or have a credit application when the debt was commenced this will be sufficient for us to complete such assignment.</i></p> <p><i>You need the person's consent or authourity to complete a Background Verification/Check as this makes the job simple in so many ways. You need only advise us why the background check is required. It must be for a lawful purpose.</i></p>	\$150.00	/Person
<p><b><u>Credit History</u></b></p> <p><i>In order to conduct this investigation on an individual you must be a lawful entity. You must be able to show evidence of a clear course/reason. You must have a judgement, an order for support, a court order for costs, a loan agreement, or any other supporting document, etc. If you are a bank, a lending company, or have a credit application when the debt was commenced this will be sufficient for us to complete such assignment.</i></p> <p><i>You need the person's consent or authourity to complete a Background Verification/Check as this makes the job simple in so many ways. You need only advise us why the background check is required. It must be for a lawful purpose.</i></p>	\$150.00	/Name
<p><b><u>Marriage Licence Verification</u></b></p> <p>A full background investigation is based on your specific objectives</p> <p><i>You "may not" need a person's consent to conduct a marriage licence verification, but if available, it would be of great importance/help. You must convince us the investigation is being conducted for a lawful purpose.</i></p>	\$140.00	/Name
<p><b><u>Process Serving</u></b></p>	\$250.00	/Name
<p><b><u>Identity Check</u></b></p> <p><i>In order to conduct this investigation on an individual you must be a lawful entity. You must be able to show evidence of a clear course/reason. You must have a judgement, an order for support, a court order for costs, a loan agreement, or any other supporting document, etc. If you are a bank, a lending company, or have a credit application when the debt was commenced this will be sufficient for us to complete such assignment.</i></p> <p><i>Other related facts of such entity that may be useful for this assignment is also welcome.</i></p> <p><i>You may or may not need the person's consent or authourity to complete a Background Verification/Check as this makes the job simple in so many ways. You need only advise us why the background check is required. It must be for a lawful purpose.</i></p>	\$150.00	/Person
<p><b><u>Physical Address Verifications</u></b></p> <p>Frequently involves spot checks, site appraisal, staff count, insight into operations, site valuation, investigating employee situations, etc; where theft, harassment, or other situations may exist (or based on your own specific/customised need or interest).</p>	\$170.00	/Search
<p><b><u>Directorship Verifications</u></b></p> <p><i>In order to conduct this investigation on an individual you must be a lawful entity. You must be able to show evidence of a clear course/reason. You must have a judgement, an order for support, a court order for costs, a loan agreement, or any other supporting document, etc. If you are a bank, a lending company, or have a credit application when the debt was commenced this will be sufficient</i></p>	\$150.00	/Person

for us to complete such assignment.

*You need the person's consent or authority to complete a Background Verification/Check as this makes the job simple in so many ways. You need only advise us why the background check is required. It must be for a lawful purpose.*



## **Our Other EXTENDED Due Diligence (Client Specific) Services** (Enjoy 25% Discount Offer on any of the services below)

- Research
- Market Research
- Feasibility Studies
- Corporate, Financial Collection
- Corporate Intelligence
- Due Diligence / Risk Analysis
- Expert Witnesses
- Fraud Watch - Avoid Being Scammed
- Industrial/Internal Surveys
- Investigate Before You Invest
- Presentations & Workshops
- License and Certification Verification
- Education Verification
- Executive and Board Screening
- Professional Services

- Professional Reference Interview
- Onboarding
- Background Screening/Check
- Professional Services
- KYC –**Know Your Customer**
- KYE –**Know Your Employee**
- KYS –**Know Your Supplier**
- Other Customised Verifications and Investigations
- Investment Related Screening
- Executive and Board Screening
- Pre- Employment Background Check
- Tenant Screening
- Donations
- Testimonials
- Witness Statements and Interviews
- Sales Agent and Consultants Screening
- Joint Ventures
- Strategic Partners
- Mergers and Acquisitions
- Risk Assessments
- Distributors Verification
- Senior Level Personnel Decisions
- Vendor Verification
- Customer Acquisition
- Conflict of Interests Investigations
- Investigative Due Diligence (M&A).
- Corporate Market Research & Investigation Services
- Financial Investigations,
- Business Intelligence, Business Growth & Development Services.
- Business Market Research, (Survey-Based Market Research).
- Insurance Claims Investigations/Verifications
- Background Screening and Pre-Employment Checks.
- Forensic Accounting and Investigations
- Risk & Compliance Services
- Claims Research and Investigations
- Counterfeiting Intelligence Service
- Third Party and Vendor Risk Management
- Search for partners and distributors or agent channels in NIGERIA

For more details kindly click: <http://www.augustushall.com/credit-risk-identification-mitigation/>

#### **Our Turnaround Time:**

- 5 working days delivery (**In most cases Turnaround time can vary based on difficulty or project scope/volume**).

Augustus Hall Limited (RC. 912580) is a privately owned Credit Control Consultancy Firm based in Victoria Island, Lagos, Nigeria. We remain focused on applying our in-depth experience and up-to-date knowledge to helping our clients towards an even brighter business future. We specialise in offering: Credit Industry Training | Commercial Debt Collections | Consumer Debt Collections | Credit Control Consultancy | Credit Risk Identification and Mitigation | Debt Mediation | Commercial Mediation and Negotiation | Trades and Business Development | Debt Restructuring, Workouts and Collections | Terms of Trade Documentation | Business Rescue and Support | Debt Purchase and Sale Brokerage | Creditor Meetings Service | Factoring & Invoice Discounting | Refinancing & Asset Finance | Trade Finance | Credit Insurance | Accounts Payable Management Solutions | Accounts Receivables Management Solution | Outsourcing | Document Management Solution | Invoicing and Billing | Consulting and Advisory | Audits and Performance Evaluations | Software.

[www.augustushall.com](http://www.augustushall.com) | [enquiries@augustushall.com](mailto:enquiries@augustushall.com) | Tel: +234 (0)1-2170730, +234 (0)8029772849, +234 (0)7025347079 | P.O. Box 4528 Surulere, Lagos State, Nigeria.