

GCS Ukraine

Part of the  GCSgroup

 GCS **credit**

 GCS **risk**

 GCS **tech**

DUE DILIGENCE investigation also known as **Company background check** or **KYC (know your customer/supplier/provider)** is the process of gathering intelligence about the company/business/key stakeholders to assist in business decision making process. In simple words it stands for “making sure you get what you think you are paying for.”

With due diligence report from GCS Ukraine the risk to your business caused by unreliable customer/supplier/provider is under control.

DUE DILIGENCE TYPES

Report type	Turnaround time	Price, USD	Language options
Basic	Up to 5 working days	150	RU, UK, EN
Standard	Up to 7 working days	350	RU, UK, EN
Full	Up to 7 working days	570	RU, UK, EN

REPORTS SPECIFICATION

Intelligence collected	Basic	Standard	Full
Registration and contact data (Name, ID, address, telephone)	✓	✓	✓
Owners, beneficiaries	✓	✓	✓
Management	✓	✓	✓
Bankruptcy and liquidation check	✓	✓	✓
Tax records (taxation type, tax debts, black listings)	✓	✓	✓
Court and bailiff records	✓	✓	✓
Participation in state tenders	✓	✓	✓
Financial data (P&L and balance) for the last 2 years		✓	✓
Summary of export and import activities		✓	✓
Calculation of rating and credit limit		✓	✓
Business affiliations search (intelligence chart)		✓	✓
Media search			✓
Management and owners background check			✓