

## Protect Your Business and Reputation by Making Better Decisions



Poor business decisions based on incomprehensive, inaccurate, or outdated information put businesses and reputations at risk. Make better, informed reputational and operational decisions with due diligence investigative reports sourced from a trusted corporate due diligence, executive screening, and global investigations firm.

Sterling Diligence, in association with Bishops® and its 125-year history, provides due diligence investigative reporting for individuals and businesses. A long-standing, trusted due diligence partner, Sterling Diligence enables our investigative reporting to uncover more information faster.

### Sterling Diligence Specializes in Three Main Investigative Areas:



Pre-Investment  
Due Diligence



Executive-Level  
Screening



Citizenship-by-  
Investment

“ We have been clients of Sterling Diligence for over 7 years and believe that their reports are the most comprehensive in the market. Their coverage of all background areas is thorough but their searches of civil and criminal proceedings involving corporate entities and individuals is outstanding. We would recommend them without hesitation.”

**Anonymous investment management firm.**  
April 3, 2023

### In-Depth Analysis

Robust, in-depth findings and reports are highly accurate, thorough, and insightful. Investigations are specifically structured to reveal conflicts of interest, character issues, and other reputational risks.

Leveraging a triangulated approach to research, a single source is not relied upon. Rather, several sources are utilized and verified, including publicly available information as well as direct access to specific agency and court records.

### Global Expertise

Research and investigation is performed by a global network of licensed and certified field experts who possess breadth and depth of investigative experience. With resources available in over 240 countries and territories, in-market investigators understand local culture and how to navigate government nuances.

### Consultative Approach

Solutions are customized and tailored to your business needs, based on your business, budget, and requirements. Investigators are reliable and communicative throughout the investigations process.



## Identify Risk with Sterling Diligence Investigative Reporting



Leverage relationships developed and nurtured over 125 years of business



Investigations handled with the utmost discretion and confidentiality



In-depth research and analysis performed by seasoned investigative experts



Individually crafted reports tailored to client needs




Information found by investigators, not provided by the subject



Reports contain thorough, highly accurate, objective information

### ABOUT STERLING

Sterling (NASDAQ: STER) is a leading global provider of background and identity services, offering background and identity verification services to help our clients create people-first cultures built on a foundation of trust and safety. With operations around the world, Sterling's tech-enabled services help organizations across all industries establish great environments for their workers, partners, and customers.

 [sterlingcheck.com](https://sterlingcheck.com)