

## Business Intelligence Services

Understanding the variety of available internal and external data requires consistent management of quality, availability and use in order to generate competitive advantages. Business Intelligence describes the ability of an organization to manage data and information to create a deeper business insight, and thereby make better decisions.

Our clients are aiming to provide quality information at all levels in a faster, harmonized, comprehensive, flexible, interactive and reliable way, while reducing the cost of providing the information. We help our clients from concept to implementation of appropriate Business Intelligence solutions BKMS is specialized in High-Level Networking and Business Intelligence by offering among others a wide range of business support services such as:

### Research & Economic investigations

Our economical detective agency is a specialist in research for fighting economic crime. Our experienced economic investigators and private detectives often help in solving problematic cases which arise in businesses.

### Due Diligence – Background – KYC

We add value by analyzing your key issue and then applying the key data and intelligence to solve your specific issue in a clear focused and concise report. We conduct due diligence, background checks and Know Your Customer (KYC) checks for clients in diverse business sectors to understand and mitigate risks from new and existing business relationships and ventures etc. We analyse reputational and regulatory risks arising from business associates customers, companies, directors and business partners and provide critical background information.

### Legal research & Litigation support

We specialise in cases that require careful investigation and support with evidence from statements, exhibits, witnesses and legal research. Our legal research can introduce new approaches that may not have been considered or researched by your solicitors for a variety of reasons.

### International individual & asset tracing services

We specialise in tracing persons and assets internationally for a variety of reasons including: witnesses, defendants, debtors, family probate matters.

Our services include tracing of assets real and personal, including residential property and high value items.

#### **Insurance Investigations**

We have considerable experience providing investigative and business intelligence services to insurance companies and third-party administrators, Our expertise extends to all perils including casualty, accident and health, travel, life and motor.

#### **Brand Protection Investigation**

Brands of all sizes and scale are often confronted with the issue of counterfeit goods flooding the market place which affects their reputation, profits and business as a whole.

Our brand protection investigations can target all levels of the problem from the source through its operating and distribution channels including illegal smuggling activities intel.

#### **Intelligence Gathering**

Intelligence gathering can come in many different forms and for many different reasons. But one thing is for certain and that is "knowledge is power". Whether its to protect, understand or expand one position, both private individuals and organisations can benefit from gaining additional intelligence.

#### **Bug Sweep & Counter-Surveillance**

Bug sweeping and counter surveillance, these days it is an all too common occurrence. Whether you fear your organisation or a person has been bugged, we can sweep a given location in order to find any hidden bugs or confirm that the area is clear from interference.

Those that request our bug sweep service are not just large companies fighting corporate espionage but even private individuals who fear that their activities are being monitored and compromised.

# THE MULTI FAMILY OFFICE

## ABOUT BKMS

With over a decade worth of experience and a prominent network of international clients, BKMS has established a reputation that speaks for itself. BKMS is covering a broad spectrum of industries, taking into account the required accounting treatment and tax implications as well as the challenging international regulatory framework. Client Trust and loyalty are the very fundament of every commitment undertaken by BKMS. Adherence to a strict policy of professionalism therefore results in continuously successful developments. BKMS is regulated by Cyprus Securities and Exchange Commission Registration No 96/196.

## MULTI FAMILY OFFICE SERVICES



**Administrative Services**

**Tax Planning**

**Wealth Planning**

**Corporate Consulting**

**Legal Services**

**BKMS Limited**

**201 Strovolos Avenue  
Off. 201-202, 2nd Floor  
2049 Nicosia, Cyprus  
info@bkmsgroup.com  
Tel. +357 – 22 265 360  
Fax. +357 – 22 265 361  
info@bkmsgroup.com  
www.bkmsgroup.com**

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