Due Diligence services

Protection Group International

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Address: 13-14 Angel Gate, London, EC1V 2PT, UK

PGI - Protection Group International Ltd.
Registered in England & Wales. 07967865

Due Diligence is a key component of a robust Information Security strategy

At PGI, we help our clients manage **operational, third-party,** and reputational risks by identifying and mitigating digital threats before they impact your business.

Whether you're protecting brand integrity, securing your supply chain, or preparing for a strategic transaction, our flexible, intelligence-led approach empowers your organisation to **make risk-based decisions with confidence.**

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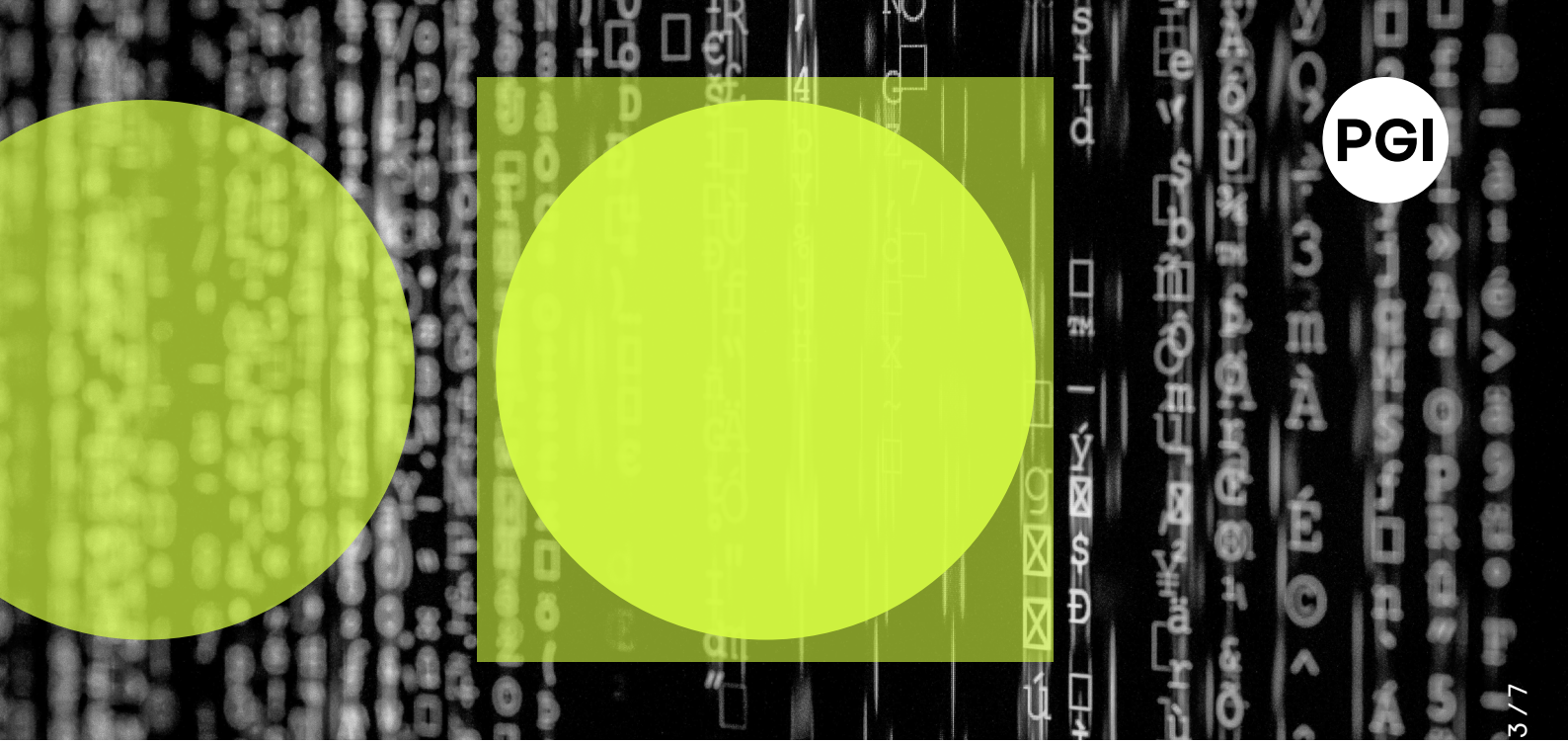

Our services

Our Due Diligence services aim to identify, assess, and mitigate digital risks that can impact your organisation's operations, reputation, finances, or compliance posture.

1 Due Diligence reporting

We help organisations **make informed business decisions when engaging with external entities**, whether you're evaluating a potential M&A target, onboarding new suppliers, or entering a joint venture.

Red flag reporting:
This report examines immediate potential operational and reputational risks to your organisation.

Enhanced assessment:
An in-depth report into complex business cases that involve holding companies, opaque ownership, global litigation, or difficult information environments. Additional research into business partners and associated entities provides the comprehensive information you need to make major business decisions.

2 Digital Risk Assessments

We identify **reputational vulnerabilities** across your organisation, key stakeholders and current partners, as well as **security risks that could be exploited** through social engineering attacks, insider threat, or public misrepresentation.

Red flag reporting:
Our Digital Investigators simulate a 'threat actor' to determine what damaging information can be found online about a specific person.

Enhanced assessment:
A bespoke report detailing what a threat actor could find about key personnel online (clear and dark web) and determining the nature of any active campaigns against them.

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3 Ongoing threat detection & monitoring

Our ongoing threat monitoring service offers organisations a **proactive view of evolving risks**, tailored to your specific risk landscape and business priorities.

Our approach combines persistent digital surveillance with expert-led analysis to track risks in real-time and **flag step changes before they escalate into significant threats.**

Areas of focus can include:

- **Emerging reputational threats**, such as covert narrative shifts or coordinated disinformation campaigns.
- Use of your brand, staff, or assets in **scams or impersonation attempts.**
- Signals of **partner or vendor noncompliance** with regulatory frameworks.
- **Exposure of sensitive information** that could be leveraged in social engineering attacks.
- Potential affiliations or partnerships that could **compromise brand integrity.**
- Chatter around **physical disruptions, protests**, or **activist targeting.**

Reporting

From quick diagnostic scans to comprehensive investigations, we tailor the scope of the project based on your internal risk appetite, regulatory environment, and your individual business needs.

Our reports are researched and written by a dedicated, multi-lingual open-source Intelligence (OSINT) team.

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Keeping track of the evolving risk landscape

Reputational risk

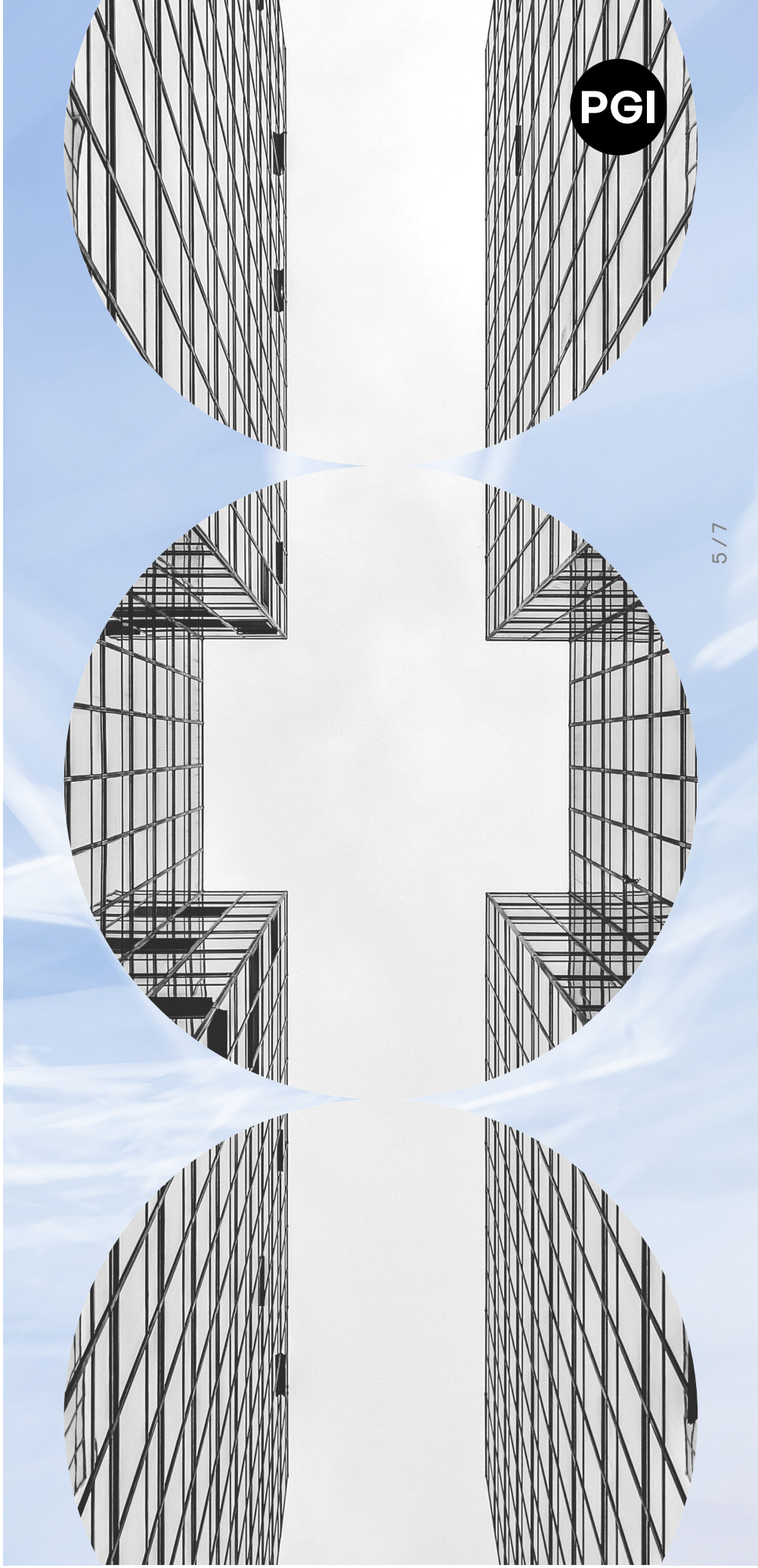
Organisations are increasingly the focus of targeted campaigns that aim to undermine trust, credibility, or public opinion. From **disinformation campaigns** and **impersonation** to **activist disruption** and **social engineering**, reputational risk is dynamic and fast-moving.

Our due diligence services help you **detect, monitor**, and **mitigate these threats.**

Third-party risk

Your suppliers, partners, vendors, and acquisition targets can all introduce vulnerabilities to your organisation. This could include regulatory **non-compliance, cybersecurity gaps, financial instability,** or potential **legal liabilities.** Without proper assessment, these risks can go undetected and escalate into significant threats.

Our due diligence services combine intelligence gathering and expert-led analysis to help you assess third-party entities with the depth and insight needed to **identify and mitigate these risks and protect your organisation.**



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Social engineering

With rapid advancements in AI spoofing technology and the widespread availability of personally identifiable information (PII), social engineering is a **significant threat to organisational security and reputation.**

Threat actors are now using tools like AI-generated voice calls, deepfake videos, and sophisticated phishing emails to impersonate executives, manipulate employees, or gain access to sensitive systems. These attacks often exploit publicly available information to enhance credibility and bypass traditional defences.

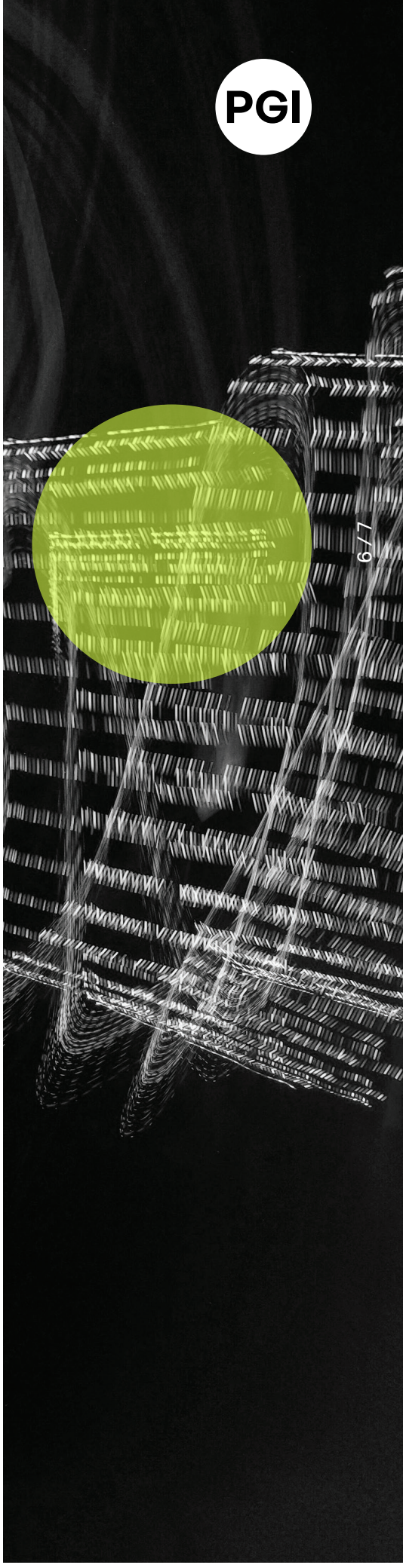
We assess the public-facing exposure of your key individuals and digital footprint to identify how threat actors could exploit this information, helping you **reduce your organisation's vulnerability to impersonation, manipulation, and fraud.**

Regulatory requirements

Demonstrating due diligence and effective risk management is a core expectation of many regulatory frameworks, including data protection, cyber risk management, and digital threat detection. These requirements continue to evolve and grow in complexity, with increasing focus on how organisations manage external relationships and their digital exposure.

Proactive due diligence and risk assessment processes helps you **meet legal obligations, avoid costly oversights,** and **protect long-term business integrity.**

By partnering with PGI, you can be confident that you will maintain compliance with relevant frameworks while getting access to actionable intelligence, rather than just ticking boxes.



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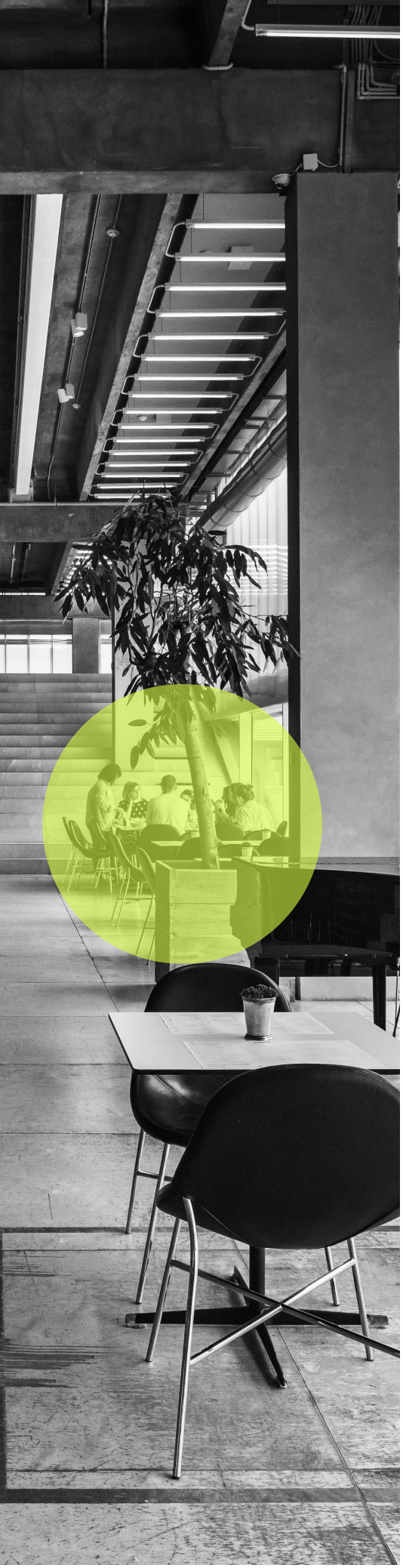

Why choose PGI for Due Diligence services?

A tailored approach

We understand that every organisation is unique, and so we tailor our approach to your specific needs. We take the time to get to know your business, ensuring we provide solutions that align with your goals and continuity requirements.

Flexible and affordable

We believe in a human-led approach. Our solutions are designed to be both flexible and cost-effective. We provide services that are proportional to your needs, not a one-size-fits-all approach.

Actionable intelligence

We go beyond flagging content—we translate it into real, actionable insight. Our reports go beyond surface-level findings to provide clear, contextualised recommendations that help you make informed, risk-based decisions with confidence.

In-depth expertise

Our team brings deep subject matter expertise to every engagement. From complex environments to nuanced reputational threats, we deliver clarity and intelligence to every project

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