



## About Veritas Intelligence

Veritas Intelligence enables its clients to succeed in complex or hostile business environments. To this end, Veritas Intelligence provides a broad range of investigative, intelligence, financial and research services to help clients reduce risks, solve problems, and capitalize on opportunities.

### Global Reach

Veritas Intelligence is headquartered in the Washington, DC metropolitan area with a branch office in London, United Kingdom.

### Leadership

Veritas is led by President & CEO William F. Marshall, who has more than 20 years public and private sector experience.

### Staff

Veritas' operational hubs in the Washington, DC area and London oversee networks of investigators in North and South America, Europe, Russia/CIS, Asia, Africa and the Middle East.

### Advisors

Veritas Intelligence draws from the extensive experience and knowledge offered by the members of its Board of Advisors, which includes former members of government intelligence services, security & business specialists, and diplomats.

### Clientele

Veritas Intelligence serves a global clientele of law firms, financial institutions, multinational corporations, insurance carriers, investment organizations, non-profit organizations, and high net worth individuals.

### Services

Veritas Intelligence offers a wide range of services to its clients:

- Due diligence investigations
- Insurance claim investigations
- Corporate fraud investigations
- Intellectual property investigations
- Anti-counterfeiting operations
- Litigation support

### Corporate Information

Veritas Intelligence LLC is registered in the state of Virginia under incorporation number S242382.

Veritas Intelligence Limited is registered in the United Kingdom under incorporation number 6446065.

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Virginia DCJS License Number: 11-5449

### Further Information

Visit [www.veritasintelligence.com](http://www.veritasintelligence.com) or email [info@veritasintelligence.com](mailto:info@veritasintelligence.com) for more information.