

PGI empowers you to make highly informed decisions

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Due diligence assessments and digital threat intelligence reporting for compliance and cyber resilience performed by PGI's Digital Investigations team – with in-depth, multilingual, geopolitical and digital information environment expertise.

Our approach

We take an agile and evidence-based approach to intelligence gathering. Our processes are human-led and tech-supported. This allows us to go beyond flagging and organising content, additionally analysing behavioural and infrastructural patterns. We produce in-depth and actionable analysis, identifying which information needs to be prioritised and protected.

Our multi-disciplinary team has a deep understanding of corporate risks—reputational, geopolitical, digital and human risks. We report in plain language and accessible formats to ensure that you have the information to successfully manage digital risks.

Outsourcing due diligence and threat detection to our specialist team saves time and resources, allowing you to focus on core operations.

Wraparound support for organisations

Our services flex around your needs. We provide everything from one-off reports on specific issues, to ongoing threat detection and regulatory compliance support. Our experts offer consistency, actionable intelligence and full-spectrum security.



REPUTATION MANAGEMENT

Whether you are dealing with new partnerships, acquisitions and mergers, onboarding new suppliers, or you need to stay abreast of your competitors' activities. Our reputation management reporting supports you in undertaking regular assessments to adhere with internal risk-mitigation policies. We can partner with you at a fixed rate, to help you plan your due diligence and competitor analysis budget for the year, while maintaining flexibility for ad hoc needs.



REGULATORY OR RISK MANAGEMENT REQUIREMENTS, SUCH AS ISO 27001 & DORA

Many regulatory frameworks have ongoing digital threat assessment requirements that organisations must show they've addressed when audited. By partnering with PGI, you can be confident that you will retain certifications – while also accessing actionable intelligence, rather than just ticking boxes.



ONGOING THREAT DETECTION

Your organisation may have a cyber resilience plan that incorporates regular threat detection and analysis within a broader security management strategy. By partnering with PGI, you can allocate this integral component to specialists and enjoy peace of mind that your complex security needs will be met by industry-leading experts.

Our services in detail

Catering to every level of need, we provide stepped reports in the areas of due diligence and reputation management. Our three products are: rapid check; red flag report; enhanced report.



DUE DILIGENCE ANALYSIS

1. Rapid check: Focused on business risks, this report gives you an at-a-glance view into potential adverse signals on a particular target.
2. Red flag report: This report examines every potential red flag, and is researched and written by a dedicated, multilingual OSINT team.
3. Enhanced report: An in-depth report into complex business cases that involve holding companies, opaque ownership, global litigation, and/or difficult information environments. Additional research into business partners and associated entities will provide the comprehensive information you need to make major decisions. The report will be researched and written by a dedicated, multilingual OSINT team, with additional options to perform executive-level briefings.



REPUTATIONAL AND SPECIALISED RESEARCH DIGITAL RISK ASSESSMENTS

1. Rapid check: This report focuses on reputational risks, giving you an at-a-glance view into potential reputational concerns about a particular target.
2. Red flag report: Our investigators will act as a threat actor in order to determine what damaging information can be found online about an individual. The report will be researched and written by a dedicated, multilingual OSINT team.
3. Enhanced report: A deep-analysis report and executive briefing details what a threat actor could find about an individual online (clear and dark web), determining the nature of any active campaigns against them. The report will be researched and written by a dedicated, multilingual OSINT team.



PACKAGES

Our subscription-based model enables you to be agile where business needs are constantly changing. We offer flexible solutions for both recurring and ad hoc requirements.

1. Core intelligence and analysis: We will monitor up to three targets within core business and key competitor scope. Clients receive a quarterly rapid check plus half-year report.
2. Expanded threat detection: We will monitor up to 10 targets within core business, key suppliers and secondary suppliers. Clients receive a quarterly rapid check and half-year report.
3. Bespoke threat detection: Includes monitoring of up to 20 targets within core business, key suppliers, secondary suppliers and potential partners. Clients receive a monthly rapid check, plus quarterly reports.



Stay ahead of the game with PGI

We combine baseline due diligence work with a unique methodological approach—that goes beyond flagging and organising content—to provide our clients with valuable insights into behavioural and infrastructural patterns, enhancing your future decision-making.

For due diligence, this means providing more in depth and actionable analysis beyond content aggregation, and instead identifying behavioural trends that enhance future decision-making. For reputational analysis, this means more accurately understanding the risks threat actors pose, how they would operate in a digital environment, and what information needs to be protected and prioritised.