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GloBIS price list - International Business Investigation

(effective March 2, 2020)

COMPANIES ANYWHERE	Delivery Time	Cost
Fullcheck Report - Asia/Pacific	7 Days	\$265
Fullcheck Report - Elsewhere	7 Days	\$305
Company Search & Validation (CSV) Official registration details of a company	6 Days	\$180
PDF Scans of Official Registration Docs* Must be ordered with Fullcheck or CSV	14 Days	\$150
Ultimate Beneficial Owner (UBO) Single Country Unlimited Search down to 25%, not including publicly listed companies	8 Days	\$775
Ultimate Beneficial Owner (UBO) Worldwide Unlimited Search to 25%, not including listed companies	8 Days	\$995
Ultimate Beneficial Owner (UBO) Worldwide Search down to 1% ownership, not including listed cos	8 Days	\$180 per layer
Ultimate Beneficial Owner (UBO) Worldwide Search down to 1% ownership, including listed cos	8 Days	\$180 per layer
Due Diligence Check (DDC) *	14 Days	\$1200
Reference Checking (tel. or Email) - up to 4 clients/suppliers	+2 Days	\$250
OFAC/Denied Party Check - all individuals & companies named in Fullcheck & in client's order	+2 Days	\$75
Site Visit without Interview*	+7 Days	\$500-\$1000
Site Visit with Interview*	+14 Days	\$650+ travel
Local Language Media Search*	14 Days	\$250/hour
* not available in all countries		
INDIVIDUALS		
Director & Shareholder Search (D&S) Available Everywhere – per Country and per Individual	7 Days	\$230
Background Checks	Depends on location	
Customized Services In-depth research of individuals and companies, Custom site visits & interviews, Databases of companies & individuals, Assets investigation, etc., are priced case by case.		