

DUE DILIGENCE INVESTIGATION SERVICES



HMH LATAM GROUP

RELIABLE LAWYER NETWORK

Company Verification

- Physical inspection and verification of address by local collector, with photos and description of outside premises
- Verification and confirmation of other companies or individuals doing business at the same address

Recommended and helpful:

Before sale or loan, to confirm existence and normal business operation of customers, and to confirm no additional level of risk is present because of other companies operating at same address. Service is also valuable **after** sale or loan, to assess level of risk in deciding to pursue litigation against debtors.

Databases Investigation

- Mexican Enterprise System Registry (SIEM)
- Security interests, liens, and trusts at RUG
- Trademarks, copyrights, patents, and all other intellectual property rights at IMPI
- Importers' Registry at Mexican Customs
- Other online resources

Recommended and helpful:

Before sale or loan, to confirm existence and business operation of customers, and to confirm no additional level of risk is present due to existence of liens or security interests. Service is also valuable **after** sale or loan, to find assets for seizure and to assess level of risk, in deciding to litigate against debtors.

Lawsuits Investigation

- Investigation at State and Federal courts throughout country to find lawsuits filed by or against a party. (No information on content or subject matter of any such lawsuits found.)

Recommended and helpful:

Before sale or loan, to confirm no additional level of risk is present due to possible lawsuits against customer. Service is also valuable **after** sale or loan, to assess level of risk, in deciding to litigate against debtors.

Corporate and Business Info at Public Registry

- Full corporate information, including the following: charter of incorporation, shareholders, capital, changes in corporate structure, legal representatives and management, filed financials, related companies (parents or subsidiaries), etc.
- Liquidation & changes in incorporation, including: liquidation process, balance approvals, mergers

Recommended and helpful:

Before sale or loan, to confirm existence and business operation of customers, to find out about corporate structure and management, and to confirm no additional level of risk is present due to existence of related companies (such as parent or subsidiary) or due to liquidation process or merger. Service is also valuable **after** sale or loan, to confirm existence of debtor companies, as required to assess level of risk in deciding to initiate litigation.

Assets & Liens Info at Public Registry

- Real estate registered under searched party
- Liens and seizures from mortgage, pledge, taxes
- Insolvency proceedings, including judgments of stay due to insolvency, and bankruptcy
- Outstanding loans from financial institutions
- Preventive filings from lawsuits (warnings)

Recommended and helpful:

Before sale or loan, to confirm no additional level of risk is present due to existence of liens, charges, insolvency proceedings, lawsuits, or loans. Service is also valuable **after** sale or loan, to find assets for seizure and to assess level of risk, in deciding to litigate against debtors.

Assets at Development Local Office

- Real estate registered under searched party
- Registered value of property, if available

Recommended and helpful:

Before sale or loan, to confirm existence and value of property offered as collateral. Service is also valuable **after** sale or loan, to find assets for seizure and verify estimated values, to assess level of risk in deciding to litigate against debtors.

Investigation of registry number of corporations at public registry

- Investigation and confirmation of local registry number (“folio electrónico”) from public registry office

Recommended and helpful:

Before sale or loan, to confirm local registry number of corporation, as required for RUG filings.

Thorough Credit Report from Authorized Interview

- Through assessment of prospect borrowers and buyers by interview
- General company and corporate information
- Suppliers, customers, locations, facilities, employees, products
- Market analysis: competitors, distribution, etc.
- Commercial and banking references
- Full financial information; conclusions

Recommended and helpful:

Before sale or loan, to confirm existence and normal business operation of customers, to find out about corporate structure and management, as well as business performance, and to confirm no additional level of risk is present due to existence of related companies (such as parent or subsidiary). **NOTE:** Service requires full authorization and cooperation by customers.

Appraisal of real estate and movable assets

- Formal appraisal by federal expert appraiser (commercial broker)

Recommended and helpful:

Before sale or loan, to confirm value of property offered as collateral. Service is also valuable **after** sale or loan, to verify estimated values and assess level of risk in deciding to litigate against debtors.

Skip Tracing & Locations

- Private investigation through federal offices and databases

Recommended and helpful:

After sale or loan, to find debtor individuals or companies that have changed address or are hiding away from potential legal action.

Private Investigation

- Specific investigation by professional private investigator

Recommended and helpful:

After sale or loan, to find debtor individuals or companies that have changed address or are hiding away from potential legal action, and to find hidden or conveyed assets that are being concealed from creditors.

NOTE: All costs, fees, and turnaround time for these services vary throughout Mexico. All reports are based on new investigations conducted until the time each service is requested by the client. No reports are provided based on archived information. If you have questions, or need immediate assistance or a specific quote, please contact **Claudia Rodríguez** (claudia@hnhcollectors.com) at USA Phone +1(619) 819-5197, or 819-8518, Ext. 127. For more information on these and other related services please visit our website at www.hnhcollectors.com.