



# EMT<sup>TM</sup> Israel

International due Diligence and Risk Consultants

[www.emt.co.il](http://www.emt.co.il)

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While all business transactions and decisions involve certain risks, by employing proper due diligence, we help you reduce those risks significantly...

**EMT Israel** is a world class leader in all realms of investigation and information gathering, both in Israel and abroad. You can count on our state-of-the art investigations to meet your needs, no matter how complex or involved your case may be

Established on 1989 EMT Israel offers services to businesses, individuals, law enforcement organizations, attorneys, insurance adjusters, investigative reporters and private investigators from around the world. For any situation involving investigative or intelligence work in Israel and some countries in the Middle East, EMT Israel is well qualified to provide clients with maximum results in a timely and cost-effective manner. Our network of contacts around the globe also enables us to serve our international clientele.

EMT Israel is licensed with the Israel Ministry of Justice.

## The activities of EMT Israel include the following areas:

Due Diligence	Insurance Investigations	Criminal Investigations
Corporate Intelligence	Surveillances	Background Investigations
Business investigations	Employee Screening	Security Services
Fraud Investigations	Tracing People and Heirs	Process Service and more...

EMT Israel offer Due diligence investigation, full spectrum of sophisticated, preemptive information and data analysis required before making a business decision.

## Due diligence is generally comprised of the following:

Examining non-shareholder influence | Assessing the strength of key customer relationships | Investigating companies and their upper level management in a discreet, in-depth way | Assessing the financial fluidity prior to mergers, sales, or purchases | Updated data analysis and verification | Assessing company liabilities and assets | Analyzing and verifying present activity/recent events | Examining and evaluating background of executive and junior applicants | Real estate searches and appraisals | Company and personnel's standing in their respective professional domain | Searching of past court judgments and litigation records/history | Bankruptcy searches | Analyzing relationships with local regulators | Substantiating reported events in company's history | Verifying rumors regarding problems with subsidiary or outsourcing units | Providing relevant information in support of mergers, acquisitions, partnerships, & extensions of credit | Assistance in composing compliance policies covering due diligence obligations, specifying standards and requirements

**All inquiries and information are completely confidential**

### Tel-Aviv Office

21 Unitzman Street  
P.O. Box 25392  
Tel-Aviv 6125302  
Tel: + (972) 3 6999 001  
Fax: +(972) 3 699 88 65

### Jerusalem Office

216 Jaffa Street  
Jerusalem  
Tel: + (972) 2 679 5177

### Why EMT Israel?

Our clients come first and your interests are our prime motivation

No assignment, large or small is accepted, unless we believe that we can be of value

We tailor the latest, state of the art tools and investigative, technology methods to your requirements

Our information sources are continuously being upgraded

We provide full confidentiality

Our prices are fair and reasonable

We are available at all times, to answer any questions you may have

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Email: [Inquiry@emt.co.il](mailto:Inquiry@emt.co.il)

Website: [www.emt.co.il](http://www.emt.co.il)