

# ENVIRO-LYNX INVESTIGATIONS



## Do you really know who you are doing business with?

Our goal is to reduce your risk exposure and improve your decision making process by providing you with the most accurate, up-to-date information possible.

So before embarking on an uncertain path,  
give us a call and let us help you.  
Get the information you need to protect  
yourself and your business!

Enviro-Lynx Investigations is a leading provider of screening services, background checks, business background investigations, due diligence investigations and corporate intelligence solutions.

With over 20 years of experience in this industry, our pioneering efforts to provide these services began long before it was common place. As a boutique agency, we take pride in putting our clients needs first and have a personal, hand on approach to ALL investigations.

Our clients include small businesses, medium to large corporations, law firms, global accounting firms, financial institutions, venture capital firms, investment companies and international investigation firms.

All investigations are performed by experienced investigators who are also Professional Certified Investigators, Certified Fraud Examiners or open source intelligence specialists.

Enviro-Lynx Investigations is a fully insured private investigation agency licensed in the Province of Ontario. We are PIPEDA compliant and have a strict privacy policy in place. All inquiries and services are confidential.

Proud members of CPIO, ACFE, ASIS, WAD, CII, IWWA and CPRIC

## Information ... is what we do best!

### SERVICES AVAILABLE

#### INVESTIGATIVE RESEARCH

Our in-house research specialists are capable of conducting public record searches as well as investigative and topical research.

#### SCREENING & COMPLIANCE SERVICES

We offer specialized screening services including pre / post employment screening, client / vendor screening, watch lists and sanctions screening as well as PEP screening.

#### BACKGROUND CHECKS

We conduct both basic and comprehensive background checks on individuals worldwide. We also provide cyber-vetting services.

#### BUSINESS BACKGROUND INVESTIGATIONS

A business background investigation involves a more in-depth examination of the background of a business and the principles who run them. These investigations are custom designed to meet your needs.

#### DUE DILIGENCE INVESTIGATIONS

As due diligence specialists, we offer a variety of specialized due diligence investigations including corporate due diligence, buy-sell due diligence, private equity due diligence, venture capital due diligence and investment due diligence. We can even customize a due diligence program to meet your needs.

#### OPEN SOURCE INTELLIGENCE

As open source intelligence specialists, we specialize in finding, selecting, acquiring and analyzing information from publically available sources to produce actionable intelligence. Ideal for corporate intelligence, competitive intelligence and risk analysis.

**Tamara Caldwell PCI, CFE, CII**

Tel: (416) 234-8658

Email Address: [info@enviro-lynx.com](mailto:info@enviro-lynx.com)

Website Address: [www.enviro-lynx.com](http://www.enviro-lynx.com)