ASSET OUTCOMES
INTERNATIONAL

SÃO PAULO · BRAZIL
CREDIT & ASSET INTELLIGENCE

CORPORATE INTELLIGENCE BOUTIQUE

Does your company truly know who it is dealing with?

Due diligence, credit intelligence and asset recovery across Brazil and Latin America — for creditors, investors and law firms who cannot afford to be wrong at signature.

CONFIDENTIAL · UNDER NDA

WWW.ASSETOUTCOMESINT.COM

THE STARTING POINT

A sound contract begins long before signature.

Importing, exporting, extending credit, establishing an operation in Brazil or admitting a new partner: every decision rests on what you know — and on what you do not yet know — about the other side.

WHAT WE DELIVER

Verifiable fact, not impression.

WHAT WE MAP

Legal, fiscal, reputational and asset risk.

HOW THE REPORT CLOSES

A clear recommendation: proceed, mitigate or stop.

SOLUTIONS

Corporate intelligence tailored to your operation.

01 PRINCIPAL FOCUS

Credit Reports

A diagnosis of the counterparty's financial, asset and litigation standing — individuals and companies, in Brazil and in selected jurisdictions.

02

Due Diligence

Corporate, fiscal, regulatory, judicial and reputational enquiry, combining data, human sources and international databases.

03

Risk Management

Exposure across import, export, supply chain and M&A. We identify risk before it becomes loss or litigation.

04

KYC / KYB

Identity, ultimate beneficial owners, sanctions (OFAC, UN, EU) and politically exposed persons. Aligned with BACEN, COAF and international frameworks.

05

Credit Analysis

Assessment against the five Cs of credit — character, capacity, capital, collateral and conditions — for approval, renegotiation and limit review.

→

A case outside the standard?

We design bespoke enquiries. Describe the situation and we will set out the route.

PRACTICE LINES

Seven strands of intelligence, on demand.

Every engagement is designed individually: scope, depth and timing to suit the case.

01

Background Check — Individuals

Reputation, criminal and civil records, adverse media and digital footprint. Documented chain of custody.

02

Background Check — Companies

KYC/KYB with UBO mapping, list screening (OFAC, UN, EU), PEP checks, litigation and a full asset and tax reading.

03

Partners and strategic allies

Litigation, financial and asset enquiry for joint ventures, mergers and the admission of new shareholders.

04

Credit recovery

Out-of-court and judicial routes: debtor tracing, asset tracing, negotiation and enforcement in Brazil.

05

Confidential family enquiry

Sensitive matters concerning relatives, wealth managers or close associates. Handled personally by the principal.

06

Household staff

Discreet vetting of nannies, drivers and trusted staff before appointment.

07

Digital protection

Digital footprint sweeps, forum and dark-web monitoring, and personal cyber security for exposed executives.

Ongoing

Intelligence retainer

A dedicated senior analyst on a monthly basis, with no hour counting, for continuous verification needs.

CREDIT RECOVERY · DOMESTIC AND INTERNATIONAL

We recover what you are owed — in Brazil and abroad.

1. Debtor location
2. Asset tracing
3. Amicable negotiation
4. Local enforcement, in the debtor's country

01

Consumers and individuals

Credit cards, personal loans, vehicle and property finance, school fees, rent and service charges.

02

Healthcare and professionals

Medical and dental fees, hospitals, clinics, laboratories and health insurers.

03

Exporters

Receivables from foreign buyers, dishonoured letters of credit and documentary collections.

04

Importers

Advance payments without delivery, off-spec goods and suppliers who disappear.

05

Agribusiness

Rural product notes (CPR), crop contracts, barter deals, input finance, storage and cooperatives.

06

Capital markets and finance

Debentures, bank credit notes, CRIs and CRAs, commercial paper and trade bills; bank, fintech, factoring and FIDC portfolios.

07

Corporate and B2B contracts

Suppliers, distributors, franchises, service agreements, equipment leasing and construction.

08

Cross-border

Foreign creditors with debtors in Brazil — or Brazilian creditors with debtors abroad — across 20+ countries.

FLAGSHIP PRODUCT

Due Diligence in 18 sections.

A proprietary, reproducible methodology: the same standard of depth in every case, with the template registered at the National Library of Brazil.

REGISTERED TEMPLATE

ADMISSIBLE IN COURT

CHAIN OF CUSTODY

WHAT THE REPORT COVERS

- Identity and corporate structure
- Ultimate beneficial owners
- Tax and fiscal standing
- Civil and employment litigation
- Criminal records
- Sanctions lists and PEP
- Assets and real property
- Vehicles, vessels and aircraft
- Shareholdings and connections
- Credit history
- Protested debts and enforcement
- Adverse media
- Digital footprint
- Licences and regulatory status
- Supply chain
- Local human sources
- Risk matrix
- Executive recommendation

Standard delivery in five to ten working days · urgent matters prioritised

REACH

A correspondent network, not a single jurisdiction.

20+ COUNTRIES

4 CONTINENTS

United States	United Kingdom	Spain	Portugal	Italy	Belgium
Luxembourg	Hungary	Sweden	Turkey	Middle East UAE · Saudi Arabia · Bahrain · Oman · Lebanon	
India	China	South Korea	Japan	Vietnam	Malaysia
Rwanda	Ethiopia	Angola	Central America	LATAM · Brazil	

Brazil correspondent

For recovery firms, trade credit insurers and law firm networks with Brazilian exposure.

Local human sources

Allies in the markets where the client operates: what public databases never show.

Procedural alignment

Enforcement conducted under Brazilian law, through a vetted local legal network.

INTERNATIONAL CHAMBERS OF COMMERCE

Recognised. Recommended. Connected.

We are members of, and work alongside, international chambers of commerce that refer us to creditors, investors and companies requiring dependable intelligence on Brazilian ground.

Swedcham

Swedish-Brazilian Chamber of Commerce

Italcam

Italian-Brazilian Chamber of Commerce

BVC

Brazil-Vietnam Chamber of Commerce

Belgalux

Belgian-Luxembourg-Brazilian Chamber

INSTITUTIONAL AND DIPLOMATIC RELATIONS

Direct dialogue with embassies, consulates and chambers of commerce.

An institutional network maintained personally by the principal — the access that underpins every cross-border verification.



VIETNAM

Embassy in Brazil · meeting with the Ambassador



MALAYSIA

Malaysian trade office in Brazil · commercial agenda



TURKEY

Consulate of Turkey in Brazil · institutional cooperation



ARAB WORLD

Arab-Brazilian Chamber of Commerce



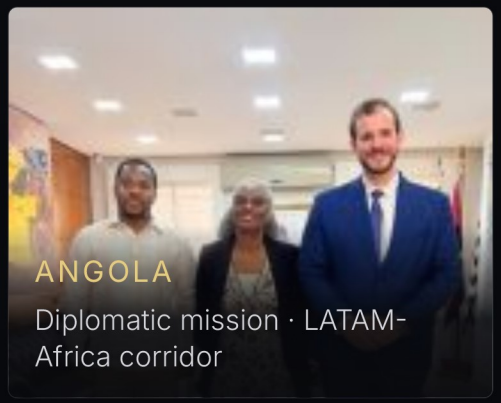
ETHIOPIA

Embassy · investment agenda



RWANDA

Embassy of Rwanda in Brazil



ANGOLA

Diplomatic mission · LATAM-Africa corridor



BELGIUM · LUXEMBOURG

Belgalux Brazil Chamber · members' reception with the Ambassador

HOW IT WORKS

From briefing to report, in four steps.

1

Confidential briefing

An NDA is signed before the first conversation. We establish the matter, its urgency and the depth required.

2

Bespoke proposal

Scope, timing and investment designed for your situation, within 48 hours. No off-the-shelf packages.

3

Enquiry

Public and private databases, human sources and international cross-checking through the correspondent network.

4

Executive report

A concise delivery with a clear recommendation: proceed, proceed with mitigation, or stop.

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24 h working hours to first response

48 h to proposal

5–10 working days for the standard report

THE DIFFERENCE IN PRACTICE

Why AOI is not an ordinary intelligence firm.

ORDINARY INTELLIGENCE FIRMS	ASSET OUTCOMES INTERNATIONAL
Fixed packages with a set scope	Every engagement designed individually, under NDA
Junior teams under supervision	Senior analysts in legal risk, financial risk and recovery
Public database records only	Data, qualified human sources and international cross-checking
Coverage in a single jurisdiction	A network across 20+ countries and 4 continents
Reports with no evidential weight	Documented chain of custody, admissible in court
Ends at the report, with no follow-through	Commitment until the matter is resolved
Built on volume and mass servicing	A limited number of matters, handled individually

CONFIDENTIALITY AND COMPLIANCE

Discretion is part of the product.

When you instruct us, no one else needs to know. We do not disclose clients, we do not publish cases, and teams are segregated by engagement.

NDA

Signed before the briefing, with clear scope and secrecy provisions.

LGPD

Data handled in accordance with Brazil's data protection act.

OFAC · UN · EU

Sanctions and PEP screening on every counterparty check.

BACEN · COAF

KYC/AML aligned with Brazilian and international regulatory frameworks.

Traceability

A documented chain of custody: every finding carries its source and date.

Segregation

One matter, one team. Restricted matters are handled by the principal.

WORKING PRINCIPLES

The values behind every report.

Efficiency

Information that arrives in time to change the decision.

Universal ethics

A single standard of conduct, in every jurisdiction.

Humanity and trust

Behind every case are people, and assets built through years of work.

Long-term view

We would rather lose an engagement than our reputation.

Discretion

What is entrusted to us stays between the parties — without exception.

Every culture is different

Cultures and business customs change; the professionalism with which they are treated never does.

NEXT STEPS

ASSET OUTCOMES
INTERNATIONAL

Before the next contract, know who you are dealing with.

Bring us a real matter. We will provide a confidential assessment at no obligation and set out the scope required — a bespoke proposal, never a fixed package.

Response within 24 working hours

NDA available on request

No obligation

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