

J-SCREEN

Delivering the final piece

Due diligence and compliance screening services in Japan and Korea.



J-SCREEN

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WELCOME TO J-SCREEN

J-Screen K.K. is the leading provider of **due diligence** and **background screening services** in Japan and Korea. With its **unique focus** on operational excellence, J-Screen provides thoroughly researched reports derived from public and private resource information at competitive prices and industry leading turnaround times. J-Screen's clients include financial institutions, multinational companies, professional service providers and government organizations all of whom require timely, comprehensive, **actionable and cost effective** due diligence reports.

The owners and managers of the company have been providing background screening and due diligence services in Japan and Korea **since 1999** and have established a wide network of public, private and proprietary information resources. We have also developed the most **comprehensive legal databases** of litigation records, criminal records and **organized crime information** in Japan. Using a defined due diligence screening process we assist our clients in **providing** the necessary information they require to meet their regulatory requirements and successfully conduct business in **Japan and Korea**.

Company President Profile – Tris Fenwick

Tris Fenwick has over 20 years public and private sector investigation **experience** in Asia, the last 10 years spent in Japan. After **completing** seven years as a Detective Senior Inspector in the **Royal Hong Kong Police** investigating large scale financial fraud, Tris was appointed as the **Managing Director** of **Pinkerton Malaysia**, the **leading** security company in Asia at that time, overseeing the Malaysian operations. In 1999 he came to Japan and established **Brooke Consulting** to provide Background Screening and **Due Diligence services** in **Japan** and **Korea**. The business grew rapidly and within five years was the leading screening **company** in North Asia employing over 30 researchers. In 2006 he sold the business to a US based company and in 2008 he established **J-Screen K.K.** Tris has a Law degree from **London University** and is a keen sportsman, regularly competing in **marathons** and trail running competitions across Japan.



Providing the most reliable due diligence and screening services in Japan and Korea since 1999

CATEGORIES OF REPORTS

Due Diligence

Vendor Vetting

KYC Client Screening

Japanese Organized Crime Screening

Pre-Employment Screening

J-Screen K.K. provides investigative **due diligence** and **background screening** reports researched from public and private source information on companies and individuals in **Japan and Korea**. Every investigation is specifically researched and **prepared** based on each client's unique needs. Whether a client is requesting a report before an IPO or financial transaction, to manage their vendor base, screen an employee or to meet **Know-Your-Client (KYC)** compliance needs, our expert researchers understand what is required and how to focus research in order to get **the best result**.

Comprehensive Information

J-Screen K.K. uses a wide variety of public and private resources in order to run an investigation. These include, but are not limited to, government departments, company registries, directorship records, regulatory bodies, courthouses, organized crime information, credit bureaus, third party and proprietary databases as well as media and internet records. Prepared by **expert researchers**, our **in-depth reports** are applicable to a wide variety of circumstances.

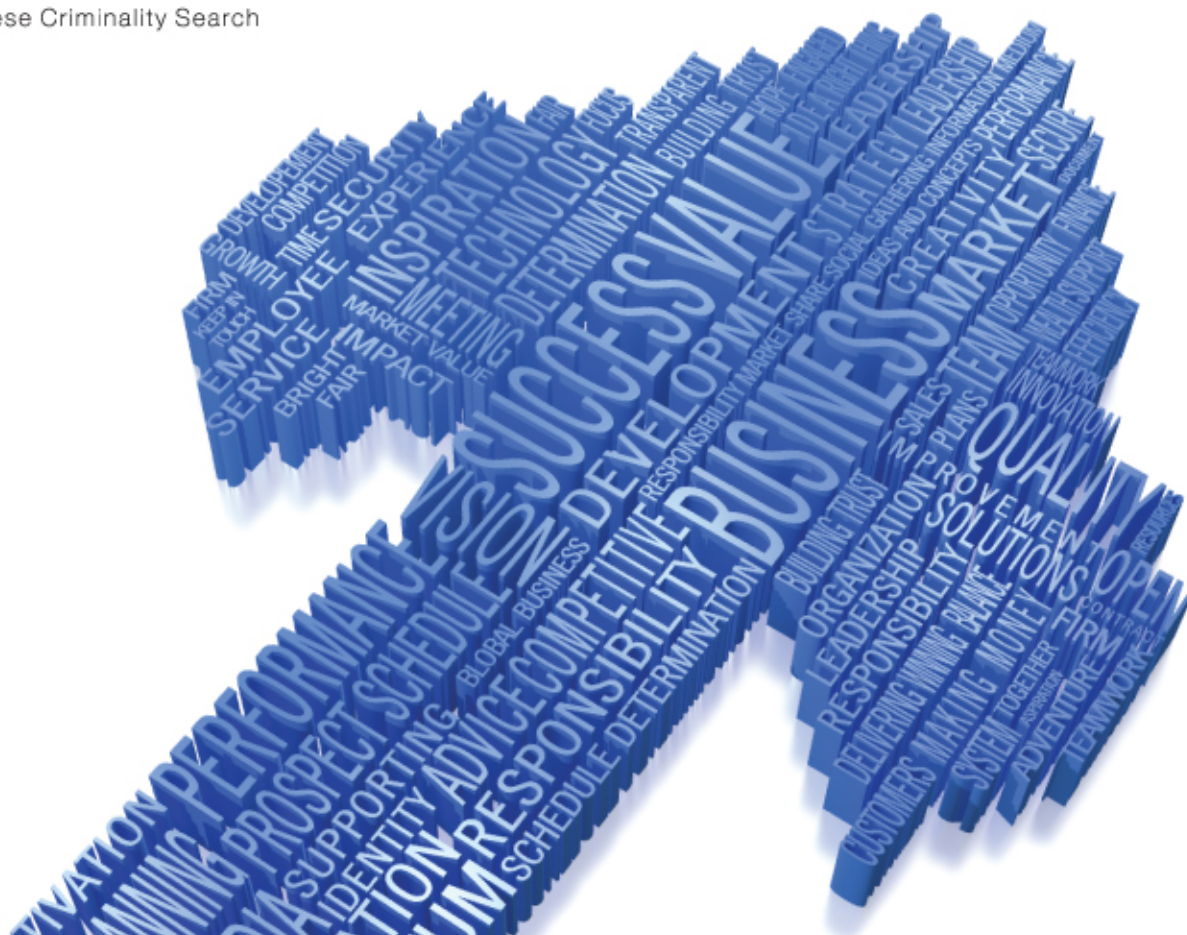
L1 - STANDARD DUE DILIGENCE

Company

Company Records and Registration
 Company History verification
 Business Profile and Affiliations
 Civil litigation Search
 Bankruptcy Search
 Government Gazette
 Regulatory and Compliance Searches
 Reputational and Media Screening
 Political Connections Check
 Banned Person Search
 Anti-Social Forces and Organized Crime Search
 Japanese Criminality Search

Company Representative

Personal biography verification
 Civil litigation Searches
 Bankruptcy Searches
 Government Gazette
 Regulatory and Compliance Searches
 Reputational and Media Screening
 Politically Exposed Person Check
 Banned Person Search
 Anti-Social Forces and Organized Crime Search
 Japanese Criminality Search
 Directorship Search



The J-Screen screening process is based on providing transparent, ethically obtained and actionable information. We understand that each client's needs may differ and in order to meet these variable requirements we offer bespoke reports based on each client's specific needs. Above is our standard level one due diligence product.

Corporate Profile

Company name J-Screen K.K

Commenced Business 1999

Incorporated July 2008

Representative Director Tris Fenwick

Tokyo Headquarters New Mitomi Building 9F, 1-20-18, Ebisu, Shibuya-ku, Tokyo 150-0013 JAPAN

Paid In Capital JPY 3 million

Main Business Enhanced Due Diligence, background screening and data collection.

Number of employees 32

Bank Reference Mizuho Bank

THANK YOU



For more information please visit our website
at **www.j-screen.jp** or email **info@j-screen.jp**