



## ABOUT US

Unlock the power of informed decision-making with Cybertrace Due Diligence Services.

Cybertrace are experts in delivering superior Due Diligence products across the globe in support to Private Equity and Equity Capital Markets.



## CONTACT US

Street Address: Pitt Street Sydney,  
NSW 2000

Phone Number: 1300 669 711

Email: [contact@cybertrace.com.au](mailto:contact@cybertrace.com.au)

Website: [www.cybertrace.com.au](http://www.cybertrace.com.au)

---

# M&A

---

## Diligence



***Choose Cybertrace for your Merger and Acquisition Due Diligence needs and let us help you make informed investment decisions.***

Investing in a company involves more than just the technology or concept. It entails having faith in the management team's ability to transform the idea into a profitable business. But how can you assess the team's potential for success? That's where Cybertrace comes in. Our M&A Due Diligence Services provides you with an impartial understanding of a company's management team and helps you make informed decisions that can protect your investments and safeguard your interests.

### **What is M&A Due Diligence?**

Mergers & Acquisition (M&A) Due Diligence is the process of examining a company, its operations, and its management team to determine its potential for success. This is specific to company mergers and acquisitions. The process helps you evaluate the team's ability to turn an idea into a profitable business. Cybertrace provides you with the necessary information to make informed decisions that safeguard your interests.

## Our Experience

### *Our clients understand the Cybertrace Difference*

Cybertrace are a global leader in technology enhanced corporate investigations and intelligence. Leveraging our experience and capability in this field, we excel in diving deep into any subject matter and extracting key attributes.

We have been conducting complex international diligence investigations since 2015 for blue chip clients. We are a premium service provider and the go-to provider for Private Equity and Equity Capital Markets, among others.

Our CEO, Dan Halpin, is a 23-year career expert in public and private investigations and intelligence. It is this level of expertise that is the backbone of our, integrity, technical capability in the private sector.

Cybertrace is an Australian registered company (Cybertrace Pty Ltd), with a Dutch subsidiary (Cybertrace B.V). We specialise in collecting and identifying cyber intelligence in support of our product. Our team are licensed investigators in Australia and the Netherlands, and we are members of various industry associations to ensure our products and services meet the highest standards and remain accountable to our clients.





*“Have access to a comprehensive and impartial evaluation of a company's management team.”*

## INCLUSIONS

Non-Disclosure of Material Facts  
Resume Fraud  
Criminal & Civil Litigation  
Judgments & Liens  
Bankruptcies  
Corporate Affiliations  
Global Sanction Issues  
Comprehensive Media Research  
General Cyber Footprint  
Conflicts of Interest  
Survey of Past Allegations  
Lifestyle Assessments

## WHY?

- Have access to a comprehensive and impartial evaluation of a company's management team.
- Make informed decisions that protect your investments and safeguard your interests.
- Mitigate risks that could impact your investments and your reputation.
- Gain peace of mind knowing that your investments are protected.

## VALUE

Our due diligence investigation reports include a detailed analysis of the above assessments, as well as any other factors that may impact your investment. We use an unbiased and transparent approach to ensure that our clients have a clear understanding of the risks associated with their investment.