



Demoman International Ltd.

When conventional is insufficient...We provide the edge



Demoman International Ltd.

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Demoman integrates the experience of its partners from the finance, intelligence and security fields to provide unconventional solutions to problems that are beyond the capabilities of conventional risk and crisis management firms. Our select worldwide network of experienced security and financial professionals enables us to provide our clients with proprietary access and information together with unique operational capabilities.

Our Services

- Strategic business intelligence
- Operational-political risk mitigation
- Terrorism-funding and money-laundering investigative support
- Financial investigations and due-diligence support
- Security consulting and operational solutions

Our Successes

- A large risk management firm lacked business intelligence regarding a sensitive sector in Latin America.

We obtained the information in critical time and saved the investigation - and their contract.

- Investment group retained our services to uncover the complex holding structure behind a financial institution it was considering purchasing in Central Asia.
- A large contractor for the US government utilized us for assistance in a complex international investigation involving possible illegal money transfers and money-laundering.
- A European businessman found himself unjustly detained in an African country after uncovering embezzlement by his local partner. Five days after being retained by his company we obtained his release through our network of contacts.
- We salvaged a client's government contracts in a West African country through our good contacts with the opposition party, which had won an unexpected electoral victory

Our Locations

Tel Aviv, Washington D.C., Miami, London, Madrid, Zurich, Bogota, Mexico City, Manila, Accra, Kiev.

