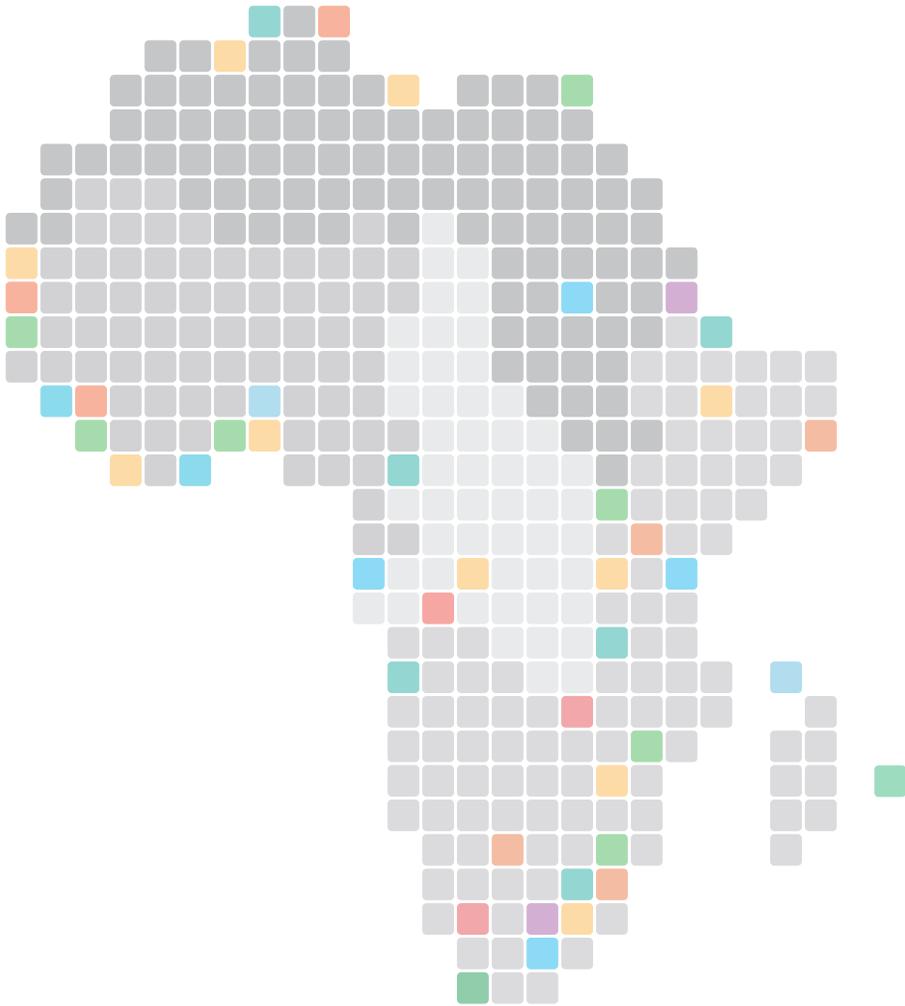


Mintz Group Africa

Fact Gathering:
Before Relationships, During Disputes and After Frauds,
All Over Africa



www.mintzgroup.com

The Mintz Group's Africa practice provides information, analysis and advice that helps our clients confront business challenges in often difficult and opaque environments throughout Africa. We have conducted investigations on the continent, in each of the three areas in which we specialize: before relationships, during disputes and after frauds.

Operating from Africa

In 2010, Mintz Group Africa was established with an office in Kenya as the base of operations for our work across the continent. We selected Kenya because it serves as the regional business and transit hub for much of Eastern, Southern, Central and West Africa – the primary regions where our clients' interests are located.

Our Nairobi-based team includes investigative and forensic accounting professionals with prior experience in many sectors and countries throughout Africa. In-country expertise is complimented by staff in our Washington and London offices who have conducted complex investigations across the region.

Our Africa team has many years of cross-border investigations expertise and is able to draw upon an extensive network of informed sources across the public and private sectors throughout the continent.

Typical Assignments

We have recently conducted assignments in more than 20 countries in Africa. Our work includes:

- **Integrity Due Diligence** – We gather information that speaks to the reputation and integrity of target companies and individuals. Primarily we work for corporations, law firms, financial institutions and international organizations. We routinely meet the needs of our clients by following leads across borders and uncovering hidden business facts all over Africa.
- **Foreign Corrupt Practices Act/Anti-Bribery Investigations** – The Mintz Group is a market leader in Foreign Corrupt Practices Act (FCPA) and anti-bribery investigations. We have investigated potential joint venture partners, acquisition targets, agents, vendors, distributors and other third parties throughout Africa.
- **Asset Tracing** – We regularly conduct complex asset-tracing investigations in Africa. For example, we recently traced the assets of a prominent bank by identifying previously undisclosed corporate affiliations and assets in West Africa and Europe.
- **Official Inquiries** – It is a matter of public record that we assisted a special commission set up by the President of Liberia in its investigation of allegations of corruption involving senior government officials by providing computer forensics and investigative support. The results of our forensic review were relied upon in the final report released to the public.
- **Background Checks** – We verify the professed qualifications and track records of people with whom our clients are considering a deal. We identify adverse information such as undisclosed political exposure, legal disputes, financial trouble and controversies in the local press (including obscure sources), among others.

Deep Industry Experience

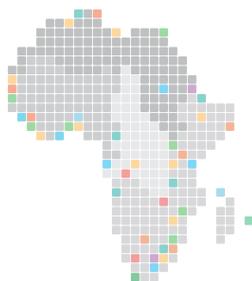
Our coverage, expertise and local sources focus predominantly around the following sectors:

- **Oil & Gas** – The Mintz Group supports oil and gas companies and law firms in conducting FCPA due-diligence reviews, internal investigations, forensic and litigation support assignments throughout Africa.
- **Energy** – We provide potential investors in frontier markets with pre-deal due diligence investigations and competitive intelligence in the energy sector.
- **Mining** – We work across the extractive industries assessing potential joint venture partners, identifying reputational risks, assessing the integrity of minerals supply chains, uncovering ultimate beneficial ownership and political exposures throughout Central, West and East Africa.
- **Infrastructure/Logistics** – The Mintz Group has conducted a range of investigations for international financial institutions and investment funds focused on local investments in infrastructure and logistics projects. We often investigate potential procurement fraud, compliance concerns and undisclosed linkages held by individuals and companies within the countries in question.



**MINTZ
GROUP**

Clarity in a complex world



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