

AccessAsia

Access Asia Consulting Company Limited

On the ground insight, strategic foresight



CORPORATE PROFILE & LIST OF SERVICES

AccessAsia

2003, 20/F, Tower 5, China Hong Kong City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong

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Access Asia Consulting Co Ltd

Access Asia Consulting Company (Access Asia) is a boutique risk management firm specializing in due diligence, corporate investigations, and brand protection services across Southeast Asia. Our investigative services, supported through our extensive regional and local networks, help foreign investors and other clients access information, gather actionable intelligence, and protect business interests and assets.

Access Asia was incorporated as a limited liability company in Hong Kong (Company # 1747218) on 18 May 2012 with two Canadian owners and directors. Access Asia maintains a Code of Conduct, Data Protection Policy, and an Information Security Policy to ensure compliance with all local laws and to protect client information. These policies are available to Clients upon request.



Directors

Nelson Rand | *Director of Research and Investigations*

Since co-founding Access Asia in 2012, Nelson has managed over 400 due diligence and corporate investigations in Vietnam and other Southeast Asian countries. He is based in Vietnam. He has a Master's Degree in Asia Pacific Policy Studies from the University of British Columbia.

Chandler Vandergrift | *Director of Programs*

Since co-founding Access Asia in 2012, Chandler has managed over 300 due diligence and corporate investigations in Myanmar, Thailand, Malaysia and other Southeast Asian countries. He is based in Thailand. He has a Master's Degree in Conflict Analysis and Management from Royal Roads University in Canada.

Website: www.accessasiaconsulting.com



Key Services

Customized due diligence on companies and individuals in Southeast Asia. Access Asia has completed over 650 investigations spanning Southeast Asia, and we maintain a strong commitment to finding valuable, unbiased and actionable information for our clients.

Corporate investigations tailored to the needs of our clients. Typically, these are investigations into a business relationship, dispute, internal misconduct/criminal activity such as fraud, or a regulatory concern such as tax evasion or supply chain problems affecting a company. We also provide macro-level investigations on business sectors, markets and industry-specific risks such as corruption or appropriation.

Insurance investigation support for insurance companies to assist in complex investigations or other cases in which in-house capabilities may be over-stretched, insufficient, or in which an independent vendor is required. Typically, our investigations focus on insurance fraud, employee misconduct, conflict of interest, fraudulent commission schemes, and claims.



Key Services

Brand protection programs designed to address the concerns of our clients over IP, copyright and trademark infringements and counterfeiting. Investigations often include identifying the scale of the problem through comprehensive market surveys, investigating the producers and importers of counterfeit products, arranging legal action and market sweeps, monitoring markets for new counterfeit products, and cooperating with immigration authorities.

Litigation support for foreign investors and international law firms, providing added value and investigative assistance to obtain vital information and evidence to build stronger cases. Our investigative teams are experts at navigating the local landscape and obtaining applicable documentation and evidence, as well as guidance on strategy in accordance with the specific jurisdiction.

Pre-employment screening to ensure that candidates are the right people for the right jobs. We provide our clients with comprehensive and cost-effective background checks to ensure that potential issues are discovered before they become a problem.

Compliance solutions developed to help firms simplify their compliance needs and minimizing the risks posed by increasingly active enforcement with laws such as the United States Foreign Corrupt Practices Act (FCPA).

List of services by country

Country	Services
Vietnam	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption, conflict of interest, business disputes)• Litigation support• Insurance investigations and support• IP investigations• Security reporting and assessments• Business intelligence gathering• Market entry risk assessments• Pre-employment screening• Corporate record retrieval• Litigation, bankruptcy and criminal record checks• Credit checks• Asset checks• Local language media research• Surveillance
Cambodia	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption, conflict of interest, business disputes)• Insurance investigations and support• IP investigations• Litigation support• Security reporting and assessments• Business intelligence gathering• Market entry risk assessments• Pre-employment screening• Corporate record retrieval• Litigation checks• Bankruptcy checks• Property ownership checks• Criminal checks• Local language media research• Surveillance

List of services by country

Country	Services
Malaysia	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption conflict of interest, business disputes)• Market entry risk assessments• Business intelligence gathering• Pre-employment screening• Litigation support• Security reporting and assessments• Corporate record retrieval• Litigation checks• Bankruptcy checks• Local language media research
Myanmar	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption, conflict of interest, business disputes)• IP investigations• Litigation support• Security reporting and assessments• Business intelligence gathering• Market entry risk assessments• Corporate record retrieval• Litigation checks• Criminal checks• Sanctions checks
Philippines	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption, conflict of interest business disputes)• Business intelligence gathering• Market entry risk assessments• Corporate record retrieval• Litigation checks• Local language media research

List of services by country

Country	Services
Singapore	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption, conflict of interest, business disputes)• Business intelligence gathering• Market entry risk assessments• Security reporting and assessments• Corporate record retrieval• Litigation checks• Bankruptcy checks
Indonesia	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption, conflict of interest, business disputes)• Business intelligence gathering• Market entry risk assessments• Local language media research• Corporate record retrieval• Litigation checks• Bankruptcy checks
Hong Kong & China	<ul style="list-style-type: none">• Due diligence investigations• Corporate investigations (fraud, corruption, conflict of interest, business disputes)• Business intelligence gathering• Market entry risk assessments• Local language media research• Corporate record retrieval• Litigation checks

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