Dynamics
International
Group

Corporate Counterintelligence & Risk Management

Services Brief

2026

www.dynamicsintl.com

ABOUT US

Who We Are

Dynamics International Group is a global provider of due diligence, intelligence, risk management and strategic advisory services for corporate, government and individual clients. Our intelligence-centric services are based on multi-spectral and combined sources intelligence collection, and analytics focused on the relevant, actionable and confirmed information.

Our combined due diligence, intelligence, risk management and advisory services provide our clients with knowledge and solutions to safeguard their businesses, manage the risks, avoid exposure and succeed in a challenging and competitive landscape.

Services

- Open-Source Intelligence
- Human Source Intelligence
- M&A, Competitive & Market Intelligence
- Shareholder Activism Intelligence
- Real-Time Monitoring
- Corporate Counterintelligence & Risk Management
- Strategic Intelligence
- Advisory & Consulting

Industries

- Investment & Asset Management
- Financial Services
- Real Estate
- Healthcare & Pharmaceuticals
- Energy, Natural Resources & Critical Infrastructure
- Supply Chain Management
- Automotive & Mobility Technologies
- Telecommunications
- Defense & Security

Our Profile, Methodology and Results

- Military and intelligence veteran-owned and managed company, dedicated to discipline, quality and high standards.
- Flexible process for all-in-one or stand-alone solutions in order to maximize efficiency and minimize costs.
- Intelligence collection and analysis methodology based on practical experience and past performance.
- Focus on field work with teams on the ground, leading the intelligence collection and operations.
- Our results in the past 5 years: 5,400 intelligence cases, 120 strategic advisory projects, 150 risk management analyses.
- Over a decade of work with zero disclosure incidents, data breaches or legal exposure.

Global Coverage

Our 4 regional offices in North America, Europe, and the Middle East allow us to optimize key resources and assets in order to accomplish the mission at hand and provide global support for our clients. We maintain a network of 150 subject-matter experts, private investigators, analysts, and risk management professionals across the world.

Albania
Austria
Australia
Argentina
Belgium
Bosnia and Herzegovina
Botswana
Brazil
Bulgaria
Canada
Croatia
Cyprus
Czech Republic
China
Denmark
Finland
France
Germany
Greece
Ghana
Hungary
Hong Kong
Ireland
Israel
Italy
India
Kosovo
Kuwait
Kenya
Latvia
Liechtenstein
Lithuania
Liberia
Luxembourg
Malta
Mauritius
Mexico
Monaco
Montenegro
Netherlands
New Zealand
Nigeria
North Macedonia
Norway
Namibia
Panama
Peru
Poland
Portugal
Romania
Russia
Serbia
Spain
Slovakia
Slovenia
Sweden
Switzerland
Singapore
Saudi Arabia
South Africa
Rwanda
Tanzania
Ukraine
United Arab Emirates
United Kingdom
United States
Uganda
Zimbabwe

We have been developing our corporate counterintelligence and risk management capabilities in some of the most complex industries and environments, including conflict zones across the world.

We transfer the ownership of the risks from our customers to our counterintelligence and risk management teams, design, implement and guide practical strategies to identify, mitigate and track unethical and illegal attacks by competitors, insider intelligence collection, vulnerabilities and risks to our clients' interests.

Through a complex cycle of risk assessments, risk mitigation analysis and counterintelligence plans which are implemented by our risk managers, we work side by side with our customers and safeguard the value and wellbeing of the client's operations, personnel and future.

Corporate Counterintelligence & Risk Management

Conflict of Interest Analysis
Combined open source and human source intelligence collection and analysis service that identifies and prevents conflict of interest for key individuals, entities or networks and protects the client's reputation and assets from negative exposure or future risks.

Recruitment Vetting & Due Diligence
Research, analysis and recommendations for regular and executive recruitment process covering full vetting of background, history, exposure, reputation and potential risks related to the candidates, with focus on reputational issues, negative patterns or confidentiality breaches.

Organizational Penetration & Vulnerabilities Testing
Specialized service provided by "Red Team" operations experts with a focus on overall organizational vulnerabilities identification, analysis and prevention plans in order to reduce the risks from intelligence attacks, breaches and damages to any aspect of the clients' business.

Senior Executives Risk Profiling
Comprehensive research, analysis and profiling including professional behavioral patterns, reputational issues, red flags, political exposure, information on lawsuits or critical events that might jeopardize the reputational profile of the executive and the company.

Intellectual Property Safeguards & Protection
Vulnerabilities identification and analysis of intellectual property safeguards, field investigations, counterfeit product investigation and testing and internal and external process and environment risk analysis with customized protection plans implemented by our risk managers.

Risk Management Implementation
Combined or customized risk management services, including corporate counterintelligence and protection, security risk management and services, high-threat environments security and support, high-net-worth individuals protection and risk management and security training.

Our Methodology

We deploy specialized counterintelligence and risk management teams with extensive experience in counterintelligence operations, prevention and mitigation of risks who combine analytics and field operations in order to respond to each specific requirement from our clients. Based on the requirement of our clients, we also engage industry subject-experts who assist our in-house teams to provide industry-centric support and increase the value and the impact of our services.

Our primary guiding principle is the optimization of resources and realistic solutions. We don't just provide report and strategy, we put our teams as embedded resources to the clients in order to implement the proposed solutions within the existing conditions and capacity of the clients, avoiding costs or downtime.

We understand that each client is unique and templates and patterns are not part of our work. Each client receives exclusive solutions that cannot be used in other cases, therefore protecting the counterintelligence and risk solution itself.

The Advantages

Scalable Intelligence Reporting

Clients can customize pre-planned packages by choosing the combination of predefined services or request customized tasking.

Predictable and Fixed Pricing

The clients can predict the budget based on a pre-determined price range and plan the type of report, duration and depth of intelligence.

Short Proposal & Response Time

24/7 on-duty project managers address all inquiries in regards to task order pre-emptive analysis, scoping, proposals and confirmation.

Reduced Delivery Period

Centric-based approach that combines analysis and field operations at the same time, increasing the coverage time and response to urgent incidents.

Embedded Resources

Dedicated team of counterintelligence and risk experts added to the structure of the clients to act as their own resources and capacity.

Human-Controlled Process

Fully human-based process that provides initiative, experience and responsiveness to each specific situation or challenge.

Volume Discount Program

Discount program for clients that use combination of other services either as stand-alone or a combined scope of work.

Other Services Integration

Clients can combine other intelligence services as full coverage scope for their intelligence and counterintelligence requirements.

Follow-up Availability

The dedicated team continues to be available for follow-up questions within the scope of work and customization of the services for extended period coverage.

Feedback Implementation

No one is perfect, and we are happy to hear about it. The feedback helps us understand the expectations and we implement it in the next project.

Confidentiality

Our clients are protected by strict confidentiality and NDA policies that will safeguard their operations, process and critical information.

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