

REV. AGO 2023

COMMERCIAL PITCH





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WHY ZENITH?





**INTELLIGENCE TO UNCOVER CORPORATE FRAUD
AND PROTECT YOUR BUSINESS.**

Zenith is a company that carries out fraud investigations, corporate audits, background checks, due diligence and field services, always using intelligence and counterintelligence techniques.

We have expertise in the most varied risk factors, including those capable of influencing strategic decision-making in your company.

Our legal and accounting departments have the mission of auditing financial and tax operations, etc.

This practice has probative value, helping to support future lawsuits, if that is the objective.



A SECURITY HOLDING COMPANY:





SMART INVESTIGATION

At Zenith, we believe that information is power. Our investigative services give you the insights you need to make informed decisions in a variety of scenarios, from legal to business issues.

We are committed to providing you with the advantage of information before finalizing your business agreements.





COMMERCIAL PITCH

Our highly trained team uses advanced methods to collect accurate and relevant evidence, ensuring reliable results for our clients, including investigating potential commercial opportunities with new clients:

- **BACKGROUND CHECK**
- **FRAUD DETECTION**
- **COMBATING INDUSTRIAL ESPIONAGE**
- **CLAIMS INVESTIGATION**
- **LOGISTIC AUDIT OF ROAD ROUTES**
- **COVERT SUPPORT FOR DELEGATIONS, VIPs, AND HIGHLY COMPLEX EVENTS**



PREVENTION IS STILL THE BEST SOLUTION.

When it comes to investigation and intelligence, Zenith aims to operate in the prevention and security of key assets for your business.

We employ legal and ethical data collection methods, along with careful and accurate documentation of all information collected at every stage of the process, ensuring 100% compliance.

Furthermore, it is crucial that you are constantly supported by a field-trained investigation team capable of handling delicate issues and situational crises with clear expertise and professionalism. We maintain client confidentiality in the strictest confidence and ensure that the collected information is not shared.





LEGAL ADVISORY

We specialize in providing personalized commercial legal consulting to meet your needs.

With a team of experienced lawyers, we are committed to protecting your interests and ensuring legal compliance, allowing you to focus on the growth of your business.



Our comprehensive services comprehensively address all your legal needs, ensuring thorough and specialized assistance. We provide highly qualified consulting in a variety of areas, including contracts, intellectual property, commercial litigation, and regulatory compliance.

- **FRAUD DETECTION**
- **PROTECTION OF ASSETS AND REPUTATION OF MAJOR COMPANIES**
- **PROTECTION OF TRADEMARKS AND PATENTS**
- **CONSULTING IN CRIMINAL CASES**
- **COMBATING INDUSTRIAL ESPIONAGE**



We have a highly qualified team of lawyers specializing in various areas of law. We have the necessary experience to tackle even the most complex legal challenges.

Our approach is grounded in a dedication to providing solid and strategic guidance, always keeping your interests at the forefront.



HOW CAN OUR LEGAL COVERAGE BENEFIT YOUR BUSINESS?

Legal consulting can be extremely beneficial for businesses of all sizes, whether they are small startups, medium-sized enterprises, or large corporations.

Zenith provides specialized knowledge, effective strategies, and preventive guidance for a company to operate legally, ethically, and efficiently, regardless of its size. This helps minimize legal risks, optimize operations, and enable sustainable growth.





ACCOUNTING ADVISORY

We offer a comprehensive range of advanced tax consulting and accounting services. We handle tax assessments, financial reporting, and more, allowing you to focus on growing your business. Our tailor-made solutions adapt to your needs in the accounting assessments of your companies



A professional accounting advisory is a fundamental cornerstone for the financial success of any company. With expertise in constantly evolving accounting, tax, and regulatory standards, our services provide you with precise guidance and personalized strategies to optimize the financial health of your company.

- **TAX CREDITS**
- **LOSS PREVENTION**
- **APPLIED COMPLIANCE**
- **AUDIT**



Similar to our Legal Advisory, our Accounting team possesses a deep understanding of complexities and ever-changing regulations.

We are committed to providing accurate and strategic accounting solutions to meet the unique needs of your company.

From meticulous record management to tax optimization, our team is ready to provide specialized support that will enable you to focus on the growth of your business with confidence and peace of mind



HOW OUR ACCOUNTING COVERAGE CAN HELP YOUR BUSINESS?

Regardless of the size of the company, our accounting advisory offers a set of skills and knowledge that contribute to financial stability and sustainable growth, allowing entrepreneurs to focus on their core activities with confidence.

Through Precise Financial Management, we aim to position your business on the right path for safe expansion, fulfilling all the necessary Tax Planning for this success.



W H Y Z E N I T H ?

C O M M E R C I A L P I T C H

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MORE THAN A DECADE OF EXPERTISE

The market proves to us daily with increasingly complex, interconnected, and real-time cases and situations. Only a company with professionals who are up-to-date and have extensive operational experience can respond promptly and resolve conflicts assertively – at a high level.



OPERATIONS ACROSS THE NATIONAL TERRITORY

Zenith has its headquarters in São Paulo/SP, in addition to a branch in the state of Paraná. Our activity extends throughout Brazil.



INTERNATIONAL-LEVEL PROFESSIONALISM

We are a reference in quality and performance, applying the best and most up-to-date practices internationally. Contact us to learn in detail about our tactical and operational method.



DATA DRIVE

Our results are immediately measured and evaluated, with rapid decision-making based on our expertise and complemented by artificial intelligence. Request more information about our analytics platforms.



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W H O T R U S T S

COMMERCIAL PITCH

ALIANSCENAE
SONAE + brMalls



CRISTÁLIA
Sempre um passo à frente...



GRUPO **GPS**

INOAR



Prysmian
Group

TAIFF



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