

PT INDOPI CONSULTING INDONESIA

COMPANY PROFILE

Professional investigative and intelligence services to uncover facts, assess risks, and protect business interests through reliable analysis and actionable insights.

PT INDOPI CONSULTING NDONESIA

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Get to Know Us Better

PT INDOPI CONSULTING INDONESIA is a corporate investigation and business intelligence consulting firm that helps organizations navigate complex business challenges, uncover critical information, and make well-informed decisions. We serve corporations, financial institutions, investors, and other organizations through professional investigative, intelligence, and risk advisory services tailored to their needs.

Our expertise covers a range of investigative matters, including corporate investigations, asset tracing, background screening, business due diligence, financial misconduct, and litigation support. By examining relevant information, corporate relationships, financial activities, and potential risk indicators, we help clients gain a clearer understanding of complex situations and the issues that may affect their business interests.



Trusted Insight Informed Decisions



Every engagement follows a structured methodology combining intelligence gathering, verification, and objective analysis. We believe reliable findings require sound investigative practices, independence, and a clear understanding of each client's objectives. Throughout the process, we maintain confidentiality and comply with applicable laws.

As business risks evolve, we remain committed to strengthening our expertise and delivering valuable insights. Through professionalism, integrity, and a client-focused approach, PT INDOPI CONSULTING INDONESIA strives to build lasting relationships and become a trusted investigative partner.



Our Vision and Mission

Our vision is to become a leading corporate investigation and business intelligence firm in Indonesia, recognized for professional excellence, trusted insights, and investigative solutions aligned with international standards, with the following mission:

1. Deliver objective and professional investigative services based on reliable facts.
2. Help clients identify, assess, and manage potential business risks.
3. Provide reliable intelligence to support informed business decisions.
4. Uphold integrity, confidentiality, and compliance with applicable laws.
5. Continuously strengthen our expertise and investigative capabilities to deliver lasting value and build trusted client relationships.





Our Expertise & Services

We provide specialized investigative and intelligence services to help organizations identify risks, verify critical information, and protect their business interests.



Corporate Investigation

We investigate suspected corporate fraud, employee misconduct, conflicts of interest, and internal violations that may affect business integrity.



Asset Tracing

We identify, verify, and map assets linked to individuals or corporate entities to support litigation, asset recovery, and risk management.



Background Check & Employment Screening

We verify identities, professional histories, reputations, and potential risks involving executives, employees, investors, and business partners.



Business Due Diligence

We assess ownership, management, financial exposure, compliance, litigation history, and operational risks before investments or business transactions.



Corporate Intelligence

We gather and analyze strategic information on corporate structures, market conditions, business relationships, and emerging risks to support informed decision-making.

We assess ownership, management, financial exposure, compliance, litigation history, and operational risks before investments or business transactions.



Values That Build Trust

At PT INDOPI CONSULTING INDONESIA, our core values guide every investigation and client engagement, shaping our professional conduct and commitment to delivering reliable results.

ETHICAL INTEGRITY

We uphold strong ethical principles and professional independence in every client engagement, ensuring our work remains objective, transparent, and trustworthy.

CLIENT CONFIDENTIALITY

We safeguard sensitive client information through strict discretion and secure handling practices, maintaining privacy throughout every stage of our investigative engagements.

PROFESSIONAL CONDUCT

We approach every assignment with diligence, objectivity, accountability, and respect for professional standards, ensuring consistent quality across all investigative activities.

SERVICE EXCELLENCE

We deliver high-quality investigative services and actionable intelligence to support business decisions, helping clients address complex challenges with confidence.



Why Trust Our Expertise

At PT INDOPI CONSULTING INDONESIA, we provide reliable investigative and advisory services to help clients identify risks, protect business interests, and make informed decisions.

Experienced Investigation Professionals

Our team brings experience in corporate investigations, business intelligence, asset tracing, and due diligence.

Independence and Objectivity

We conduct every assignment impartially to ensure objective findings and reliable recommendations.

Intelligence-Driven Analysis

We transform relevant information into actionable insights through structured investigative and analytical methods.

Strict Confidentiality

We protect sensitive client information through careful handling and professional discretion.

Structured Investigative Methodology

Our systematic approach promotes accuracy, consistency, and reliability throughout each investigation.

Comprehensive Reporting & Tailored Solutions

We deliver clear, factual reports and customize each engagement to meet specific client objectives and risk profiles.

Legal and Ethical Compliance

We conduct our services in accordance with applicable laws, professional ethics, and recognized industry practices.



Our Investigation Methodology

PT INDOPI CONSULTING INDONESIA applies a structured, intelligence-driven methodology to ensure every investigation is conducted systematically, objectively, and in accordance with legal and ethical standards. Our approach combines information gathering, verification, analysis, and reporting to deliver reliable findings and actionable insights.



PHASE 01 — ENGAGEMENT PLANNING

At the beginning of each assignment, we conduct an initial planning session to understand the client's objectives, define the scope of work, identify key investigation priorities, establish reporting protocols, and develop an investigation strategy tailored to the engagement.



PHASE 02 — INTELLIGENCE COLLECTION

We collect information from multiple lawful and reliable sources, including Open Source Intelligence (OSINT), corporate registry searches, regulatory and government records, public litigation databases, media and adverse news reviews, commercial intelligence databases, human source inquiries where legally permissible, and industry and market intelligence. Information obtained from various sources is documented and preserved for further verification.



PHASE 03 — VERIFICATION & ANALYSIS

Collected information is cross-referenced and analyzed to assess its accuracy, consistency, and relevance. This process includes identifying relationships between entities and individuals, ownership structures, potential conflicts of interest, asset ownership patterns, financial indicators, litigation exposure, and other relevant intelligence. Additional investigative activities may be conducted when necessary to verify significant findings.



PHASE 04 — RISK ASSESSMENT

Verified information is evaluated to identify legal, financial, operational, compliance, governance, and reputational risks that may affect the client's interests or investment decisions. Each identified issue is assessed based on its significance, credibility, and potential impact.



PHASE 05 — REPORTING

Upon completion of the investigation, we prepare a comprehensive report presenting investigative findings, supporting analysis, identified risks, and practical observations in a clear, structured, and professional format to facilitate informed decision-making. Progress updates are provided in accordance with the agreed reporting schedule, ensuring clients remain informed throughout the investigative process and understand the key findings and their potential implications.



LEGAL & ETHICAL STANDARDS

All investigative activities are conducted within the boundaries of applicable laws and professional ethics, using information legally available at the time of the investigation. Our services are performed on a best-efforts basis, and access to restricted or confidential information protected by law cannot be guaranteed.



Our Previous Clients

PT INDOPI CONSULTING INDONESIA serves domestic and international organizations across various industries through investigative, intelligence, and risk advisory services.

PARAGON PT PARAGON TECHNOLOGY & INNOVATION	DFI NUSANTARA PT DFI RETAIL NUSANTARA TBK	AQUA PT TIRTA INVESTAMA (DANONE INDONESIA)	CALC CHINA AIRCRAFT LEASING GROUP HOLDINGS LTD	BALI HAI BREWING CO PT BALI HAI BREWERY INDONESIA
smartfren PT SMARTFREN TELECOM TBK	U.I.C. UIC TAIWAN	Sequislife For A Better Tomorrow SEQUIS LIFE	JOHNNIE WALKER JOHNNIE WALKER	HONDA HONDA
FUJITSU TEN PT FUJITSU TEN INDONESIA	NIPRESS NIPRESS	TDK PT TDK ELECTRONICS INDONESIA	mowilex PT MOWILEX INDONESIA	DAIKIN AIRCONDITIONING PT DAIKIN AIRCONDITIONING INDONESIA
JAPAN TRUST TRUST JAPAN	Dräger PT DRAEGER MEDICAL INDONESIA	ACUSHNET COMPANY ACUSHNET SINGAPORE PTE. LTD.	HEXA PT HEXA FINANCE INDONESIA	Canon CANON SINGAPORE
Unilever UNILEVER INDONESIA	EPSON PT EPSON INDONESIA	IAF IAF MULTI FINANCE	SUNWARD 山河智能 SUNWARD INTELLIGENT EQUIPMENT CO.	



Our Commitment In Action

At PT INDOPI CONSULTING INDONESIA, we deliver reliable investigative and intelligence services through professional standards, responsible practices, and a client-focused approach.



1. Integrity

We uphold honesty, ethical principles, and professional independence in every engagement.

2. Confidentiality

We safeguard client information through strict discretion and responsible data handling.

3. Professional Excellence

We deliver quality investigative services through experienced professionals and proven methods.

4. Objectivity

We base our findings on verified facts, credible evidence, and independent analysis.

5. Legal & Ethical Compliance

We conduct investigations in accordance with applicable laws and professional standards.

6. Client-Centric Solutions

We tailor our investigative approach to each client's objectives and business needs.



Additional Information

Our team has extensive experience in asset tracing, corporate investigations, financial misconduct investigations, and litigation support, helping clients identify assets, gather evidence, assess risks, and support recovery strategies. Our relevant engagements include, among others:

PT Paragon Technology and Innovation

Provided investigative services concerning the alleged misappropriation of company funds, including financial transaction analysis, evidence collection, identification of irregular fund flows, and preparation of comprehensive findings to support internal legal and disciplinary processes. We also assisted legal counsel, coordinated with law enforcement authorities during the criminal complaint process, facilitated the submission and clarification of relevant evidence, and supported investigative activities in accordance with applicable laws and procedures.

PT Bali Hai Brewery Indonesia

Investigated suspected financial irregularities and potential misuse of corporate assets. The assignment involved tracing financial transactions, identifying relevant parties, gathering documentary evidence, and preparing investigative reports to support legal assessment and potential recovery actions.

PT Dräger Medical Indonesia

Assisted with investigations into suspected embezzlement and financial misconduct through financial record reviews, identification of asset diversion patterns, evidence verification, and litigation support to assist the client's legal strategy.

China Aircraft Leasing Group Holdings Ltd.

Conducted asset tracing investigations involving individuals and corporate entities across jurisdictions. The assignment focused on identifying asset ownership, beneficial ownership structures, corporate affiliations, and recoverable assets to support legal proceedings and enforcement actions.

Trust Japan

Conducted cross-border asset tracing and investigative due diligence to identify assets, business relationships, and financial interests associated with target entities, supporting asset recovery strategies and legal risk assessments.

TDK Electronics Indonesia

Provided corporate investigation services involving third-party vendors and business partners. The engagement included background investigations, verification of corporate relationships, conflict of interest assessments, and evaluation of potential compliance risks within the client's supply chain.

PT Mowilex Indonesia

Conducted corporate and partner investigations to assess the integrity, legal standing, and operational background of selected business partners. The investigation covered corporate records analysis, ownership verification, litigation history review, reputational assessment, and risk profiling to support informed business decisions



Additional Information

Our scope of expertise covers a broad range of specialized services across corporate investigations, asset tracing, intelligence gathering, and litigation support, including:

- Asset Tracing and Asset Recovery Investigation
- Corporate Investigation
- Financial Misconduct and Fraud Investigation
- Misappropriation of Funds Investigation
- Beneficial Ownership Identification
- Corporate Due Diligence
- Background Investigation
- Litigation Support
- Evidence Collection and Documentation
- Corporate Intelligence
- Third-Party Risk Assessment
- Financial Transaction Analysis
- Recovery Strategy Support

These engagements reflect our capability to deliver reliable, well-documented investigative findings while maintaining strict confidentiality, professional integrity, and compliance with applicable laws and ethical standards. Our multidisciplinary approach helps clients make informed legal and commercial decisions based on accurate, relevant, and actionable intelligence.



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