



## **STATEMENT OF CAPABILITIES**

B&K International Inc. (BKI) is a strategic intelligence and project development firm with global reach, and special focus on the Middle East. BKI provides clients with hard-to-obtain information and insight based on decades of incomparable CIA and governmental commercial representation in the Middle East region.

BKI Principals and Associates have performed a wide range of services for law firms, legal consultants, in-house corporate legal counsel, and investigators.

Services include:

- Selection and validation of agents and distributors
- Pre-Investment research – M&A, hostile takeovers, industrial assessments, forensic accounting.
- Due Diligence
- Litigation support (documents, affidavits, depositions, witnesses)
- Asset tracing/recovery
- Money laundering
- Reputation verification/business practices (both individuals and companies)
- Intellectual Property investigations
- Risk Management
- Transaction facilitation, including sales & marketing strategy support, coordinating investment strategies, and capital formation

BKI personnel have credibility in the Middle East and in Washington, based on stellar reputations as both direct participants and as objective analysts. BKI personnel have longstanding and deep personal relationships with key decision makers throughout the globe, in government, in business, and in the intelligence/security world. We know key local personalities. We understand and can navigate cultural complexities. We know how business is really done and have a unique ability to obtain critical information in complex international environments. BKI provides unparalleled expertise developed through decades of direct, personal experience in intelligence and commerce. We provide clients with the most difficult to obtain and critical information. We interpret the information and offer sophisticated analysis essential to developing appropriate market entry strategies; competing successfully for contracts and project awards; executing contracts, projects and investments; and essential exit strategies.

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