INTELLIGENCE YIELDING EVIDENCE

YACHT CREW BACKGROUND CHECKS

The people onboard shape the risk onboard

Intelligence-led background checks for yacht crew, recruitment agencies and owners who need more than routine screening.

Protect the placement. Protect everyone onboard.

Request a Complimentary Check

Compare results against your current due diligence or external service provider.

iyeglobal.com/yacht-crew-background-checks



The agency carries the placement risk

Every placement must move quickly, withstand scrutiny and protect the trust behind the client relationship.

01 — **Urgent joining dates**

Short lead times compress the window for proper verification.

02 — **International evidence**

Records, certificates and employment histories span jurisdictions, languages and inconsistent sources.

03 — **Claims that need proof**

CVs, references and documents may be incomplete, inflated or fabricated.

04 — **Risk beyond the applicant**

Associates, financial pressure and concealed relationships can change the risk onboard.

05 — **A defensible decision**

The agency needs clear evidence of what was checked and why the placement was supported.

06 — **Reputation on every placement**

One preventable incident can damage owner confidence, repeat business and the agency’s standing.

The agency is judged on the risk identified before the person steps onboard.

One wrong placement can become a security incident

Crew work inside a high-trust environment with access that few other roles receive.

PRIVATE ACCESS

Cabins, private spaces, sensitive conversations and family routines.

VALUABLE ASSETS

Cash, jewellery, devices, financial information and vessel systems. A single incident can cause lasting reputational damage.

MOBILITY & DISCRETION

Cross-border travel, changing jurisdictions and limited external oversight.

TRUSTED PROXIMITY

Close contact with owners, children, guests and other crew over extended periods.

THE STANDARD SCREENING GAP

A clean criminal record may be genuine.

It does not reveal every association, vulnerability or pattern of conduct that could affect safety onboard.

Owners expect confidence.
Recruitment agencies need evidence that supports it.

The applicant is only the starting point

Risk can sit within the individual, around them or several connections away.

01 **The named applicant**

Identity, aliases, credentials, employment history and known conduct.

02 **Close connections**

Associates, partners, linked companies and accounts that may reveal influence, conflicts or criminal exposure.

03 **The wider network**

Indirect links, suspicious relationships, online identities and cross-border activity.



See the network behind the placement

Cobra AI assesses identity, connections and behaviour. Investigators validate the pattern and assess what each connection means for the decision.

What the investigation tests

The scope follows the role, access, jurisdiction and level of owner exposure.

CRIMINALITY

International criminal history, warnings, arrests and convictions. Links to fraud, bribery, corruption, organised crime, money laundering or other suspicious activity.

FINANCIAL VULNERABILITY

Financial probity, unexplained pressure, concealed dealings and indicators of vulnerability to bribery, coercion or theft.

CONDUCT & BEHAVIOUR

Employment misconduct, dishonesty, violence, problematic online conduct, extreme views and patterns that may affect safety or judgement.

BARRED & SAFEGUARDING LISTS

Relevant checks against lists restricting work with adults or children, alongside domestic violence and safeguarding indicators.

ALCOHOL & DRUG CONCERNS

Drug and alcohol programme history, documented substance misuse concerns and behaviour that may impair reliability or safety.

ASSOCIATED RISK

Connected people, organisations, accounts and digital identities that alter the applicant's apparent risk profile.

Findings are assessed in context. Presence alone does not determine risk.

Investigation depth follows the onboard risk

Every crew member works within the same high-trust environment. Core checks remain consistent, regardless of role, position or seniority.

01

Essential verification

- Identity and aliases
- Address and documents
- Certificate authentication
- Baseline international records

02

Enhanced due diligence

- Full international criminal history
- Associated people and organisations
- Social media analysis
- Barred lists
- Drug and alcohol programme history

03

Intelligence-led investigation

- Financial probity
- Network mapping
- Conduct and digital footprint
- Bribery, corruption and laundering exposure

04

Specialist risk advisory

- High-profile owner or guest exposure
- Travel and behavioural signals
- Concealed finances and coercion indicators
- Tailored safety reporting

Go beyond “tick-box” screening

We incorporate a broader range of intelligence to identify risks that may not be immediately apparent.

Intelligence that protects the placement

IYE Global filters, verifies and contextualises information before it reaches the client.

Relevant intelligence, not information overload

Investigators focus on reliable sources, material findings and the connections that affect safety, privacy or reputation onboard.

VERIFIED

Experts test material findings, source integrity and context before information is shared.

RELEVANT

Reports concentrate on evidence that changes the risk assessment or supports action.

USABLE

Clear conclusions help recruitment teams explain and defend the placement decision.

A concise report built around substantiated findings and their implications for the placement.

INTELLIGENCE YIELDING EVIDENCE

CONFIDENTIAL SCREENING DISCUSSION

Before you place the crew, test the reality behind them

Use IYE Global to strengthen due diligence, identify hidden risk and give owners greater confidence in every placement.

Request a Complimentary Check

Compare results against your current due diligence or external service provider.

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COMMERCIAL DECISION INTELLIGENCE

Stronger screening.

Safer placements.

Greater confidence.

COBRA AI™ FRAUD SHIELD™

Cobra AI-supported investigations
Human-validated findings