

BACKGROUND CHECKS

Hidden risk rarely sits in the visible file

Intelligence-led investigations for people, companies, transactions and the networks behind them.

See beyond the subject. Understand the exposure.

iyeglobal.com/background-checks



The subject is only the starting point

Threat can sit within the target, around them or several connections away.

01 The named subject

True identity, credentials, aliases and known history. Investigators test for previous involvement in fraud, money laundering, financial malpractice or other suspicious activity.

02 Close connections

Partners, directors, advisers, introducers, family, associated companies and accounts. Direct relationships can reveal influence, conflicts or risk absent from the subject's own record.

03 The wider network

Distant third parties, offshore structures, concealed holdings, underlying assets and digital infrastructure. Indirect connections can materially alter the risk assessment.

RISK BEYOND THE VISIBLE FILE

IYE extends the assessment beyond the person or organisation being checked.

Investigators decipher complex personal, business and corporate structures, then determine which connections change the risk picture.

From visible subject to hidden exposure

One unchecked connection can change the whole decision

A clean record, a credible profile and a registered company can all be genuine. They can still conceal who controls the risk.

INVESTMENTS & PRIVATE CAPITAL

False credibility, undisclosed control and source-of-funds gaps can surface only after capital has moved.

M&A, PARTNERSHIPS & SUPPLIERS

Connected counterparties, conflicts and hidden liabilities can sit outside the company presented for review.

PRIVATE LENDING & TRADE FINANCE

Forged bank instruments, invented mandates and misleading proof of funds can give a transaction manufactured authority.

SENIOR APPOINTMENTS & TRUSTED ACCESS

Past misconduct, criminal associations or coercion exposure can turn an appointment into an insider threat.

YACHTING & PRIVATE HOUSEHOLDS

A weak check can place safety, privacy and reputation at risk around owners, families, guests and other crew.

CRYPTO, OTC & DIGITAL ASSETS

The named party may hide wallet ownership, criminal associations or laundering routes across a wider network.

Traditional checks inspect the subject. The risk often sits around them.

See the network behind the risk

We map the relationships, payment flows, ownership structures and digital infrastructure surrounding the visible subject.

- Hidden control
- Undisclosed associates
- Payment-flow risk
- Broker chains
- **Linked fraud**
- **Reputational exposure**



Proprietary analysis. Human validation.



Cobra AI correlates intelligence across identity, ownership, transactions and behaviour.

Experienced investigators test the pattern, remove noise and assess what each connection means for the decision.

People, companies, accounts, wallets, transactions and digital infrastructure

Investigation depth follows the risk

We define the decision first, then set the level of scrutiny. Scope reflects exposure, complexity and jurisdiction.

01

Essential verification

Identity and aliases
Criminal history
Financial probity
Associated people and organisations

02

Enhanced due diligence

Sanctions and PEP exposure
Fraud, bribery and corruption
Adverse intelligence
Social and digital footprint

03

Intelligence-led investigation

Beneficial ownership and hidden control
Network mapping
Payment flows and third-party threat
Cross-border intelligence

04

Specialist forensic checks

Forensic document examination
Bank instruments and proof of funds
Source of funds and wealth
Identity use in prior criminal activity

A routine onboarding decision should not carry the same investigative burden as a high-value investment, senior appointment or cross-border transaction.

WHY IYE GLOBAL

Intelligence that earns its place in the decision

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

Quality over quantity

Information overload can obscure what matters. Our investigators focus on reliable sources, material findings and the connections that affect the decision.

VERIFIED

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

RELEVANT

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

USABLE

Complex findings are condensed into clear conclusions without stripping away the evidence behind them.

The result is a concise report built around substantiated findings and their implications for the decision.

CONFIDENTIAL RISK DISCUSSION

Before you trust the file, test the reality behind it

Use IYE Global before you appoint, invest, lend, partner, transfer funds or rely on a financial document.

Request a confidential risk-scoping discussion

James Rees
james.rees@iyeglobal.com
+44 (0)207 112 8807
iyeglobal.com

COMMERCIAL DECISION INTELLIGENCE

**See more.
Verify more.
Decide with
evidence.**



Cobra AI-supported investigations
Human-validated findings