INTELLIGENCE YIELDING EVIDENCE

PRE-DEAL THREAT CHECK | NETWORK INTELLIGENCE

BEFORE YOU SIGN.

BEFORE YOU FUND.

BEFORE THE MONEY MOVES.

DO YOU KNOW WHO IS REALLY BEHIND THE DEAL?

Use this check before you invest, lend, appoint, acquire, enter a partnership or transfer funds.

For each question, mark:

YES | NO | UNCLEAR

Do not accept "probably".

Standard due diligence checks the names you have been given.

Network Intelligence asks whether they are the only names that matter.

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01. Have you identified every person who ultimately owns, controls or benefits from the deal?

Have you looked beyond the legal owner to establish who provides the money, gives the instructions or receives the benefit?

A company record may show the legal owner. It may not reveal the person providing the money, giving the instructions or receiving the benefit.

YES | NO | UNCLEAR

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02. Is the person named on the documents the person actually making the decisions and giving the instructions?

Is the named director or shareholder making the decisions?

Look beyond titles. Control may sit with an investor, adviser, family member, silent partner or person who does not appear on any document.

YES | NO | UNCLEAR

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03.

Do you know every person who will profit if you proceed?

YES | NO | UNCLEAR

Have all fees, commissions, ownership interests and other benefits been declared?

An introducer or adviser may appear independent while holding a hidden financial interest in the outcome.

04.

Have you tested whether the supposedly independent parties are secretly connected?

YES | NO | UNCLEAR

Have you checked whether the seller, buyer, introducer, adviser, funder and other parties are connected?

Shared companies, addresses, telephone numbers, email accounts, websites, payment routes or past deals may reveal links that were not disclosed.

IF YOU ONLY CHECK THE PERSON, YOU MAY MISS THE THREAT.

05.

Have you checked whether a clean subject sits inside a network linked to fraud, organised crime or money laundering?

YES | NO | UNCLEAR

Have close associates, business partners, family members and connected companies been considered?

A person may have a clean record while sitting inside a network linked to failed businesses, fraud, organised crime or money laundering.

06.

Can the main claims be proved using evidence the subject does not control?

YES | NO | UNCLEAR

Can the person's experience, wealth, qualifications, business history and past results be confirmed independently?

Documents and references supplied by the person making the claims should not be treated as independent proof.

07.

Have you examined their full business history across every relevant company and country?

YES | NO | UNCLEAR

Have previous companies, directorships, partnerships, disputes, regulatory action and failed ventures been examined across all relevant countries?

A new company may have a clean record. The people behind it may not.

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08. **Can both the source of funds and the source of wealth be independently explained?**

YES | NO | UNCLEAR

Is there independent evidence explaining where the transaction funds came from and how the person acquired their wider wealth?

A bank balance, wallet balance or proof-of-funds document may show that money exists. It does not always explain its true source or ownership.

09. **Does the actual movement of money match the commercial explanation?**

YES | NO | UNCLEAR

Do the bank accounts, companies, countries, payment instructions and cryptocurrency wallets make sense for the transaction?

Unexplained third parties, offshore payments or complex routes may expose you to fraud, money laundering, sanctions or proceeds of crime exposure.

10. **Could you defend this decision to your board, investors, a regulator, law enforcement or a court?**

YES | NO | UNCLEAR

Does your file clearly show:

- What was checked?
- Which sources were used?
- What warning signs were found?
- Which facts could not be confirmed?
- How were concerns resolved?
- Why was the final decision reasonable?

A completed database search may prove that a check took place.

It may not prove that the risk was properly understood.

DO NOT ADD UP THE ANSWERS

This is not a points test.

One hidden owner, undeclared relationship, criminal link or unexplained payment can change the entire risk of a deal.

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PAUSE IF:

- Ownership or control remains unclear
- An intermediary resists reasonable questions
- You are being placed under pressure to proceed
- Payments involve unexplained third parties
- Documents or explanations do not match
- Confidence rests mainly on reputation or personal introductions
- Your decision cannot be supported by clear evidence

If any answer is NO or UNCLEAR, pause the decision.

Preserve the documents, communications and payment information.

Seek an independent review before proceeding.

Network Intelligence connects ownership, relationships, corporate history, digital identifiers and payment routes to reveal risks that separate background checks may miss.

One hidden link can change the whole deal.

See the network. Understand the threat. Defend the decision.

Book a Confidential Call

FRAUD SHIELD (TM)

Book a confidential discussion with IYE Global before you proceed.

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