

Before you sign, *know who with.*

Example of an Express report (72 h) on a fictitious counterparty.
Names, figures and documents are illustrative and partly redacted.

EVANDRO OLIVEIRA

Independent advisor

ILLUSTRATIVE DATA

COUNTERPARTY: "EXAMPLE TRADING FZE" · DEAL: LOI FOR ICUMSA 45 SUGAR

Verdict: *WALK AWAY* · confidence 94%

The counterparty cannot prove capacity or authority; the documents follow a known pattern for harvesting the buyer’s data.

FRAUD SCORE

91/100

RED FLAGS

7

DELIVERED IN

68 h

#	MAIN FINDINGS (5 OF 7)	EVIDENCE	WEIGHT
1	Company not found in the free-zone registry it claims	Official registry search on ██████████	CRITICAL
2	Email domain created 23 days ago	WHOIS	HIGH
3	Procedure requires buyer documents before any proof of product	LOI clause 4	HIGH
4	Signatory without proven authority	POA not apostilled; signature does not match	HIGH
5	Bank letter with inconsistent format and SWIFT	Checked with the issuing bank	CRITICAL

WHAT IS CHECKED

Twenty checks, *one clear answer*

1	Identity and registration Existence, beneficial owner, structure, jurisdiction.	4	Capacity and money flow Financial capacity, payment flow, third parties involved.
2	Authority and documents Signatory powers, authenticity and origin of documents.	5	Economic rationale Does the deal make sense for whoever proposes it? Who wins if it goes wrong?
3	Sanctions and exposure Sanctions lists, PEP, litigation, adverse media.	6	Verdict GO AHEAD · WITH CONDITIONS · WALK AWAY, with a confidence level and the fact that would change the decision.

Formats

Express 72 h · Full (up to 3 entities, multi-jurisdiction) · Monthly retainer. Fees on proposal.