SOLUTION 02 / OVERVIEW

# OSINT Investigations and Due Diligence

## Know who and what you are dealing with before the decision becomes a liability.

A credible claim, a familiar name or a reassuring introduction is only a starting point. Cybareti investigates defined questions about people, organisations, relationships and events, using open-source intelligence and authorised information to build a traceable account of what can be established.

### Who this is for

Business owners, directors, investors, procurement teams, legal advisers and risk professionals assessing a relationship, transaction, disputed claim or suspected misconduct.

### When this service helps

**Assess a proposed relationship.** Examine relevant background, ownership, business connections and material issues before appointing a supplier or entering a partnership.

**Test a claim or concern.** Check the evidence behind representations, apparent inconsistencies, allegations or an identity presented to your organisation.

**Understand connections.** Explore relevant links between people, companies and events, including interests or relationships that warrant clarification.

**Clarify what happened.** Reconstruct a chronology and organise available material so decision-makers can see what is supported and what remains unresolved.

### How we approach the work

The enquiry begins with a precise question and reliable identifiers. We assess source quality, match identities carefully and seek corroboration. Reports separate verified information, allegations, inferences and unanswered questions, so a finding can be assessed in context.

**A documented basis for proceeding, asking better questions, changing terms or seeking further advice.**

# What you receive

A scope shaped around your needs

**Subject or entity profile.** Relevant background, identifiers and business context, scoped to the purpose of the enquiry.

**Due diligence or investigation report.** Findings against the agreed questions, material discrepancies, source context and issues requiring clarification.

**Chronology or relationship map.** A structured view of events or connections where it helps explain the evidence and its significance.

**Referenced evidence and briefing.** An organised record of supporting material, identified gaps and a discussion of practical next steps.

Findings reflect the information available at the time of review. An allegation is not a finding of wrongdoing, and an absence of public information does not establish that no issue exists.

## How to engage

**01 Define the question.** Explain the decision, concern or claim, identify the subject accurately and share the deadline.

**02 Set the scope.** Agree the sources, depth, jurisdictions and deliverables. Interviews or site verification can be considered as separately scoped work.

**03 Receive the findings.** Review the evidence, remaining uncertainty and any follow-up needed before taking action.

## Start a conversation

Start with the question you need answered and the decision it will inform. Supporting records can be shared through an agreed secure intake process.

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Final scope, deliverables, timing and fees are agreed before work begins.