



## CAPABILITY STATEMENT

### CORE COMPETENCIES

IUSCOGENT provides strategic risk intelligence and enhanced due diligence services. We convert digital footprints into verifiable evidence, helping clients avoid high-impact legal, financial and reputational exposure.

- Enhanced Due Diligence (EDD): Comprehensive background checks on high-risk individuals and counterparties, across multiple jurisdictions.
- Litigation Support: Asset tracing and liability discovery to support legal strategy and enforcement.
- Corporate Forensics: Identification of shell companies, successor entities and hidden UBOs.
- Regulatory Compliance: Screening against global sanctions and enforcement lists (OFAC, SEC, Interpol and others).
- Insider Threat & Vetting: Deep-dive analysis of key personnel and sensitive roles.

### DIFFERENTIATORS

- Zero-Contact Methodology: 100% passive reconnaissance to preserve leverage and reduce legal and operational risk for the client.
- Human Intelligence Analysis: Expert analysts contextualize findings beyond automation and database hits.
- Global & Regional Reach: Specialized capabilities in LATAM and offshore jurisdictions, with focus on complex, opaque structures.

### COMPANY DATA & CLASSIFICATION

NAICS: 541990, 561611, 541199 | Jurisdictions of focus: USA, LATAM, Caribbean

### ETHICS & SECURITY

Compliance: Strict adherence to applicable data-protection, privacy and cybercrime laws, including FCRA and CFAA in the United States. A Data Minimization Policy is applied to all reports. Encrypted delivery channels only.

*For a confidential discussion, a sample report or a pilot engagement, contact:*

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