Fictional sample.

Every person, company, domain, account and wallet in this report is invented. It shows the format and depth of a real deliverable, abridged.

Financial Intelligence and Asset Mapping sample report

Corvin Aldmere

Judgment debtor, fictional subject

As of	2026-09-02
Handling	Confidential. For the client and the stated purpose only.
Evidence items	6

Intelligence requirement

For counsel enforcing a court judgment: map assets, corporate interests and financial relationships that are publicly discoverable, and flag transfers made after the claim was filed.

Lawful purpose recorded in the case gate: Litigation support or asset tracing by or for counsel (legal_support).

Scope and exclusions

In scope

- Real property in public land registries searched
- Shareholdings and directorships, including through holding companies
- Registered vehicles, vessels and aircraft where registers are public
- Transfers of interests visible in public filings
- Publicly attributed crypto wallets, where a public record ties them to the subject

Not included

- Non-public records, bank or account data, and anything behind a login we do not lawfully hold
- Leaked credentials or breach contents: only the fact that an exposure was reported is recorded
- Locating or contacting any person, pretexting or covert approaches

- Health, religion, sexual life, ethnic origin or other protected traits
- Bank balances and account details: these are not public and are not sought
- Any claim to have found all assets: the report covers what public records show

Executive intelligence assessment

Two properties and three company interests are attributed to the subject. One property and one shareholding moved to a newly formed company four weeks after the claim was filed. That timing is a matter for counsel.

Key findings

Registered owner of a residential property since 2016.

Fact | Confirmed E-F-0001

A second property was transferred in 2025 to Lismoor Vantage Ltd for no stated consideration.

Fact | Confirmed E-F-0002, E-F-0003

Lismoor Vantage Ltd was incorporated three weeks before the transfer; its sole director is the subject's business partner.

Fact | High E-F-0003, E-F-0004

The transfers moved assets out of the subject's name after the claim was filed.

Assessment | Medium E-F-0002, E-F-0005

A wallet address published on the subject's former company website received payments for consulting invoices. Its current holder is unknown.

Hypothesis | Low E-F-0006

Chronology

Date	Event	Evidence
2016-04	Subject registered as owner of property 1	E-F-0001

Date	Event	Evidence
2025-01	Claim filed against the subject	E-F-0005
2025-01	Lismoor Vantage Ltd incorporated	E-F-0004
2025-02	Property 2 transferred to Lismoor Vantage Ltd	E-F-0002

Contradictions and alternative hypotheses

The transfer settled a debt owed to the business partner that predates the claim.

Open. No public record shows such a debt; counsel can seek disclosure.

Intelligence gaps

- Assets held through nominees or in jurisdictions without public registers.
- Who controls the published wallet today.

Analyst assessment

The asset picture supports an application to freeze the transferred property. The wallet is a lead, not an asset finding.

Reviewer sign-off: a real report cannot be sent until it passes the QA rules and a second person, not the analyst, signs it off. Both names and the sign-off time go on the cover. This sample carries none.

Evidence index

ID	Source	Class	Grade	Retrieved	SHA-256
E-F-0001	Land registry title register, property 1	Authoritative	A3	2026-08-30	c3ea622a50e4...
E-F-0002	Land registry title register and transfer, property 2	Authoritative	A2	2026-08-30	fb62680711e9...
E-F-0003	Company registry: Lismoor Vantage Ltd officers and charges	Authoritative	A2	2026-08-31	fd7207a68227...

ID	Source	Class	Grade	Retrieved	SHA-256
E-F-0004	Company registry: Lismoor Vantage Ltd incorporation	Authoritative	A3	2026-08-31	f72d7b4f56fe...
E-F-0005	Court docket: claim filing date	Authoritative	A3	2026-08-31	5801f38b3898...
E-F-0006	Web archive capture of aldmere-consulting.example/pay	Self-published	D3	2026-09-01	967f15ee78e7...

Grade is the Admiralty code, set by rule: reliability A to F from the source class, credibility 1 to 6 from how many other independent sources support the same claim. Hashes in this sample are illustrative. In a real report each is the SHA-256 of the stored capture. How grading works