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.

Person Intelligence sample report

Elsabeth Varrow

Proposed independent director, fictional subject

As of	2026-09-14
Handling	Confidential. For the client and the stated purpose only.
Evidence items	6

Intelligence requirement

Before appointing the subject to the audit committee, confirm who she is, the roles she claims, and any undisclosed directorships, litigation or regulatory history.

Lawful purpose recorded in the case gate: Investment, M&A or lending due diligence (investment_dd). The subject was told about the check.

Scope and exclusions

In scope

- Identity resolution against namesakes
- Stated career history against registries and employer pages
- Current and past directorships
- Litigation, regulatory actions and sanctions or PEP screening
- Adverse media in English and Spanish

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

- Personal social media beyond professional profiles
- Family members and home address

Executive intelligence assessment

The subject is resolved with high confidence. Her stated career checks out except one role, which the former employer does not list. One undisclosed directorship of a dissolved company was found. No sanctions, PEP or regulatory hits in the sources searched.

Key findings

Director of Quillmere Analytics Ltd from 2017 to 2021, matching her stated role.

Fact | Confirmed E-P-0001, E-P-0002

Director of Harrowgate Sable Ltd from 2019 until its dissolution in 2022. This role is not on her CV.

Fact | High E-P-0003

Her profile claims she was Head of Risk at Corvel Brent Partners; the firm's archived team pages from 2018 to 2020 do not list her.

Assessment | Claimed E-P-0004, E-P-0005

A 2015 civil claim names a person with the same name. The court record gives a different middle initial and city, so it is treated as a namesake.

Assessment | Low E-P-0006

Chronology

Date	Event	Evidence
2017-03	Appointed director of Quillmere Analytics Ltd	E-P-0001
2019-06	Appointed director of Harrowgate Sable Ltd	E-P-0003
2021-11	Resigned from Quillmere Analytics Ltd	E-P-0001

Date	Event	Evidence
2022-08	Harrowgate Sable Ltd dissolved, accounts overdue	E-P-0003

Contradictions and alternative hypotheses

The Corvel Brent role was real but held under a contract that the public team page never showed.

Open. A reference from the firm would settle it.

Intelligence gaps

- Why Harrowgate Sable Ltd was dissolved with overdue accounts: no public filing explains it.
- Court records outside the two jurisdictions searched.

Analyst assessment

Low risk on sanctions and litigation. Two disclosure questions for the subject before appointment: the omitted directorship and the unverified Corvel Brent role.

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-P-0001	Company registry: officer appointments, Quillmere Analytics Ltd	Authoritative	A2	2026-09-12	ad3c797cc325...
E-P-0002	Quillmere Analytics annual report 2020	Established	B2	2026-09-12	3d695375dc44...
E-P-0003	Company registry: officer appointments and dissolution notice, Harrowgate Sable Ltd	Authoritative	A3	2026-09-12	6bbce615461b...

ID	Source	Class	Grade	Retrieved	SHA-256
E-P-0004	Subject's professional profile	Self-published	D3	2026-09-13	6274aea51e70...
E-P-0005	Web archive capture of corvelbrent.example/team, 2018 to 2020	Established	B4	2026-09-13	7fbda023068d...
E-P-0006	Civil court index search result	Search snippet	F6	2026-09-13	cac836b35b04...

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