

COVERAGE

What the systems read.

9,400+ sources across our private newsdesk. The register below is the structural picture. Most categories run hundreds of named sources behind a single line.

Identity And Open Record

Data brokers (38+ networks), breach databases, look-alike domain registrations, search engine residue, image surfacing, SIM-swap and number-porting carrier intelligence, ISP and email layer monitoring.

Institutions And Wealth

Tier-1 commercial and private banks, crypto exchanges, custodians and brokers, payment processors, sanctions and regulatory lists (OFAC, OFSI, EU, UN, HMT, MAS), court and filing records.

Real Estate And Residency

Land and real-estate registries, residency and investment programmes, tax residency cycles.

Geopolitical Pattern Detection

Sanctions-pipeline pattern detection, banking-corridor disruption signals, civilian flight rerouting, diplomatic communications volume tracking.

Private Newsdesk

Commercial threat data feeds, sector-specific briefings, regulatory pre-publication tracking, restricted-access industry mailing lists, satellite imagery, shipping registers, bespoke internal indicators.

Travel And Movement

Pre-travel reading on flagged trips, in-country continuous monitoring on Standing and Reserve, movement-pattern anomaly surfacing.

Counterparty And Structure

Named counterparty watch on Reserve, holding-structure reads, adjacent-party surfacing for new directors and signatories.

Coverage stops at the perimeter the firm has consent to read.