



GNE Tier 1 Due Diligence Report: Basic Desk Research

The **Tier 1 Due Diligence Report** is designed to provide you with a fast, reliable, and independent overview of an Iranian legal entity. Utilizing Open-Source Intelligence (OSINT) and official Iranian public registries, this report serves as a crucial initial screening tool. It helps you verify the existence, legal standing, and commercial footprint of your prospective partner without requiring their direct cooperation or disclosing your assessment.

Below is the standardized template outlining the specific data fields and analyses you will receive upon commissioning a Tier 1 Report.

Data Fields & Assessment Scope

No.	Information Field (What We Evaluate)	Objective & Value to the Client	Applicability
1	Basic Corporate Registration Data Official Name (Persian/English), Registration No., National ID, Economic Code.	Verifies the exact legal identity of the company for contract formulation and customs procedures. Confirms the active status of the Economic Code.	Mandatory
2	Legal Entity Type & Registered Capital e.g., Private Joint Stock, LLC, etc.	Provides insight into the formal financial weight and corporate structure of the entity according to official gazettes.	Mandatory
3	Board of Directors & Network Analysis Identification of current board members and CEO.	Cross-references board members across other registered companies. Helps identify ultimate beneficial owners (UBOs), Politically Exposed Persons (PEPs), and potential conflict of interests.	Mandatory



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No.	Information Field (What We Evaluate)	Objective & Value to the Client	Applicability
4	Commercial/Trade Card Status Validity, Expiry Date, Authorized Field of Activity.	Crucial for logistics and international trade. A suspended or expired card indicates the company cannot directly conduct import/export operations.	If Applicable (Traders)
5	Operation License & Nominal Capacity Permitted products and registered factory address via Ministry of Industry.	Authenticates the company's claim of being a legitimate manufacturer rather than a paper company or pure intermediary.	If Applicable (Manufacturers)
6	Strategic Vendor List Memberships e.g., Ministry of Petroleum (MOP), MAPNA, IMIDRO.	Demonstrates the company's high-tier credibility within the Iranian domestic market, indicating they have passed strict national quality filters.	If Applicable
7	Chamber of Commerce & Syndicate Memberships e.g., Iran-Russia Joint Chamber of Commerce.	Indicates alignment with recognized trade unions and potential access to secondary arbitration or support channels.	If Applicable
8	Capital Market Status (TSE / OTC)	Identifies if the company is publicly listed, which guarantees a significantly higher degree of financial transparency and public auditing.	If Applicable
9	International Exhibition Track Record Verification against official exhibitor catalogues.	Verifies the company's claims regarding international presence and readiness for cross-border business communication.	Mandatory
10	Digital Footprint & Address Verification	Ensures the declared physical address aligns with official registries and	Mandatory

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No.	Information Field (What We Evaluate)	Objective & Value to the Client	Applicability
	Domain registration, active websites, satellite map match.	verifies their digital business presence.	
1 1	Negative News & Public Registries Screening Bankruptcies, public judicial auction notices, and international sanctions.	Searches available open-source public records for severe red flags, judicial dissolution notices, or presence on international sanctions lists (OFAC, EU, UK).	Mandatory

Deliverables & SLA

- **Executive Dashboard:** A clear "Traffic Light" risk assessment (Green/Yellow/Red) summarizing the overall reliability of the entity.
- **Delivery Time:** [Insert your SLA here, e.g., 3 to 5 Business Days].
- **Language:** English (Russian translation available upon request as an add-on).

Important Disclaimer

Terms of Assessment: This Tier 1 Report is compiled strictly utilizing public registries, open-source intelligence (OSINT), and data legally available in the Islamic Republic of Iran at the time of the inquiry. Due to data privacy regulations, this tier does not include internal financial audits, private bank statements, or undisclosed tax records.

GNE exercises the highest professional standards to verify the accuracy of the gathered data; however, this report does not constitute a legal endorsement or guarantee of the target company's future performance or financial solvency. All strategic and financial decisions remain the sole responsibility of the client.

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