



Peyvand-e Talae

Eurasia

GNE Tier 2 Due Diligence Report Template: Contractors & EPC Sectors

The **Tier 2 Due Diligence Report (Contractor/EPC Focus)** is GNE's specialized, high-impact evaluation package designed for international clients looking to partner with Iranian contracting, engineering, construction, and procurement companies. This report includes **all baseline checks from Tier 1 (Desk Research)** and enhances the assessment with a targeted, 1-day **On-Site Office & Active Project Site Verification** conducted by GNE's expert inspectors.

For engineering and contracting companies, their true value and risks lie in their technical execution capability, project track record, and heavy equipment availability. This template avoids uncooperative financial audits and focuses strictly on **visual proof, active project status, and verifying that the entity has the real capacity to deliver complex projects rather than just outsourcing everything to unverified subcontractors.**

Assessment Scope & Data Fields

No.	Information Field	Verification Method	Objective & Value to the Client (The "Why")
PART A: Tier 1 Corporate Baseline (Desk Research)			
1	Corporate Registration & Identification	Registry Cross-Check	Verifies legal entity existence, official Persian/English names, and active economic/tax codes.
2	Legal Structure & Capitalization	Official Gazette Review	Evaluates the formal registered capital and ownership framework on paper.
3	Board & UBO Network Analysis	OSINT & Cross-Registry Mapping	Identifies key decision-makers, links to other entities, and potential sanction/PEP risks.
4	Commercial/Trade Card	Chamber of	Confirms the target's legal right to engage in

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No.	Information Field	Verification Method	Objective & Value to the Client (The "Why")
	Validity	Commerce Database	international trade or import specialized equipment (If Applicable).
5	National Contractor Certificate & Grading	Sajat Registry (Plan & Budget Org)	Checks the government-assigned contractor grade (Rank 1 to 5) and authorized financial project ceilings.
6	Strategic Vendor List Status	National Vendor Databases	Checks if the contractor is pre-approved for major state-backed engineering hubs (Oil, Gas, Power, Mining).
7	Chamber & Union Memberships	Trade Union Records	Verifies active participation in international trade bodies or local engineering syndicates.
8	Public Capital Market Status	Stock Exchange Records (Codal)	Determines if the company is publicly listed, offering an extra layer of compliance and corporate history.
9	International Project Track Record	Official Catalogues & OSINT	Validates past cross-border project claims, joint ventures, or international commercial exposure.
10	Digital Footprint Verification	Whois & Satellite Mapping	Ensures digital presence matches physical headquarters coordinates before deployment.
11	Public Negative Records Screening	Judicial & Sanction Databases	Identifies active public bankruptcies, asset auctions, or direct international sanctions.
PART B: On-Site Operational & Visual Verification (Physical Deployment)			
12	Headquarters Presence & Engineering Hub	Physical Office Inspection	Anti-Shell Verification: Verifies the company maintains a physical engineering office with professional design/planning

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No.	Information Field	Verification Method	Objective & Value to the Client (The "Why")
			software and staff. Estimates active technical headcount.
13	Active Project Site Inspection	Project Site Visit	Execution Reality: GNE inspects one active project site to verify real-time construction/engineering activity, progress alignment, and actual role in the project. Prevents partnering with stagnant companies.
14	Machinery Fleet & Heavy Equipment Asset Verification	Visual Inventory at Yard/Site	Asset Verification: Checks the physical existence, working condition, and ownership markers of key heavy machinery (cranes, excavators, specialized rigs) vs. the company's asset claims.
15	Project Management, HSE & Safety Protocols	Site Observation & Review	Evaluates on-site safety execution, adherence to international HSE standards, and overall organization of the project site. Prevents severe legal liabilities for the partnership.
16	Technical Staff & Key Personnel Verification	Interviews & On-Site Interaction	Briefly interacts with project managers and chief engineers on-site to verify if key experts listed in the proposal are actively managing the work.
17	Verified Photographic & Video Evidence Portfolio	Timestamped Media Capture	Visual Proof: Provides a comprehensive portfolio of geo-tagged, timestamped photos/videos of active sites, machinery, and offices, removing paperwork ambiguity.

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Deliverables & SLA

- **Enhanced Executive Dashboard:** Features a dual-layer "Traffic Light" risk system (Desk Compliance vs. On-Site Reality) providing a clear Go/No-Go signal for joint ventures or project tenders.
- **Comprehensive Visual Appendix:** A complete, structured portfolio of geo-tagged, timestamped photos and short videos of the corporate offices, machinery yard, and active project locations.
- **Delivery Time:** [Insert your SLA here, e.g., 12 to 15 Business Days - depending on the location of the active project site].
- **Language:** English (Russian translation available as an add-on).

Important Disclaimer

Terms of Contractor Assessment: This Tier 2 Report combines public record data with a physical, time-bounded observation of the target contractor's offices and active project locations. The on-site inspection represents a verified snapshot of the technical capability, machinery fleet, and operational workforce on the exact day of the visit. It does not include forensics into confidential financial ledgers, tax compliance records, sub-contractor pricing disputes, or hidden corporate debt.

While GNE utilizes professional observation methods to verify engineering realities and project progress, this report does not serve as an ongoing performance bond, structural engineering guarantee, or legal assurance of future contract execution. Ultimate trade and investment risks remain with the investing client.

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