Fixed-scope service packs

Prices are in USD for the precisely stated scope. Additional legal opinions, state fees, site visits, translation, laboratory tests, independent audit opinions and travel require prior written quotation. Work begins after the agreed inputs are received.

Package	Fee (USD)	Timing	Included scope
FIRST CHECK	950 USD	2 days	1 entity · 5 documents · 1 jurisdiction
BUSINESS PASSPORT	2,450 USD	5 days	1 company · up to 3 beneficial owners · 12 documents
DEAL SHIELD	5,900 USD	7 days	1 transaction · 2 counterparties · up to 25 documents
MARKET ENTRY CONTROL	8,900 USD	12 days	1 country · 1 sector route · up to 3 counterparties
CONTROL DESK	5,200 USD/ month	30 days	10 standard cases monthly · minimum 3 months
SOVEREIGN LEVERAGE	24,000 USD	20 days	1 strategic value chain · up to 4 contracts · 1 institution

Minimum engagement standard

- Scope and price confirmed in writing before access to confidential records.
- Named reviewer and senior quality review for relevant AML/KYC work; identity and annual competence evidence available on an agreed basis.
- Secure exchange channel after initial scoping; data minimisation and purpose-specific retention.
- Every agreed record is labelled verified, exception, not evidenced or not applicable, with source and date.
- Client owns a portable evidence register, decision file and action list.

For FIRST CHECK and BUSINESS PASSPORT: 50% on order, 50% on accepted delivery. For DEAL SHIELD, MARKET ENTRY CONTROL and SOVEREIGN LEVERAGE: 30% at mobilisation, 40% at reviewed interim delivery, 30% on acceptance. CONTROL DESK is invoiced monthly in advance. Applicable taxes and pre-approved external costs are separately identified.

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