

End-of-Year Checklist

Make fast, informed decisions before year-end.



Pre-investment and pre-executive hiring teams: Use this quick-hit checklist to surface red flags early, accelerate decisions with confidence, and eliminate slowdowns during the high-pressure Q4 season.

Identity and Background Verification

- ✓ Clarify identity accuracy.
- ✓ Confirm work history, education, or founder background.
- ✓ Check for prior fraud, litigation, sanctions, or regulatory actions.
- ✓ Ensure digital footprint aligns with disclosed information.

Our automated reports deliver these validations in 24 hours.

Financial and Reputational Red Flags

- ✓ Unexplained financial anomalies.
- ✓ Negative media trends or reputational issues.
- ✓ Past conflicts of interest.
- ✓ Risky or inconsistent social media behavior.

Our comprehensive, AI-driven reports with human analyst review, surface emerging risks in 2 - 5 days.

Compliance and Legal Exposure

- ✓ Relevant industry and regulatory violations.
- ✓ Pending lawsuits or investigations.
- ✓ Sanctions, liens, and PEP status concerns.
- ✓ Real-time compliance updates.

Our continuous monitoring reports alert your team of real-time changes.

Operational and Execution Risk

- ✓ Leadership or team instability.
- ✓ Unverified performance claims.
- ✓ Lack of documentation or transparency.
- ✓ Operational inconsistencies.

Our digital, interactive platform lets you access, review, and act on verified insights quickly.

Q4 Speed and Workflow Readiness

- ✓ Do you have an on-demand diligence option ready?
- ✓ Do you have a process for fast, verified, end-of-year executive hires?
- ✓ Is your team prepared to screen last-minute deals without compromising rigor?
- ✓ Is continuous monitoring in place to reduce surprises?

Our streamlined workflows and secure consent process ensure compliance and make fast starts easy.

Get 24 hour automated reports and continuous monitoring to close deals and make executive hires before year-end. Learn more at www.intelligo.ai