

**ORIGIN INVESTIGATIONS INC.**

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**BACKGROUND INVESTIGATION – SENTRY REPORT**

Item	Description
Identity Verification (Sentry ID)	Check of DOB / SSN and address history to verify identity.
Risk Score (Sentry Risk)	Search conducted to provide a risk score based on custom criteria; no underlying data provided.
1 Business Day / \$50 per Subject	

**BACKGROUND INVESTIGATION – SENTRY+ REPORT**

Item	Description
Identity Verification	Check of DOB / SSN and address history to verify identity.
Criminal Records	Searches conducted of federal and county level database for criminal charges.
Arrest Records	Searches conducted of federal and county level database for arrest records, regardless of disposition.
Civil Records	Searches conducted of federal and county level database for civil litigation history.
Financial History	Summary of bankruptcy, liens, and judgement information.
Property Records	Detailed information regarding residence history and property ownership.
Professional Licenses	License verification and disciplinary actions.
Social Media and Online	Summary of social media presence and check of negative news.
2-3 Business Days / \$500 per Subject	

**BACKGROUND INVESTIGATION – SCOUT REPORT**

Item	Description
Identity Verification	A check of SSN and address history to verify identity.
Criminal Records	Searches conducted of federal and county level database for criminal charges.
Arrest Records	Searches conducted of federal and county level database for arrest records, regardless of disposition.
Civil Records	Searches conducted of federal and county level database for civil litigation history.
Financial History	Summary of bankruptcy, liens, and judgement information, including verification and negative financials.
Property Records	Detailed information regarding residence history and property ownership.
Professional Licenses	License verification and disciplinary actions.
Social Media and Online	Summary of social media presence and check of negative news, including full digital footprint analysis.
Employment Verification	Full employment history and direct supervisor interviews.
Education Verification	All degrees and certifications verified.
Reference Checks	Extensive reference check with friends, relatives, and business associates.
Field Investigation	In-person interviews with relevant parties, local canvassing of areas of residence and employment.
Surveillance	Discrete surveillance and activity checks.
20-30 Business Days / \$5,000 per Subject	

**BACKGROUND INVESTIGATION – SENTINEL (ADD-ON)**

Item	Description
Continuous Evaluation	Sentinel works in the background 24/7/365 to ensure you always have the most up to date information.
Risk Score (Sentry Risk)	Search conducted to provide a risk score based on custom criteria; no underlying data provided.
Continuous / \$25 per Subject per Month	

ENHANCED DUE DILLIGENCE – BASIC REPORT	
Item	Description
Executive Risk Summary	A summary of major risks identified regarding the report subject and the environment in which it operates would be provided.
Global Compliance Searches	Searches conducted of major international online sanctions lists and the WorldCheck database.
International English Language Media Searches	Online searches conducted of major English language international media and prominent web pages for derogatory information regarding the report subject.
3 Business Days	

ENHANCED DUE DILLIGENCE – BASIC PLUS REPORT	
Item	Description
Executive Risk Summary	A summary of major risks identified regarding the report subject and the environment in which it operates would be provided.
Global Compliance Searches	Searches conducted of major international online sanctions lists and the WorldCheck database.
International English Language Media Searches	Online searches conducted of major English language international media and prominent web pages for derogatory information regarding the report subject.
Comprehensive Local Language Media Searches	Online searches conducted of major media databases and prominent web pages in the prevailing business language of the county of residence of the report subject for derogatory information regarding the report subject.
7 Business Days	

ENHANCED DUE DILLIGENCE – STANDARD REPORT	
Item	Description
Executive Risk Summary	A summary of major risks identified regarding the report subject and the environment in which it operates would be provided.
Global Compliance Searches	Searches conducted of major international online sanctions lists and the WorldCheck database for each subject.
International English Language Media Searches	Online searches conducted of major English language international media and prominent web pages for derogatory information regarding the report subject.
Comprehensive Local Language Media Searches	Online searches conducted of major media databases and prominent web pages in the prevailing business language of the county of residence of the report subject for derogatory information regarding the report subject.
Company Background Analysis	A search of publicly available corporate information conducted regarding the report subject for filed registration details such as company number, registered name, registered address, ownership and management. Where possible, this information will be retrieved from primary, public domain sources such as company registries.
Civil Litigation, Regulatory, and Bankruptcy Searches	Search of major online national databases or sources pertinent to the country of residence for the report subject for available records regarding criminality, civil litigation, bankruptcy and censure by government agencies. All information would be sourced from official sources such as Court Registries.
Ultimate Beneficiary Owner	Public domain research in local language and English sources designed to identify and analyze report subject's shareholding structure and identify all physical persons holding 25% of report subject's shares either directly or through aggregate.
10-12 Business Days	

ENHANCED DUE DILLIGENCE – PREMIUM REPORT	
Item	Description
Executive Risk Summary	A summary of major risks identified regarding the report subject and the environment in which it operates would be provided.
Global Compliance Searches	Searches conducted of major international online sanctions lists and the WorldCheck database for each subject.
International English Language Media Searches	Online searches conducted of major English language international media and prominent web pages for derogatory information regarding the report subject.
Comprehensive Local Language Media Searches	Online searches conducted of major media databases and prominent web pages in the prevailing business language of the county of residence of the report subject for derogatory information regarding the report subject.
Company Background Analysis	A search of publicly available corporate information conducted regarding the report subject for filed registration details such as company number, registered name, registered address, ownership and management. Where possible, this information will be retrieved from primary, public domain sources such as company registries.
Civil Litigation, Regulatory, and Bankruptcy Searches	Search of major online national databases or sources pertinent to the country of residence for the report subject for available records regarding criminality, civil litigation, bankruptcy and censure by government agencies. All information would be sourced from official sources such as Court Registries.
Company Ownership and Management Insights	Searches conducted for available information on the ownership, management and historical development of the report subject. Where information is available, connected individuals and businesses, including those present and past will be identified. Where possible, this information will be retrieved from primary, public domain sources such as company registries.
Ultimate Beneficiary Ownership	Public domain research in local language and English sources designed to identify and analyze report subject's shareholding structure and identify all physical persons holding 25% of report subject's shares either directly or through aggregate.
Business Intelligence (Add-On)	Confidential background commentary provided from informed individuals within pertinent industrial sectors, government organizations, and opinion of formers, for an indication of track records, local knowledge and industry insight in relation to the report subject.
15-18 Business Days	

ENHANCED DUE DILLIGENCE (ADD-ONS)	
Item	Description
Source of Wealth	Searches conducted to determine activities that generate the total net worth of a person's assets; including money invested in deposit accounts, sale of property/businesses, inheritance, compensation, trading profits, shares owned, assets, settlements, wealthy family members, etc.
WorldCheck	Searches conducted of the WorldCheck database for up to 25 directors and shareholders.
Reference Checks	Includes contacting up to three references identified by the client to confirm their apparent knowledge of the report subject and their experience of doing business with them.
Education Verification	Includes verification of highest level of professional qualification obtained by the report subject through direct contact with the educational institution where possible and through public domain research elsewhere.
Employment Verification	Includes verification of the report subject's apparent employment history with up to three former employers. Verification conducted through telephone, email and fax inquires and limited to up to 5 contact attempts per employer.
Site Visit	A visit is conducted to a commercial, public, and accessible address provided by the client to provide photographic confirmation of the subject company's apparent presence in the building.
Ultimate Beneficiary Owner	Public domain research in local language and English sources designed to identify and analyze report subject's shareholding structure and identify all physical persons holding 25% of report subject's shares either directly or through aggregate.
Same as Report	

Enhanced Due Diligence Pricing													
		Base Price (USD)				Additional Individuals (USD)				Additional Entities (USD)			
	Base Scope	Global	Europe	Americas	Asia	Global	Europe	Americas	Asia	Global	Europe	Americas	Asia
Basic	Per Subject	420	420	420	420	420	420	390	340	420	420	390	340
Basic Plus	Per Subject	930	890	740	650	890	880	740	650	930	890	740	650
Standard	1 Entity / 1 Individual	2,820	2,650	2,490	2,180	1,170	1,100	1,030	920	1,670	1,570	1,470	1,240
	1 Entity Only	1,980	1,870	1,740	1,480	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	1 Individual Only	1,650	1,570	1,470	1,300	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Premium	1 Entity / 2 Individual	4,650	4,450	4,240	3,430	1,530	1,440	1,340	1,000	2,020	1,900	1,780	1,330
	1 Entity / 1 Individual	3,890	3,730	3,270	2,850	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	1 Entity Only	2,850	2,680	2,340	2,030	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	1 Individual Only	2,200	2,090	1,930	1,630	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Premium w/ Business Intelligence	1 Entity / 2 Individual	9,400	9,030	8,250	7,640	1,950	1,850	1,780	1,620	2,850	2,690	2,520	2,250
	1 Entity / 1 Individual	8,250	7,770	7,340	7,050	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	1 Entity Only	6,440	6,440	6,440	6,440	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	1 Individual Only	5,570	5,570	5,570	5,570	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Enhanced Due Dilligence (Add-ons) Pricing				
	Price (USD)			
Description	Global	Europe	Americas	Asia
Source of Wealth (Basic)	1,400	1,330	1,240	1,100
Source of Wealth (Standard)	2,390	2,270	2,100	1,890
Source of Wealth (Premium)	5,830	5,830	5,830	5,830
WorldCheck for All Related Names (w/ Any Report)	140	140	140	140
Reference Checks	300	280	250	220
Education Verification (w/ Any Report)	170	150	140	130
Employment Verification (w/ Any Report)	170	150	140	130
Site Visit (w/ Any Report)	3,440	3,430	3,430	3,420
Ultimate Beneficiary Owner (w/ Basic Report)	920	570	570	570