

Due Diligence report

CONFIDENTIAL – FOR CLIENT EYES ONLY

Your reference – 12345/2025

SAMPLE ONLY

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Data Protection and Privacy

This report is likely to contain sensitive information and must be treated as confidential.

In terms of compliance with the European General Data Protection Regulation (EU-GDPR) and related Data Protection laws across the world, we act as a 'Data Processor' on your behalf. Please see <https://ico.org.uk/for-organisations/advice-for-small-organisations/frequently-asked-questions/principles-and-definitions/> for further information.

We take compliance with Data Protection legislation and the security of information seriously. We will take reasonable steps to ensure you receive this report in a secure form and remind you of your obligations under the law to maintain its security.

During our investigations and compilation of this document, we are likely to accumulate a significant amount of personal and potentially sensitive data. Our justification and 'legitimate interest' for doing so will be the protection of our client from adverse risk in the form of criminality, terrorist funding or weapons of mass destruction as per the standard Anti-Money Laundering regime. Or, from the risks of fraud, for example in an insurance-related investigation, employee screening enquiry or business acquisition.

About Intelect Group

Intelect Group are a UK-based specialist investigation, cyber security risk management and training consultancy. We are registered with the UK Information Commissioner, with the number C1292580. Our expertise is in helping businesses manage their risks, leveraging online data and delivering high-quality business intelligence to our customers. We carefully analyse what we find and deliver products to our clients that help them manage and mitigate those risks.

The reach of Intelect is extensive and we can provide an array of services including training, eLearning and consultancy.

Confidentiality and limitations

This report is confidential online intelligence. It is not evidence and should not be treated as such. It is provided solely for the named clients to assist with this specific matter. This report is not to be published, circulated, reproduced or used for any other purpose without our prior permission in each specific instance.

We will **not** assume any responsibility or liability for any costs, damages, losses, liabilities, or expenses incurred by anyone from the circulation, publication, reproduction, use of or reliance upon this report. Comments in our report are not intended, nor should they be interpreted to be, legal advice or opinion.

To ensure we comply with Data Protection legislation and good information security protocols, we do not retain copies of our investigative reports for any longer than is necessary. Please note, that it is also your responsibility to afford the most appropriate level of security to this document.

We have relied on information and documentation that you have made available to us and cannot attest to its completeness or accuracy. Should any additional information be made available to us after the delivery of this document, we reserve the right to review this information and revise our report.

Methodology

Our client screening and due diligence service is underpinned by comprehensive research from a diverse array of reliable sources. We leverage advanced technology, including AI, to access and aggregate data from a wide range of open sources. This approach ensures that our findings are both current and robust.

Our information-gathering methods include,

Open-Source Information - We systematically review publicly and relevant available information, utilising AI and other methodologies to streamline and enhance the breadth of our research.

Sanctions databases - We check multiple international and national sanctions lists to identify any restrictions or compliance risks.

UK Companies House - We extract official company registration and directorship details from the UK's authoritative corporate registry.

Media sources - We monitor reputable news outlets and media archives for relevant coverage and reputational insights.

ICIJ database - We consult the International Consortium of Investigative Journalists' database for exposure to global investigations and offshore activity.


This multi-source approach enables us to deliver thorough, accurate, and actionable due diligence reports to support your compliance and risk management needs.

Executive summary

This report presents a comprehensive due diligence assessment for an individual based on automated system outputs and manual verification processes. The assessment covers identification verification, risk profiling, sanctions screening, and compliance requirements in accordance with AML/KYC regulations.

It should not be viewed as Enhanced Due Diligence it is designed to provide you with an insight into any obvious risk factors associated with your enquiry. Where appropriate we may recommend, further enquiries are undertaken to satisfy intelligence gaps.

1. Disclosed information

Name as disclosed	Colin [REDACTED] Tansley
Other names	None disclosed
Date and place of birth	[REDACTED]/08/[REDACTED] [REDACTED]
Gender	Male
Subject lives in	Yorkshire
UK address check requested. Y/N	Not requested
Other information	Director of Intelect Group
Passport validated	<div style="text-align: center;">  Identity verified </div> <p> First name: [REDACTED] Middle name: [REDACTED] Last name: [REDACTED] Date of birth: [REDACTED] Nationality: [REDACTED] Passport no.: [REDACTED] Issuing country: [REDACTED] </p>

2. Summary

Adverse media checks	Risk rating
Comprehensive searches reveal **no adverse reports** or evidence linking Colin Tansley or Intelect Group to arrests, bribery, corruption, court proceedings, criminal charges, financial misconduct, terrorist financing, proliferation financing, or regulatory breaches	
Colin Tansley is a former soldier and police officer, now retired from public service, who currently runs the Intelect Group, a cyber security and investigations business.	
Intelect Group is based in the UK and specialises in cyber security, due diligence, risk management, and training, including services relevant to Money Laundering, AML Compliance, Know Your Customer (KYC), Customer Due Diligence (CDD), and Enhanced Due Diligence (EDD).	
Tansley and Intelect Group are recognised for their professionalism, ethical standards, and confidentiality, with no mention of any regulatory or legal infractions, including those related to Shell Companies, Layering, Integration, or Illicit Payments.	
There are no reports from Tier 1 global media outlets, regulatory announcements, or trusted financial news sources** indicating any involvement in criminal or unethical activities such as Fraud Detection, Fraud Prevention, Identity Theft, Credit Card Fraud, Insurance Fraud, Investment Fraud, Phishing Scams, Ponzi Scheme, Embezzlement, or Fraudulent Misrepresentation.	
Publicly available profiles and media packs focus on Tansley’s career achievements, authorship, and contributions to risk management and cyber security education, with no reference to Bribery and Corruption, Corruption Risk Assessment, Kickbacks, Conflict of Interest, Public Corruption, or breaches of the Bribery Act 2010 or Foreign Corrupt Practices Act (FCPA).	
Intelect Group provides training and investigative services that support Risk Assessment, Transaction Monitoring, Source of Funds verification, and compliance with Financial Action Task Force (FATF) standards.	
No evidence was found of any connection to Arrest Warrants, Arrest Records, Criminal Charges, Court Proceedings, Trial Proceedings, Sentencing Guidelines,	

<p>Plea Bargain, Indictment, Prosecution Case, Defence Strategy, Legal Action, or Judicial Review.</p>	
<p>All available information portrays Colin Tansley and Intelect Group as reputable, law-abiding, and compliant with anti-corruption and anti-money laundering standards, including Whistleblower Protection and Anti-Corruption Compliance.</p>	
<p>The company’s services and Tansley’s expertise are widely recognised in the industry, with no indication of involvement in False Claims Act violations or any other form of legal or regulatory misconduct.</p>	
<p>References</p> <p>https://bookbrilliancepublishing.com/wp-content/uploads/2024/01/Colin-Tansley-Mastering-the-Wolf-Media-Pack.pdf</p> <p>https://www.youtube.com/watch?v=Nlnu_GKU1_0</p> <p>https://gaco.org.gg/files/managed/pdf/colin_tansley_bio.pdf</p> <p>https://colintansley.com</p> <p>https://rocketreach.co/colin-tansley-email_120767320</p>	

Web searches	Risk rating
<p>Due Diligence doesn't have to be complicated. Colin Tansley</p> <p>Feb 13, 2025, ... Colin Tansley's Post. View profile for Colin Tansley · Colin Tansley. CEO & Founder AML Due Diligence Specialist Financial Crime ...</p> <p>https://www.linkedin.com/posts/colintansleyintelect_aml-business-compliance-activity-7295717114382831616-fKTC</p>	
<p>Colin Tansley – Intelect Group</p> <p>Colin Tansley. Are you waiting for the worst to happen until you do something about it? 15/06/2025 by Colin Tansley · Ice logo. How do we 'prevent' financial ...</p> <p>https://intelect-group.com/author/colintansley/</p>	

<p>Essential cybersecurity awareness - ARQ Educate</p> <p>With more businesses facing damaging cyber-attacks each year, it has become crucial for organisations to protect themselves.</p> <p>https://arqeducate.com/product/essential-cybersecurity-awareness/</p>	
<p>Isle of Man Chamber of Commerce - Colin Tansley, Intelect Facebook</p> <p>Oct 25, 2019, ... Colin Tansley, Intelect. ... recharge, learn, and leave with practical tools Explore the ...</p> <p>https://m.facebook.com/iomcoc/photos/pcb.1137923036412350/1137922603079060/</p>	

Sanctions/PEP exposure	Risk rating
No result(s)	

International Consortium of Investigative Journalists search (ICIJ)	Risk rating
No result(s)	

UK Companies House searches	Risk rating
<p>INTELECT SOLUTIONS LTD DISSOLVED 99 Parkway Avenue, Sheffield, S9 4WG Company Number: 07300313 DIRECTOR - Colin TANSLEY DOB: 8 / ██████ Nationality: British Country of residence: United Kingdom</p>	
<p>PRIMO TRAVEL LIMITED Woodend The Crescent, Scarborough, YO11 2PW Company Number: 15706270 DIRECTOR - Colin ██████ TANSLEY DOB: 8 / ██████ Nationality: British</p>	

INTELECT GROUP UK LTD Woodend The Crescent, Scarborough, YO11 2PW Company Number: 14580294 DIRECTOR - Colin [REDACTED] TANSLEY DOB: 8 / [REDACTED] Nationality: British Country of residence: United Kingdom Country of residence: United Kingdom	
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Other	Risk rating
No concerns found.	

3. Observations

We find no obvious areas of risk, or connection to any adverse media with the subject.

ENDS