



**YOUR RELIABLE PARTNER
IN EMPLOYEE AND
COUNTERPARTY SCREENING**

**WE VERIFY, SO YOU
MAKE**

the right decisions!



Who we are?

InsightOps is an Ukrainian OSINT-agency,

which specializes on gathering, analyzing and verifying open-source information to minimize partnership-related risks.

We are **an independent commercial entity**, not funded by oligarchs or political groups. All searches are legal and based solely on publicly accessible data.

*** The research is conducted in accordance with the current legislation of Ukraine:**

Article 34 of the Constitution of Ukraine; Article 302 of the Civil Code of Ukraine; Article 6 of the Law of Ukraine "On Personal Data Protection"; Articles 2, 6, and 20 of the Law of Ukraine "On Information"; Articles 3 and 10-1 of the Law of Ukraine "On Access to Public Information".



What is OSINT?

Open Source Intelligence (OSINT) - is the method of collecting and analyzing publicly available information from websites, social media, news, photos, videos, databases, etc.

OSINT is used in:

- - Business and investment decision-making
- - Political and diplomatic strategy
- - Public sector and civil society
- - Defense, security, journalism, research



**Insight
Ops**

What can OSINT analyze?

Any public digital footprint left online by:

**31.5
million
Ukrainians**
using the
internet

**21,6
million
Ukrainians,**
active on
social
networks

* Source: DataReportal - Digital 2025: Ukraine.

How do we work?

- **Collect data from public and specialized sources**
- Analyze and verify accuracy.
- Detect potential risks.
- Provide recommendations and comprehensive report with documental confirmation





Our Tools

- National & international open registries and databases, public documents, news, investigations
- Social media activity: likes, comments, profiles
- Multimedia: photos, videos, audio, metadata
- Archives and digital traces

Verification Types (Individuals)

«Basic»

2-5 days

1. General Information.
2. Analysis of social networks and messengers, participation in forums and blogs.
3. Professional activity, education.
4. Property, loans, and debt obligations.
5. Criminal, administrative, and civil court cases, fines.
6. Relatives, business partners, political connections.
7. Financial, reputational, and security risks.
8. Conclusions and recommendations.

«Full»

Up to 7 days

1. General Information.
2. Citizenship(s), identification documents, biographical and contact details.
3. Analysis of social media profiles, posts, comments, connections, group participation.
4. Analysis of photos, videos, media mentions, and geolocations.
5. Professional activity, employment, sole proprietorship (FOP), public tenders, sanctions, political and civic engagement.
6. Financial profile, assets, monetary transactions, debts, and obligations.
7. Analysis of court cases, traffic violations, ongoing investigations, wanted status, and criminal records.
8. Family ties, extended family, business partners, social circle, influential connections.
9. Financial, reputational, and security risks.
10. Conclusions and recommendations.

Verification Types (Organizations)

«Basic»

2-5 days

1. General information
2. Beneficiaries and Executives.
3. Types of activity, licenses.
4. Financial status, bankruptcies, liquidations.
5. Existence of legal proceedings.
6. Screening against sanctions lists.
7. Public mentions in media and social networks, reputational analysis.
8. Risks and recommendations.

«Full»

Up to 10 days

1. General Information, Authorized Capital, Ownership and Management Structure.
2. Founders, executives, beneficiaries, affiliated persons. Business activities (NACE codes), licenses, permits, public procurement, key clients and suppliers, subsidiaries, participation in industry associations.
3. Financial analysis for the past 3-5 years, outstanding debts, credit history.
4. Court cases, legal proceedings, corporate disputes.
5. Real estate, vehicles, leased property, human resources.
6. Public mentions in media and social networks, client and partner feedback, reputational analysis, corporate scandals.
7. Foreign economic activity, international partners, sanctions, offshore affiliations.
8. Market position, competitive landscape.
9. Financial, reputational, and operational risks;
10. Conclusions.

The Cost of a single Check



Individual Person

«Basic»

«Full»

Duration

2-5 days

Duration

5-7 days

from 12
600

Price

from 21
000

Organizations (Legal Entity)

«Basic»

«Full»

Duration

2-5 days

Duration

Up to 10
days

Price
from 24 600

Price

from 49 800

вартість у
гривнях, з
ПДВ



Our Advantages



ACCURACY

Verified OSINT tools
Around 500 tools for data check
96% accuracy of detected
threats



TIMELINESS

Start during 2
hours
Express-check up to 24 hours
Timely updates



EXPERIENCE

More than 1500 successful checks
Experienced osinters with 5-year
seniority
International Expertise

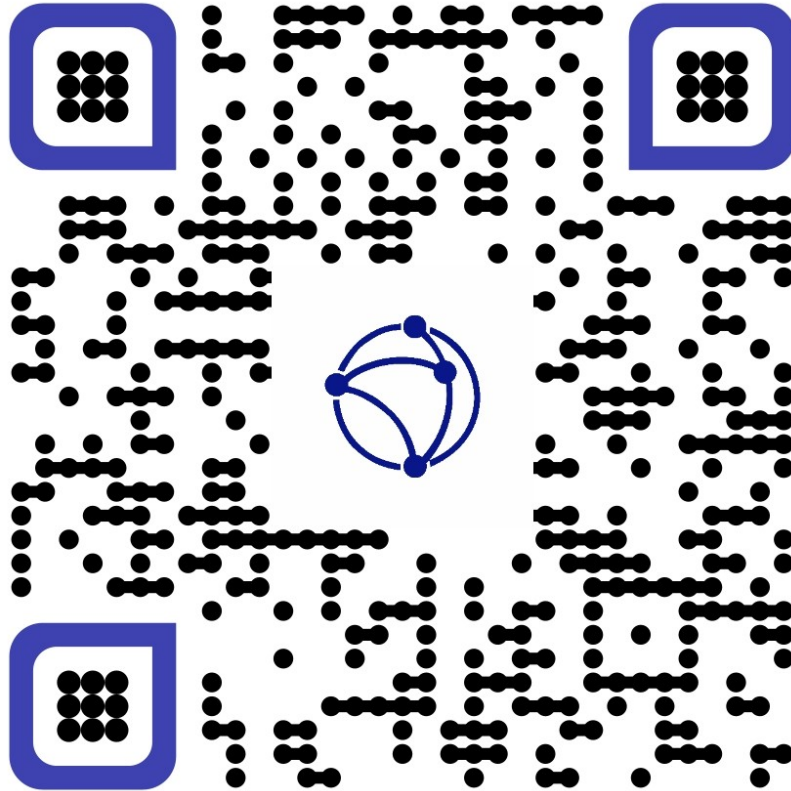


SECURITY

Total data privacy
Secure communication
channels
Compliance to GDPR



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**WE VERIFY - SO YOU MAKE
THE RIGHT DECISIONS!**

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