



Scope & Terms

Services

IRIS provides source-verified factual research, entity mapping, and public-record evidence collation for insolvency, recovery, and dispute professionals. Deliverables are written briefs citing public and lawfully accessible sources, with retrieval dates and confidence notes.

Nature of the work

The work is factual research and evidence collation only. IRIS does not provide legal advice, does not give a legal opinion, and makes no recommendation as to how the law applies to the facts. IRIS does not produce risk scores or strategic recommendations.

Who we act for

IRIS accepts instructions only from qualified professionals acting in a professional capacity, including insolvency practitioners, lawyers, recovery specialists, forensic accountants, and restructuring advisors. IRIS does not accept instructions from end-clients, consumers, or unrepresented individuals.

Turnaround

Standard turnaround is 48 hours for a Triage Memo and 5 business days for a Full Forensic Brief, in each case from scope confirmation and cleared payment (or agreed payment terms). Turnaround assumes timely client responses to clarification requests. Rush is available on request, 24 hours for a Triage Memo or 72 hours for a Full Forensic Brief, quoted in writing per matter before work begins.

Client responsibilities

The client is responsible for providing a clear scope question, accurate identifying information (entity names, jurisdictions, known aliases, relevant dates), and timely responses to clarification requests. The client remains solely responsible for legal, strategic, and commercial decisions and for any independent verification required before reliance.

Disbursements

Third-party search, registry, and document purchase costs are passed through at cost against a written cap agreed at intake. IRIS does not exceed the cap without further written approval.

Limitations

Findings are limited to what public and lawfully accessible sources confirm at the date of retrieval. Sources may be incomplete, out of date, or contain errors originating with the source. Absence of a record is not proof of absence. Sources across jurisdictions vary in completeness and accessibility.

Confidentiality and publication

Briefs are prepared for the instructing professional's internal use on the named matter. IRIS does not publicly publish named reports, client identities, or matter detail. The client agrees not to publish IRIS briefs or extracts in the public domain without prior written consent.

Scope control

IRIS may decline or pause any matter that falls outside scope, raises legal or ethical concerns, involves non-public or unlawfully obtained data, or where the instructing party is not a qualified professional.

Payment terms

Fees payable on acceptance of scope, or net 7 on delivery, as separately agreed in the engagement confirmation.

Disclaimer

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