

Know what is true before you commit.

Product concept and fictional walkthrough for evidence-led due diligence.

VERIFIED

UNVERIFIED

CONTRADICTED

AI reads the record. Humans verify. The evidence decides.

Most decisions start with a story — not a record.

A pitch deck, website and LinkedIn profile can be persuasive. The hard part is knowing which claims survive contact with evidence.

YOU HEAR

**Founder. Profitable.
Regulated. Successful
exits.**

YOU NEED

**Who said it? When?
What document
supports it?**

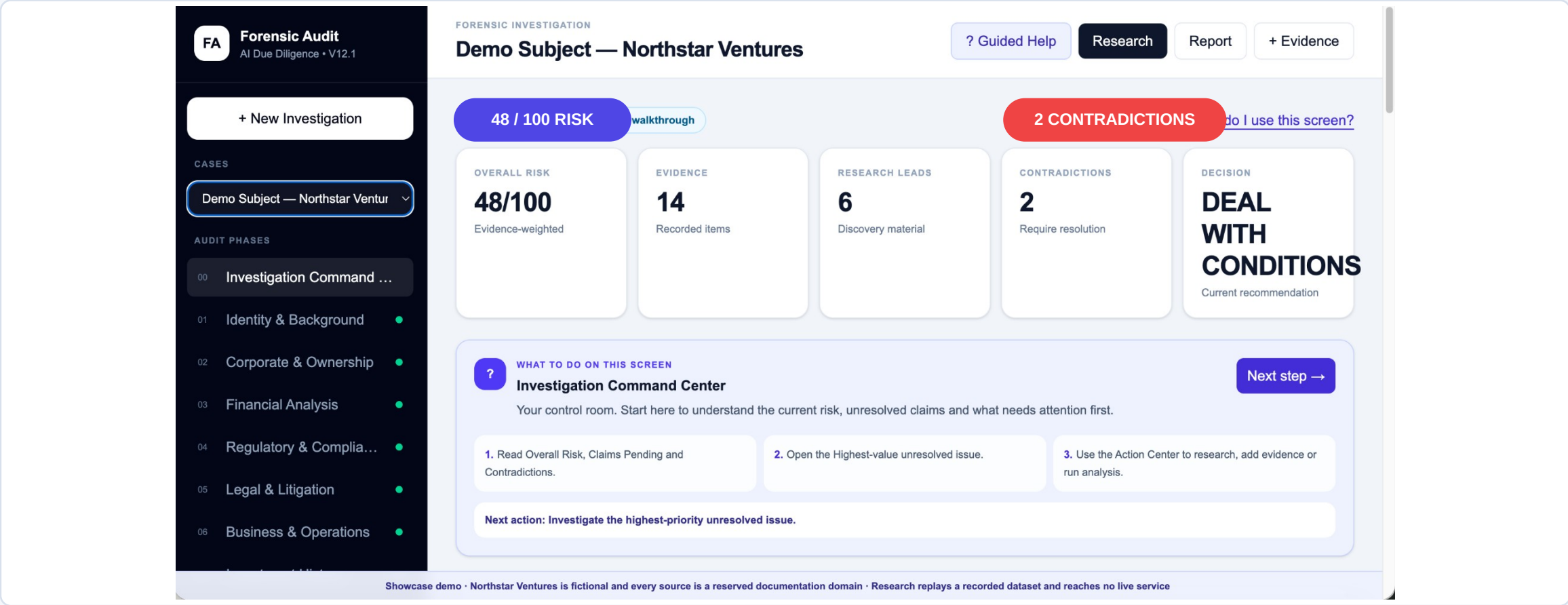
YOU DECIDE

**Proceed, pause, add
conditions — or
escalate.**

Forensic Audit AI is the first pass: fast enough to use early, disciplined enough to show you what still needs proving.

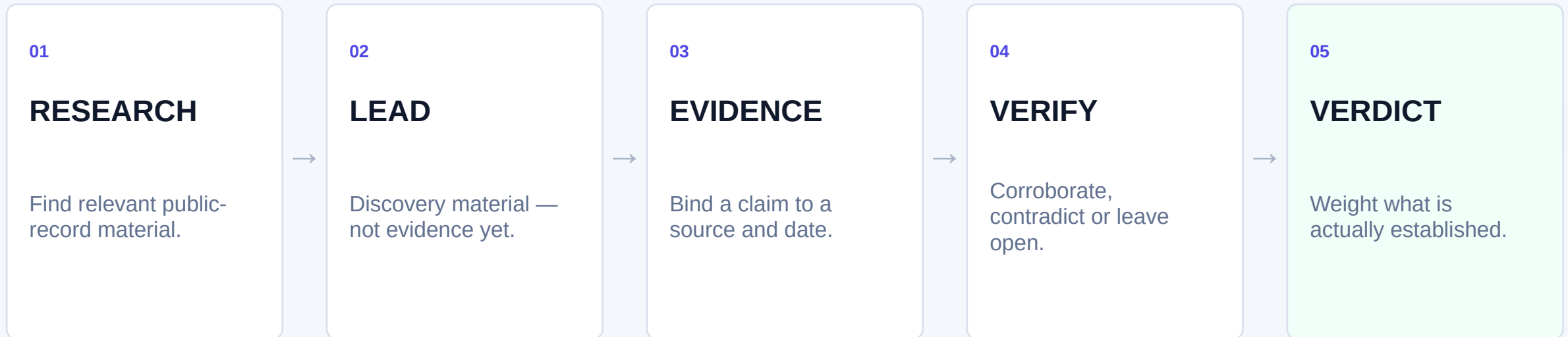
A command center for evidence-led decisions.

Earlier application screenshot: 48/100. The public walkthrough starts at 40/100 with fictional data.



Nothing becomes a fact just because AI found it.

Every item moves through a chain of custody. Unresolved claims stay unresolved.



The refusal to advance an unsupported claim is a core product behavior.

AI does the reading, structuring and comparison — not the final human verification.

Product workflow shown. The public demo uses fixed examples with no live AI or research calls.

1

Search & triage

Build focused research tasks across identity, ownership, finance, regulation, legal, reputation and more.

2

Extract claims

Turn source material into discrete propositions with source, date and status.

3

Compare evidence

Group related claims, detect corroboration and surface contradictions.

4

Prioritize

Rank unresolved issues by materiality and confidence so the investigator knows what to check next.

Every claim has a visible state — verified, unverified or contradicted.

The register makes the audit inspectable instead of hiding the reasoning inside a summary paragraph.

Evidence register

Every recorded claim. Click one to open it, verify it or look up its source date.

Verification questions (8)

+ Evidence

Professional identity and career history

The fictional subject's name, stated role and employment timeline are consistent across the supplied demo profile and reference record.

Demo professional profile · reported 12 June 2026 · recorded 25 August 2026

Education credential

A degree is stated in the profile, but the demo dataset does not include a primary university record.

Demo background record · reported 4 November 2025 · recorded 25 August 2026

Director role in Northstar Ventures

The demo registry extract lists the subject as a director of the fictional entity.

Demo company registry extract · reported 19 March 2026 · recorded 25 August 2026

Beneficial ownership

The ownership schedule identifies a controlling interest but does not provide the underlying beneficial-owner declaration.

Demo ownership schedule · reported 30 July 2026 · recorded 25 August 2026

Revenue growth

Reported revenue increased year-over-year in the supplied management accounts.

Demo management accounts · reported 22 May 2026 · recorded 25 August 2026

Funding amount raised

verified

Open

unverified

Open

verified

Open

unverified

Open

verified

Open

contradicted

Open

WHAT THE INVESTIGATOR SEES

- A precise claim, not a vague paragraph.
- The source and the date it reported the claim.
- A status the risk engine can actually read.
- One click to open the item and inspect it.

verified

unverified

contradicted

DM AI LABS • FORENSIC AUDIT AI

Evidence first. Decision last. 6

The red flag sits on the gap — not on the person.

AI compares related claims and highlights where the record does not reconcile. The investigator decides what the discrepancy means.

Funding amount raised The presentation states a funding amount that is higher than the amount shown in the demo transaction schedule. Demo funding presentation · reported 8 February 2026 · recorded 25 August 2026	contradicted
No critical regulatory action identified The demo screening file contains no critical adverse action. Demo compliance screening · reported 1 August 2026 · recorded 25 August 2026	verified
No material litigation identified The demo litigation register contains one historic commercial dispute marked closed. Demo litigation register · reported 17 September 2024 · recorded 25 August 2026	unverified
Operating footprint The website lists three operating locations and a stated customer segment. Demo company website · reported 11 April 2026 · recorded 25 August 2026	unverified
Positive industry reputation The fictional company appears in two positive industry articles, but the sample is too small to establish broad reputation. Demo industry publication · reported 26 January 2026 · recorded 25 August 2026	verified
Portfolio company exit The presentation says the subject completed an exit, while the demo portfolio schedule records the investment as still active. Demo investor presentation · reported 3 December 2025 · recorded 25 August 2026	contradicted

CONTRADICTED

Funding amount raised

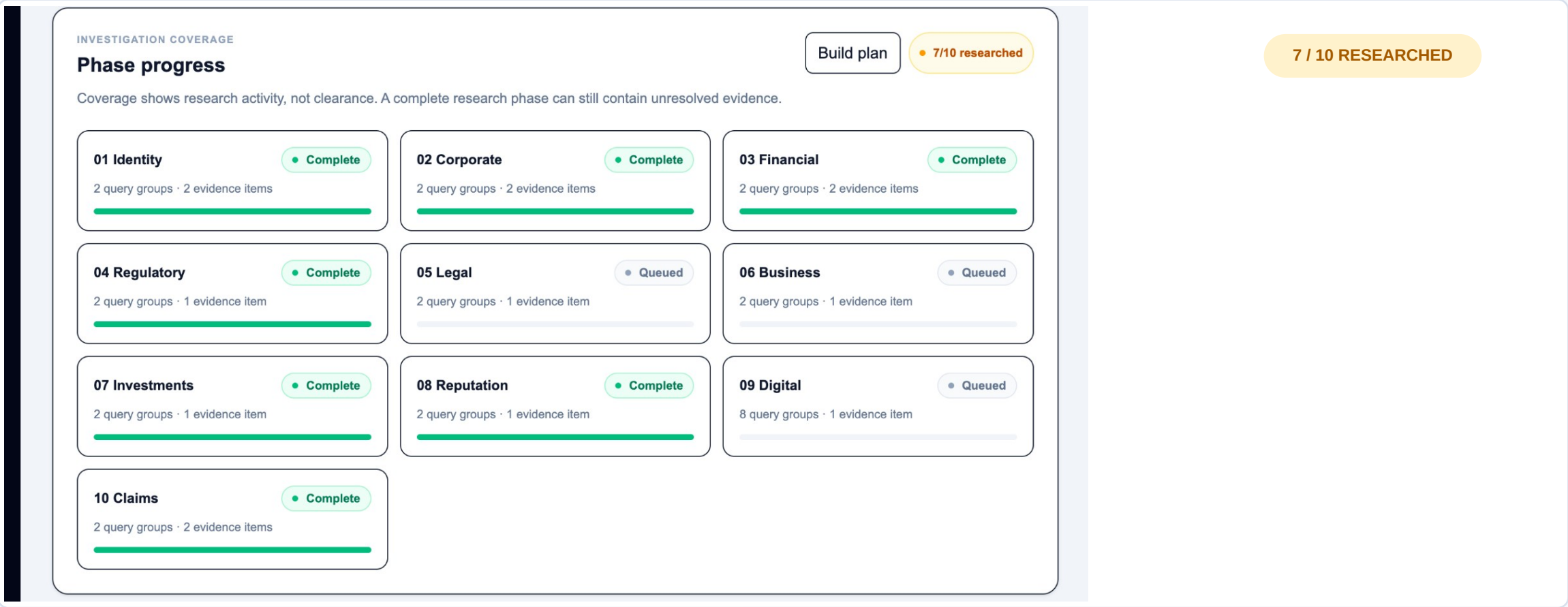
The presentation states a higher amount than the transaction schedule.

Why this matters

- No accusation is inferred.
- The discrepancy remains visible.
- The next action is to resolve it with a primary or independent source.

Research is systematic — and incomplete work stays visible.

The phase tracker shows what has been researched without pretending that “complete research” means “cleared”.



The system tells you what to investigate next.

Instead of drowning in dozens of findings, the command center surfaces the highest-value unresolved issue and the action most likely to close it.

PRIORITY QUEUE

• Priority 100

Highest-value unresolved issue

• contradicted

89% confidence

1 source

Funding amount raised

At least one evidence item is marked contradicted.

RECOMMENDED NEXT ACTION

Resolve the contradiction using a primary or independent authoritative source.

Investigate this issue →

ACTIONS

Move the forward

Run Com

Run

Oper

+

Run E

Run /

FROM FINDING TO ACTION

Funding amount raised

Priority 100

Recommended next action

Resolve the contradiction using a primary or independent authoritative source.

This is where AI becomes useful: not by “deciding”, but by focusing human attention.

Built so a non-expert can follow the workflow.

Every screen explains what to read, what to do next and where the investigator should focus.

The screenshot displays the 'Forensic Audit AI' interface for a 'Demo Subject — Northstar Ventures'. The interface is divided into a left sidebar and a main content area. The sidebar includes a 'Forensic Audit' header with 'AI Due Diligence • V12.1', a '+ New Investigation' button, and a list of 'CASES' and 'AUDIT PHASES'. The main content area features a 'FORENSIC INVESTIGATION' header, a 'Demo Subject — Northstar Ventures' title, and buttons for '? Guided Help', 'Research', and 'Report'. Below the header, a 'DEMO MODE • Fictional data for walkthrough' banner is present. The main content area is divided into five columns: 'OVERALL RISK' (48/100, Evidence-weighted), 'EVIDENCE' (14, Recorded items), 'RESEARCH LEADS' (6, Discovery material), 'CONTRADICTIONS' (2, Require resolution), and 'DECISION' (DEA WITH CON, Current rec). A 'WHAT TO DO ON THIS SCREEN' section titled 'Investigation Command Center' provides instructions: 'Your control room. Start here to understand the current risk, unresolved claims and what needs attention first.' It includes three numbered steps: 1. Read Overall Risk, Claims Pending and Contradictions. 2. Open the Highest-value unresolved issue. 3. Use the Action Center to research, and run analysis. A 'Next action: Investigate the highest-priority unresolved issue.' is displayed at the bottom. A footer note states: 'Showcase demo • Northstar Ventures is fictional and every source is a reserved documentation domain • Research replays a recorded dataset and reaches no live service'.

WHY GUIDED HELP MATTERS

- Reduces training time.
- Keeps the audit in the right sequence.
- Makes “what next?” explicit.
- Helps users distinguish research, evidence and verification.

A serious workflow should be easy to follow without making the reasoning simplistic.

Risk moves as evidence firms up.

Earlier application example shown. In the public walkthrough, evidence status changes update an illustrative score.

V12 INVESTIGATION COMMAND CENTER

DEAL WITH CONDITIONS

What needs your attention?

One control center for the investigation. Prioritise unresolved claims, close research gaps, verify material evidence and keep the final decision evidence-led.

OVERALL RISK

48/100

Evidence-weighted

CLAIMS PENDING

13

Verification ledger

CONTRADICTIONS

2

Require resolution

HIGH PRIORITY

10

Priority ≥ 60

PRIORITY QUEUE

Priority 100

Highest-value unresolved issue

contradicted

89% confidence

1 source

Funding amount raised

At least one evidence item is marked contradicted.

RECOMMENDED NEXT ACTION

Resolve the contradiction using a primary or independent authoritative source.

ACTIONS

Move the investigation forward

Run Complete Audit → Verdict & Report

Run Full Investigation

Open Research Center

DEAL WITH CONDITIONS

48 / 100

Evidence-weighted risk

- Verified findings carry more weight.
- Unverified items are discounted, not ignored.
- Contradictions stay visible until resolved.
- Volume alone should not inflate risk.

The system is designed to resist confident fiction.

These design principles keep sources visible and distinguish machine assessment from human verification.

No invented source

If a claim cannot be bound to a real retrieved source, it should not surface as evidence.

No guessed date

If the source does not state a date, the system should say so.

No false verification

Machine-assessed is not investigator-verified.

No silent deletion

Potential duplicates are flagged; material findings remain inspectable.

No certainty theater

“The first pass. Not the last word.”

A disciplined first pass before the expensive last mile.

Use it when the cost of being wrong is high — and before you decide whether a specialist diligence firm is justified.

INVEST

Founder / fund / target diligence

PARTNER

Co-founder, JV or strategic partner

SIGN

Vendor, counterparty or acquisition target

ACCEPT MONEY

Investor / funder background

LEND YOUR NAME

Board, advisor or endorsement

RENEW

Re-screen an existing relationship

Not a replacement for professional due diligence. A better way to know when you need it — and what to ask when you do.

It never pretends to be more certain than it is.

The first pass. Not the last word.

**Explore the fictional walkthrough at
forensic.dmailabs.ai**

DM AI LABS

Product concept • Fictional examples