

Qwarie Compliance Statement

This document is a comprehensive compliance statement, that details the practices and operating procedures that relate to Open Source Intelligence (OSINT) research performed by Qwarie.

Qwarie Ltd. is a UK registered company, providing OSINT Research and products that facilitate safe and effective OSINT research.

We act with honesty, integrity and fairness in our dealings, to pursue a mutually beneficial relationship that seeks to promote the application of our business principles with our clients.

1. The Client's Instruction

Qwarie performs OSINT research for our clients, to facilitate their investigations.

The client's instruction is confidential and shall not be communicated to any other party, unless specifically requested, in writing, by the client.

Qwarie shall perform OSINT research within the strict requirements set out in the instruction. There shall be no deviation from the instruction.

2. Research Process

Qwarie gathers information, that might be evidential, from publicly available sources. This might include data from behind a paywall.

Our research is undertaken using a variety of on-line social networking sites, such as Facebook, Twitter, Instagram, VK, Sino-Weibo, Badoo and a wide selection of other user specific social networking sites.

We shall research a person over a period that may cover several preceding years, looking for any relevant on-line content, of the subject engaging in activities or behaviour or relations that might compromise any claim that the subject has made, or seeks to deny.

3. Limitations and Legislative Compliance

Qwarie does not analyse or use the data other than to report to the client.

Qwarie complies with legislation and regulations pertaining to the access, use, protection and disclosure of such information. We abide by the Data Protection Act 1998 and The General Data Protection Regulation (GDPR) (Regulation (EU) 2016/679)

Please see the separate [Notice of DPA Compliance](#).

Qwarie is registered with the Information Commissioners Office in the UK. Registration number: A8124343

Qwarie shall not provide any service that, in the UK, is regulated by the Financial Conduct Authority (FCA) and Qwarie is not licensed by the FCA and shall not report to the client any information that might concern consumer credit or any other matter that is governed by a FCA licence.

Qwarie shall not perform any research activity that might require a licence or any other regulation, in any jurisdiction and specifically from either; the UK government agency that is the Security Industry Authority (SLA) and any activity that falls under the Private Security Industry Act 2001.

Also, within the Republic of Ireland agency that is, the Private Security Authority (PSA) of Ireland and any activity that falls under the Private Security Services Act 2004; or, any other government agency and legislation that is applicable within the jurisdiction of the client.

Qwarie is not licensed by the Financial Conduct Authority (FCA) and shall not provide any service that, in the UK, is regulated by the FCA) therefore, we shall not report to the client any information that might concern consumer credit or any other matter that is governed by a FCA licence.

Qwarie shall not perform any research activity that might require a licence or any other regulation, in any jurisdiction and specifically from either;

(a) the UK government agency that is, the Security Industry Authority (SLA) and any activity that falls under the Private Security Industry Act 2001;

(b) the Republic of Ireland agency that is, the Private Security Authority (PSA) of Ireland and any activity that falls under the Private Security Services Act 2004.

Our Social Media research shall be limited to the subject and those people or legal entities closest to them.

4. Restrictions

Qwarie shall make no attempt to access restricted content. We shall never take any action to engage with a user. For example, we shall not send a 'friend request', 'like' a post or send an e-mail to any user, or attempt to engage a user in any other way.

Qwarie does not perform physical surveillance.

5. Internal Training, Responsibility and Compliance

All Qwarie researchers are trained in, and comply with the company's operating procedures, that includes all relevant legislation.

We protect confidential information from improper disclosure, and any authorised communication of confidential information is limited to individuals who need it to carry out their work.

Researchers and the company Executive has access to research data and reports.

The Executive is responsible and accountable for all matters relating to compliance.

People working within the training and administration of our business, do not have access to research and reports.

6. Data Types

Qwarie research locates any relevant on-line publicly available content, that is photographic, video, comments, posts articles and personal data that relates to the instruction.

Qwarie research locates any relevant data from databases that relates to the instruction.

7. Reporting & Disclosure

Our report is disclosed only to our client, usually in a PDF format.

We are committed to providing complete confidentiality, attention to detail, and the reliable delivery of data.

Our client has the right to use the data for the satisfactory performance of its business.

Our client may decide to whom the report is distributed.

Our client has the right to use the report for purposes of litigation and for presentation to law enforcement.

In the event of any legal action is brought by our client, or a client of our client, including prosecution, Qwarie commits to support and represent the reported evidence in a court of law.

We shall comply with any request for reporting restrictions, such as obscuring the faces of children or other people that display in photographic material.

8. Security

Qwarie implements and maintains strict computer and network security. Our internal technical team ensures that we comply with and exceed legislative requirements, so that we implement best operational standards concerning all of our operational practices and policies.

Qwarie implements a variety of security measures to maintain the safety of the information provided to us an. The computers that store the information are kept in a secure facility with restricted physical access.

We deploy firewalls, secure socket layers and other measures to restrict electronic access and to control distribution.

9. Indemnity

In the event that Qwarie is clearly negligent in its duty and does provide a significant misrepresentation, Qwarie shall indemnify our client up to a value £500,000 for any single claim.