Vanguard Verify — compliance pack

For legal and compliance teams · version 22 October 2026

Company and licence

Operator	Vanguard Trade Capital Goods Wholesalers DWC-LLC
Licence	Registration No. 13236 · Licence No. 14282 · issued by Dubai Aviation City Corporation (Dubai South Free Zone), UAE
Office	Business Centre, Floor 3, Building A3, Business Park, Dubai South, Dubai, UAE
Founder	Pradeep Shukla, Founder & CEO
Contact	verify@vtcgw.com · verify.vtcgw.com
Check our licence	Contact Dubai South directly (info@dubaisouth.ae · +971 800 76884), quoting Registration No. 13236 and Licence No. 14282. Copy of the licence on request.

Data flow

• **Company-name check (recommended for compliance):** only the company name or registration number and the requester's email reach us. We check public company registries and sanctions lists (UN, US OFAC, EU, UK) and reply by email within 48 hours. We never contact the company.
• **Free document check on the website:** runs inside the browser. The file and its text stay on the device. Only the file fingerprint (a one-way SHA-256 code), a device id, the number of warning signs and the result level reach us, for the monthly limit and statistics.
• **Full check:** documents are uploaded over HTTPS to private, encrypted storage, seen only by our staff, and deleted automatically 90 days after upload.

Binding clause (Terms of Service)

We never contact your buyer or seller, unless you order a site visit, and never pass names, prices or documents to anyone. No Vanguard company will ever trade, broker or buy around a deal you check. This is a binding clause in our Terms, enforceable at DIAC arbitration (Dubai), with a penalty of USD 50,000 or 2% of the deal value, whichever is higher.

Non-circumvention undertaking

Vanguard Trade Capital Goods Wholesalers DWC-LLC undertakes to every client of Vanguard Verify that: (1) no Vanguard company will trade, broker or buy around any deal checked through Vanguard Verify, and will not approach the parties to that deal for its own business; (2) we will not contact the client's buyer or seller unless the client orders a site visit; (3) we will not pass names, prices or documents from a check to anyone, except where the law requires it; (4) documents from a check are never used for trading. A breach of (1) carries a penalty of USD 50,000 or 2% of the deal value, whichever is higher. Disputes are settled by arbitration at the Dubai International Arbitration Centre (DIAC), Dubai.

Signed for and on behalf of
Vanguard Trade Capital Goods Wholesalers DWC-LLC

Pradeep Shukla
Pradeep Shukla, Founder & CEO
Date: 22 October 2026

A mutual NDA template is available at verify.vtcgw.com/compliance/mutual-nda.pdf. Our reports are opinions on the information available on the report date; they are not a guarantee of any deal, counterparty, cargo or payment, and not legal or financial advice.