

# STRIDER FOR INVESTMENT FIRMS

## Delivering Intelligence as a Competitive Edge in an Evolving Geopolitical Landscape



### Overview

Strider is the leading Strategic Intelligence Platform for identifying and mitigating nation-state risk.

We analyze 18+ billion documents—including 20 million added daily—to expose hidden threats to your investments, operations, and reputation.

Investment firms use Strider to:

- Detect foreign influence across LPs, board members, and counterparties
- Uncover falsified credentials and adversarial capital
- Surface supply-chain risks and sanctions exposure

Turn compliance into a competitive edge—with the clarity to invest confidently.

### What's at Stake

Financial firms face growing enforcement from regulators like the SEC, CFIUS, and OFAC. Even indirect exposure can trigger scrutiny. Recent cases show how compliance<sup>1</sup> failures lead to:

- **Millions in Fines & Forced Divestment**
- **Frozen Assets & Legal Action**
- **Loss of Funding & Market Access**
- **Reputational Damage & Restricted Deal Flow**

Even indirect exposures, such as sanctioned co-investors on a cap table, can trigger reviews or penalties from regulators, jeopardizing fund investments.

Recent high-profile examples include:

- **Binance:** Paid a \$968M OFAC penalty in 2023 for sanctions violations tied to Russia and Iran—part of a \$1.5B sweep that shook investor confidence.<sup>2</sup>
- **State Street & Charles River Systems:** Fined in 2024 for processing Iran-linked transactions through the U.S. financial system, highlighting lapses in screening controls.<sup>3</sup>
- **Hone Capital:** Under FBI investigation (2024) for allegedly funneling U.S. tech IP to Chinese firms via CSC Group ties.<sup>4</sup>

The damage goes beyond fines.

- **Standard Chartered:** Settled \$1.1B over Iran sanctions violations—then faced investor lawsuits and lost market trust.<sup>5</sup>
- **GO Scale Capital:** Forced to abandon a \$2B Lumileds bid after CFIUS flagged national security risks.<sup>6</sup>

<sup>1</sup> <https://www.crowe.com/insights/fincrime-in-context/enforcement-action-trends-insights-for-2025?>

<sup>2</sup> <https://sfstandard.com/2025/06/13/russia-ukraine-sanctions-putin-venture-capital-peskin/>

<sup>3</sup> <https://ofac.treasury.gov/recent-actions/20240726?>

<sup>4</sup> <https://www.ft.com/content/d94a5467-ebf9-4992-af13-3e71061707a4>

<sup>5</sup> <https://www.reuters.com/business/finance/stanchart-loses-bid-cut-us-sanctions-breach-claims-uk-lawsuit-2024-06-17/>

<sup>6</sup> <https://www.cooley.com/news/insight/2017/2017-10-06-ma-guide-to-cfius-article-1-of-4>



# What Strider Does for Investment Firms

CAPABILITY	HOW IT HELPS	STRIDER PRODUCT IN ACTION
<b>Protect Portfolio IP &amp; Sensitive Tech</b>	Safeguard portfolio investments from state-sponsored espionage, IP theft, and unauthorized tech transfer.	<b>People Search</b> On-demand due diligence to identify foreign ties, falsified resumes, and high-risk individuals.
<b>Identify Foreign Influence</b>	Detect adversarial capital, covert LPs, and hidden nation-state affiliations across boards, investors, and counterparties.	<b>Organizations Search</b> Map connections across parent companies, suppliers, customers, and third parties.
<b>Regulatory &amp; Compliance Support</b>	Strengthen KYC/KYB workflows and align with SEC, CFIUS, OFAC, and global compliance requirements.	<b>People &amp; Organizations Search</b> Used in pre-deal, confirmatory, and portfolio monitoring stages to reduce regulatory and reputational risk.

## Real-World Use Cases

### 1. INVESTOR & LIMITED PARTNER VETTING

- Assess limited partners for hidden sanctions exposure and foreign influence prior to onboarding.
- Avoid indirect ties to adversarial capital that can result in CFIUS scrutiny or reputational harm.

### 2. M&A DUE DILIGENCE

- Screen board members, investors, employees, and third parties for nation-state ties before acquisition.
- Identify state-sponsored threats that could trigger regulatory reviews or compromise deal value.

### 3. PORTFOLIO MONITORING

- Run recurring scans on portfolio companies' employees, contractors, vendors, and suppliers.
- Surface emerging nation-state risks and trigger compliance reviews before issues escalate.



**Ready to Secure Your Compliance & Reputation?**

See how Strider transforms your due diligence—  
from risk detection to confident decision-making.

[REQUEST A DEMO](#) →

