BUSINESS CASE WHITEPAPER · FND-017

Source of funds evidence index

Trace each funding event back to a genuine supporting record.



The decision

The applicant has evidence of funding but cannot match records to the relevant events.

What the fee buys

We organise up to ten genuine supporting records by funding event and flag gaps for the applicant. The applicant controls submission and the provider decides whether to open the account.

When to commission

Proceed if genuine records are available and the job is organisation rather than supplying missing evidence.

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SCOPE AND OPERATING CASE

How the work changes the decision

Starting position

A ledger records a founder contribution in April. A supplied reference relates to a different transfer.

In this illustrative case

Index the April event and flag evidence outstanding. Keep the unmatched reference separately.

Inputs and ownership

List the funding events, dates and up to ten genuine supporting records with unnecessary personal data redacted.

1. List the funding events
2. Match genuine supporting records
3. Flag gaps for the applicant

Using the handover

Use the index to identify missing evidence and help the applicant explain the history accurately.

An alternative to buying

Use an existing reconciled evidence index if the reviewer can trace each event from it.

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INVESTMENT AND EVALUATION

Test the case before approving spend

£349 GBP · one-time catalogue fee excluding applicable VAT

Full cost to the buyer

Government, agent, address and bank charges are separate where applicable. Include the cost of preparing inputs, reviewing the output and implementing any subsequent changes.

A time-only comparison

At an illustrative £40 per staff hour, the fee alone equals 8.72 hours. Replace £40 with your own fully loaded hourly cost. Divide the full incremental cost by that rate to find your break-even hours. Count only effort you can reasonably avoid. This illustration predicts no saving.

What to measure

Count funding events with a verified date, reference and matching source record. Record a baseline before work begins. Use the same scope and definition at follow-up, and note changes outside this service.

Timing and dependencies

Pay upfront at the external checkout. You can prepare immediately. We track clearance and start intake when payment clears, which can take up to seven business days depending on the payment system. The estimate after start and receipt of complete inputs is 3–7 working days for our work. Provider and applicant waiting time is additional.

Approval test

Proceed if genuine records are available and the job is organisation rather than supplying missing evidence. Assign an owner for the handover and a date for checking the measure. If the inputs or owner are missing, defer the purchase.

Basis: Routine Works service specification FND-017, GBP catalogue fee and an illustrative working case. View service scope.

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