

# CatastroIntel

*AI Compliance Consultation for Institutional Mining Investors*

## AI-powered compliance consultation at consulting depth, software speed

CatastroIntel operates as an **AI-powered compliance consultation service**, not a static database. We deliver institutional-grade due diligence intelligence through AI-generated scored reports and compliance analysis — at consulting firm depth and software speed.

### The Problem

Peru is one of the world's top five mining jurisdictions. It is also one of the most opaque. Concession status, operator compliance history, environmental sanctions, and titleholder identity are distributed across INGEMMET, OEFA, MINEM, BEM, and REINFO — agencies with no unified interface, no English-language access, and no scoring methodology.

Institutional investors, royalty companies, and securities counsel conducting Peru exposure due diligence currently rely on local consultants, manual registry pulls, or incomplete third-party databases. None of these sources are scored, structured, or queryable at scale.

### What CatastroIntel Does

CatastroIntel aggregates, scores, and synthesizes Peruvian mining registry data into a single AI-queryable compliance intelligence layer. Every concession and operator in our coverage universe is assigned a **Compliance Intelligence Score (CIS)** — a proprietary composite of regulatory standing, environmental record, filing currency, and operator history.

Coverage	Detail
87,000+ operator records	REINFO artisanal mining registry
Exchange filing sources	SEDAR+, EDGAR, ASX (BVL expanding Q2 2026)
Live AI commentary	Generated on every scored report
CIS scoring	$L1 \times 0.55 + L2 \times 0.45$ composite

### Consultation Services

**Pre-acquisition screening:** AI-generated compliance assessment on target operators before deal entry. Includes CIS score, OEFA violation history, concession status analysis, and regulatory risk identification.

**Disclosure support:** Structured operator data for NI 43-101, SK-1300, and JORC disclosure review. AI-generated compliance analysis replaces manual registry pulls.

**Repeat analysis:** Re-score operators on-demand to track compliance changes over time. Compare historical scores to identify regulatory drift or emerging risks.

**Ad-hoc reports:** Request custom compliance reports on specific operators or regions. Delivered within 48 hours via email or platform access.

### Use Cases

**Pre-deal screening:** CIS score + compliance history on target operators. Flags regulatory risk before it surfaces in diligence.

**Counsel support:** Structured operator data for technical report disclosure review. Replaces manual registry pulls with AI-generated compliance analysis.

**Underwriter briefings:** Concession-level compliance snapshots for equity and debt underwriting on Peru-exposed issuers.

**Compliance tracking:** Re-run reports quarterly or annually to monitor operator compliance trajectory over time.

### Positioning

"The same paradigm shift that sent AI into enterprise consulting is now reaching sector-specific intelligence. CatastroIntel is that layer for Peru mining — built before anyone else thought to build it."

We operate as an **AI consultation service**, not a static database subscription. Clients receive scored reports, AI-generated compliance analysis, and direct query access to our coverage universe.

### Next Step

A sample report on a named operator is available on request. We are currently onboarding a limited number of institutional clients for the Peru coverage layer.

**Contact:** [admin@catastrointel.com](mailto:admin@catastrointel.com)

**Platform:** [catastrointel.com](https://catastrointel.com)

*CatastroIntel — Peru mining compliance consultation. Built on INGEMMET, OEFA, MINEM, BEM, and REINFO data. Scored via proprietary CIS methodology. AI commentary powered by Anthropic Claude.*