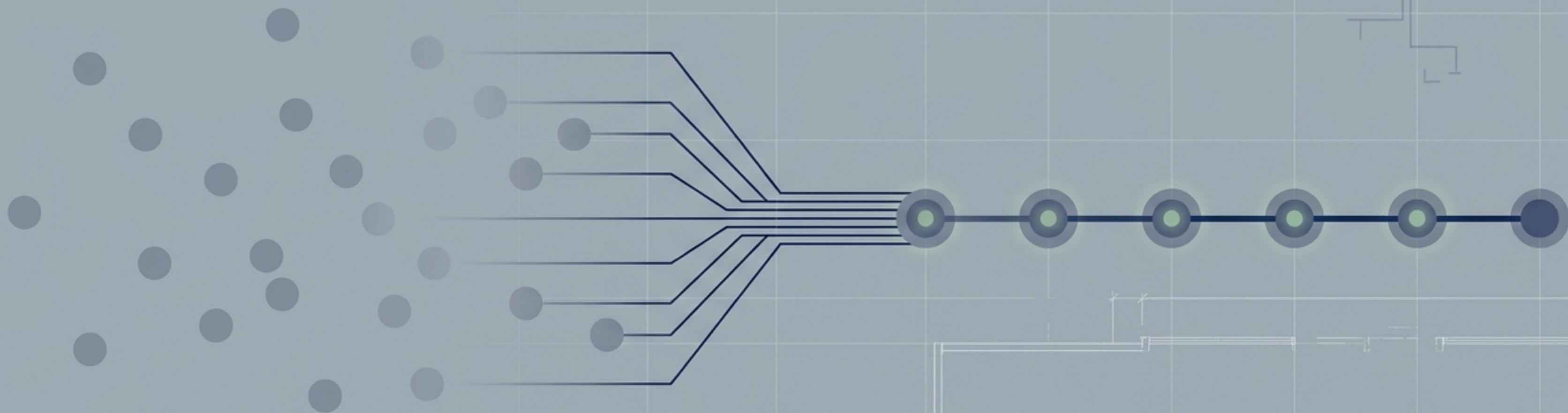


Creating a Route Through the File.

A practical explainer on Document Pack Review.



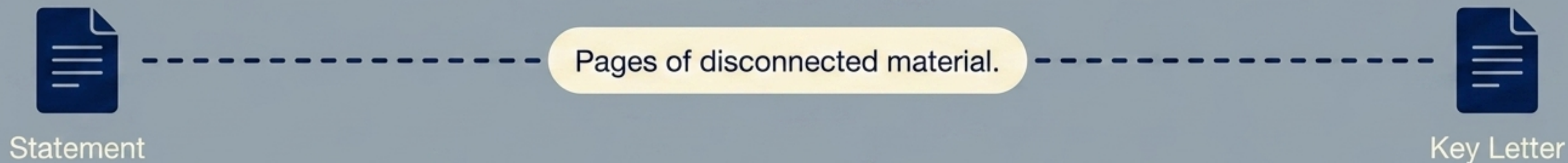
The scattered document problem.

In a large borrower document pack, important material may be spread across hundreds or thousands of pages.



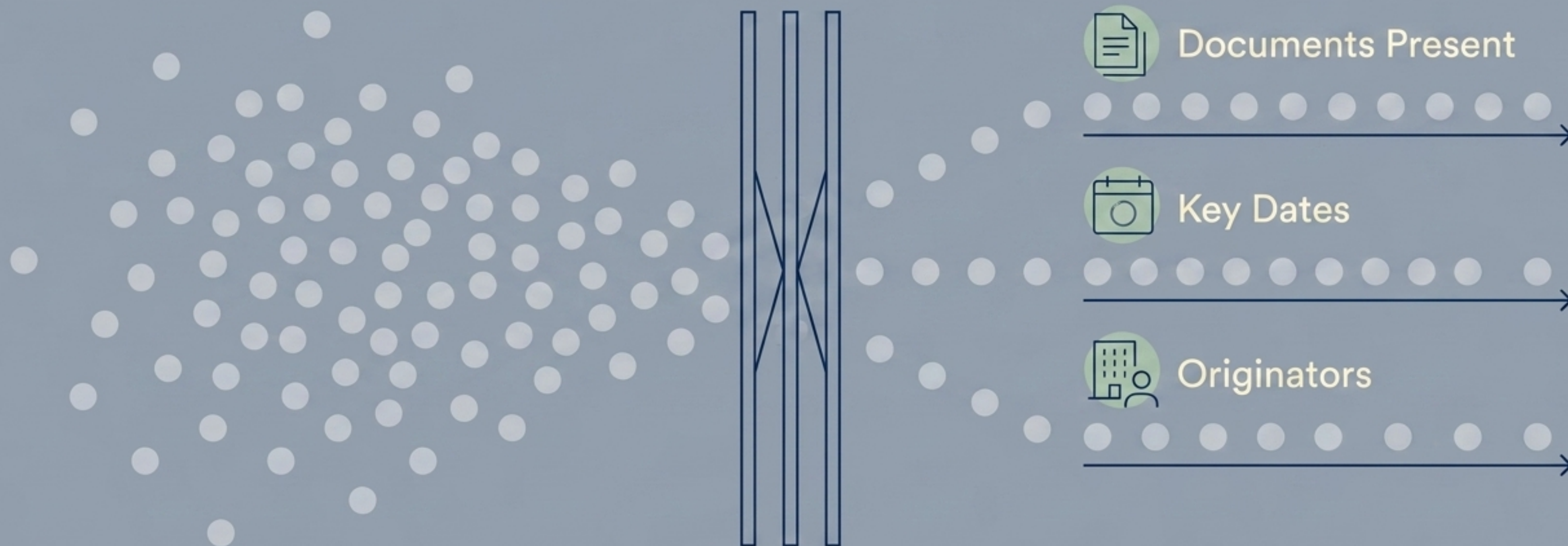
Related documents may be separated.

A key letter may be far away from the statement, agreement, account note, or correspondence it relates to.



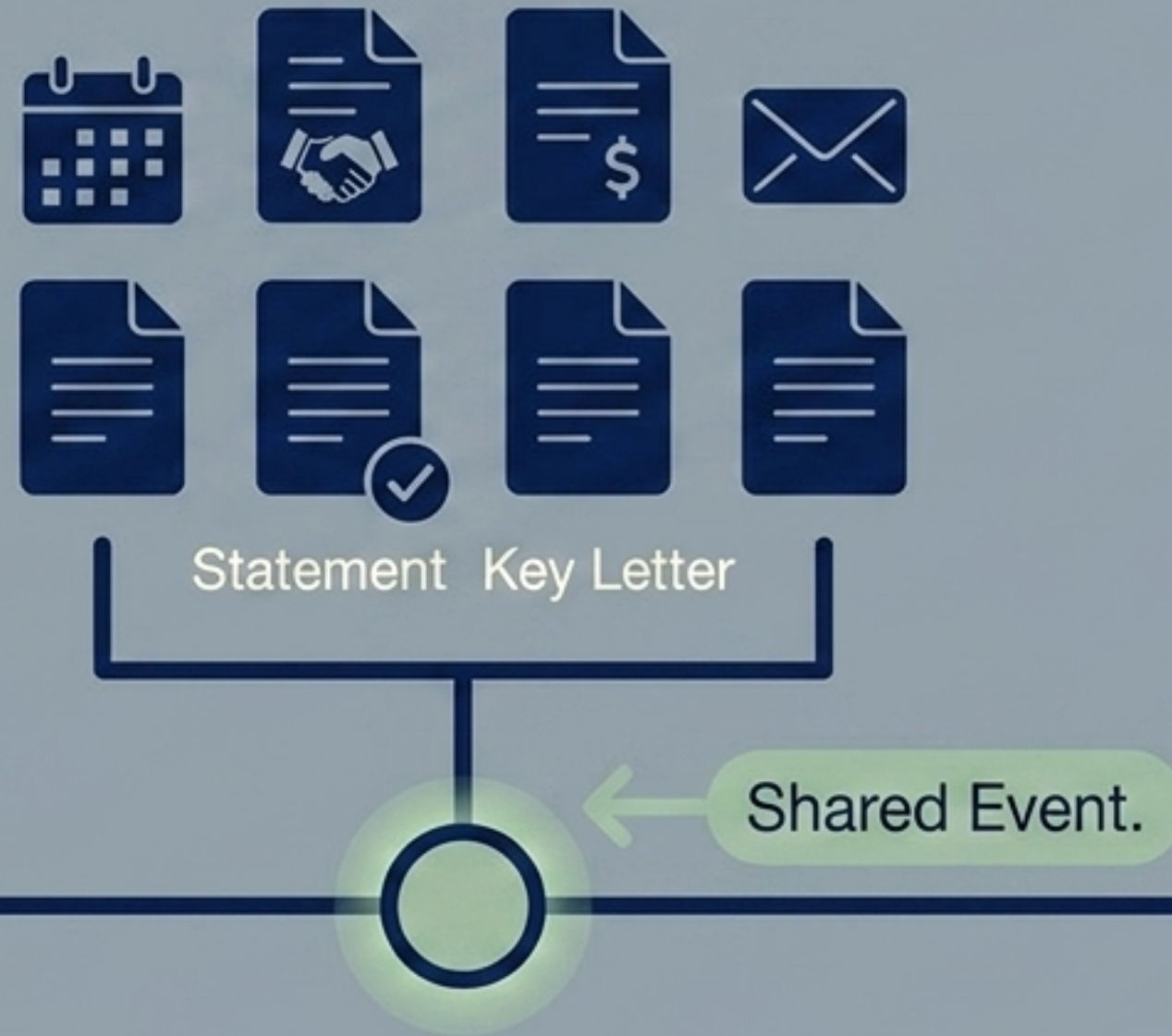
What a route through the file means.

A clearer route helps show what documents are present, where key dates appear, and who sent or created documents.



Connecting events to source material.

Dates, letters, statements, agreements, and account notes can be grouped so the reviewer can follow the sequence more clearly.



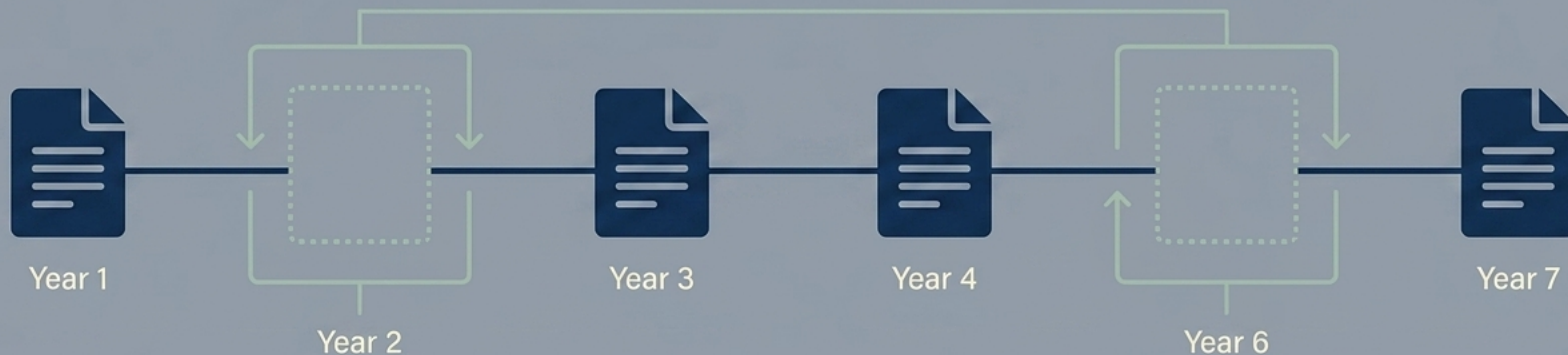
Where Document Pack Review helps.

Document Pack Review helps group related documents, organise material by date, type, organisation, and subject, and prepare a clearer review pack.



What the route may show.

Key dates, names, agreements, statements, and correspondence.
Identifies missing, unclear, duplicated, or out-of-sequence material.



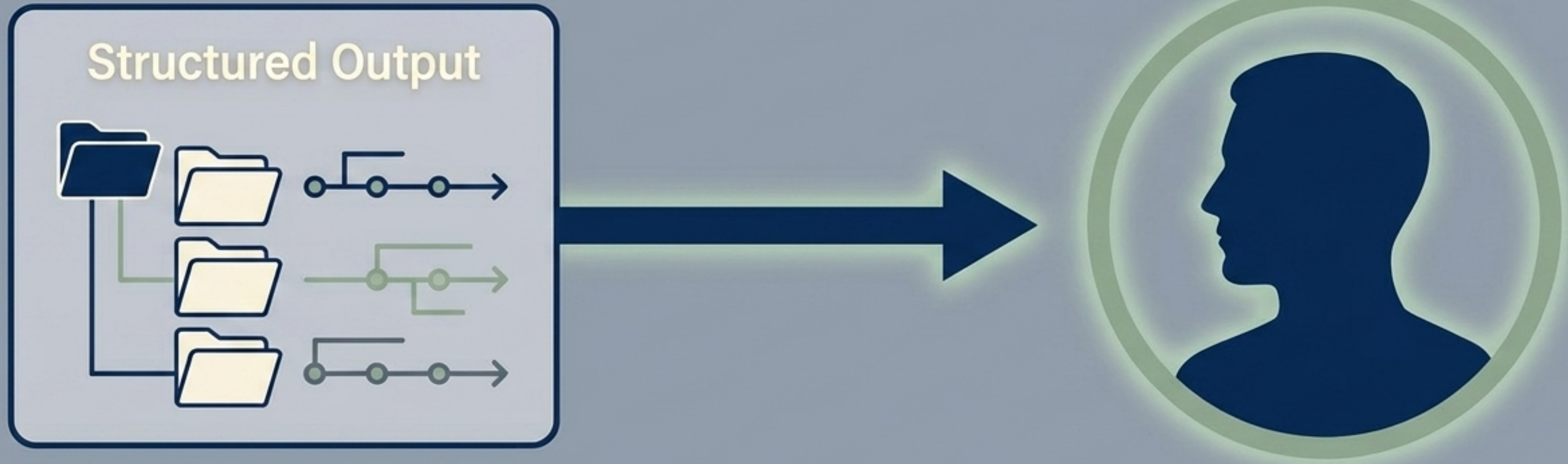
A route is not a conclusion.

A route through the file is not a finding, legal advice, financial advice, regulatory advice, insolvency advice, or tax advice.

What It Is	What It Is Not
Practical Structure & Organisation 	Not a Conclusion or Professional Advice 

Professional judgement remains essential.

Technology may assist with sorting, searching, and grouping.
Gerry Owens or the appropriate professional reviews the output
and decides what requires attention.



A clearer starting point

The goal is to make the file easier to review, not to decide the outcome. A clearer route gives Gerry Owens or the appropriate professional a better starting point.

