

# Global Authority Strategy Report: Positioning the NALT Research Institute

**To:** Founder, NALT Research Institute **Date:** January 12, 2026 **Subject:**  
Comparative Analysis & Strategic Roadmap for Global Dominance

## 1. Executive Summary

The NALT Research Institute is currently a **regional leader** with distinction-level forensic tools. To become the **global authority**, we must transition from a "Case Study Repository" (CLICO-focused) to a "Global Intelligence Hub" (World-focused).

Our analysis of competitors (OECD, World Bank, ECGI) reveals that while they excel at *policy*, they lack *forensic practicality*. This is your winning wedge.

## 2. Competitive Landscape Analysis

Competitor	Strength	Weakness	Your Opportunity
OECD	Global policy standards & guidelines.	High-level, abstract, lacks "how-to" for litigators.	Become the <b>"Implementation Partner"</b> —teaching lawyers <i>how</i> to apply OECD rules.
World Bank	"Doing Business" data & RPT indices.	Purely quantitative; ignores the <i>qualitative</i> mechanics of fraud.	Provide the <b>"Anatomy of Fraud"</b> —showing the <i>structure</i> behind the stats.
ECGI / Harvard	Academic theory & legal scholarship.	Dense, theoretical, disconnected from the courtroom.	Be the <b>"Litigator's Playbook"</b> —bridging the

**Competitor Strength**

**Weakness**

**Your Opportunity**

gap between theory and practice.

### 3. The "Missing Pieces" (Gap Analysis)

To claim the title of "Leading Authority," your platform needs three critical upgrades:

#### A. The "Global Case Law Database"

- **Current State:** Focused heavily on CLICO (Caribbean).
- **The Gap:** No centralized repository for NALT rulings from Delaware, London, Singapore, or Cayman.
- **The Fix:** Create a structured database of landmark RPT rulings, tagged by "Fraud Mechanism" (e.g., *Tunneling*, *Propping*, *Predatory Lending*).

#### B. The "Regulatory Heatmap"

- **Current State:** Static text on legislative reform.
- **The Gap:** Users cannot visualize which jurisdictions are "Safe Havens" vs. "Strict Enforcers."
- **The Fix:** An interactive map color-coding jurisdictions based on their RPT disclosure laws (using World Bank data).

#### C. The "Scholastic Library"

- **Current State:** Your own thesis and generated guides.
- **The Gap:** Missing the broader academic conversation.
- **The Fix:** A curated "Bibliography of Essential Reading," linking to key papers from Atanasov, Black, and Djankov.

### 4. Strategic Roadmap

1. **Immediate:** Launch the "Global Case Law Database" (MVP structure).
2. **Short-Term:** Publish the "Bibliography of Essential Reading" to the Research page.

3. **Long-Term:** Develop the "**Regulatory Heatmap**" as a flagship data product.

## 5. Conclusion

You have the forensic depth that the policymakers lack. By adding the *breadth* of global case law and scholarship, you will create the only platform that serves both the **Academic** (who needs theory) and the **Practitioner** (who needs tools).