



The **UNITED STATES DEFENSE COMPLIANCE BOARD**

19/03/26

INTERNAL CHARTER OF THE USDCB

Revised Version, 2026.



The UNITED STATES DEFENSE COMPLIANCE BOARD

PREAMBLE

The United States Defense Compliance Board (USDCB) is hereby established as an independent and autonomous entity dedicated to the accreditation, standardization, and promotion of best practices among public and private defense, intelligence, and law enforcement organizations.

The Board shall conduct research into operational methodologies, compile intelligence derived from lawful sources, assess risks, and update compliance standards accordingly. This organization is created to address the existing lack of centralized oversight and standardization within the sector.

ORGANIZATIONAL STRUCTURE

Legal Entity

The USDCB operates under the registered U.S. entity “**USDCB Operations.**”

Executive Leadership

- The organization shall be led by:
 - **A Director**
 - **A Deputy Director**
- The founding member shall serve as the initial Director.



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Appointment

A Director may be appointed by:

- The sitting President of the United States
- A Board resolution approved by $\frac{3}{4}$ majority
- Automatic succession by the Deputy Director upon vacancy

Removal

A Director may be removed through:

- A signed request from the sitting U.S. President
- A $\frac{3}{4}$ Board vote
- A lawful court or competent national authority

Term Limits

- Maximum term: 6 years without re-ratification
- Eligible for reappointment without limit



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The USDCB shall develop and publish industry standards and compliance frameworks, Evaluate and accredit organizations against said standards, Conduct Open Source Intelligence (OSINT) gathering and analysis, Perform periodic reviews of all accreditations and Issue intelligence briefings and compliance reports

Membership and Accreditation

Membership within the USDCB shall be open to private and public entities operating within the defense and security ecosystem, including Private Military Companies (PMCs), Private Security Companies (PSCs), Private Intelligence Companies (PICs), and government agencies.

To obtain membership, an entity must successfully complete the required accreditation process, formally agree to the terms of membership, and comply with any applicable annual fee established by the Board.

Members shall be granted access to internal collaboration systems, including intelligence-sharing platforms, and may participate in compliance discussions and standard development initiatives.

Membership may be revoked in cases of non-compliance, including failure to meet accreditation standards, failure to fulfill financial obligations, or through a resolution approved by at least three-quarters ($\frac{3}{4}$) of the Board.

The USDCB shall issue accreditations to qualified entities following a formal evaluation process.

Standard accreditations may remain valid for a period of up to forty-eight (48) months. In the event that an accredited entity fails a compliance inspection, its accreditation shall be immediately invalidated. The entity must then undergo a complete re-evaluation process in order to regain accredited status.

Limitations



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The USDCB shall not operate as a law enforcement, military, or coercive authority under any circumstances, unless it is requested by any competent authority.

Intelligence and Inspection

A specialized internal division, designated as the Office of Intelligence and Inspection, shall be established.

This office shall be responsible for:

- Conducting OSINT analysis
- Producing intelligence briefings
- Performing inspections and compliance audits of member institutions

The Office shall operate under the direct supervision of the Deputy Director while remaining subject to the overall authority of the Director and the Board.

Members

Individuals serving as inspectors must meet strict eligibility criteria to ensure impartiality and competence. Inspectors shall not maintain active roles within organizations that may present a conflict of interest.

All inspectors must successfully complete a risk and competency evaluation to verify their ability to perform objective and professional analysis.

Eligibility requirements include:



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- A demonstrated interest or experience in relevant fields
- Analytical and evaluative competence
- Good-faith conduct and impartiality

Minimum age requirements shall be established as follows:

- Fifteen (15) years of age for non-operational or remote analytical roles
- Twenty-five (25) years of age for field inspections and physical audits

Executive authority within the Board shall be limited to individuals who meet the following criteria:

Executive Candidates must be at least fifteen (15) years of age, possess relevant experience, demonstrate full mental and legal capacity, and be available for relocation if required by the Board.

All participation within the organization shall be voluntary unless otherwise determined by a three-quarters ($\frac{3}{4}$) vote of the Board.

Compliance

The USDCB shall operate in full compliance with the Constitution of the United States, as well as all applicable federal and state laws and regulations.

All activities conducted by the organization must adhere strictly to lawful standards and be executed in good faith.

Funding

Funds obtained by the organization shall be used exclusively for operational and institutional purposes, including:

- Reinvestment into organizational operations
- Compensation of non-volunteer personnel
- Maintenance of financial reserves



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Financial support to member organizations where necessary

The use of funds for personal gain or unauthorized purposes is strictly prohibited. Any violation of this policy may result in internal disciplinary measures, including termination, and may also give rise to legal action where appropriate.

Although incorporated as a for-profit entity, the organization shall operate under a non-profit-oriented philosophy, prioritizing institutional objectives over financial gain.

Discrimination Principles

The United States Defense Compliance Board does not consider race, ethnicity, religion, sexual orientation, political affiliation, or any other personal or identity-based characteristic in any of its processes.

All evaluations, appointments, accreditations, and memberships are conducted exclusively on the basis of professional merit, operational capability, qualifications, and demonstrated competence.

No quotas, preferences, or weighting systems based on identity shall be implemented under any circumstances.

The organization maintains a strictly neutral position in this regard, ensuring that all individuals and entities are assessed solely on their performance and suitability for the role or accreditation in question.

Government Relationship

The organization shall maintain full cooperation with the United States Government and its competent authorities.

Any intelligence, documentation, or relevant information held by the organization shall be provided upon lawful request.

Immigration Enforcement Agencies



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The USDCB shall develop a specialized accreditation framework for the evaluation of immigration enforcement agencies.

This framework shall assess technical effectiveness, operational efficiency, and compliance with established procedures, without consideration of political or social factors.

Internal Discipline and Accountability

The organization shall maintain internal mechanisms to ensure accountability, integrity, and compliance among all members, personnel, and affiliated entities.

Any member, volunteer, employee, or executive found to be in violation of this Charter, internal policies, or applicable laws may be subject to disciplinary action.

Such actions may include:

- Suspension of duties
- Revocation of membership or accreditation
- Termination of employment or affiliation
- Referral to competent legal authorities where applicable

All disciplinary measures shall be determined in good faith and, where appropriate, may require approval by a majority or supermajority of the Board.

All individuals operating under the USDCB must disclose any personal, financial, or professional interests that may compromise their objectivity.

No individual shall participate in:

- Inspections
- Accreditation decisions
- Intelligence analysis



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where a direct or indirect conflict of interest exists.

Failure to disclose such conflicts may result in immediate disciplinary action.

Confidentiality

The organization shall establish strict protocols for the handling, storage, and dissemination of sensitive information.

- All intelligence gathered shall originate from lawful and publicly available sources unless otherwise authorized
- Internal reports, assessments, and evaluations shall be treated as confidential unless designated for public release
- Unauthorized disclosure of sensitive information is strictly prohibited

All members are required to uphold confidentiality standards at all times.

Liability



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The USDCB, its Board, and its personnel shall not be held liable for:

- Decisions made in good faith within the scope of their authority
- Outcomes resulting from reliance on publicly available or third-party information

All activities shall be conducted under the principle of **good faith execution** and within the limits of applicable law.

Nothing within this Charter shall be interpreted as granting the organization enforcement authority or sovereign powers.

Amendments to the Charter

This Charter may be amended under the following conditions:

- A proposed amendment is submitted to the Board
- Approval is obtained through a $\frac{3}{4}$ **majority vote**

All amendments shall be documented and incorporated into official revisions of this Charter.

Dissolution

In the event of dissolution:

- All operations shall be formally terminated
- Outstanding obligations shall be resolved
- Remaining assets shall be allocated in accordance with applicable law

The decision to dissolve the organization must be approved by a $\frac{3}{4}$ **majority of the Board** or mandated by a competent legal authority.



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Separation of Leadership

In the event that the legally registered manager, director, or corporate representative of **USDCB Operations** differs from the internally appointed Director of the United States Defense Compliance Board, the following principles shall apply:

The internally appointed Director shall retain full authority over all organizational, operational, and strategic matters of the United States Defense Compliance Board.

The legal manager or corporate representative of the registered entity shall be limited to administrative, financial, and regulatory compliance functions required under applicable law, and shall not interfere with or override internal Board decisions.

Where a conflict arises between corporate authority and internal governance, **the authority of the internally appointed Director shall prevail in all matters concerning the Board's operations, standards, accreditations, and institutional direction.**

The Board reserves the right to:

- Replace or remove the legal manager of the registered entity
- Reassign corporate control structures as necessary
- Take any lawful action required to preserve internal governance authority

All actions taken under this clause must remain in compliance with applicable legal frameworks.

Neutrality

The United States Defense Compliance Board shall maintain strict operational neutrality in all of its activities.

The organization shall not align itself with political parties, ideological movements, or national agendas beyond compliance with applicable law. All evaluations, accreditations, and intelligence outputs shall be conducted independently, without bias or external influence.



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No member, partner, or external entity may exert influence over the Board's findings, standards, or decisions.

Standardization and Interoperability Mandate

The USDCB shall promote interoperability and standardization across accredited entities to enhance coordination and reduce operational friction.

To this end, the Board may issue recommended frameworks relating to:

- Communication protocols
- Data formatting and reporting standards
- Incident response coordination procedures

Accredited entities are encouraged to adopt such standards to ensure compatibility and efficiency in multi-agency environments.

Protection Against Misrepresentation or Impersonation

No entity, whether accredited or not, may claim affiliation, endorsement, or recognition by the USDCB without formal authorization.

The unauthorized use of:

- The organization's name
- Accreditation status
- Logos or identifying elements

shall constitute grounds for public disavowal and potential legal referral.

The Board reserves the right to publish verification systems to validate legitimate affiliations.



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Continuity of Operations Provision (COP)

The USDCB shall maintain continuity protocols to ensure uninterrupted function under adverse conditions, including but not limited to:

- Leadership vacancy
- Cybersecurity incidents
- Legal or administrative disruption
- External interference

In such scenarios, authority may be temporarily delegated to designated personnel to preserve operational integrity and institutional stability.

Security Restrictions

In order to preserve the integrity, security, and operational neutrality of the United States Defense Compliance Board, the organization shall enforce strict eligibility restrictions for all members, personnel, executives, and affiliated entities.

The Board reserves the right to deny or revoke participation, membership, accreditation, or leadership eligibility where an individual or entity presents a security, legal, or reputational risk to the organization.

Without limitation to broader vetting procedures, the following shall constitute automatic grounds for ineligibility:

- Direct affiliation, collaboration, or support for any terrorist organization or criminal enterprise
- Active participation in unlawful, violent, or destabilizing activities
- Proven involvement in extremist or prohibited ideological movements that promote violence or systemic destabilization



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- Any criminal conviction that may compromise operational integrity

Additionally, for security and operational risk mitigation purposes, the organization shall not admit, appoint, or collaborate with individuals or entities that:

- Are citizens of, affiliated with, or acting on behalf of the following jurisdictions or entities:

Russian Federation
People's Republic of China
Democratic People's Republic of Korea
Republic of Belarus
Pridnestrovian Moldavian Republic (Transnistria)
Abkhazia
South Ossetia
Islamic Republic of Iran
"Islamic Emirate of Afghanistan" (Taliban)
Somalia

- Are affiliated with, or have demonstrable ties to, the following organizations or groups:

Islamic State (ISIS/ISIL)
Al-Qaeda
Hezbollah
Cartel Jalisco Nueva Generación
Cartel de Sinaloa
Familia Michoacana
Cartel Jalisco Vieja Escuela
Chinese Communist Party

- Are active members or affiliates of organizations promoting:

Violent extremist ideologies
Racial supremacy movements (including neo-Nazism)
Organized criminal activity
Armed non-state destabilization efforts

The Board reserves the authority to expand, amend, or reinterpret this list as necessary to address evolving security risks.



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All determinations under this clause shall be considered final and shall not require justification beyond internal security assessment.

International Cooperation Frameworks

While primarily domestic in scope, the USDCB may engage in international cooperation where such engagement supports its mission.

Such cooperation shall not compromise the organization's independence or its obligation to comply with United States law.

Final Provision

This Charter establishes the United States Defense Compliance Board as a structured and independent standards body operating within the bounds of applicable law and institutional good faith.

All members, personnel, and affiliated entities are bound by its provisions. The Board retains the authority to interpret, apply, and enforce its internal framework in a manner consistent with its purpose, ensuring continuity, integrity, and operational credibility.

Matters not explicitly addressed herein shall fall under the discretion of the Board, whose determinations shall be guided by its mandate, principles, and commitment to objective oversight.



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This Charter is hereby adopted and enters into effect as of the date indicated below.

Executed in good faith under the authority of the United States Defense Compliance Board.

Issued on: March 19, 2026

A handwritten signature in black ink, appearing to read "Gael", with a long horizontal line extending to the right.

Gael Romay Gutiérrez de Quevedo

Founding Member & Director

United States Defense Compliance Board





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