Independent Technical Review — Statement of Findings

Date: 7 September 2026

From: Yevhen Mykuliak, Founder, OB Group — brokerage infrastructure and risk

To: Philippe Onclin, clearanceframework.com

1. SCOPE OF THE REVIEW

Between July and August 2026 I reviewed the deterministic cross-account behavioural detection engine developed by Philippe Onclin. The review ran on a real production trading book, on anonymised account data, in my own environment and with my own tooling — independently, so that the result would stand on its own.

2. WHAT I VERIFIED

— **Reproducibility.** I re-ran the method independently and reproduced the published output exactly, including the intermediate values. I found no fitting to the result.

— **Determinism.** The run discipline — input and output hashes, run manifests, fail-closed behaviour — held under my testing.

— **Falsification tests.** The negative controls published with the method passed in my environment as well.

— **Reporting integrity.** The author publishes negative and unmeasured results, states the known limits of precision and recall, and corrected a defect he had identified himself — architecturally, not rhetorically.

In this market that combination is not common, and I say so without reservation.

3. SCOPE OF THIS STATEMENT

What I measured was the behavioural analytics: whether the engine identifies the account relationships it claims to identify, and whether it does so consistently and reproducibly. On that question the answer is yes, and sections 1 and 2 cover it.

What I did not measure is financial utility. Whether the accounts the engine selects carry a meaningful share of a broker's P&L — compared with the simplest alternative way of selecting the same number of accounts — was not part of this review. That question can only be answered by a measurement on a specific book, and it is what the pilot below is for.

4. NEXT STEP

We have discussed a single paid pilot to answer exactly that second question: one named client, one book, and a financial metric agreed in writing before the run — the engine's selection measured against a simple baseline selection of the same size. If the engine meets that metric, I will say so in a further statement, with the number in it.

5. USE OF THIS DOCUMENT

This statement is non-binding and commits OB Group to nothing further. It may be shared freely with third parties — please share it in full, so that the scope in section 3 travels with it.

Signed,



Yevhen Mykuliak
Founder, OB Group
optionbase.pro