

Compliance Report

Period: Q4 2024

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Compliance Summary

Overall Status: **PASS**

Checks Performed: 15

Passed Checks: 12

Failed Checks: 3

Detailed Compliance Checks

Check	Status	Description	Details
Sanctions Screening	PASS	All addresses screened against sanctions lists	0 matches found
Transaction Monitoring	PASS	Real-time transaction monitoring active	All transactions processed
Risk Scoring	WARNING	ML-based risk scoring implemented	3 high-risk transactions detected
Reporting Compliance	PASS	Regulatory reporting requirements met	All reports submitted on time