

SAMPLE RISK ASSESSMENT REPORT

Demonstrating DDP's Multi-Database Verification System



RISK SCORE

0-100 score calculated from
8+ database checks in real-time

Executive Summary

Critical Issues Found: **6**
Databases Checked: **8**
Countries Flagged: **3**
Analysis Time: **<8 seconds**

What This Sample Report Demonstrates:

- ✓ FATF Blacklist Detection (Iran detected - transactions may be PROHIBITED)
- ✓ FATF Grey List Detection (UAE detected - Enhanced Due Diligence required)
- ✓ Sanctioned Country Detection (Russia - comprehensive sanctions)
- ✓ OpenSanctions Check (450K+ entities screened)
- ✓ Company Registry Verification (OpenCorporates, UK Companies House)
- ✓ Email Domain Analysis (Disposable email HIGH RISK detected)
- ✓ Document Fingerprinting (SHA-256 hash for reuse detection)
- ✓ AI-Powered Data Extraction (Claude extracts entities automatically)

■ CRITICAL ALERTS DETECTED

[CRITICAL] Iran: FATF BLACKLIST

High-risk jurisdiction with severe AML deficiencies.

Transactions with Iranian entities may be PROHIBITED under US, EU, and UK law.

Source: Financial Action Task Force (FATF) - Updated October 2024

LIVE DATA

[CRITICAL] Russia: Comprehensively Sanctioned Country

Subject to comprehensive sanctions by US (OFAC), EU, UK, and allies.

Most transactions are ILLEGAL without specific OFAC license.

Source: OpenSanctions (aggregates OFAC, UN, EU, UK + 300 lists)

[WARNING] UAE: FATF Grey List

Country under increased monitoring for AML/CFT deficiencies.

Enhanced Due Diligence (EDD) required for all transactions.

Source: FATF Grey List - Last updated February 2024

[CRITICAL] Disposable Email Detected: temp7283@guerrillamail.com

Temporary/disposable email service detected. These self-destruct after short period.

MAJOR FRAUD INDICATOR - Legitimate businesses use corporate email.

Source: DDP Email Validation Service

■ DDP FEATURE: Real-Time Database Queries

Every alert above comes from LIVE database queries - not static lists.

We check OpenSanctions, FATF, Interpol, company registries & more in <10 seconds.

DATABASE VERIFICATION RESULTS

Sanctions & Watchlists

(OpenSanctions - OFAC, UN, EU, UK + 300 lists)

[OK]	Viktor Bout Trading LLC	No exact sanctions match
[OK]	Global Commodities DMCC	No exact sanctions match
[WARNING]	National Iranian Oil Co.	Potential match - review required

Company Registry Verification

OpenCorporates 200M+ companies, 140 jurisdictions	Global Commodities DMCC	FOUND - Dubai, UAE
UK Companies House Official UK Registry	London Trade Partners Ltd	FOUND - Active
GLEIF (LEI Registry) Legal Entity Identifiers	Global Commodities DMCC	No LEI found

Jurisdiction Risk Analysis

Iran	FATF BLACKLIST	Transactions may be PROHIBITED
Russia	SANCTIONED	Comprehensive sanctions apply
UAE	FATF GREY LIST	Enhanced Due Diligence required
United Kingdom	LOW RISK	Standard verification sufficient
Switzerland	SECRECY JURISDICTION	Additional verification recommended

DDP FEATURE: Multi-Source Verification

We don't rely on a single database. Each entity is checked against multiple sources to minimize false positives and ensure comprehensive coverage.

Document Security

SHA-256 Fingerprint:	e32825253da30e9a857f34a0832e38f0e7e45577710c7f9090144dcf...
Document Status:	REUSED (3x) - This document has been uploaded before

RECOMMENDED ACTIONS

[STOP] DO NOT PROCEED

Critical risk factors identified. Immediate actions required:

1. Do NOT share any banking details or sign any documents
2. Report findings to your compliance department immediately
3. If money has been sent, contact your bank's fraud department
4. Document all communications for potential legal proceedings
5. Consider filing a report with relevant financial authorities

Why These Findings Matter

FATF Blacklist (Iran):	Penalties for sanctions violations include up to \$20 million in fines and 30 years imprisonment under US law. EU and UK have similar penalties.
Sanctioned Country (Russia):	Most transactions require specific OFAC license. Banks will reject wire transfers. Insurance will be void.
Disposable Email:	97% of commodity fraud cases involve temporary email addresses. Legitimate traders use corporate email tied to their domain.

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UNDERSTANDING YOUR REPORT

What is FATF?

The Financial Action Task Force is the global money laundering watchdog.
BLACKLIST = Severe deficiencies, transactions may be prohibited.
GREY LIST = Strategic deficiencies, enhanced due diligence required.

What are Sanctions?

Government-imposed restrictions on transactions with certain entities.
We check OFAC (US), UN, EU, UK OFSI, and 300+ additional lists.
Violations can result in \$20M+ fines and criminal prosecution.

What is OpenSanctions?

Aggregates 300+ international watchlists into one searchable database.
Covers 450,000+ sanctioned individuals, companies, and vessels.
Updated daily with data from governments worldwide.

What is a PEP?

Politically Exposed Person - government officials, military leaders, etc.
Not criminals, but require Enhanced Due Diligence per regulations.
PEP status extends to family members and close associates.

Company Registry Verification

We verify companies exist in official government registries.
OpenCorporates: 200M+ companies across 140+ jurisdictions.
UK Companies House, GLEIF (LEI), SEC EDGAR for public companies.

Document Fingerprinting

Every document gets a unique SHA-256 cryptographic hash.
Detects if the same document has been used in other scam attempts.
Serial fraudsters often reuse the same fake documents.

Questions? Contact Us

Email: info@cladutacorp.com | WhatsApp: +1 (727) 623-2652

Website: dudediligence.pro