**SAMPLE RISK REPORT**

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| **Section** | **Comments** |
| Client Name | ApexTrans Logistics Ltd |
| Sector | Freight and Cross-border Logistics |
| Jurisdiction(s) | UK (HQ), Ghana, Nigeria |
| Business Type | Freight |
| Source of Funds |  |
| PEP Status | Match found - Director’s father is a former MP (non-listed, medium exposure) |
| Adverse Media Hits | * 2019 Cargo Theft Incident *(Low)* * 2022 Customs Fine in Ghana *(Medium)* * 2021 Unverified Fraud Allegation *(Pending Resolution)* |
| Sanctions List Match | Clear |
| Risk Score *Breakdown (e.g., 0–10 scale)* | * Jurisdiction Score: **3** * Sector Score: **2** * PEP/Screening: **3** * Adverse Media: **2** * **Total Risk Score:** **10/20** |
| Final Risk Rating: *Low / Medium / High* | Medium |
| Recommendation: *Accept / Enhanced Due Diligence / Reject* | Proceed with Onboarding  Condition: Enhanced Due Diligence to confirm UBO and media clarification |