SAMPLE RECORD. Not a real screening: built from test fixture lists to show the layout. Its verify link does not resolve.

VerifySanctions

Sanctions screening record

Record ID:
`rec_sample0000000000000000`

Recorded at (UTC):
2026-10-05T21:00:00.000Z

Content hash (SHA-256):
`b629e7e98c71b44e9dab2fb174d05f20bbd2dc1ef4cedfb5199862b3fae28dee`

Subject fingerprint (shown on the verify page instead of the name):
`01dae2b75bc088b9f48e9c0139aee3343e4876b4ac5a0e5b4ef0a53d03c002ed`

Matcher version:
m1.n1

Result

Potential match: 1 candidate(s) need review by a person.

Screened

Name as entered:
Banco Nacional de Cuba

Normalised name:
banco nacional cuba

Party type:
entity

Lists screened

ofac_sdn: candidates found

`Version 136480ba82014d781507198cbdaa18385f6f75532a8fe500d2d673721051a840`

Publisher date of issue 2026-10-05; last successful check 2026-10-05T20:00:00.000Z; 1 record(s) scored; retrieval trigram+blocking

Candidates (1)

ofac_sdn entry 306: BANCO NACIONAL DE CUBA

Score 1.000 (likely); matched by name; programs CUBA

Best listed name: BANCO NACIONAL DE CUBA (Name, strong)

- name "Banco Nacional de Cuba" matched the primary name "BANCO NACIONAL DE CUBA" at 1: banco, nacional, cuba

Decisions

2026-10-05T21:20:00.000Z ofac_sdn entry 306: true match by sample.reviewer@example.com

Rationale: Exact name and party type match the listed entry. Do not proceed; escalated to the compliance officer.

Decisions as of 2026-10-05T21:30:00.000Z. Decisions are appended after the screening and are not covered by the content hash.

Retention

Kept until at least 2036-10-05 (10 years), per 31 CFR 501.601 (at least 10 years; eCFR, amended effective 2024-09-13). Records are append-only: corrections are added, nothing is edited or deleted.

SAMPLE

SAMPLE RECORD. Not a real screening: built from test fixture lists to show the layout. Its verify link does not resolve.

Verify

Anyone can confirm this record exists and is unaltered at:

`https://verifysanctions.com/verify/rec_sample00000000000000000`

The page must show content hash b629e7e98c71b44e... identical to the full hash printed above.



Not legal advice. This document records a screening against the list versions shown. Compliance decisions remain yours.

SAMPLE