

Sample report. The subject, every finding and every source below are fictional, published to show what a VerityRadar report contains. It describes no real person, company or ship.

INDIVIDUAL

Alex Sample

United Kingdom

RISK RATING

Medium 42 / 100

Low **Medium** High Critical

WHAT DRIVES THE RATING

- **Politically exposed persons**
Former member of a local council

REPORT DATE

30 September 2026, 00:00 UTC

ASSESSMENT TIER

Advanced

REFERENCE

VR-00000000

2

Adverse findings

0

Possible matches

7

Checks clear

2

Sources cited

01 Subject identification

WHAT WAS SEARCHED

Name entered	Alex Sample
Country	United Kingdom
Subject type	Individual
Additional details	None provided

HOW THE SUBJECT WAS IDENTIFIED

NOT APPLICABLE Individuals are screened by name and country; no company register applies.

02 Summary

Alex Sample is on no sanctions or watchlist checked. They served on a local council until 2022, which makes them a former domestic politically exposed person; most AML/CTF programmes treat this as a factor to weigh rather than a bar. A newspaper report of a planning dispute raises no allegation of wrongdoing.

How the rating was reached

AREA	POINTS	WHY
Politically exposed persons	40	A medium finding sets the floor of the medium band.
Adverse media	2	A low finding inside the medium band adds 2.
Total	42	Rated Medium

Score bands: Critical 90–100 · High 70–89 · Medium 40–69 · Low 10–39 · No risk-bearing findings 0

03 Findings

What was found, how serious it is, and the numbered sources behind it.

Politically exposed persons

MEDIUM

Adverse finding

Former member of a local council (2018–2022); a former domestic politically exposed person.

- Elected councillor for a borough council from 2018 to 2022; did not stand again.

SOURCES [1]

Adverse media

LOW

Adverse finding

A local newspaper reported a planning dispute in 2021; no allegation of wrongdoing.

- 2021 report on objections to a planning application the councillor supported; no finding against them.

SOURCES [2]

04 Checks with no adverse records

CHECK	RESULT	NOTE
Sanctions	No adverse records	No match on the sanctions lists checked.
Restricted parties	No adverse records	No match on debarment or disqualification lists.
Country risk	No adverse records	Resident in the United Kingdom, a low-risk jurisdiction.
Regulatory actions	No adverse records	No regulator action located.
Court cases	No adverse records	No court proceedings located.

CHECK	RESULT	NOTE
Insolvency	No adverse records	No bankruptcy record.
Sensitive information notice	Not applicable	This report contains sensitive information about an individual under s6(1) of the Privacy Act 1988 (Cth): political association. Use it only for the purpose it was collected for.

05 Sources

Numbered in the order the report first cites them. Sources without a citation above informed the wider research.

- [1] **Borough council (sample)**
<https://council.example.org/councillors/2018/000111>
- [2] **Local newspaper (sample)**
<https://news.example.net/2021/06/000222-planning-row>

06 Scope and methodology

Assessment tier	Advanced
Checks performed	9
Sources cited	2
Investigation ID	00000000-0000-4000-8000-000000009706

The subject is first resolved to a single legal entity or person. It is then screened, together with the officers and owners its registers disclose, against sanctions, restricted-party, politically exposed person and watchlist data, and each remaining area is researched separately in official registers, public records and reputable media. Every finding is tied to the numbered sources in this report. The overall rating is calculated by fixed rules from the severity of the individual findings, so the same findings always produce the same rating.

DISCLAIMER

This report is generated by AI and should be used for informational purposes only. Findings are based on publicly available data and may not be exhaustive. Always verify critical findings through official channels before making compliance decisions.