

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

Rosa Delgado

Venezuela

RISK RATING

High

 74 / 100

Low Medium **High** Critical

WHAT DRIVES THE RATING

- **AUSTRAC AML/CTF compliance**
a foreign politically exposed person and adverse media linking to profit-generating crime
- **Politically exposed persons**
Rosa Delgado is a foreign politically exposed person

REPORT DATE

30 September 2026, 00:00 UTC

ASSESSMENT TIER

AUSTRAC

REFERENCE

VR-00000000

Manual review recommended

- Foreign pep austrac compliance.

4

Adverse findings

0

Possible matches

6

Checks clear

3

Sources cited

01 Subject identification

WHAT WAS SEARCHED

Name entered Rosa Delgado

Country Venezuela

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

Rosa Delgado is not on the DFAT Consolidated List. She is a foreign politically exposed person (Minister of Energy and Mining) and is a citizen of a FATF monitored jurisdiction, so her screen returns a high indicative rating and triggers enhanced customer due diligence, senior-manager approval and a source-of-funds and wealth check. Identity verification and the nature and purpose of the business relationship remain the reporting entity's.

How the rating was reached

AREA	POINTS	WHY
AUSTRAC AML/CTF compliance	70	A high finding sets the floor of the high band.
Politically exposed persons	2	A high finding inside the high band adds 2.
Adverse media	2	A high finding inside the high band adds 2.
Total	74	Rated High

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

HIGH

Adverse finding

Minister of Energy and Mining: a foreign politically exposed person.

- Rosa Delgado serves as Minister of Energy and Mining, a foreign politically exposed person.

SOURCES [1]

Country risk

MEDIUM

Adverse finding

Citizen and resident of a FATF monitored jurisdiction.

SOURCES [2]

Adverse media

HIGH

Adverse finding

Charged in a corruption investigation over mining concessions.

- Charged in a corruption investigation over mining concessions.

SOURCES [3]

AUSTRAC AML/CTF compliance

HIGH

Adverse finding

Not on the DFAT Consolidated List. A foreign politically exposed person, with adverse media linking to profit-generating crime: enhanced customer due diligence, senior-manager approval and a source-of-funds and wealth check apply.

SOURCES [\[1\]](#) [\[3\]](#)

04 AUSTRAC AML/CTF compliance

Country risk, the risk factors present, the obligations they trigger, and the record of what was screened.

Country risk is assessed from the FATF high-risk and monitored-jurisdiction lists and DFAT sanctions only. The Basel AML Index is not used: its public edition is licensed for non-commercial use only (CC BY-NC-ND 4.0).

COUNTRY RISK

COUNTRY	BAND	REASON
Venezuela	medium	FATF increased monitoring (grey list).

RISK FACTORS

RISK FACTOR	LEVEL
Foreign PEP (or related party)	high
Medium-risk country	medium
Adverse media linking to profit-generating crime	high

Indicative rating **HIGH**

ADVERSE MEDIA

Profit-generating offence

Charged in a corruption investigation over mining concessions — <https://news.example.net/2026/03/000789-mining-probe>

TRIGGERED OBLIGATIONS

OBLIGATION	CITATION
Enhanced customer due diligence	AML/CTF Act 2006, s 32
Senior-manager approval	AML/CTF Rules 2025, r 5-5(1)
Source of funds and source of wealth	AML/CTF Rules 2025, r 6-23

CDD RECORD

Screened at 30 September 2026, 00:00 UTC

Search terms Rosa Delgado

Inputs	Name screened: Rosa Delgado; Date of birth: 1979-03-22; Citizenship(s): VE; Country of residence: VE
Lists checked	DFAT Consolidated List (2026-09-18); FATF high-risk and other monitored jurisdictions (2026-06-19); DFAT sanctioned countries (2026-09-01)
Sources reviewed	https://government.example.org/ministers/2023/000456 ; https://news.example.net/2026/03/000789-mining-probe ; https://sanctions.example.org/dfat-regimes

Not covered: Identity verification, that the person is who they claim to be, a representative's authority, the nature and purpose of the business relationship, and source-of-funds or source-of-wealth evidence remain the reporting entity's responsibility and are not covered by this screen.

05 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.
Regulatory actions	No adverse records	No regulator action located.
Court cases	No adverse records	No court proceedings located.
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.

06 Sources

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

- [1] Foreign government gazette (sample)
<https://government.example.org/ministers/2023/000456>
- [2] Jurisdiction risk list (sample)
<https://risk.example.org/jurisdictions/2026/000654>
- [3] News publisher (sample)
<https://news.example.net/2026/03/000789-mining-probe>

07 Scope and methodology

Assessment tier	AUSTRAC
Checks performed	10
Sources cited	3
Investigation ID	00000000-0000-4000-8000-000000000a2b

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.