

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.

ORGANISATION

Sample Trading Group Pty Ltd

Australia · ABN 00 000 000 002 · Searched as "Sample Trading Group"

RISK RATING

Medium

 46 / 100

Low Medium High Critical

WHAT DRIVES THE RATING

- **Politically exposed persons**
A director is a domestic politically exposed person
- **Court cases**
One commercial dispute, settled

REPORT DATE

30 September 2026, 00:00 UTC

ASSESSMENT TIER

Advanced

REFERENCE

VR-00000000

4

Adverse findings

0

Possible matches

8

Checks clear

5

Sources cited

01 Subject identification

WHAT WAS SEARCHED

Name entered Sample Trading Group

Country Australia

Subject type Organisation

Additional details None provided

HOW THE SUBJECT WAS IDENTIFIED

CONFIRMED Matched by registered name to SAMPLE TRADING GROUP PTY LTD, ABN 00000000002.

- The registered name matches the name entered: match score 100/100.
- Research independently identified the same registration.

REGISTER RECORD

Registered name SAMPLE TRADING GROUP PTY LTD

ABN	00000000002
Legal form	Australian Private Company
Status	Active
Register	Australian Business Register

02 Summary

Sample Trading Group Pty Ltd is on no sanctions or restricted-party list, and neither are its directors or owners. One director is a domestic politically exposed person as a former state member of parliament, which calls for enhanced due diligence under most AML/CTF programmes. A contract dispute with a supplier was settled in 2025. News coverage raises no concern.

How the rating was reached

AREA	POINTS	WHY
Politically exposed persons	40	A medium finding sets the floor of the medium band.
Court cases	4	A low finding inside the medium band adds 4.
Adverse media	2	An info finding inside the medium band adds 2.
Total	46	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.

Beneficial ownership and control

INFO

Adverse finding

Owned by its two directors through a holding company; ownership fully traced.

Politically exposed persons

MEDIUM

Adverse finding

Director Casey Example is a former member of a state parliament (2014–2022), a domestic politically exposed person.

- Casey Example served as a member of a state legislative assembly from 2014 to 2022.

SOURCES [1]

Court cases

LOW

Adverse finding

A contract dispute with a supplier, settled in 2025.

- Supplier claim for unpaid invoices filed 2024; settled by consent in March 2025.

SOURCES [2]

Adverse media

INFO

Adverse finding

Trade press coverage of an expansion into Singapore; nothing adverse.

SOURCES [3]

04 Checks with no adverse records

CHECK	RESULT	NOTE
Sanctions	No adverse records	No match for the company, its directors or its owners on the sanctions lists checked.
Restricted parties	No adverse records	No match on export-control or debarment lists.
Country risk	No adverse records	Operates in Australia and Singapore, both low-risk jurisdictions.
Regulatory actions	No adverse records	No regulator action located.
Key personnel and beneficiary screening	No adverse records	4 directors and owners screened; no sanctions match.
Licence denials	No adverse records	No refused or suspended licence located.
Insolvency	No adverse records	No administration, liquidation or receivership record.
Modern slavery	Not applicable	Below the revenue threshold for a mandatory modern slavery statement.

05 Subject profile

Legal form	Australian Private Company
Status	Active
ABN	00 000 000 002
Incorporated	1 August 2011
Founded	2011
Employees	about 60

Industry	Wholesale trade of industrial equipment
Registered address	12 Sample Road, Brisbane QLD 4000
Operating address	80 Sample Avenue, #10-01, Singapore 000000
Website	sampletrading.example.com

Addresses

Registered in Brisbane; operates in Brisbane and Singapore.

SOURCES [\[4\]](#)

Registration

Registered as an Australian private company since 2011.

SOURCES [\[4\]](#)

Operating profile

Founded in 2011; about 60 staff.

SOURCES [\[5\]](#)

Key personnel

Two directors and a company secretary.

SOURCES [\[4\]](#)

Key people

NAME	ROLE
Jordan Sample	Director
Casey Example	Director
Riley Placeholder	Company Secretary

Ownership structure

PARTY	TYPE	ROLE	INTEREST	OUTSTANDING
Sample Trading Group Pty Ltd	Company			—
Sample Holdings Pty Ltd	Company	Shareholder	100% ownership	—
Jordan Sample	Person	Ultimate beneficial owner	60% ownership	—
Casey Example	Person	Ultimate beneficial owner	40% ownership	—

06 Sources

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

- [1] **State parliament (sample)**
<https://parliament.example.org/members/000123>
- [2] **District court (sample)**
<https://courts.example.org/judgments/2025/000456>
- [3] **Trade news (sample)**
<https://news.example.net/2026/03/000789-sample-trading-expands>
- [4] **Business register (sample)**
<https://register.example.com/abn/000000000002>
- [5] **Company website (sample)**
<https://sampletrading.example.com/about/2011>

07 Scope and methodology

Assessment tier	Advanced
Checks performed	16
Sources cited	5
Not included in this tier	Credit score, Financials
Investigation ID	00000000-0000-4000-8000-000000003442

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.