

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.

VESSEL

SAMPLE STAR

IMO 0000000

RISK RATING

Critical

 96 / 100


WHAT DRIVES THE RATING

- **Vessel sanctions**
Designated under a sanctions programme
- **Owners and managers**
Owned by a designated company
- **Flag risk**
Flag on the Paris MoU black list

REPORT DATE

30 September 2026, 00:00 UTC

ASSESSMENT TIER

Advanced

REFERENCE

VR-00000000

Manual review recommended

- Vessel sanctions returned a critical result, which always needs confirming by a person.

6

Adverse findings

0

Possible matches

0

Checks clear

6

Sources cited

01 Subject identification

WHAT WAS SEARCHED

Name entered SAMPLE STAR

IMO number 0000000

Country Not specified

Subject type Vessel

Additional details None provided

HOW THE SUBJECT WAS IDENTIFIED

CONFIRMED Identified by IMO 0000000 on the lists.

- A ship's name, flag and owner change; its IMO number does not, so the report covers this hull under any name.

02 Summary

SAMPLE STAR was identified by its IMO number and is itself designated. Its registered owner is a designated company, and the ship has been renamed twice since 2024. It flies the flag of Cameroon, which is on the Paris MoU black list and the Tokyo MoU low-performance list, and was detained after a port-state inspection in 2025.

How the rating was reached

AREA	POINTS	WHY
Vessel sanctions	90	A critical finding sets the floor of the critical band.
Owners and managers	2	A high finding inside the critical band adds 2.
Flag risk	2	A high finding inside the critical band adds 2.
Port state control	1	A medium finding inside the critical band adds 1.
Maritime risk indicators	1	A medium finding inside the critical band adds 1.
Total	96	Rated Critical

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.

Vessel sanctions

On list

Designated under a sanctions programme for carrying restricted crude oil.

- The ship was designated in 2025 for transporting crude oil above the price cap.

SOURCES [1]

CRITICAL

Owners and managers

On list

Owned, managed or operated by a designated party: Sample Shipping Ltd (owner).

- Sample Shipping Ltd (owner: registered owner): designated by a sanctions authority
- Example Marine Management LLC (ship manager, named by public sources): no designation found

SOURCES [2]

HIGH

Flag risk

HIGH

Adverse finding

Cameroon is on the Paris MoU black list and the Tokyo MoU low-performance list (2023-2025).

SOURCES [3]

Port state control

MEDIUM

Adverse finding

Detained once after a port-state inspection, in 2025.

- Detained for 9 days in 2025 for fire-safety and navigation deficiencies.

SOURCES [4]

Maritime risk indicators

MEDIUM

Adverse finding

Renamed twice since 2024, and named by a research report on ship-to-ship transfers.

- Renamed from EXAMPLE SPIRIT to SAMPLE DAWN in 2024 and to SAMPLE STAR in 2025, the second change weeks after its owner was designated.
- A 2025 research report names the ship in ship-to-ship transfers off a transshipment hub.

SOURCES [5]

Adverse media

LOW

Adverse finding

Two news reports on the ship's detention.

SOURCES [6]

04 Subject profile

IMO number	00000000
MMSI	0000000000
Call sign	SMPLO
Flag	Cameroon
Vessel type	Crude Oil Tanker
Former names	SAMPLE DAWN, EXAMPLE SPIRIT

Vessel identity

Identified by IMO 00000000 in 1 list record: SAMPLE STAR. Not covered by this report: AIS behaviour (dark activity, ship-to-ship transfers, port calls).

SOURCES [1]

05 Sources

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

- [1] **Sanctions list (sample)**
<https://sanctions.example.org/vessels/00000000>
- [2] **Sanctions list (sample)**
<https://sanctions.example.org/entities/000555>
- [3] **Port State MoU lists (sample link)**
<https://flags.example.org/performance/2023-2025/cm>
- [4] **Port State MoU detention list (sample)**
<https://psc.example.org/detentions/2025/000777>
- [5] **Maritime research (sample)**
<https://research.example.net/2025/000888-sts-transfers>
- [6] **Shipping news (sample)**
<https://news.example.net/2025/08/000999-tanker-detained>

06 Scope and methodology

Assessment tier	Advanced
Checks performed	7
Sources cited	6
Investigation ID	00000000-0000-4000-8000-00000000e3e3

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.