

Verifex Batch Screening Report

Audit-ready screening summary for a customer, merchant, vendor or counterparty list.

Executive summary

Client/company	Verifex Demo Compliance Team
List type	merchants
Report date	2026-06-03T00:00:00.000Z
Report ID	sample-batch-report
Report hash	1189e7df7f43704e1c00d8db037d7a1fe05e398f16408dd1518c3f1c0ad5c5bc
Total entities screened	9
Clear	5
Review	2
High Risk	1
Error	1
Data sources checked	Verifex Mock Sanctions Fixture, Verifex Mock Watchlist Fixture
Methodology version	batch-report-v1.0

Safety invariant

Unknown, timeout, error and unavailable rows are not clear. Failed rows are counted as ERROR and must be corrected or re-screened before a compliance decision is made.

Risk Summary

Decision	Count	Percent	Recommended action
CLEAR	5	55.6%	No action required unless internal policy requires periodic review.
REVIEW	2	22.2%	Manual compliance review recommended before onboarding or continuing the relationship.
HIGH_RISK	1	11.1%	Escalate immediately before onboarding or continuing the relationship.
ERROR	1	11.1%	Correct input data or system issue and re-screen. Do not treat as clear.

Detailed results requiring action

Row 6: Mock Review Trading Ltd - REVIEW

Normalized: mock review trading ltd | Country: Germany | Confidence: 78

Source: Verifex Mock Watchlist Fixture | Matched: Mock Review Trading Group | Reason: Internal demo fixture: fuzzy watchlist-style match requiring manual review.

Aliases: Review Trading, Similar Trading Group

Evidence: <https://verifex.dev/batch-screening#sample-report>

Row 7: Ambiguous Similar Trading Group - REVIEW

Normalized: ambiguous similar trading group | Country: Netherlands | Confidence: 78

Source: Verifex Mock Watchlist Fixture | Matched: Mock Review Trading Group | Reason: Internal demo fixture: fuzzy watchlist-style match requiring manual review.

Aliases: Review Trading, Similar Trading Group

Evidence: <https://verifex.dev/batch-screening#sample-report>

Row 8: Verifex Test Sanctions Entity Ltd - HIGH_RISK

Normalized: verifex test sanctions entity ltd | Country: Testland | Confidence: 96

Source: Verifex Mock Sanctions Fixture | Matched: Verifex Test Sanctions Entity Ltd | Reason: Internal demo fixture: exact sanctions-style mock match. Not a real designated person or company.

Aliases: VFX Mock Blocked Entity, Test Sanctions Fixture

Evidence: <https://verifex.dev/batch-screening#sample-report>

Row 9: (missing name) - ERROR

Normalized: not available | Country: France | Confidence: n/a

Error: Missing required name or entity_name value.

Appendix: Methodology and Limitations

Screening methodology: Verifex normalizes each submitted name and optional identifier fields, screens the entity against configured sanctions, PEP, watchlist and adverse media sources where available, then categorizes rows using deterministic thresholds.

Thresholds: exact or high-confidence sanctions/watchlist matches are HIGH_RISK. Medium-confidence or ambiguous matches are REVIEW. Rows with no plausible match above review threshold are CLEAR. Failed, timed-out or unavailable rows are ERROR and are never counted as clear.

Decision support: Verifex provides screening and decision-support reports. Final onboarding or compliance decisions remain the responsibility of the client.

Data limitations: Source coverage, identifiers, aliases, dates of birth and country data vary by source. Absence of a match does not certify that a person or entity is free of legal or compliance risk.

CLEAR rows are summarized by count in the PDF. The CSV export contains every input row with normalized fields, decision, top match evidence and errors where applicable.

Report integrity

Generated at: 2026-06-03T00:00:00.000Z

Report hash: 1189e7df7f43704e1c00d8db037d7a1fe05e398f16408dd1518c3f1c0ad5c5bc