Sample sanctions screening certificate

Sample: a screen of a made-up sandbox name against the sandbox lists, for a fictional account. A real certificate has the same layout, with the real list versions.
Issued by Vardic (Tyche Labs Ltd, company 16716814, England and Wales) for the account holder named below.

Check ID	chk_sample0000000000000000
Request ID	req_sample00000000
Screened at	2026-11-29 09:30:00 UTC
Account	compliance@example.com (acc_sample)
Channel	Web screen
Match threshold	80 out of 100
Result	2 potential matches found. Review before you act.

Lists checked

List	Version	Published	Last checked
UK Sanctions List (FCDO)	sandbox-2026-11-28	2026-11-28	2026-11-29
OFAC Specially Designated Nationals (SDN)	sandbox-2026-11-28	2026-11-28	2026-11-29
OFAC Consolidated (non-SDN) lists	sandbox-2026-11-28	2026-11-28	2026-11-29
EU Consolidated Financial Sanctions List	sandbox-2026-11-28	2026-11-28	2026-11-29

Query

Name	Example Trading Sanctioned LLC
Type	entity
Date of birth	-
Country	-
Query fingerprint	0751833d51a2c039c3a9dc54ac9e2638

Potential matches (top 2 of 2)

Score	Listed name	List	Entry	Programmes
100	EXAMPLE TRADING SANCTIONED LLC	ofac_sdn	ofac-sdn:900001	SANDBOX-EO00000
100	Example Trading Sanctioned LLC	uk	uk:TST0001	Sandbox (Example) Regulations 2026

What this certificate shows: the names above were screened against the list versions shown, at the time shown, with the result shown. It is a screening aid, not legal advice, a clearance or a determination that a person or organisation is or is not sanctioned. Review every potential match before you act, and keep your own decision record.
Kept until 2031-11-28 09:30:00 UTC (1825 days on the plan used for this check) unless deleted earlier by the account holder.
List sources: UK Sanctions List (FCDO), Open Government Licence v3.0. OFAC lists, US Department of the Treasury. EU Financial Sanctions Files, European Commission (reuse under Decision 2011/833/EU).