



Sample Audit Report

This document demonstrates the format of a TradeScreen PDF sanctions screening audit log. All party names, results and references shown are fictional and for illustration only.

Client company	Harrington Freight Ltd (SAMPLE)
Screening period	01 Jun 2026 – 15 Jun 2026
Plan	Pro — 2,000 screens/month · 2 users included
Generated	16 Jun 2026 · 21:31 UTC
Reference	TSR-DEMO-2026-001
Screened by	J. Harrington — Operations Director

Sanctions Lists Checked

List	Issuing authority	Version date	Entries
UK Consolidated Sanctions List (FCDO/OFSI)	HM Treasury / FCDO	14 Jun 2026	3,891
OFAC SDN List	US Department of the Treasury	13 Jun 2026	1,247
UN Consolidated Sanctions List	UN Security Council	12 Jun 2026	815
EU Financial Sanctions File	European Union	14 Jun 2026	2,103

Screening Summary

Total screens	No match	Needs review	Confirmed match
47	44	2	1

Screening Log

Every result is logged with timestamp, list version and the user who ran the screen. Match / no match / review — compliance decisions remain with your team.



#	Party name	Type	Result	Lists	Timestamp (UTC)	Screened by
1	Hamburg Logistics GmbH	Consignee	NO MATCH	4/4	01 Jun 09:14	J. Harrington
2	Kazan Freight Company LLC	Shipper	MATCH	1/4	01 Jun 09:15	J. Harrington
3	First Gulf Trading LLC	Notify party	REVIEW	4/4	01 Jun 10:02	J. Harrington
4	Rotterdam Port Services BV	Carrier	NO MATCH	4/4	02 Jun 08:30	J. Harrington
5	Al-Rashid Trading Co.	Consignee	REVIEW	4/4	02 Jun 08:31	J. Harrington
6	Baltic Freight Partners	Shipper	NO MATCH	4/4	03 Jun 09:00	J. Harrington
7	Shanghai Express Ltd	Carrier	NO MATCH	4/4	03 Jun 09:01	J. Harrington
8	Nordic Cold Chain AS	Consignee	NO MATCH	4/4	04 Jun 11:22	J. Harrington
9	Trans-Adriatic Forwarding	Shipper	NO MATCH	4/4	05 Jun 09:45	J. Harrington
10	Danube Cargo Solutions SRL	Notify party	NO MATCH	4/4	05 Jun 09:46	J. Harrington
...	... 37 additional screens ...					

Important Notice

This audit report is generated automatically by TradeScreen and provided for internal compliance record-keeping only.

TradeScreen checks party names against UK FCDO/OFSI, OFAC SDN, UN Consolidated, and EU Financial Sanctions lists. Match results indicate potential name similarities requiring human review before any compliance determination.

TradeScreen does not provide legal advice, regulatory guidance, or OFSI/OFAC opinions. All outputs must be reviewed by a qualified compliance officer before action is taken.

List data is based on official publications at the time of each screen. TradeScreen does not guarantee completeness, accuracy or timeliness of underlying sanctions list data.

This document contains sample data for demonstration only. A Vexoni product — hello@vexoni.dev — tradescreen.vexoni.dev