

Transaction screening report — SAMPLE

RS-20260921-ALLOW-SAMPLE

2026-09-21 12:00 UTC

Standard (pay-per-check)

RISK SCORE **2**/100 · policy band: ALLOW (0-9) — no hold applied under policy

1 SUBJECT

4 SANCTIONS & ISSUER RESTRICTIONS

2 PAYMENT REFERENCE (CLIENT-PROVIDED)

5 WHERE THE FUNDS COME FROM



- | | |
|-------------------------------------|--------|
| No flagged exposure | 90.7 % |
| Indirect — HTX, hop 3 | 5.5 % |
| Indirect — nobitex.ir, hop 3 | 3.2 % |
| Indirect — bitpin.ir, hop 3 | 0.6 % |
| Direct exposure to flagged entities | 0 % |

TOP EXPOSURE	CATEGORY	HOP	SHARE	USD
HTX	sanctions- assoc., indirect	3	5.5 %	20 000
nobitex.ir	sanctions- assoc., indirect	3	3.2 %	11 790
bitpin.ir	sanctions- assoc., indirect	3	0.6 %	2 309

6 SCOPE, LIMITATIONS & INTEGRITY

FILE FINGERPRINT (SHA-256): returned by the report API (sample: not registered)

RS-20260921-ALLOW-SAMPLE · page 1 of 2

A2 Route

Transaction screening report — appendix

A RISK CATEGORIES AND HOW TO READ THIS REPORT

Categories describe recorded exposure labels, not a conclusion about a person or transaction.

Red — sanctions and prohibited exposure

■ Sanctions	A person, service, or wallet connected to an official sanctions designation.
■ Darknet	A service identified as operating on darknet markets or infrastructure.
■ Mixer / money laundering	A service associated with obfuscating transaction provenance or laundering flows.
■ Stolen funds	Funds linked to theft, a hack, or another reported asset compromise.
■ Cybercrime	A service or flow connected to scam, phishing, ransomware, or blackmail activity.
■ Terrorism financing	A label indicating a reported financing connection to violent extremist activity.

Amber — elevated-risk services

■ High-risk exchange	An exchange assessed as no-KYC, unlicensed, or operating from a weak-control jurisdiction.
■ High-risk P2P	A peer-to-peer venue with elevated counterparty or source-of-funds uncertainty.
■ Gambling	A betting or gaming service that can increase source-of-funds review needs.
■ Unknown service	A tagged service whose activity cannot be classified reliably from available evidence.

Green — ordinary service categories

■ Exchange	A conventional digital-asset exchange without a flagged exposure in this report.
■ Payment processor	A service that processes payments for users or merchants.
■ Merchant service	A business-facing service that accepts or settles customer payments.
■ Wallet	A wallet or custody service used to hold or transfer digital assets.
■ DeFi	A decentralised-finance protocol or application.
■ Other	A service category that is neither flagged nor more specifically classified above.

B HOW SHARES ARE COMPUTED

Shares are measured against the received amount in transaction mode and against the analysed balance or turnover in address mode. A trace reaches up to three hops. Labels come from MistTrack, GoPlus, and OFAC, EU, UK OFSI, and Tether lists. The report does not verify beneficial ownership, off-chain identity, or purpose of payment.

C A2 ROUTE DISCLAIMER

- This report is informational risk intelligence, not a legal opinion.
- It is valid only as of the issue date and the evidence available then.
- Provider labels, public-chain data, and list coverage can change after issuance.
- A category or score does not prove unlawful activity or guarantee acceptance.
- The receiving institution or counterparty makes its own compliance decision.

Full methodology and category definitions: <https://a2route.com/data-sources#risk-categories>