CertifyAU

AML/CTF Due Diligence Screening Evidence Receipt

NO MATCHING RECORDS FOUND

1. Screening Details

Audit ID:	sample-0000-0000-0000-000000000000
Timestamp:	23 Nov 2026, 11:00 AEDT (23 Nov 2026, 00:00:00 UTC)
Screen Type:	ENTITY
Subject Screened:	SAMPLE CONVEYANCING PTY LTD
ACN:	123 456 789
ABN:	51 123 456 789

2. Official Datasets Checked

- DFAT Consolidated Sanctions List (Dataset Date: 2026-11-21)
- ASIC Published Insolvency Notices (Dataset Date: 2026-11-21)

3. Findings & Risk Summary

- DFAT Consolidated Sanctions List: Clear (0 matches found)
- ASIC Published Insolvency Notices: Clear (0 matches found)

4. Cryptographic Integrity & Verification

Algorithm: SHA-256

Hash: e3b0c44298fc1c149afbf4c8996fb92427ae41e4649b934ca495991b7852b855

Verify Online: https://certifyau.com/v1/screen/

5. In-Person ID Verification Record (Optional - Completed Offline by Reporting Entity)

For individual / beneficial owner CDD files. Not collected, stored, or verified by CertifyAU. Keep with this PDF for 7 years (no ID scan required).

Method: [ ] Original Sighted In Person [ ] Live Video Call [ ] Existing VOI Tool (Ref: _____)

ID Type: [ ] Driver's Licence [ ] Passport [ ] Other: _____ Doc #: _____

Expiry: _____ DOB: _____ Client Risk Rating: [ ] Low [ ] Medium [ ] High

Residential Address: _____

Sighted By: _____ Date Sighted: _____ Signature: _____

Issued by CertifyAU (ABN 33 834 011 478). Point-in-time snapshot of official public registers (DFAT Consolidated List, ASIC Published Notices) as-is at the stated timestamp. Automated screening is one input into Customer Due Diligence (CDD), does not replace VOI or manual match review, and is not legal or compliance advice. Subject to CertifyAU Terms of Service (https://certifyau.com/terms) and Data Sources Notice (https://certifyau.com/disclaimer). Retain for 7 years for AUSTRAC record-keeping.