

CirclesCheck

COMPLIANCE SCREENING EVIDENCE

SANDBOX: simulated results. Do not use for customer decisions.

Screening details

Screening ID: 11111111-1111-4111-8111-111111111111
Name: Alex Sample (fictional)
Entity type: individual
Screening scope: combined
Country: GB
Birth date: 1980-01-15
Screened at: 2026-10-01T12:00:00.000Z
Exported at: 2026-10-01T12:10:00.000Z

Result and decision context

Candidate risk classification: medium
Risk score: 50
Review candidates: 1
A name match is a review candidate, not a confirmed identity. No matches means none were found within the recorded sources and matching scope; it is not a compliance approval.

Candidate 1: Alex Sample

Match ID: 22222222-2222-4222-8222-222222222222
Source entity: fictional-entity-001
Dataset: FICTIONAL DEMONSTRATION SOURCE
Name similarity: 94% (fuzzy)
Countries: GB
Birth dates: 1960-02-20
Aliases: A. Sample
Categories: pep
Positions: Fictional example position
Source URL: https://example.com/fictional-source
Source updated: 2026-10-01T10:00:00Z
Name similarity: review candidate.
Country agrees with the provided country.
Birth date conflicts with the provided birth date.
Recorded decision: false_positive
Reviewer: Sample Reviewer (fictional)
Reviewed at: 2026-10-01T12:05:00.000Z
Decision reason: Illustrative decision only: recorded birth dates conflict. A real reviewer must evaluate all available identity evidence before making a customer decision.

Coverage and source freshness

Engine: fictional demonstration

Snapshot at: 2026-10-01T12:00:00Z

ILLUSTRATIVE SAMPLE ONLY. All identities, source records and decisions in this report are fictional. This document demonstrates the report format and cannot be used for customer decisions.

Fictional demonstration source: 2026-10-01T10:00:00.000Z