

Sample report on synthetic data. Names, addresses and transfers are invented.



DEVIATIC perimeter findings report

Issue number: 2

ORGANISATION

Example Broker Ltd

ISSUE NUMBER

2

ISSUED AT (UTC)

2026-10-14 11:39:07 UTC

ORIGIN

manual issue

ISSUED BY

Alex Morgan (alex.morgan@example.com)

ACTIVITY COVERED (UTC)

2026-09-01 10:00:00 UTC to 2026-09-19 10:00:00 UTC

NETWORKS COVERED

BNB Chain, Ethereum, Base, Solana, Tron

EXPORT RECORD

EXPORTED BY

Alex Morgan

alex.morgan@example.com

User ID: 01a13a35-6522-7d2d-9faf-128ba363550d

EXPORTED AT (UTC)

2026-10-14 11:39:07 UTC

ONE-TIME LINK

01a13a35-8108-7659-8403-d9358c7defb8

Link valid until (UTC): 2026-10-14 11:49:07 UTC

SHA256 OF THE IMMUTABLE BODY

a9ef1694e26b61f2b9ca30ddfe9d9de9756e4d048685ee1

b8ceba6c9753f7fee

The export record is not part of the body. DEVIATIC keeps the body under this hash, so any copy can be checked against it.

CONTENTS

1. Conclusion
2. Scope and coverage
3. Sanction screening
4. Findings, from the most severe; the oldest first within a level
5. Suspicions
6. Events carrying a caveat
7. Limitations and mandatory disclaimers
8. Severity and confidence

Skip to content

1. Conclusion

FINDINGS BY SEVERITY

1 Severe	0 High	1 Medium	4 Low
--------------------	------------------	--------------------	-----------------

FINDINGS BY RELATIONSHIP

1 employee	3 partner	2 client of the broker
----------------------	---------------------	----------------------------------

FINDINGS BY REVIEW

5 waiting for review	1 decided
--------------------------------	---------------------

0 no label

SUSPICIONS, COUNTED APART FROM FINDINGS

1

Findings by status, which the client sets and DEVIATIC does not: new 5, in review 0, confirmed 1, dismissed 0

Covered activity: 2026-09-01 10:00:00 UTC to 2026-09-19 10:00:00 UTC

Networks covered: BNB Chain, Ethereum, Base, Solana, Tron

2. Scope and coverage

The report lists every finding and every suspicion recorded for this client's perimeter, and the caveat-bearing events in force, at the moment of assembly. Assembling it made no new data requests.

Counterparties observed: 11; of them carrying no label at all: 8

3. Sanction screening

No sanction snapshot is in force, so this section asserts nothing.

4. Findings, from the most severe; the oldest first within a level

 **Severe** new  Ethereum

The wallet of SUBJ-A2 (partner) is linked by transfers to an address that matched the sanctions list

Finding 1, ID 01a13a35-6fe8-72b8-aa2a-b3635c421c6b. Severity: Severe. Status: new

WHY IT WAS ISSUED

the counterparty matched the sanctions list at the time the finding

SEVERITY RULE

a link to a sanctioned address is
Severe at any confidence

PERSON

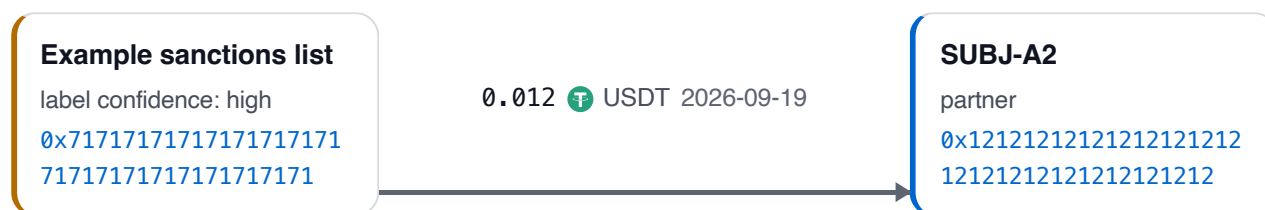
SUBJ-A2, partner

Skip to content

PERIMETER WALLET	COUNTERPARTY	COUNTERPARTY ROLE
0x12121212121212121212121212121212 1212121212	0x71717171717171717171717171717171 7171717171	external address
ENTITY TYPE	LABEL SOURCE	LABEL CONFIDENCE
sanctioned	a label from the DEVIATIC label base	high
CONFIDENCE OF THE RELATION	RULE	RAISED AT (UTC)
high	PERIMETER_COUNTERPARTY_V1, version 1	2026-10-14 11:39:03 UTC
LATEST CITED TRANSFER (UTC)	EVIDENCE HASH	
2026-09-19 10:00:00 UTC	dde45ccb6d3d47d8e63bf827828c9526 f5cceef3e619a0b0d5a4703e47d1e52a0	

PATH OF FUNDS

Steps: 1 direct transfers, no intermediate address



TRANSFERS CITED AS EVIDENCE

[illegible]

EXPLANATIONS THAT FIT THE SAME FACTS

Anyone can send funds to any address without the recipient's consent, including small unsolicited transfers; the transfer may predate the listing of the address; the address may belong to a service used by many people, and the listing may have been corrected or lifted since.

REVIEW DECISIONS

No review decision has been recorded yet.

[Skip to content](#)

Medium new Ethereum

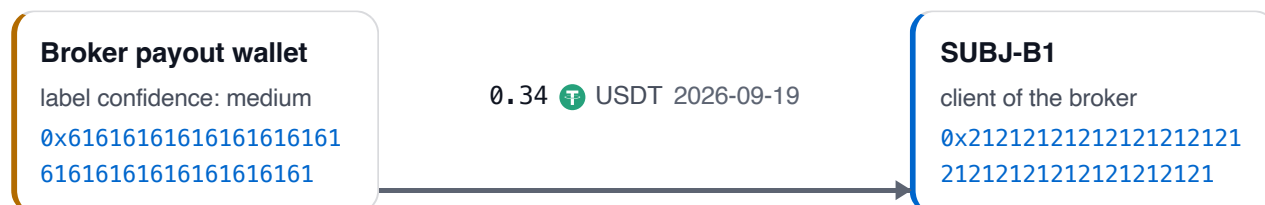
The wallet of SUBJ-B1 (client of the broker) is linked by transfers to a broker payout wallet

Finding 2, ID 01a13a35-6fe8-7c17-bba7-082951463d8d. Severity: Medium. Status: new

[illegible]

PATH OF FUNDS

Steps: 1 direct transfers, no intermediate address



TRANSFERS CITED AS EVIDENCE

[illegible]

EXPLANATIONS THAT FIT THE SAME FACTS

The person may also be a trading client of that broker and have withdrawn their own funds, received a refund or a promotional payment; the wallet may be used by someone else, such as a family member; the broker may have used the payout address for other purposes.

[Skip to content](#)

REVIEW DECISIONS

No review decision has been recorded yet.

Low new Ethereum

The wallet of SUBJ-A1 (employee) is linked by transfers to a broker payout wallet

Finding 3, ID 01a13a35-6fea-79f0-9306-bb4d8f272a4a. Severity: Low. Status: new

[illegible]

[Skip to content](#)

PATH OF FUNDS

Steps: 3

Broker payout wallet

label confidence: medium

```
0x61616161616161616161616161616161616161616161
```

0.34 USDT 2026-09-19

Not identified

step 1

0x21212121212121212121212121212121212121212121

0.111 USDT 2026-09-19

Not identified

step 2

```
0x41414141414141414141414141414141414141414141
```

1.5 USDT 2026-09-19

SUBJ-A1

employee

```
0x1111111111111111111111111111111111111111111111111
```

TRANSFERS CITED AS EVIDENCE

[illegible]

[Skip to content](#)

EXPLANATIONS THAT FIT THE SAME FACTS

The person may also be a trading client of that broker and have withdrawn their own funds, received a refund or a promotional payment; the wallet may be used by someone else, such as a family member; the broker may have used the payout address for other purposes.

REVIEW DECISIONS

No review decision has been recorded yet.

Low new Ethereum

The wallet of SUBJ-A2 (partner) is linked by transfers to a broker payout wallet

Finding 4, ID 01a13a35-6fea-7ddf-bb6b-1b8c63dcfa45. Severity: Low. Status: new

WHY IT WAS ISSUED	SEVERITY RULE	PERSON
the counterparty is a broker payout wallet recorded in the DEVIATIC label base	a link to a broker payout wallet takes the level of the confidence of the relation	SUBJ-A2, partner
PERIMETER WALLET	COUNTERPARTY	COUNTERPARTY ROLE
0x12121212121212121212121212121212121212121212	0x616161616161616161616161616161616161616161	broker wallet
ENTITY TYPE	LABEL SOURCE	LABEL CONFIDENCE
broker	the broker wallet base	medium
CONFIDENCE OF THE RELATION	RULE	RAISED AT (UTC)
low	CHAIN_TRAVERSAL_V1, version 1	2026-10-14 11:39:03 UTC
LATEST CITED TRANSFER (UTC)	EVIDENCE HASH	
2026-09-19 10:00:00 UTC	e2e426ae8725c993f6dfd57f2d9e2d1b0abadc7d1f7af7ad687ec47ef9db821b	

[Skip to content](#)

PATH OF FUNDS

Steps: 3) the search stopped because an identified entity was reached

Broker payout wallet

label confidence: medium

```
0x61616161616161616161616161616161616161616161
```

0.34 USDT 2026-09-19

Not identified

step 1

0x21212121212121212121212121212121212121212121

0.111 USDT 2026-09-19

Not identified

step 2

```
0x41414141414141414141414141414141414141414141
```

2 ETH 2026-09-19

SUBJ-A2

partner

```
0x1212121212121212121212121212121212121212
```

TRANSFERS CITED AS EVIDENCE

[illegible]

[Skip to content](#)

EXPLANATIONS THAT FIT THE SAME FACTS

The person may also be a trading client of that broker and have withdrawn their own funds, received a refund or a promotional payment; the wallet may be used by someone else, such as a family member; the broker may have used the payout address for other purposes.

REVIEW DECISIONS

No review decision has been recorded yet.

Low new Ethereum

The wallet of SUBJ-SH (client of the broker) is linked by transfers to a broker payout wallet

Finding 5, ID 01a13a35-6feb-711a-ab56-355a4cb84be0. Severity: Low. Status: new

WHY IT WAS ISSUED	SEVERITY RULE	PERSON
the counterparty is a broker payout wallet recorded in the DEVIATIC label base	a link to a broker payout wallet takes the level of the confidence of the relation	SUBJ-SH, client of the broker
PERIMETER WALLET	COUNTERPARTY	COUNTERPARTY ROLE
0x30303030303030303030303030303030303030303030	0x61616161616161616161616161616161616161616161	broker wallet
ENTITY TYPE	LABEL SOURCE	LABEL CONFIDENCE
broker	the broker wallet base	medium
CONFIDENCE OF THE RELATION	RULE	RAISED AT (UTC)
low	CHAIN_TRAVERSAL_V1, version 1	2026-10-14 11:39:03 UTC
LATEST CITED TRANSFER (UTC)	EVIDENCE HASH	
2026-09-19 10:00:00 UTC	885198082de73ade38a1f0cfc7262f0a 9107ec98e960e00817ed13a1165728a4	

[Skip to content](#)

Steps: 3 the search stopped because an identified entity was reached

label confidence: medium

```
0x616161616161616161616161616161616161616161
```

0.34 USDT 2026-09-19

step 1

`0x21212121212121212121212121212121`

0.111  USDT 2026-09-19

step 2

```
0x41414141414141414141414141414141414141414141
```

0.042  USDT 2026-09-19

client of the broker

0x30303030303030303030303030303030303030303030

BLOCK TIME (UTC)	DIRECTION	AMOUNT	TRANSACTION	DATA SOURCE
2026-09-19 10:00:00 UTC	received by the perimeter wallet	0.042 USDT	0xfafafafafafafafafa fafafafafafafafafa fafafafafafafafafa fafafa Block 21000006	blockchain data provider, answered 2026-09-19 12:00:00 UTC
2026-09-19 10:00:00 UTC	received by the perimeter wallet	0.111 USDT	0xe7e7e7e7e7e7e7e7 e7e7e7e7e7e7e7e7 e7e7e7e7e7e7e7e7 e7e7e7 Block 21000012	blockchain data provider, answered 2026-09-19 12:00:00 UTC
2026-09-19 10:00:00 UTC	received by the perimeter wallet	0.34 USDT	0xf8f8f8f8f8f8f8f8 f8f8f8f8f8f8f8f8 f8f8f8f8f8f8f8f8 f8f8f8 Block 21000005	blockchain data provider, answered 2026-09-19 12:00:00 UTC

10 / 13

[illegible]

6. Events carrying a caveat

- The traversal stopped at an exchange, recorded 2026-10-14 11:39:03 UTC: the transfer side is identified as an exchange or a payment service. Caveat: the payer is not established and cannot be established by the product
- Inflow from an exchange address, recorded 2026-10-14 11:39:03 UTC: the transfer side is identified as an exchange or a payment service. Caveat: the payer is not established and cannot be established by the product

7. Limitations and mandatory disclaimers

- A finding is an indicator of a possible policy breach that the client has to investigate. It is not proof of wrongdoing and not an HR recommendation.
- False positives are possible; innocent explanations are listed on the card of every finding.
- Detection is not guaranteed: a miss is an expected state of the method, not a failure.
- The contract forbids acting against an employee or a partner on the DEVIATIC output alone.
- The payer is not established and cannot be established by the product
- Some counterparties in this report are not identified by any source: the origin of their funds is not established, and the absence of a label is not a statement about a person

8. Severity and confidence

Severity

Severity says what to review first. It describes one alert, never a person, and a fixed rule sets it: a link to a sanctioned address is Severe at any confidence; a link to a broker wallet, payout or other, is High, Medium or Low by the confidence of the relation; every suspicion is Low.

Confidence

Confidence says how firm a statement is. High: DEVIATIC confirmed the address directly, or the broker published it. Medium: the address follows from a confirmed one by a reproducible rule, or a third-party data provider reports it. Low: a heuristic without independent confirmation. The confidence of a relation never exceeds that of its label and falls by one level for every step after the first.

Review status

The client's people set the review status, not DEVIATIC: new, in review, confirmed or dismissed. A confirmation or a dismissal carries the note of the person who decided.