

Cairn screening report excerpt

Public research example, edited October 13, 2026. This is not the original sealed report. Private policy and internal identifiers have been omitted. It is a dated example, not a statement of current sanctions status.

What was screened

Name: BANK ROSSIYA. No company candidate was found by the company resolver, so the screen used the name alone. No people were submitted.

Screen requested: October 13, 2026 at 02:24:48 UTC. Report sealed: 02:25:05 UTC. These times describe this research run, not a promised turnaround.

The run returned 15 potential candidate records across five sources. Six sources returned no candidate. The report showed no stale or unavailable sources under its configured rules. Five sources were declared outside the scope.

The report rated the result high and recommended two reviewers. This is a review route, not a finding that all the candidates are the same company. A person must compare the record details. No result clears anyone.

Checked lists and source dates

- OFAC SDN, October 9, 2026: potential match.
- OFAC consolidated non-SDN, September 14, 2026: no candidate found.
- UK Sanctions List, October 12, 2026: potential match.
- EU Consolidated Financial Sanctions, October 12, 2026: potential match.
- UN Security Council Consolidated List, October 12, 2026: no candidate found.
- BIS Entity List, August 21, 2026: no candidate found.
- BIS Denied Persons List, October 5, 2026: no candidate found.
- BIS Unverified List, February 10, 2026: no candidate found.
- BIS Military End-User List, February 20, 2026: no candidate found.
- US Consolidated Screening List, October 13, 2026: potential match.
- SAM.gov Exclusions, October 12, 2026: potential match.

Source dates differ from the screening date. The lists have different freshness rules; no reported gap does not mean every list was updated that day.

Selected potential matches

OFAC SDN record 16681: BANK ROSSIYA. Listed programme: UKRAINE-EO13661. Source date: October 9, 2026.

OFAC SDN record 51760: ROSSITA BANK. Listed programme: RUSSIA-EO14024. Source date: October 9, 2026. This is a similar name that needs separate review.

UK record RUS0232: Bank Rossiya. Source date: October 12, 2026.

US CSL record 16681: BANK ROSSIYA. Underlying source: OFAC SDN. Source date: October 13, 2026. This repeats an OFAC record; it is not independent corroboration.

These are selected records, not the complete candidate list. A candidate count is not a count of confirmed matches.

Not checked

This was a public-list screen. It did not verify identity documents, beneficial owners, politically exposed persons or adverse media. World Bank debarment, Interpol notices, standalone DDTC debarment and Australian DFAT were outside the default checks. CSL records may include DDTC entries, but this does not establish a separate DDTC check.

How to use this example

Review names, countries and identifiers before deciding whether a candidate is the subject you meant. Ask for missing checks and current source dates. A report is evidence for a person's review, not a compliance sign-off.

Current coverage: <https://textcairn.com/kyc-screening/sources>

The conversation example: <https://textcairn.com/examples/kyc-screening>

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Prepared by CMD+RVL, a trade name of Foodtruck AI LLC.