Sample report

TEST DATA

Source Merkle Science / Didit

Critical risk 92/100

Exposure to a high-risk exchange

The report links Demo Exchange 01 to $4,250.00 in receipts and $1,750.00 in outgoing transfers.

The sanctions exposure indicator was not set.

How to read this result

- A direct exposure describes a connection in the reported fund flow.
- The provider does not quantify the completeness of this analysis.

Before transferring

If you are sending funds to an exchange, ask its support team how it handles deposits with this history. The exchange decides whether to credit the deposit.

Connections

A dash means the provider returned no entry for that direction.

Service	Received	Sent	Finding
Demo Exchange 01 High-risk exchange	$4,250.00	$1,750.00	High risk

Technical report

risk_score	92
severity	CRITICAL
dominant_risk_category	high_risk_exchange
sanctions_hit	false
pep_counterparty	Not reported

Method and limits

This snapshot reflects the information returned by the data provider at the time of screening. It does not certify the address or predict acceptance by an exchange.

Provider summary (original language)

Synthetic example. Demo Exchange 01 is fictional. No external screening was performed.

risk_factors

Ranked factor shares use the screened volume in both directions combined.

Provider label / entity	Relationship	Share	Amount (USD)	High risk
Demo Exchange 01 / High-risk exchange	Incoming · direct · High-risk exchange	70.83%	4,250	true
Demo Exchange 01 / High-risk exchange	Outgoing · direct · High-risk exchange	29.17%	1,750	true

Reported fund flows

Fund-flow shares use the reported volume within each direction.

Service	Direction	Relationship	Share	Amount (USD)
Demo Exchange 01 / High-risk exchange	Incoming	Direct	100%	4,250
Demo Exchange 01 / High-risk exchange	Outgoing	Direct	100%	1,750