



**JIL Sovereign Technologies,  
Inc.**  
CRYPTOGRAPHIC VERDICT AUTHORITY -  
PILLAR 1

**REPORT IDENTIFIER**

**JIL-VR-PS-2026-04-19-  
A8F3C2D1**

Issued: 2026-04-19 13:47:22 UTC  
Completed: 2026-04-19 13:47:22.108  
UTC



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# Cryptographic Verdict Record

Court-Admissible - Independently Verifiable - Tamper-Evident

**SAMPLE - FICTITIOUS SUBJECT DATA**

EXECUTIVE SUMMARY (PLAIN ENGLISH)

# Verdict: YES

Settlement permitted within SLA window

QUESTION WE ANSWERED

Is this \$2.45M USD-stablecoin transfer between two institutional counterparties safe to settle?

WHAT YOU TOLD US (INPUTS)

<b>From</b>	Redacted Trust Custodian (Custodian-X), verified KYC Tier 3
<b>To</b>	Redacted Legal Entity (Recipient-Y), LEI 549300XXXXXXXXXXXXXXXX, GLEIF-verified
<b>Amount</b>	\$2,450,000.00 USD in wUSDC-JIL (JIL-bridged USDC on Ethereum)
<b>Purpose</b>	TRADE - Institutional OTC counterparty transfer

WHAT WE CHECKED

- All 111 checks in the institutional high-value USD profile (69 FWEA + 42 WIE)
- Named-person sanctions against 10 jurisdictional lists (OFAC, EU, UK OFSI, UN, SECO, etc.)
- Destination wallet SDN hash-table lookup (O(1), every jurisdiction list)
- 2-hop transaction-graph taint analysis against known darknet / ransomware / mixer / state-actor clusters
- Settlement-instruction integrity (IBAN MOD-97, BIC ISO 9362, endpoint-binding attestation)
- Velocity, typology, and jurisdictional-corridor behavioral checks

WHAT WE FOUND

- Zero sanctions matches on the originator, counterparty, or beneficial-owner tree (depth-3 UBO traversal)
- Destination wallet is not in any published SDN list
- Taint exposure to known-bad clusters: 0.02% (threshold is 1.0%)
- Velocity pattern within normal 90-day baseline for this entity
- US → Singapore corridor is compliant; no cross-border travel-rule trigger
- Settlement-instruction cryptographic integrity verified; endpoint binding attested

RECOMMENDED ACTION

Proceed with the transfer. Verdict sealed to JIL L1 block #892,447 and written to the custodian's Secure Document Vault under the vendor's 15-year retention policy.

0 IDENTIFIERS, RETRIEVAL, AND RETENTION

<b>Report ID (this document)</b>	JIL-VR-PS-2026-04-19-A8F3C2D1
<b>Attestation ID</b>	ATT-892447-0000004812
<b>Vendor ID (requester)</b>	VND-CX-0047 (Custodian-X, onboarded 2025-11-08)
<b>Profile ID</b>	PRF-FWEA-INST-HIGH-VALUE-USD-v7.3.1
<b>Date Completed</b>	2026-04-19 13:47:22.108 UTC (epoch 1776649642.108)
<b>Storage Location (vendor-controlled)</b>	Vendor SDV endpoint <code>sdv://VND-CX-0047.eu-central.hell.jil-sdv/</code> , object key <code>verdicts/pre-settlement/2026/04/19/JIL-VR-PS-2026-04-19-A8F3C2D1.pdf.sealed.AES-256-GCM</code> encrypted, vendor-held key.
<b>Content Hash (SHA-256)</b>	f0e9d8c7b6a594837261504392817263abcdef0123456789abcdef0123456789
<b>Retention Period</b>	<b>15 years minimum.</b> Exceeds BSA / FATF / NYDFS / HIPAA requirements. Permanent retention may be elected by vendor.
<b>Retrieval Index (JIL-side)</b>	Indexed in <code>trust.verdict_records</code> + replicated to <code>verdict_index.clickhouse</code> . Queryable by <code>report_id</code> , <code>attestation_id</code> , <code>vendor_id</code> , <code>profile_id</code> , <code>date_completed</code> , <code>subject_hash</code> , L1 anchor tx.
<b>Retrieval API</b>	Authenticated vendors: <code>GET /api/v1/verdicts/{report_id}</code> . Courts/regulators: <code>GET /verify/{report_id}</code> returns verification metadata without PII; blob retrieval requires vendor consent or court order served on vendor.

1 SUBJECT OF VERDICT

<b>Request Type</b>	Pre-Settlement Attestation (Pillar 1)
<b>Requesting Party</b>	Redacted Trust Custodian ("Custodian-X"), Client-ID hash <code>cx:8a3f:e91d:44c6</code>
<b>Counterparty (claimed)</b>	Redacted Legal Entity ("Recipient-Y"), LEI 549300XXXXXXXXXXXXXX
<b>Asset</b>	USD-stablecoin (wUSDC-JIL), amount \$2,450,000.00 USD
<b>Origin Wallet</b>	<code>0x7Bcff27567cfE3e67020a0d771a445178756aBa2</code>
<b>Destination Wallet</b>	<code>0xA19D3b4F8e8c2E41FD6e9f2bc5a8c3d4E7F8a0C1</code>
<b>Chain</b>	Ethereum mainnet (chain-id 1), to be settled via JIL L1 bridge
<b>Purpose Code</b>	TRADE - Institutional OTC counterparty transfer
<b>Latency Budget</b>	6 seconds (custodian SLA); actual verdict delivered in 4.1s

2 TEST PROFILE APPLIED

<b>Profile Name</b>	FWEA-INST-HIGH-VALUE-USD-v7.3.1
<b>Profile Description</b>	Institutional high-value USD stablecoin transfer. Full FWEA + full WIE.
<b>Total Catalog Size</b>	111 checks (69 FWEA + 42 WIE)
<b>Approved for this Profile</b>	<b>111 of 111</b> checks enabled
<b>Out of Scope (not approved)</b>	0 of 111 checks disabled for this profile

Coverage transparency: both approved and out-of-scope checks are listed in Section 4 for full court defensibility. No hidden checks, no silent omissions.

### 3 APPROVED CHECKS - FULL TEST MATRIX (SECTION 4A)

111 APPROVED

Each approved check ran during verdict assembly. Method, source, result, and per-check evidence hash listed below. Individually Ed25519-signed and rolled up into Section 6 Merkle root.

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
<b>FWEA-01</b>	OFAC person match (origin)	Exact + fuzzy (Levenshtein <=2, phonetic Soundex)	OFAC SDN + CSL	<b>CLEAR</b>	sha256:01of...f1i
<b>FWEA-02</b>	OFAC person match (counterparty)	Exact + fuzzy + transliteration	OFAC SDN + CSL + EU + UK	<b>CLEAR</b>	sha256:02of...f2i
<b>FWEA-03</b>	PEP screening - beneficial owners	UBO graph traversal to depth 3	OpenSanctions PEP list	<b>CLEAR</b>	sha256:03pe...f3i
<b>FWEA-04</b>	Synthetic identity detection	Document cross-reference + velocity modeling	GLEIF + OpenCorporates + telco records	<b>CLEAR</b>	sha256:04sy...f4i
<b>FWEA-05</b>	Document deepfake detection	Signature + metadata + font analysis	JIL document integrity ML	<b>CLEAR</b>	sha256:05do...f5i
<b>FWEA-06</b>	AI voice deepfake at authorization	Spectral + prosodic + behavioral analysis	JIL voice auth ML	<b>CLEAR</b>	sha256:06ai...f6i
<b>FWEA-07</b>	Destination wallet SDN match	O(1) hash-table lookup (<1ms)	OFAC SDN + CSL + UK OFSI	<b>CLEAR</b>	sha256:07de...f7i
<b>FWEA-08</b>	Business Email Compromise (BEC) pattern	Domain similarity + content ML classifier	JIL BEC detector + OpenAI moderation	<b>CLEAR</b>	sha256:08bu...f8p
<b>FWEA-09</b>	Invoice fraud detection	Invoice fingerprinting + duplicate detection	JIL invoice graph	<b>CLEAR</b>	sha256:09in...f9p
<b>FWEA-10</b>	Account takeover (ATO) signals	Device fingerprint + behavior delta	JIL session telemetry	<b>CLEAR</b>	sha256:10ac...f0p
<b>FWEA-11</b>	Authorized Push Payment (APP) scam	Behavioral deviation + destination risk	JIL APP detector	<b>CLEAR</b>	sha256:11au...f1p
<b>FWEA-12</b>	Wire anomaly detection	Z-score vs entity baseline (90d window)	Custodian feed + JIL baseline	<b>CLEAR</b>	sha256:12wi...f2p
<b>FWEA-13</b>	SEPA APP fraud pattern (EU)	SEPA rail-specific heuristics	EBA SEPA registry + JIL detector	<b>CLEAR</b>	sha256:13se...f3p
<b>FWEA-14</b>	UK FPS Payment System Regulator (PSR) profile	FPS reimbursement-risk scoring	UK FPS + PSR guidance	<b>CLEAR</b>	sha256:14uk...f4p
<b>FWEA-15</b>	PIX fraud typology (Brazil)	PIX chain-of-claim verification	BCB PIX registry	<b>CLEAR</b>	sha256:15pi...f5p
<b>FWEA-16</b>	UPI fraud typology (India)	UPI VPA collision + spoof detection	NPCI UPI registry	<b>CLEAR</b>	sha256:16up...f6p

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
<b>FWEA-17</b>	SWIFT gpi chain substitution	MT103 hop-by-hop integrity check	SWIFT gpi tracker	<b>CLEAR</b>	sha256:17sw...f7p
<b>FWEA-18</b>	CIPS sanctioned-entity routing	CIPS routing graph + sanctions overlay	PBoC CIPS + OFAC overlay	<b>CLEAR</b>	sha256:18ci...f8p
<b>FWEA-19</b>	NPP PayID integrity (Australia)	PayID binding verification	AusPayNet NPP	<b>CLEAR</b>	sha256:19np...f9p
<b>FWEA-20</b>	DPAN wallet provisioning fraud	Device Provisioning API anomaly	Card network DPAN logs	<b>CLEAR</b>	sha256:20dp...f0p
<b>FWEA-21</b>	Magecart / e-skimmer merchant compromise	Merchant page script integrity	JIL merchant monitor	<b>CLEAR</b>	sha256:21ma...f1p
<b>FWEA-22</b>	Cryptocurrency off-ramp anomaly	Off-ramp velocity vs historical	Chainalysis + JIL off-ramp registry	<b>CLEAR</b>	sha256:22cr...f2p
<b>FWEA-23</b>	Check kite / float fraud	Inter-account timing graph	JIL check clearance timing	<b>CLEAR</b>	sha256:23ch...f3p
<b>FWEA-24</b>	Settlement instruction integrity	IBAN MOD-97 + BIC ISO 9362 + endpoint attestation	JIL L1 settlement path	<b>PASS</b>	sha256:24se...f4p
<b>FWEA-25</b>	OFAC country-level sanctions	Jurisdiction routing check (IR, KP, SY, CU, RU-partial)	OFAC country list	<b>CLEAR</b>	sha256:25of...f5r
<b>FWEA-26</b>	EU MiCA stablecoin classification	Token symbol + issuer + whitelist	EBA regulated tokens list	<b>PASS</b>	sha256:26eu...f6r
<b>FWEA-27</b>	EU DORA operational resilience	ICT risk attestation presence	EBA DORA registry	<b>PASS</b>	sha256:27eu...f7r
<b>FWEA-28</b>	UK FCA authorization status	FCA register lookup + passport check	FCA Register	<b>PASS</b>	sha256:28uk...f8r
<b>FWEA-29</b>	FATF International Travel Rule (>\$3K)	Originator / beneficiary data completeness	FATF Travel Rule Protocol + IVMS 101	<b>PASS</b>	sha256:29fa...f9r
<b>FWEA-30</b>	CBDC attestation (eCNY / DEUR / mBridge)	CBDC issuer + compliance-envelope check	BIS mBridge + PBoC eCNY + ECB DEUR	<b>N/A</b>	sha256:30cb...f0r
<b>FWEA-31</b>	NYDFS Part 500 applicability	Counterparty NYDFS-regulated flag	NYDFS covered entity list	<b>PASS</b>	sha256:31ny...f1r
<b>FWEA-32</b>	SEC Reg S / Reg D (if applicable)	Investor accreditation + jurisdiction	SEC filings + investor attestation	<b>N/A</b>	sha256:32se...f2r
<b>FWEA-33</b>	MAS Singapore DPT Act applicability	Singapore counterparty check	MAS DPT licensee list	<b>PASS</b>	sha256:33ma...f3r
<b>FWEA-34</b>	VARA UAE crypto licensing	UAE counterparty license lookup	VARA licensee registry	<b>PASS</b>	sha256:34va...f4r

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
<b>FWEA-35</b>	State MTL jurisdiction check	US state-by-state money transmitter overlay	NMLS MT licensing database	<b>PASS</b>	sha256:35st...f5r
<b>FWEA-36</b>	Velocity anomaly (origin 48h)	Rolling z-score vs 90d baseline	JIL L1 + custodian feed	<b>PASS (z=0.84)</b>	sha256:36ve...f6t
<b>FWEA-37</b>	Mule account scoring	Inbound-outbound timing + network centrality	JIL mule detector	<b>CLEAR</b>	sha256:37mu...f7t
<b>FWEA-38</b>	Smurfing / structuring pattern	Sub-threshold frequency + 24h rollup	JIL structuring detector	<b>CLEAR</b>	sha256:38sm...f8t
<b>FWEA-39</b>	Geographic anomaly	Origin-destination distance vs entity norm	JIL geo baseline	<b>CLEAR</b>	sha256:39ge...f9t
<b>FWEA-40</b>	Bust-out credit fraud pattern	Credit utilization curve analysis	FICO + experian bust-out model	<b>N/A</b>	sha256:40bu...f0t
<b>FWEA-41</b>	Round-amount / psychological pricing flag	Statistical distribution vs entity norm	JIL amount analyzer	<b>CLEAR</b>	sha256:41ro...f1t
<b>FWEA-42</b>	Night / off-hours activity	Time-of-day distribution outlier	JIL temporal baseline	<b>CLEAR</b>	sha256:42ni...f2t
<b>FWEA-43</b>	Routing change detection (<72h)	Last-minute routing delta alert	Custodian instruction log	<b>CLEAR</b>	sha256:43ro...f3s
<b>FWEA-44</b>	Account-number change alert	Counterparty account history vs current	Custodian counterparty ledger	<b>CLEAR</b>	sha256:44ac...f4s
<b>FWEA-45</b>	Instruction provenance attestation	Signed chain from originator	JIL instruction attestation	<b>PASS</b>	sha256:45in...f5s
<b>FWEA-46</b>	IBAN integrity (MOD-97)	Checksum + country length validation	ISO 13616 IBAN registry	<b>PASS</b>	sha256:46ib...f6s
<b>FWEA-47</b>	Correspondent chain hop anomaly	Hop-count + jurisdiction diversity	SWIFT gpi trace	<b>CLEAR</b>	sha256:47co...f7s
<b>FWEA-48</b>	Real estate closing wire protection	Closing agent attestation required	ALTA closing protection	<b>N/A</b>	sha256:48re...f8s
<b>FWEA-49</b>	Endpoint binding attestation	Destination wallet bound to counterparty identity	JIL endpoint-binding registry	<b>PASS</b>	sha256:49en...f9s
<b>FWEA-50</b>	Duplicate claim detection	Claim-ID + subject-service fingerprint	CMS NCCI + JIL dedupe	<b>N/A</b>	sha256:50du...f0h
<b>FWEA-51</b>	NPI provider enrollment status	NPI active + no-deactivation check	CMS PECOS + NPPES	<b>N/A</b>	sha256:51np...f1h
<b>FWEA-52</b>	Upcoding detection	Code frequency distribution vs peer	CMS MIPS + peer benchmarks	<b>N/A</b>	sha256:52up...f2h
<b>FWEA-53</b>	Remittance mismatch	837P vs 835 reconciliation	Clearinghouse remittance	<b>N/A</b>	sha256:53re...f3h
<b>FWEA-54</b>	Overpayment recovery flag	Historical overpayment pattern match	CMS overpayment database	<b>N/A</b>	sha256:54ov...f4h

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
<b>FWEA-55</b>	Fraud ring graph analysis	Community detection on entity graph	JIL fraud-ring detector	<b>CLEAR</b>	sha256:55fr...f5m
<b>FWEA-56</b>	Typology library pattern match	Published typology overlay (pig-butcher, APP, etc)	JIL typology library v3	<b>CLEAR</b>	sha256:56ty...f6m
<b>FWEA-57</b>	Cross-rail correlation	Same entity on multiple rails	JIL entity resolution	<b>CLEAR</b>	sha256:57cr...f7m
<b>FWEA-58</b>	FaaS (Fraud-as-a-Service) infrastructure	Known FaaS C2 + tooling signature	JIL FaaS intel	<b>CLEAR</b>	sha256:58fa...f8m
<b>FWEA-59</b>	FATF typology pattern match	Graph-motif match across 30d window	JIL L1 + Chainalysis clusters	<b>CLEAR</b>	sha256:59fa...f9c
<b>FWEA-60</b>	Egmont FIU intelligence overlay	FIU-flagged entity check	Egmont Group secure channel	<b>CLEAR</b>	sha256:60eg...f0c
<b>FWEA-61</b>	BIS CPMI payment system risk	Payment corridor risk score	BIS CPMI annual report data	<b>LOW</b>	sha256:61bi...f1c
<b>FWEA-62</b>	Cross-border velocity multi-jurisdiction	Velocity across 3+ jurisdictions 7d	JIL cross-border detector	<b>CLEAR</b>	sha256:62cr...f2c
<b>FWEA-63</b>	Sanctioned-jurisdiction hub routing	Proximity to sanctioned corridor	OFAC country list + corridor graph	<b>CLEAR</b>	sha256:63sa...f3c
<b>FWEA-64</b>	TBML with World Bank commodity prices	Invoice-price variance vs market	World Bank commodity index + WCO	<b>CLEAR</b>	sha256:64tb...f4c
<b>FWEA-65</b>	Pig butchering / romance-investment scam	Behavior + destination + dialog ML	JIL pig-butcher registry + NIST	<b>CLEAR</b>	sha256:65pi...f5e
<b>FWEA-66</b>	FaaS C2 infrastructure attribution	Infrastructure overlap with known FaaS	JIL FaaS infra graph	<b>CLEAR</b>	sha256:66fa...f6e
<b>FWEA-67</b>	ZKP post-settlement attestation	Zero-knowledge proof of compliant state	JIL ZKP prover	<b>PASS</b>	sha256:67zk...f7c
<b>FWEA-68</b>	Adversarial ML drift detection	Model drift vs golden baseline	JIL ML governance	<b>CLEAR</b>	sha256:68ad...f8c
<b>FWEA-69</b>	HNDL quantum-safe TLS verification	Dilithium + X25519 handshake verified	JIL TLS attestation	<b>PASS</b>	sha256:69hn...f9c
<b>WIE-01</b>	Destination wallet age	Genesis-tx trace + funding attribution	JIL L1 on-chain history	<b>847 days (LOW RISK)</b>	sha256:01de...w1w
<b>WIE-02</b>	Funding source attribution	Recursive source-of-funds trace	JIL attribution-evm + Chainalysis	<b>CLEAR</b>	sha256:02fu...w2w

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
WIE-03	First-block recency flag	Age vs transaction volume ratio	JIL L1 + chain-specific	CLEAR	sha256:03fi...w3w
WIE-04	Dormancy awakening signal	Long-dormant -> sudden activity	JIL dormancy tracker	CLEAR	sha256:04do...w4w
WIE-05	Dust attack detection	Micro-tx flood pattern	JIL dust detector	CLEAR	sha256:05du...w5w
WIE-06	Fresh-wallet-with-instant-activity	Activity within 1h of creation	JIL creation telemetry	CLEAR	sha256:06fr...w6w
WIE-07	Bulk wallet creation signal	Sequential wallet creation cluster	JIL creation graph	CLEAR	sha256:07bu...w7w
WIE-08	Contamination 2-hop weighted	Graph traversal, decay-weighted exposure scoring	JIL L1 + Chainalysis	0.02% (CLEAR)	sha256:08co...w8c
WIE-09	Direct darknet exposure	0-hop match to known darknet wallets	JIL known-bad registry	CLEAR	sha256:09di...w9c
WIE-10	Direct ransomware operator exposure	0-hop match to ransomware wallets	JIL ransomware intel (Conti/LockBit/BlackCat/ClOp)	CLEAR	sha256:10di...w0c
WIE-11	Mixer/tumbler exposure	Exposure to Tornado Cash, Blender.io, ChipMixer, Sinbad	JIL mixer registry	CLEAR	sha256:11mi...w1c
WIE-12	Exchange-hack cluster exposure	Mt. Gox, Bitfinex, FTX, KuCoin hack wallets	JIL hack attribution	CLEAR	sha256:12ex...w2c
WIE-13	Known-bad cluster exposure (full)	0/1/2/3-hop lookup against all known-bad	JIL known-bad registry	CLEAR	sha256:13kn...w3c
WIE-14	State-actor cluster exposure	Lazarus Group, APT38, Russian ransomware	JIL state-actor attribution	CLEAR	sha256:14st...w4c
WIE-15	Transaction cadence anomaly	Inter-arrival time distribution	JIL L1 cadence analyzer	CLEAR	sha256:15tr...w5v
WIE-16	Amount distribution outlier	Distribution vs 90d self-baseline	JIL amount analyzer	CLEAR	sha256:16am...w6v
WIE-17	Bot activity signature	Automated tx signing pattern	JIL bot detector	CLEAR	sha256:17bo...w7v
WIE-18	Burst-and-drain pattern	High inbound then full drain	JIL burst detector	CLEAR	sha256:18bu...w8v
WIE-19	Round-amount trading	Round-number frequency outlier	JIL amount analyzer	CLEAR	sha256:19ro...w9v
WIE-20	Fragmentation pattern	Tx split into sub-threshold batches	JIL fragmentation detector	CLEAR	sha256:20fr...w0v
WIE-21	Cross-chain arbitrage signature	Arbitrage-like paired tx across chains	JIL cross-chain detector	CLEAR	sha256:21cr...w1v
WIE-22	Protocol whitelist match	Interacted protocols in whitelist	JIL DeFi whitelist	94/100 (HIGH TRUST)	sha256:22pr...w2d

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
WIE-23	LP quality score	Uniswap / Balancer pool quality	JIL DeFi attestation ledger	HIGH	sha256:23lp...w3d
WIE-24	Rug-pull heuristic	Known rug-pull cluster exposure	JIL rug-pull registry	CLEAR	sha256:24ru...w4d
WIE-25	Yield-farming exposure	Yield-protocol interaction + risk tier	JIL yield-farm classifier	LOW	sha256:25yi...w5d
WIE-26	Flash-loan anomaly	Flash-loan pattern in history	JIL flash-loan detector	CLEAR	sha256:26fl...w6d
WIE-27	Bridge-exploit exposure	Known bridge-exploit interaction	JIL bridge-exploit registry	CLEAR	sha256:27br...w7d
WIE-28	Governance manipulation signal	Flash-loan governance attack pattern	JIL governance-attack detector	CLEAR	sha256:28go...w8d
WIE-29	Cross-wallet clustering	JIL attribution engine (BTC/EVM/SOL/TRX)	JIL attribution engines	No discrepancy	sha256:29cr...w9h
WIE-30	Change-address heuristic (BTC)	Multi-input + change detection	JIL attribution-btc	CLEAR	sha256:30ch...w0h
WIE-31	Common-ownership heuristic	Co-spending patterns across wallets	JIL attribution-btc/evm	CLEAR	sha256:31co...w1h
WIE-32	Bridge-correlation clustering	Cross-chain bridge traffic as identity	JIL attribution-bridges	CLEAR	sha256:32br...w2h
WIE-33	CEX-withdrawal correlation	CEX-withdrawal timing + amount match	JIL CEX attribution	CLEAR	sha256:33ce...w3h
WIE-34	Off-chain-linked wallet	Corporate entity + wallet linkage via OpenCorporates	OpenCorporates + JIL entity graph	CLEAR	sha256:34of...w4h
WIE-35	Real-estate linked wallet	Property-purchase blockchain linkage	ATTOM Property + JIL entity graph	CLEAR	sha256:35re...w5h
WIE-36	Jurisdictional fit (corridor)	Counterparty jurisdiction vs origin corridor	GLEIF + OpenCorporates	PASS (US-SG corridor compliant)	sha256:36ju...w6r
WIE-37	Sanctions-list proximity	Distance to any sanctioned wallet in graph	OFAC + EU + UK SDN + JIL L1	> 4 hops (CLEAR)	sha256:37sa...w7r
WIE-38	PEP overlap (counterparty UBO)	UBO graph overlap with PEP list	OpenSanctions PEP	CLEAR	sha256:38pe...w8r
WIE-39	Adverse media flag	Counterparty name in adverse-media feed	OpenSanctions media + Dow Jones	CLEAR	sha256:39ad...w9r
WIE-40	Taint-free proof	Cumulative contamination score under 1%	JIL taint calculator	0.02% (PASS)	sha256:40ta...w0r
WIE-41	MiCA stablecoin eligibility	Token MiCA-registered flag	EBA MiCA registry	PASS	sha256:41mi...w1r

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
WIE-42	Travel-rule data completeness	Originator+beneficiary data fields populated	IVMS 101 validator	PASS	sha256:42tr...w2r

### 3 OUT-OF-SCOPE CHECKS - NOT ENABLED (SECTION 4B)

0 OUT OF SCOPE

Listed for transparency. These checks exist in the 111-check catalog but were not enabled in this profile. Their omission is explicit, auditable, and court-defensible.

CHECK ID	TEST NAME	STATUS
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All 111 checks in the catalog are approved for this profile.

### 5 FINAL VERDICT

**ATTESTED DISPOSITION**


# YES

Confidence: 98.4% | Settlement permitted within SLA window

**REASONING SUMMARY**

- All approved checks cleared within threshold profile
- No Layer-1 sanctions match (origin, counterparty, UBO graph through depth 3)
- No Layer-2 destination-wallet SDN match across 10 jurisdictional lists
- Layer-3 taint analysis: 0.02% exposure to any known-bad cluster; below 1% threshold
- Velocity, typology, and jurisdictional corridor checks within normal bounds
- FWEA-24 settlement-instruction integrity verified; endpoint binding attested

### 6 CRYPTOGRAPHIC SEAL AND ANCHOR

<b>Issuer</b> JIL Sovereign Technologies, Inc. (DE)	 Verify at <a href="https://jilsovereign.com/verify/JIL-VR-PS-2026-04-19-A8F3C2D1">jilsovereign.com/verify/JIL-VR-PS-2026-04-19-A8F3C2D1</a>
<b>Signing Algorithm</b> Ed25519 + Dilithium-III (classical + post-quantum hybrid)	
<b>Issuer Signature</b> f0e9d8c7b6a594837261504392817263abcdef0123456789abcdef0123456789	
<b>Validator Quorum</b> 14 of 20 across 10 jurisdictions (70% threshold exceeded)	
<b>JIL L1 Anchor</b> delivery-hash: 1y2z3a4b5c6d...	
<b>Merkle Root</b> Rolled up from Section 4A per-check evidence hashes	

### 7 CHAIN OF CUSTODY TIMELINE

<b>13:47:18.003 UTC</b>	Custodian POST /authorize received	req-hash: 8a9b0c1d2e3f...
<b>13:47:18.041 UTC</b>	Test profile FWEA-INST-HIGH-VALUE-USD-v7.3.1 loaded and attested	profile-hash: 4g5h6i7j8k9l...
<b>13:47:18.112 UTC</b>	111 approved checks dispatched in parallel	dispatch-hash: 0m1n2o3p4q5r...
<b>13:47:19.847 UTC</b>	All approved checks returned. Merkle roll-up computed.	merkle-root: 1234...cdef
<b>13:47:19.912 UTC</b>	Preliminary verdict assembled: YES (confidence 98.4%)	verdict-hash: f0e9...6789
<b>13:47:20.184 UTC</b>	Verdict submitted to validator quorum	submission-hash: 5s6t7u8v9w0x...
<b>13:47:21.442 UTC</b>	14 of 20 validators signed across 10 jurisdictions (70% threshold)	quorum-hash: 9f8e...abcd
<b>13:47:21.897 UTC</b>	Verdict anchored to JIL L1 block #892,447	tx-hash: 0xdef0...789a
<b>13:47:22.108 UTC</b>	Sealed record generated and delivered to custodian	delivery-hash: 1y2z3a4b5c6d...
<b>13:47:22.164 UTC</b>	Record written to vendor SDV (VND-CX-0047 endpoint)	sdv-object: verdicts/pre-settlement/2026/04/19/...
<b>13:47:22.191 UTC</b>	Indexed in trust.verdict_records + replicated to verdict_index.clickhouse	index-id: VR-INDEX-1776649642108

Total latency: 4.105 seconds. SDV write + retrieval-index commit +83ms. Within 6-second SLA.

**Tamper Evidence.** Any modification to this record - including whitespace, font, or formatting changes after issuance - invalidates the seal. Independent verification does not require JIL Sovereign's cooperation and can be performed by any party that can compute a SHA-256 hash, verify an Ed25519 signature, and query the JIL L1 public ledger for the anchor transaction. The verification procedure is published at [jilsovereign.com/verify](https://jilsovereign.com/verify) and is open-source.

## 8 AUTHORIZED EVIDENTIARY USES

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- Federal court admission under **FRE 702** (expert testimony) and **901** (authentication) - cryptographic anchor authenticates without requiring JIL as fact witness.
  - Regulatory submission to OFAC, FinCEN, SEC, and state attorneys general.
  - Custodian compliance evidence for SOC 2 Type II, ISO 27001, NYDFS Part 500, HITRUST CSF audits.
  - Internal audit trail under BSA 5-year recordkeeping (JIL retention exceeds at 15+ years).
  - Due diligence evidence for correspondent banking, MSB registration, VASP Travel Rule.
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**JIL Sovereign Technologies, Inc.** - Delaware C-Corporation - Dallas, Texas

Patent portfolio: 48 issued, 11 in flight. This record is *not* financial advice. It is an attested computational result. It is a fact, not an opinion.

Questions: [contact@jilsovereign.com](mailto:contact@jilsovereign.com) - Response SLA: 24 hours.