12 months of sales, checked in a day.

Sample Components Inc., an invented distributor, imported its sales export: 36 customers, 142 orders, 23 parts. VetLane checked them against every official list, the CHPL and the destination rules, each with its date.

	CHECK	SOURCE	VERSION	CHECKED	RESULT
1	**Summary: your 36 customers**				
2	**Match to review** on an official list				2 customers
3	**Alert to check**: products, destination or parties of their orders				5 customers
4	**0 match** on every list, no alert				29 customers
5	**Official lists: customers, ship-to addresses, forwarders, end users**				
6	Consolidated Screening List	US Commerce, State, Treasury	11 Nov 2026	40 names	2 matches to review
7	OFAC SDN List	US Treasury	10 Nov 2026	40 names	0 match
8	OFAC non-SDN lists	US Treasury	5 Nov 2026	40 names	0 match
9	EU financial sanctions	European Commission	25 Oct 2026	40 names	0 match
10	UK Sanctions List	UK FCDO	11 Nov 2026	40 names	0 match
11	EU military end users	Council of the EU	25 Oct 2026	40 names	0 match
12	UN Consolidated List	UN Security Council	11 Nov 2026	40 names	0 match
13	French asset freeze register	French Treasury	7 Nov 2026	40 names	0 match
14	**Products: HS code of each order line**				
15	CHPL, tier 1	BIS, EU, UK, Japan	23 Feb 2024	277 lines	113 lines · 41% of sales
16	CHPL, tier 2	BIS, EU, UK, Japan	23 Feb 2024	277 lines	30 lines · 0% of sales
17	CHPL, tier 3.A	BIS, EU, UK, Japan	23 Feb 2024	277 lines	73 lines · 13% of sales
18	EAR Part 746, Supplement 4	BIS	24 Sep 2026	277 lines	253 lines · 56% of sales
19	Lines without an HS code	Your data		277 lines	24 to complete
20	**Destinations: country of each buyer**				
21	Embargoed or sanctioned country	OFAC, BIS	28 Sep 2026	36 customers	0 customer
22	Transit country for diversion	FinCEN, BIS	28 Sep 2026	36 customers	6 customers

SAMPLE

WHAT TO DO NEXT

Match to review: Arrow Electronics (Hong Kong) Co., Ltd. — since today

Exact match on the Consolidated Screening List. Confirm or dismiss it, with a reason.

Match to review: Chesapeake Marine Electronics Inc. — since today

Possible match on the Consolidated Screening List. Confirm or dismiss it, with a reason.

Request 7 end-use statements

Customers with an order to review (match or alert), no valid statement and no request pending.

6 customers to look at, 29 with nothing found

Sorted by what to handle first. The score ranks the signals found (0 = none, 100 = strong); it is not a decision.

CUSTOMER	CTRY	STATUS	SCORE	MAIN SIGNAL
Arrow Electronics (Hong Kong) Co., Ltd.	HK	Match to review	75	Exact match, Consolidated Screening List (Arrow Electronics (Hong Kong) Co., Ltd.)
Chesapeake Marine Electronics Inc.	US	Match to review	40	CHPL tier 1 (Electronic integrated circuits: memories)
Tien Shan Trade Link LLC	KG	Alert to check	57	CHPL tier 1 (Electronic integrated circuits: processors and controllers)
Bosphorus Teknik Ltd	TR	Alert to check	53	CHPL tier 1 (Electronic integrated circuits: other)
Gulf Horizon Components FZE	AE	Alert to check	50	CHPL tier 1 (Electronic integrated circuits: memories)
Steppe Industrial Supply LLP	KZ	Alert to check	50	CHPL tier 1 (Electronic integrated circuits: other)

ONE MATCH, EXPLAINED

Arrow Electronics (Hong Kong) Co., Ltd. (HK): exact match match on the Consolidated Screening List

Listed 9 Oct 2025 · list version of 11 Nov 2026 · your first order 25 Sep 2026

What decides

- Listed on 9 Oct 2025, before your first shipment
- Same country as the listed entity
- Identical name once legal forms are removed

Confirm | Dismiss with a reason from a fixed list. The decision, its author and the facts at that moment are logged, then sealed in the next record.

Feng Bao Trading Hong Kong Ltd (US): same name as a listed entity, dismissed

Different country from the listed entity. “Different company: the buyer is a California company, customer since 2017, with another address and EIN.”

By Jane Sample. The match will not come back unless the list entry changes.

Why it matters. Every alert says why, with the list, its date and the facts to compare. A false positive is dismissed once, with a reason, and stays dismissed: no more re-checking the same name every month.

18 orders to review, one file per order

An order in orange or red opens a review: notes, waiting for the buyer, then “Sale continued” or “Sale stopped”, with the reason.

DATE	ORDER	CUSTOMER	CTRY	STATUS	VALUE
25 Sep 2026	SO-2609-041	Arrow Electronics (Hong Kong) Co., Ltd.	HK	Match to review	$4,200
6 Nov 2026	SO-2610-134	Chesapeake Marine Electronics Inc.	US	Alert to check	$200
2 Nov 2026	SO-2610-226	Gulf Horizon Components FZE	AE	Alert to check	$5,900
30 Oct 2026	SO-2610-019	Tien Shan Trade Link LLC	KG	Waiting for buyer	$2,850
11 Oct 2026	SO-2610-230	Bosphorus Teknik Ltd	TR	Alert to check	$1,150
24 Aug 2026	SO-2608-231	Steppe Industrial Supply LLP	KZ	Alert to check	$63
31 Jul 2026	SO-2607-130	Chesapeake Marine Electronics Inc.	US	Alert to check	$3,245

and 11 more

YOUR SALES ON THE CHPL

CHPL tier 1	41%	113 order lines
CHPL tier 2	0%	30 order lines
CHPL tier 3.A	13%	73 order lines
Not on the CHPL	46%	61 order lines

Share of the sales value of the last 12 months, by tier of the Common High Priority List (BIS, EU, UK, Japan).

21/23

parts with an HS code, checked against the CHPL and the EU and US lists of HS codes

2

parts without an HS code: listed for you to complete

84%

verifiable data: the share of checks that could be done

Why it matters. You see at once which of your parts are on the CHPL, which orders send them to transit countries, and which data is missing. Nothing is hidden behind a green light.

And the record you file

One click seals everything above into a dated PDF: what was checked, against which lists and versions, what was found and what you decided.

VetLane SAMPLE

Diligence record

Record	20261111-VETLANE-SMP-00001
Period	7 Nov 2025 to 6 Nov 2026
Scope	36 customers, 142 orders, 8 lists
Found	2 match to review, 5 alerts, 1 match dismissed

Content fingerprint b999 41a7 … 19da, timestamped. Anyone can check it on vetlanehq.com/verify.

WHAT IT PROVES

- **When** you checked, and that the file is unchanged since.
- **Against what**: each list and the date of the version used.
- **What you decided**, by whom, with the reason.

WHO USES IT

Your export file, an auditor, a bank, or a customer's compliance team. They verify it on our site without an account.

On a paid plan, the timestamp is qualified (Certigna, RFC 3161). The full sample record is on vetlanehq.com/verify.

A PILOT IN THREE STEPS

1

Export 12 months of sales
From your ERP or accounting tool, as CSV or Excel, with your own column names.

2

See your dashboard
Customers, orders and parts checked against every list and the CHPL, the same day.

3

Decide and file
Review what was found, record your decisions, seal your first record.

Try it on your own buyers

TODAY, FREE
Check ten buyers
US, UK, EU and UN lists, every source dated. No account.
vetlanehq.com/check

FREE PILOT
Your 12 months of sales
Import your sales export and see your own dashboard, the same day.
vetlanehq.com/pilot

A QUESTION
Talk to the founder
Olivier Durnez
olivier@vetlanehq.com

SAMPLE