DILIGENCE RECORD

Sample Components Inc.

1200 Sample Way, Austin, TX 78701, US · US regime · period 7 Nov 2025 to 6 Nov 2026

Record 20261111-VETLANE-SMP-00001 · generated 11 Nov 2026, 19:16 UTC

Sample record, produced by VetLane from invented data: the seller, its user and its sales are fictional. Two buyers carry the names of entries on the official lists, as the lists publish them, to show a match to review and a dismissed match. They are not customers of anyone.

Sealed with open items. When this document was sealed:

- 2 matches on the official lists not decided yet.
- 18 order reviews still open or waiting.

1. Summary

Customers checked	Match to review	Alert to check	0 match
36	2	5	29
Orders in the period	**Order value**	**CHPL share of value**	**Average verifiable data**
142	751,166 USD	54.2% (USD)	84%

Matches: 2 to review, 0 confirmed, 1 dismissed by a person. Catalogue: 23 references, 21 with an HS code. Statuses are factual: they show what was found, not whether a sale is allowed.

2. Checks performed

Product screening of the catalogue and order lines against the Common High Priority Items List (tiers 1 to 4) and Annex XL of Regulation (EU) 833/2014, by HS code prefix.

Party screening of customers, ship-to parties, freight forwarders and declared end users against the lists below, with the designation date compared to the date of the first order.

Destination check against the country risk table for the US regime (embargoes, sanctions, transit countries under enhanced due diligence).

VetLane Score method v1.0 per customer and per order, with the share of available criteria actually verified (verifiable data).

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3. Exposure by CHPL tier

CHPL tier	Order lines	Value
Tier 1	113	306,658 USD
Tier 2	30	2,790 USD
Tier 3.A	73	97,351 USD
Not on the CHPL (or no HS code)	61	344,367 USD

4. Results requiring attention

Customer	Country	Status	Risk score / verifiable data	Main signal
Arrow Electronics (Hong Kong) Co., Ltd.	HK	**Match to review**	75 / 78%	Exact match, Consolidated Screening List (Arrow Electronics (Hong Kong) Co., Ltd.)
Chesapeake Marine Electronics Inc.	US	**Match to review**	40 / 85%	CHPL tier 1 (Electronic integrated circuits: memories)
Tien Shan Trade Link LLC	KG	**Alert to check**	57 / 78%	CHPL tier 1 (Electronic integrated circuits: processors and controllers)
Bosphorus Teknik Ltd	TR	**Alert to check**	53 / 85%	CHPL tier 1 (Electronic integrated circuits: other)
Gulf Horizon Components FZE	AE	**Alert to check**	50 / 85%	CHPL tier 1 (Electronic integrated circuits: memories)
Steppe Industrial Supply LLP	KZ	**Alert to check**	50 / 85%	CHPL tier 1 (Electronic integrated circuits: other)
Ararat Electronics LLC	AM	**Alert to check**	47 / 85%	CHPL tier 1 (Electronic integrated circuits: other)

5. Matches on the official lists and decisions

Party	Listed name and list	Match type	Listing	Decision

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Arrow Electronics (Hong Kong) Co., Ltd. (HK)	Arrow Electronics (Hong Kong) Co., Ltd. Consolidated Screening List	`Exact match`	Listed 2025-10-09 listed at the time of shipment	**To review**
Chesapeake Marine Electronics Inc. (US)	CHITRON ELECTRONICS, INC. Consolidated Screening List	`Possible match`	Listed 2012-06-04 listed at the time of shipment	**To review**
Feng Bao Trading Hong Kong Ltd (US)	Feng Bao Trading Hong Kong Ltd Consolidated Screening List	`Exact match`	Listed 2025-10-08 listed at the time of shipment	Dismissed by Jane Sample, 11 Nov 2026: Different country from the listed entity. Comment: “Different company: the buyer is a California company, customer since 2017, with another address and EIN.”

6. Missing documents

Customer	Country	Document
Arrow Electronics (Hong Kong) Co., Ltd.	HK	End-use statement (no valid signed statement)
Chesapeake Marine Electronics Inc.	US	End-use statement (no valid signed statement)
Tien Shan Trade Link LLC	KG	End-use statement (no valid signed statement)
Bosphorus Teknik Ltd	TR	End-use statement (no valid signed statement)
Gulf Horizon Components FZE	AE	End-use statement (no valid signed statement)
Steppe Industrial Supply LLP	KZ	End-use statement (no valid signed statement)
Ararat Electronics LLC	AM	End-use statement (no valid signed statement)

7. Top customers and countries by CHPL value

Customer	Country	CHPL value
Maple Ridge Controls Inc.	CA	66,645 USD
Granite State Instruments Inc.	US	52,208 USD
Sakura Field Systems KK	JP	36,968 USD
Prairie Motion Inc.	US	27,359 USD

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Customer	Country	CHPL value
Desert Peak Robotics LLC	US	26,614 USD
Piedmont Test Systems Inc.	US	20,468 USD
Evergreen Sensor Works Inc.	US	17,649 USD
Gulf Horizon Components FZE	AE	17,400 USD
Bajío Ensambles Electrónicos SA de CV	MX	17,163 USD
Lakeshore Power Inc.	US	15,445 USD
Atelier Lumière Électronique SAS	FR	15,134 USD
Ararat Electronics LLC	AM	10,475 USD
Sierra Vista Medical Devices Inc.	US	9,269 USD
Carmel Test Labs Ltd	IL	7,976 USD
Front Range Lighting Inc.	US	7,628 USD
Chesapeake Marine Electronics Inc.	US	6,797 USD
Fraser Valley Instruments Ltd	CA	6,155 USD
Northgate Controls Ltd	GB	5,948 USD
Han River Devices Co., Ltd	KR	5,322 USD
Bosphorus Teknik Ltd	TR	5,290 USD

By country: US 192,367 USD · CA 72,800 USD · JP 36,968 USD · AE 17,400 USD · MX 17,163 USD · FR 15,134 USD · AM 10,475 USD · IL 7,976 USD · GB 6,588 USD · KR 5,322 USD · TR 5,290 USD · KZ 5,288 USD · HK 4,200 USD · NL 2,970 USD · DE 2,901 USD · KG 2,850 USD · HU 800 USD · AU 307 USD

8. Order reviews

As of 11 Nov 2026: 17 open, 1 waiting, 1 closed with the sale continued, 0 closed with the sale stopped. These are the user's own decisions, recorded by VetLane.

Date (UTC)	By	Order / customer	Change and comment
11 Nov 2026, 19:16	Jane Sample	SO-2610-007 / Feng Bao Trading Hong Kong Ltd	Closed: sale continued (Match dismissed after checking): Match dismissed: a different company. Order shipped as planned.

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Date (UTC)	By	Order / customer	Change and comment
11 Nov 2026, 19:16	Jane Sample	SO-2610-019 / Tien Shan Trade Link LLC	Marked as waiting (Waiting for the buyer (statement or information)): Asked the buyer for the end user and a signed end-use statement.
11 Nov 2026, 19:16	Jane Sample	SO-2609-041 / Arrow Electronics (Hong Kong) Co., Ltd.	Note: Shipment on hold. Asked the buyer for its registration documents, the end user and a signed end-use statement.

9. Sources and list versions

Source	Version used	Entries
Consolidated Screening List US Department of Commerce (trade.gov)	11 Nov 2026, 05:30 UTC	26,265
OFAC Specially Designated Nationals (SDN) List US Treasury, OFAC	10 Nov 2026, 05:32 UTC	19,563
OFAC Consolidated (non-SDN) List US Treasury, OFAC	5 Nov 2026, 05:33 UTC	486
EU Consolidated Financial Sanctions List European Commission	25 Oct 2026, 05:30 UTC	6,269
UK Sanctions List UK Foreign, Commonwealth & Development Office	11 Nov 2026, 05:30 UTC	6,420
Regulation (EU) 833/2014 Annex IV (military end users) Council of the EU	25 Oct 2026, 05:32 UTC	972
UN Security Council Consolidated List United Nations	11 Nov 2026, 05:33 UTC	1,007
French National Asset Freeze Register Direction générale du Trésor	7 Nov 2026, 05:37 UTC	8,226

Score method v1.0, over six dimensions: product, destination, parties, profile, transaction and documentation. Weights and zone limits are given in full in the records of our customers.

Seal of this sample

Content fingerprint (SHA-256 of the record data):

`b99941a7cd2c945a12e49e06f9962ffbe9f0bb2ae8b1a2ba9471c364f83019da`

This sample carries a test timestamp made by VetLane: it is not a qualified timestamp and has no evidential value.

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On a paid plan, each record is timestamped by Certigna, a qualified time-stamping authority (RFC 3161). Certigna receives only the fingerprint above. Its token proves that the record existed in this exact form at the stated time (UTC).
During a free pilot, records carry the same fingerprint, kept by VetLane, without a timestamp.
To check this file, upload it at https://vetlanehq.com/verify. A timestamped record can also be checked with any RFC 3161 tool, against the certificate of the authority.

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