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
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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)

From	Redacted Trust Custodian (Custodian-X), verified KYC Tier 3
To	Redacted Legal Entity (Recipient-Y), LEI 549300XXXXXXXXXXXXX, GLEIF-verified
Amount	$2,450,000.00 USD in wUSDC-JIL (JIL-bridged USDC on Ethereum)
Purpose	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

Report ID (this document)	`JIL-VR-PS-2026-04-19-A8F3C2D1`
Attestation ID	`ATT-892447-0000004812`
Vendor ID (requester)	`VND-CX-0047 (Custodian-X, onboarded 2025-11-08)`
Profile ID	`PRF-FWEA-INST-HIGH-VALUE-USD-v7.3.1`
Date Completed	2026-04-19 13:47:22.108 UTC (epoch `1776649642.108`)
Storage Location (vendor-controlled)	Vendor SDV endpoint `sdv://VND-CX-0047.eu-central.hel1.jil-sdv/`, object key `verdicts/pre-settlement/2026/04/19/JIL-VR-PS-2026-04-19-A8F3C2D1.pdf.sealed`. AES-256-GCM encrypted, vendor-held key.
Content Hash (SHA-256)	`f0e9d8c7b6a594837261504392817263abcdef0123456789abcdef0123456789`
Retention Period	**15 years minimum.** Exceeds BSA / FATF / NYDFS / HIPAA requirements. Permanent retention may be elected by vendor.
Retrieval Index (JIL-side)	Indexed in `trust.verdict_records` + replicated to `verdict_index.clickhouse`. Queryable by report_id, attestation_id, vendor_id, profile_id, date_completed, subject_hash, L1 anchor tx.
Retrieval API	Authenticated vendors: `GET /api/v1/verdicts/{report_id}`. Courts/regulators: `GET /verify/{report_id}` returns verification metadata without PII; blob retrieval requires vendor consent or court order served on vendor.

1 SUBJECT OF VERDICT

Request Type	Pre-Settlement Attestation (Pillar 1)
Requesting Party	Redacted Trust Custodian ("Custodian-X"), Client-ID hash `cx:8a3f:e91d:44c6`
Counterparty (claimed)	Redacted Legal Entity ("Recipient-Y"), LEI `549300XXXXXXXXXXXXXX`
Asset	USD-stablecoin (wUSDC-JIL), amount $2,450,000.00 USD
Origin Wallet	`0x7Bcff27567cfE3e67020a0d771a445178756aBa2`
Destination Wallet	`0xA19D3b4F8e8c2E41FD6e9f2bC5a8c3d4E7F8a0C1`
Chain	Ethereum mainnet (chain-id 1), to be settled via JIL L1 bridge
Purpose Code	TRADE - Institutional OTC counterparty transfer
Latency Budget	6 seconds (custodian SLA); actual verdict delivered in 4.1s

2 TEST PROFILE APPLIED

Profile Name	`FWEA-INST-HIGH-VALUE-USD-v7.3.1`
Profile Description	Institutional high-value USD stablecoin transfer. Full FWEA + full WIE.
Total Catalog Size	111 checks (69 FWEA + 42 WIE)
Approved for this Profile	**111 of 111** checks enabled
Out of Scope (not approved)	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
FWEA-01	OFAC person match (origin)	Exact + fuzzy (Levenshtein <=2, phonetic Soundex)	OFAC SDN + CSL	**CLEAR**	`sha256:01of...f1i`
FWEA-02	OFAC person match (counterparty)	Exact + fuzzy + transliteration	OFAC SDN + CSL + EU + UK	**CLEAR**	`sha256:02of...f2i`
FWEA-03	PEP screening - beneficial owners	UBO graph traversal to depth 3	OpenSanctions PEP list	**CLEAR**	`sha256:03pe...f3i`
FWEA-04	Synthetic identity detection	Document cross-reference + velocity modeling	GLEIF + OpenCorporates + telco records	**CLEAR**	`sha256:04sy...f4i`
FWEA-05	Document deepfake detection	Signature + metadata + font analysis	JIL document integrity ML	**CLEAR**	`sha256:05do...f5i`
FWEA-06	AI voice deepfake at authorization	Spectral + prosodic + behavioral analysis	JIL voice auth ML	**CLEAR**	`sha256:06ai...f6i`
FWEA-07	Destination wallet SDN match	O(1) hash-table lookup (<1ms)	OFAC SDN + CSL + UK OFSI	**CLEAR**	`sha256:07de...f7i`
FWEA-08	Business Email Compromise (BEC) pattern	Domain similarity + content ML classifier	JIL BEC detector + OpenAI moderation	**CLEAR**	`sha256:08bu...f8p`
FWEA-09	Invoice fraud detection	Invoice fingerprinting + duplicate detection	JIL invoice graph	**CLEAR**	`sha256:09in...f9p`
FWEA-10	Account takeover (ATO) signals	Device fingerprint + behavior delta	JIL session telemetry	**CLEAR**	`sha256:10ac...f0p`
FWEA-11	Authorized Push Payment (APP) scam	Behavioral deviation + destination risk	JIL APP detector	**CLEAR**	`sha256:11au...f1p`
FWEA-12	Wire anomaly detection	Z-score vs entity baseline (90d window)	Custodian feed + JIL baseline	**CLEAR**	`sha256:12wi...f2p`
FWEA-13	SEPA APP fraud pattern (EU)	SEPA rail-specific heuristics	EBA SEPA registry + JIL detector	**CLEAR**	`sha256:13se...f3p`
FWEA-14	UK FPS Payment System Regulator (PSR) profile	FPS reimbursement-risk scoring	UK FPS + PSR guidance	**CLEAR**	`sha256:14uk...f4p`
FWEA-15	PIX fraud typology (Brazil)	PIX chain-of-claim verification	BCB PIX registry	**CLEAR**	`sha256:15pi...f5p`
FWEA-16	UPI fraud typology (India)	UPI VPA collision + spoof detection	NPCI UPI registry	**CLEAR**	`sha256:16up...f6p`

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

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

CHECK ID	TEST NAME	METHOD	SOURCE	RESULT	EVIDENCE HASH
FWEA-55	Fraud ring graph analysis	Community detection on entity graph	JIL fraud-ring detector	**CLEAR**	`sha256:55fr...f5m`
FWEA-56	Typology library pattern match	Published typology overlay (pig-butchering, APP, etc)	JIL typology library v3	**CLEAR**	`sha256:56ty...f6m`
FWEA-57	Cross-rail correlation	Same entity on multiple rails	JIL entity resolution	**CLEAR**	`sha256:57cr...f7m`
FWEA-58	FaaS (Fraud-as-a-Service) infrastructure	Known FaaS C2 + tooling signature	JIL FaaS intel	**CLEAR**	`sha256:58fa...f8m`
FWEA-59	FATF typology pattern match	Graph-motif match across 30d window	JIL L1 + Chainalysis clusters	**CLEAR**	`sha256:59fa...f9c`
FWEA-60	Egmont FIU intelligence overlay	FIU-flagged entity check	Egmont Group secure channel	**CLEAR**	`sha256:60eg...f0c`
FWEA-61	BIS CPMI payment system risk	Payment corridor risk score	BIS CPMI annual report data	**LOW**	`sha256:61bi...f1c`
FWEA-62	Cross-border velocity multi-jurisdiction	Velocity across 3+ jurisdictions 7d	JIL cross-border detector	**CLEAR**	`sha256:62cr...f2c`
FWEA-63	Sanctioned-jurisdiction hub routing	Proximity to sanctioned corridor	OFAC country list + corridor graph	**CLEAR**	`sha256:63sa...f3c`
FWEA-64	TBML with World Bank commodity prices	Invoice-price variance vs market	World Bank commodity index + WCO	**CLEAR**	`sha256:64tb...f4c`
FWEA-65	Pig butchering / romance-investment scam	Behavior + destination + dialog ML	JIL pig-butcher registry + NIST	**CLEAR**	`sha256:65pi...f5e`
FWEA-66	FaaS C2 infrastructure attribution	Infrastructure overlap with known FaaS	JIL FaaS infra graph	**CLEAR**	`sha256:66fa...f6e`
FWEA-67	ZKP post-settlement attestation	Zero-knowledge proof of compliant state	JIL ZKP prover	**PASS**	`sha256:67zk...f7c`
FWEA-68	Adversarial ML drift detection	Model drift vs golden baseline	JIL ML governance	**CLEAR**	`sha256:68ad...f8c`
FWEA-69	HNDL quantum-safe TLS verification	Dilithium + X25519 handshake verified	JIL TLS attestation	**PASS**	`sha256:69hn...f9c`
WIE-01	Destination wallet age	Genesis-tx trace + funding attribution	JIL L1 on-chain history	**847 days (LOW RISK)**	`sha256:01de...w1w`
WIE-02	Funding source attribution	Recursive source-of-funds trace	JIL attribution-evm + Chainalysis	**CLEAR**	`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/Cl0p)	**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
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

Issuer
`JIL Sovereign Technologies, Inc. (DE)`

Signing Algorithm
`Ed25519 + Dilithium-III (classical + post-quantum hybrid)`

Issuer Signature
`f0e9d8c7b6a594837261504392817263abcdef0123456789abcdef0123456789`

Validator Quorum
`14 of 20 across 10 jurisdictions (70% threshold exceeded)`

JIL L1 Anchor
`delivery-hash: 1y2z3a4b5c6d...`

Merkle Root
`Rolled up from Section 4A per-check evidence hashes`

Verify at **jilsovereign.com/verify/JIL-VR-PS-2026-04-19-A8F3C2D1**

7 CHAIN OF CUSTODY TIMELINE

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

8 AUTHORIZED EVIDENTIARY USES

- 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.

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** - Response SLA: 24 hours.