RED FLAG REPORT
CONFIDENTIAL

Your company

Date: ****

RESTRICTED USE WARNING

CONTENT

EXECUTIVE SUMMARY

Subject(s) of Review:

- Subject name 1: *[Full Name]*
  - Brief Background Summary: *[Includes key information such as profession, associated companies, etc.]*
  - Red Flags Identified:
    - *[*List – if any were identified – the "red flags" found, for example*, "Possible involvement in litigation in Brazil*
    - [Mention any other relevant adverse information.*]*
- Subject name 2: *[Full Name of the company or individual, if applicable]*
  - Brief Background Summary: *[Company information such as year of incorporation, industry, etc.]*
  - Red Flags Identified:
    - *[*List – if any were identified – the "red flags" found, for example*, Alleged involvement in a 1994 terrorist attack]*
    - [Mention any other relevant adverse information.*]*

INTRODUCTION AND METHODOLOGY

This report was prepared to identify potentially adverse information or "RED FLAGS" about the subject(s) of the review. The report is based on searches of news sources in local languages and English, compliance and sanctions databases, and other online resources. The "RED FLAGS" review aims to find adverse information, including, but not limited to, allegations or cases of scandal, fraud, extortion, money laundering, bribery, organized crime, or financial mismanagement.

✓ Information Sources: Searches are conducted in media databases, the internet, and compliance and sanctions databases. Sanctions searches include lists such as the OFAC of the U.S. Department of the Treasury, the Consolidated Lists of the United Kingdom and the European Union, and the UN lists

- ✓ Identification: Corporate reports are sought in online databases that contain aggregated company information.
- ✓ Limitations: The information in this report is based on public records and third-party sources and has not been independently verified. This report should not be considered financial, regulatory, or legal advice.

INVESTIGATIVE RESULTS

1. [Subject Name 1]

1.1. General Background:

[Detailed information about the subject, such as nationality, work history, etc.]

1.2. Media and Internet:

1.3. Red Flag [*Red flag topic, for example, "Possible involvement in litigation"*.]

Summary: [Provides a detailed summary of the findings, including sources (for example, "Potentially adverse information was found about subject 1, including a possible civil litigation case in Brazil."]

1.4. Compliance and Sanction Databases:

[Indicate whether or not references were found in the sanctions or watch lists.]

2. [Company Name]

2.1. General Background:

[Detailed information about the company, incorporation, jurisdiction, industry, etc.]

2.2. Media and Internet:

2.3. Red Flag [*Red flag topic, for example, " Alleged involvement in a 1994 terrorist attack.""*.]

Summary: [Provides a detailed summary of the findings, including sources (for example, "A brazilian news outlet reported that the investigated company and some of its representatives were accused of having possible ties to the terrorist attack, which led to a court order to freeze their assets.]

2.4. Compliance and Sanction Databases:

[Indicate whether or not references were found in the sanctions or watch lists.]