

This report presents the results of a structured compliance screening conducted on the subject identified below, including watchlists / KYB datasets, adverse media, background checks and company registry data where available.

This report is produced for compliance and risk-review purposes only. It does not confirm identity unless explicitly stated and does not constitute a legal determination or investigative finding.

1. Executive Summary

Subject	Azure Shipping Pte. Ltd.		
Jurisdiction	Singapore (SG) 		
Report Generated	04 Oct 2026 02:45 (UTC+8)		
Overall Risk Rating	Very High Risk 	Confidence Level	High Confidence 
Watchlists/Sanctions	Matches identified (1) 	PEP	None identified 
Adverse Media	References identified (0) 	Registry Data	Not available

Summary Overview: Azure Shipping Pte. Ltd. (SG) screened with an overall risk rating of very high. Watchlist / KYB screening returned one exact-name candidate flagged under sanctions-related topics. No official registry data was available, and media discovery returned no relevant results after filtering.

The risk rating and confidence level above are calculated using deterministic rules defined by the Kyboa risk engine and are based on structured watchlist / KYB screening and adverse media discovery only.

2. Screening Scope and Coverage

The following screening components were performed as part of this report:

- Watchlists / KYB screening using global business, ownership, reference, sanctions, and PEP datasets
- Adverse media discovery via structured news search
- General background discovery via structured web search
- Controlled AI-assisted background summarisation based solely on discovery outputs

3. Watchlists / KYB Screening Results

Check Status: Completed

Active Candidates Displayed: 1

Summary: The following candidates were returned from watchlist / KYB screening based on submitted names and available reference context:

Match Type	Review Priority	Subject Name	Match Candidate	Score	Datasets	Topics
Sanctions / Watchlist	High	Azure Shipping Pte. Ltd.	Azure Shipping PTE. LTD.	1.00	US OFAC Specially Designated Nationals (SDN) List OpenCorporates US Trade Consolidated Screening List (CSL)	sanction

These results represent potential name-similarity matches only and do not confirm identity or association.

See Appendix for full watchlist / KYB match results.

This section reflects potential candidates returned by global business, ownership, reference, watchlist, sanctions, and PEP datasets. Results do not constitute confirmed matches and require manual verification.

4. Adverse Media and Web Discovery

This section presents discovery outputs from structured web and news sources. No inference or conclusion is drawn beyond what is referenced in the discovery metadata.

Media and web searches are performed using the subject name and country or jurisdiction (if provided) to improve relevance.

4.1 Adverse Media

This section uses structured news-search results.

Active Results Displayed: 0

No results returned.

No results returned in this search scope.

4.2 General Background

This section uses structured web-search results.

Total Results Returned: 0

No results returned.

No results returned in this search scope.

Notes:

- Discovery results may include news outlets, corporate websites, professional platforms, blogs, and other online sources.
- Results originating from social media or user-generated platforms are considered lower reliability and require careful manual verification.
- Inclusion of a result does not imply accuracy, relevance, or confirmed association with the subject.

5. Background Context Summary

The following summary is generated using controlled AI processing and is based **only** on the discovery metadata listed in Section 4.

No relevant web discovery metadata was provided for Azure Shipping Pte. Ltd. after filtering, so the available inputs do not indicate a clear public business profile or activities based on search result metadata only.

No potentially adverse or negative reporting signals were identified in the provided discovery metadata because no relevant results were returned after filtering.

Discovery inputs appear empty/insufficient and no official registry context was provided, so this lack of results should not be interpreted as confirming absence of risk.

6. Overall Assessment

Risk Rating Rationale: The very high rating is driven by an exact-name match to a sanctions-related watchlist / KYB candidate. Lack of registry corroboration and no relevant media discovery results limit contextual validation of the entity.

Confidence Level Explanation: High confidence reflects a clear exact-name watchlist match alongside completed discovery checks despite limited registry context.

Identity Ambiguity: No official registry context is available to confirm identity, and the company name may be shared by different entities; manual verification would be required.

7. Recommended Next Steps

- Escalate immediately for compliance and senior management review
 - Perform manual identity verification to confirm the matched entity (legal identifiers and jurisdiction)
 - Obtain and review official registry extracts and current corporate particulars
 - Conduct enhanced due diligence, including counterparties, beneficial ownership, and control checks
 - Apply appropriate sanctions controls, including blocking or rejecting pending definitive identification
-

Screening results are derived from multiple business, ownership, reference, sanctions, regulatory watchlist, public media, and corporate registry sources. Results should be independently verified before reliance.

8. Appendices

Appendix A: Watchlists / KYB Screening Transparency

A.1 Screening Subjects Queried

The following subjects were submitted for watchlist / KYB screening:

Subject Name	Type	Source	Status	Notes
Azure Shipping Pte. Ltd.	Company	User Entered	Current	User-entered company name

> This list includes all subjects submitted for screening, regardless of whether matches were returned. > Names belonging to the same real-world party may be consolidated into one logical query; A.2 shows those consolidated queries and their submitted names.

A.2 Watchlists / KYB Query Parameters Used

The following attributes were included in each watchlist / KYB query:

Query ID	Names Submitted	Schema	Jurisdiction	Nationality	Address	Attributes Not Provided
c1	Primary: Azure Shipping Pte. Ltd.	Company	SG	—	—	—

> Query parameters reflect the actual data submitted for watchlist / KYB screening. Missing attributes indicate data was not available from the source registry or user input.

A.3 Watchlists / KYB Match Results

Total Candidates Returned: 1 Active Candidates: 1 Dismissed Candidates: 0 Deceased Candidates: 0

Active Candidate Details:

Candidate 1: Azure Shipping PTE. LTD.

- Queried Subject Name: Azure Shipping Pte. Ltd.
- Match Candidate: Azure Shipping PTE. LTD.
- Name Match Detail: ['azure shipping pte ltd' literalMatch: 1.00, weight 1.00]
- Entity ID: `NK-XNm2T2YQwTSCeUufCAYhLj`
- Review Decision: Not reviewed
- Match Type: Sanctions / Watchlist
- Review Priority: High (Sanctions or hard-watchlist evidence.)
- Match Score: 1.00
- Topics: sanction
- Datasets: US OFAC Specially Designated Nationals (SDN) List, OpenCorporates, US Trade Consolidated Screening List (CSL) (codes: us_ofac_sdn, opencorporates, us_trade_csl)
- Country: sg
- Source URL: <https://sanctionssearch.ofac.treas.gov/Details.aspx?id=58350>
- *Additional attributes present in source data.*

> Note: Match scores reflect name-similarity algorithms. A high score does not confirm identity.

Appendix B: Review Decision Transparency

This appendix lists dismissed review decisions captured in the persisted review snapshot used for this screening.

No dismissed review decisions were applied to this report.

End of Report