

Foreign Ownership Due Diligence Record

REPORT

A rule or confirmed match indicates a reporting obligation may apply. Escalate to counsel.

Result under rule set tx-sb17 v1.0.10

Next: Escalate to counsel and to your underwriter before closing. ParcelClear does not file anything with the Attorney General.

Reference: SAMPLE-0002

File id: 00000000-0000-4000-8000-000000000021

Lists: SDN Sep 1, 2026 5:00 AM PT /

2026-09-01T12:00:00Z

Reviewers: Sample R

State and statute: TX · Texas SB 17

Parties screened: 1 primary, 2 control persons

Rule set body sha256: SAMPLE: not a record, not verifiable

Generated: Sep 1, 2026 10:00 AM PT
(2026-09-01T17:00:00Z)

Verification

Evidence pack id: 00000000-0000-4000-8000-000000000023

Sample records cannot be verified

ParcelClear supports compliance workflows; it does not provide legal advice or guarantee regulatory compliance. Final decisions rest with the licensed professional and their underwriter. Screening infrastructure by the team behind SecurePoint USA.

1. Parties and responses

Meridian Sample Holdings LLC (buyer, entity)

Screening result: REPORT

Party type: entity

Entity formation country: US

Entity headquarters country: US

Interest type: fee

county: Travis

organization: Sample Title Company

Control tree attested: Yes

Dana Sample (control_person, individual)

Ownership or control basis: managing member

Ownership percent: 55

Kim Sample (control_person, individual)

Ownership or control basis: executive officer

Ownership percent: 0

2. Control persons

Meridian Sample Holdings LLC -> Dana Sample (managing member)

Meridian Sample Holdings LLC -> Kim Sample (executive officer)

To the best of my knowledge, from the documents in this file, the persons listed above are all of the control persons under the tests shown.

Control tree attested: Yes

3. Screening

Party	Sources	List version id	List sha256	Fetches	Result	Hits
Meridian Sample Holdings LLC	SDN	SDN 2026-09-01 (sample)	SAMPLE: not a record, not verifiable	2026-09-01T12:00:00Z	POTENTIAL_ MATCH	1
Dana Sample	SDN	SDN 2026-09-01 (sample)	SAMPLE: not a record, not verifiable	2026-09-01T12:00:00Z	POTENTIAL_ MATCH	1
Kim Sample	SDN	SDN 2026-09-01 (sample)	SAMPLE: not a record, not verifiable	2026-09-01T12:00:00Z	POTENTIAL_ MATCH	1

4. Hits and dispositions

Party	Matched name	Score	Programs	Disposition	Reviewer	Reason
Dana Sample	SAMPLE, Dana (fictional entry)	0.97	SAMPLE	TRUE_MATCH	00000000	Date of birth and passport number in the file match the listed entry. Escalated to counsel and to the underwriter.
Kim Sample	KIMSAMPLE TRADING CO (fictional entry) (alias: KIM SAMPLE)	0.71	SAMPLE	FALSE_POSITIVE	00000000	Name similarity only. The listed entry is a company in another country with no relationship to this person.

Auto-dismissed low-score candidates

Meridian Sample Holdings LLC · SAMPLE LAND COMPANY (fictional entry) · score 0.41

5. Rule evaluation

Rule set id: tx-sb17

Version: 1.0.10

Body sha256: SAMPLE: not a record, not verifiable

Meridian Sample Holdings LLC

PP-ENT-REVIEW: Entity and trust buyers route to a human reviewer. Neither the statute nor the proposed Chapter 67 rules define when an entity is outside the prohibition, so this rule set does not make that determination. Confirm the ownership documents and the control-person tree, then decide with your underwriter.

PP-ENT-CONTROL: A person in this entity's control tree is a prohibited person. The tree is built on the proposed Chapter 67 control tests, which are not adopted, and nothing this file collects shows ownership or majority control, which is what Section 5.253(2)(B), (C) and (3) turn on. So this holds for a reviewer and the underwriter; it does not report on a proposed-rule relationship alone.

Dana Sample

SCREEN-HIT: Potential match on OFAC SDN or Consolidated list. Reviewer dispositions the hit before any other result is final.

6. Method and limits

ParcelClear captured the questionnaire answers supplied for this file. ParcelClear recorded the control-person tree from those answers. ParcelClear screened each party against the OFAC SDN and Consolidated lists using the list versions named in this record. ParcelClear evaluated the facts against the versioned rule set named in this record. ParcelClear did not verify identity. It did not run a criminal, credit, or eviction search. It did not determine whether any person may proceed with a transaction. It did not give legal advice. It does not warrant that answers supplied by respondents are complete or accurate.

Lists older than 7 days at screen time produce HOLD. Missing or unknown facts never produce CLEAR.

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