

Foreign Ownership Due Diligence Record

NO RULE TRIGGERED

On the facts entered. Identity was not verified.

Result under rule set tx-sb17 v1.0.4

Reference: SAMPLE-0001

File id: 00000000-0000-4000-8000-000000000001

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: 00000000-0000-4000-8000-000000000003

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

Sample Holdings LLC (buyer, entity)

Screening result: NO RULE TRIGGERED

Party type: entity

Domicile country: US

Interest type: surface

county: Travis

organization: Sample Title Company

Control tree attested: Yes

Alex Sample (control_person, individual)

Ownership or control basis: managing member

Jordan Sample (control_person, individual)

Ownership or control basis: member

Ownership percent: 40

2. Control persons

Sample Holdings LLC -> Alex Sample (managing member)

Sample Holdings LLC -> Jordan Sample (member)

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
Sample Holdings LLC	SDN	SDN 2026-09-01 (sample)	SAMPLE: not a record, not verifiable	2026-09-01T12:00:00Z	NO_MATCH	0
Alex Sample	SDN	SDN 2026-09-01 (sample)	SAMPLE: not a record, not verifiable	2026-09-01T12:00:00Z	NO_MATCH	0
Jordan Sample	SDN	SDN 2026-09-01 (sample)	SAMPLE: not a record, not verifiable	2026-09-01T12:00:00Z	NO_MATCH	0

4. Hits and dispositions

No hits recorded.

5. Rule evaluation

Rule set id: tx-sb17

Version: 1.0.4

Body sha256: SAMPLE: not a record, not verifiable

Sample Holdings LLC

EXC-USC: No rule in this version of the rule set fired on the facts entered.

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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