


Royal Cargo, Inc.  
Tcertification ID: TC4162-5272

15 May 2022 - 14 May 2023


**Due diligence is not a guarantee against past or potential wrongdoing or against potential liability.**

**Depending on the nature, size, scope and location of the proposed project with an intermediary, more extensive due diligence may be warranted.**

The following "red flags" or significant areas of concern were identified during the due diligence review:

 Disclosed intention to work with a third party intermediary  
See Associated Offices & Entities.

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 Reputational Screening coverage  
See Reputational Screening Summary and Results. New Results in 2022.

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*Due diligence undertaken by Tcompliance shall not be used to support or promote business in Iran or other sanctioned countries.*