


Royal Cargo, Inc.
Tcertification ID: TC4162-5272


15 May 2023 - 14 May 2024


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.

 Answered "yes" to enforcement questions
Royal Cargo, Inc. has been interviewed in connection with investigation involving violations of commodities trading laws. See Enforcement Information questions and clarifications.

 Reputational Screening coverage
See Reputational Screening Summary and Results.

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