

COMPLIANCE WORKING RECORD

Transaction network visualizer

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Document type	Transaction network visualizer
Document reference	FICTIONAL-transactions
Jurisdiction	United States
Version	1
Status	Consistent declared graph
Prepared by	Fictional responsible reviewer
Prepared on	October 9, 2026
Rule pack	2026-10-09.declared-graph.1
Generated	October 9, 2026

Purpose and boundary

Display observed transaction relationships, directional flows and declared currency totals.

Draw actual source and destination versions and transaction references. Preserve observation dates, amount and currency. Calculate incoming and outgoing totals separately in each declared currency, flag duplicate transaction references and show observed paths. No screening, suspiciousness score or party clearance is inferred.

Customer-declared relationships only. Exact input and source bytes stay in this browser unless explicitly saved through paid private cloud saving. No source authentication, discovery, legal applicability, screening, alert, external message or provider change is performed.

Declared graph scope

Fictional selected scope. Display observed transaction relationships, directional flows and declared currency totals.

All accepted nodes, relationships, expected items, bounded paths and calculations remain complete in Excel and JSON. Formal previews show at most 20 graph rows and 100 findings. The standalone SVG shows the supplied graph.

Declared node versions

Node	Kind	Owner	Facts
SOURCE version 1	Account	Fictional accountable owner	{ "nodeId": "SOURCE", "version": "1", "label": "Fictional SOURCE", "kind": "Account", "owner": "Fictional accountable owner", "recordScope": "Fictional selected scope", "validFrom": "2026-10-01", "validUntil": "2026-12-31", "evidenceIds": ["f1"], "identifier": "Fictional identifier for SOURCE", "jurisdiction": "Fictional jurisdiction for SOURCE" }
HUB version 1	Account	Fictional accountable owner	{ "nodeId": "HUB", "version": "1", "label": "Fictional HUB", "kind": "Account", "owner": "Fictional accountable owner", "recordScope": "Fictional selected scope", "validFrom": "2026-10-01", "validUntil": "2026-12-31", "evidenceIds": ["f1"], "identifier": "Fictional identifier for HUB", "jurisdiction": "Fictional jurisdiction for HUB" }
RECIPIENT version 1	Entity	Fictional accountable owner	{ "nodeId": "RECIPIENT", "version": "1", "label": "Fictional RECIPIENT", "kind": "Entity", "owner": "Fictional accountable owner", "recordScope": "Fictional selected scope", "validFrom": "2026-10-01", "validUntil": "2026-12-31", "evidenceIds": ["f1"], "identifier": "Fictional identifier for RECIPIENT", "jurisdiction": "Fictional jurisdiction for RECIPIENT" }

Declared relationships

Link	Relationship	Direction
LINK-1 version 1	Observed transfer	SOURCE version 1 to HUB version 1
LINK-2 version 1	Observed transfer	HUB version 1 to RECIPIENT version 1
LINK-3 version 1	Observed transfer	SOURCE version 1 to RECIPIENT version 1

Review findings

3 node versions, 3 relationships, 2 bounded paths and 0 unresolved findings.

Paths and calculations use current, internally consistent versions only. Inactive and unresolved input remains retained.

Kind	Reference	Result	Finding
Node version	SOURCE	Declared node retained	Fictional SOURCE Account version 1 scope Fictional selected scope
Node version	HUB	Declared node retained	Fictional HUB Account version 1 scope Fictional selected scope
Node version	RECIPIENT	Declared node retained	Fictional RECIPIENT Entity version 1 scope Fictional selected scope
Relationship version	LINK-1	Declared relationship retained	Observed transfer SOURCE version 1 to HUB version 1
Relationship version	LINK-2	Declared relationship retained	Observed transfer HUB version 1 to RECIPIENT version 1
Relationship version	LINK-3	Declared relationship retained	Observed transfer SOURCE version 1 to RECIPIENT version 1
Expected graph	SOURCE	Declared expectation matched	The exact selected version was compared with the approved expectation.
Expected graph	HUB	Declared expectation matched	The exact selected version was compared with the approved expectation.
Expected graph	RECIPIENT	Declared expectation matched	The exact selected version was compared with the approved expectation.

Kind	Reference	Result	Finding
Expected graph	LINK-1	Declared expectation matched	The exact selected version was compared with the approved expectation.
Expected graph	LINK-2	Declared expectation matched	The exact selected version was compared with the approved expectation.
Expected graph	LINK-3	Declared expectation matched	The exact selected version was compared with the approved expectation.
Observed transaction totals	SOURCE	Calculated	Unit. USD Incoming. 0.00 Outgoing. 85.25 Net. -85.25 Basis. Current consistent exact observed transfers only
Observed transaction totals	HUB	Calculated	Unit. USD Incoming. 75.25 Outgoing. 25.25 Net. 50.00 Basis. Current consistent exact observed transfers only
Observed transaction totals	RECIPIENT	Calculated	Unit. USD Incoming. 35.25 Outgoing. 0.00 Net. 35.25 Basis. Current consistent exact observed transfers only
Exact local source	f1	Linked source	fictional-transactions-source.txt 31c3da8c729df58daadef4f8357f7142287828c13d20c61749a5c55872ffaf8f 293 bytes. Source authority remains unverified.

Selected exact attachments

Reference	Filename	Bytes	SHA-256
f1	fictional-transactions-source.txt	293	31c3da8c729df58daadef4f8357f7142287828c13d20c61749a5c55872ffaf8f

Limitations

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Official sources

Source	Provision	Date	Link
World Wide Web Consortium: PROV-DM The PROV Data Model	Only provenance organization supports these customer-declared maps. No industry requirement, legal applicability or approval is inferred.	October 9, 2026	https://www.w3.org/TR/prov-dm/