

COMPLIANCE WORKING RECORD

Transfer route mapper

Fictional sample. Requires tailoring and responsible review.

Document control

Field	Value
Document type	Transfer route mapper
Document reference	FICTIONAL-transfers
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

Map customer-declared exporters, importers, onward recipients and hosting locations.

Preserve countries, organizational roles, data categories, transfer purpose and customer-selected instrument references. Traverse actual transfer, onward and hosting links. Flag missing exporter/importer roles, unknown destinations and unsupported instruments. No cross-border applicability or transfer authorization 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. Map customer-declared exporters, importers, onward recipients and hosting locations.

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
EXPORTER version 1	Party	Fictional accountable owner	{ "nodeId": "EXPORTER", "version": "1", "label": "Fictional EXPORTER", "kind": "Party", "owner": "Fictional accountable owner", "recordScope": "Fictional selected scope", "validFrom": "2026-10-01", "validUntil": "2026-12-31", "evidenceIds": ["f1"], "country": "US", "partyRole": "Exporter", "organizationRef": "Fictional organizationRef for EXPORTER" }

Node	Kind	Owner	Facts
IMPORTER version 1	Party	Fictional accountable owner	{ "nodeId": "IMPORTER", "version": "1", "label": "Fictional IMPORTER", "kind": "Party", "owner": "Fictional accountable owner", "recordScope": "Fictional selected scope", "validFrom": "2026-10-01", "validUntil": "2026-12-31", "evidenceIds": ["f1"], "country": "CA", "partyRole": "Importer", "organizationRef": "Fictional organizationRef for IMPORTER" }
ONWARD version 1	Party	Fictional accountable owner	{ "nodeId": "ONWARD", "version": "1", "label": "Fictional ONWARD", "kind": "Party", "owner": "Fictional accountable owner", "recordScope": "Fictional selected scope", "validFrom": "2026-10-01", "validUntil": "2026-12-31", "evidenceIds": ["f1"], "country": "CA", "partyRole": "Onward recipient", "organizationRef": "Fictional organizationRef for ONWARD" }
HOST version 1	Hosting location	Fictional accountable owner	{ "nodeId": "HOST", "version": "1", "label": "Fictional HOST", "kind": "Hosting location", "owner": "Fictional accountable owner", "recordScope": "Fictional selected scope", "validFrom": "2026-10-01", "validUntil": "2026-12-31", "evidenceIds": ["f1"], "country": "CA", "partyRole": "Importer", "organizationRef": "Fictional organizationRef for HOST" }

Declared relationships

Link	Relationship	Direction
LINK-1 version 1	Transfer	EXPORTER version 1 to IMPORTER version 1
LINK-2 version 1	Onward transfer	IMPORTER version 1 to ONWARD version 1
LINK-3 version 1	Hosted at	ONWARD version 1 to HOST version 1

Review findings

4 node versions, 3 relationships, 3 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	EXPORTER	Declared node retained	Fictional EXPORTER Party version 1 scope Fictional selected scope
Node version	IMPORTER	Declared node retained	Fictional IMPORTER Party version 1 scope Fictional selected scope
Node version	ONWARD	Declared node retained	Fictional ONWARD Party version 1 scope Fictional selected scope
Node version	HOST	Declared node retained	Fictional HOST Hosting location version 1 scope Fictional selected scope
Relationship version	LINK-1	Declared relationship retained	Transfer EXPORTER version 1 to IMPORTER version 1
Relationship version	LINK-2	Declared relationship retained	Onward transfer IMPORTER version 1 to ONWARD version 1
Relationship version	LINK-3	Declared relationship retained	Hosted at ONWARD version 1 to HOST version 1
Expected graph	EXPORTER	Declared expectation matched	The exact selected version was compared with the approved expectation.
Expected graph	IMPORTER	Declared expectation matched	The exact selected version was compared with the approved expectation.

Kind	Reference	Result	Finding
Expected graph	ONWARD	Declared expectation matched	The exact selected version was compared with the approved expectation.
Expected graph	HOST	Declared expectation matched	The exact selected version was compared with the approved expectation.
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.
Exact local source	f1	Linked source	fictional-transfers-source.txt cf54f117d075a6bb98a3c4cc2fbb557baef9aaf7a7780b55884219166dc37b69 286 bytes. Source authority remains unverified.

Selected exact attachments

Reference	Filename	Bytes	SHA-256
f1	fictional-transfers-source.txt	286	cf54f117d075a6bb98a3c4cc2fbb557baef9aaf7a7780b55884219166dc37b69

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/