

Travel Rule message validator

Fictional evidence sample. Requires tailoring.

Document control

Field	Value
Document type	Travel Rule message validation report
Document reference	FICTIONAL-SAMPLE-REQUIRES-TAILORING
Jurisdiction	United States
Version	2026-10-09.travel-rule-message-validation.1
Status	Fictional sample. Requires tailoring.
Classification	Fictional sample. Requires tailoring.
Sources reviewed	October 9, 2026
Generated	2026-10-09T20:00:00.000Z

Collection scope

Validate one selected message contract and identify schema, field, duplicate-copy and counterparty roster exceptions before any transmission.

Complete selected schema, field and counterparty checks. Every original message remains unmodified. No transmission or provider observation occurs.

Field	Value
Run reference	FICTIONAL-SAMPLE-REQUIRES-TAILORING
Outcome	success
Collected	2026-10-09T20:00:00.000Z
Source	Customer-supplied original messages, schema and counterparty roster. Browser-local validation.

fictional-001

matches-selected-checks

Field	Value	Type
Row 1. \$("Field")	Schema result	Text
Row 1. \$("Value")	Matches selected schema	Text
Row 2. \$("Field")	Raw message SHA256	Text
Row 2. \$("Value")	cd677c9ef7bfd105e8d9afe66d67c089e64f262006046b8802c8b623d9764d07	Text
Row 3. \$("Field")	Schema findings	Text
Row 3. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 3. \$("Value") (parsed JSON text)	No items	Empty array
Row 4. \$("Field")	Field findings	Text
Row 4. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 4. \$("Value") (parsed JSON text)[0]["ruleId"]	originator-name	Text
Row 4. \$("Value") (parsed JSON text)[0]["pointer"]	/originator/name	Text
Row 4. \$("Value") (parsed JSON text)[0]["state"]	matched	Text
Row 4. \$("Value") (parsed JSON text)[0]["valueSha256"]	d9f4ea2f2289b63a0b49fdd6eba8f44bac4c8e43918a988a99da61a1d22b8b14	Text
Row 4. \$("Value") (parsed JSON text)[1]["ruleId"]	beneficiary-name	Text
Row 4. \$("Value") (parsed JSON text)[1]["pointer"]	/beneficiary/name	Text
Row 4. \$("Value") (parsed JSON text)[1]["state"]	matched	Text
Row 4. \$("Value") (parsed JSON text)[1]["valueSha256"]	7ca55b7643a6b58eb1b1c58bc2762a75f67c31d7d25b2ef129ed9b9970c9adf1	Text
Row 5. \$("Field")	Counterparty findings	Text

Field	Value	Type
Row 5. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 5. \$("Value") (parsed JSON text)[0]["role"]	originator	Text
Row 5. \$("Value") (parsed JSON text)[0]["pointer"]	/originatingVasp/id	Text
Row 5. \$("Value") (parsed JSON text)[0]["observedId"]	fictional-originator-vasp	Text
Row 5. \$("Value") (parsed JSON text)[0]["expectedId"]	fictional-originator-vasp	Text
Row 5. \$("Value") (parsed JSON text)[0]["state"]	approved-roster-match	Text
Row 5. \$("Value") (parsed JSON text)[0]["identityVerified"]	false	Boolean
Row 5. \$("Value") (parsed JSON text)[1]["role"]	beneficiary	Text
Row 5. \$("Value") (parsed JSON text)[1]["pointer"]	/beneficiaryVasp/id	Text
Row 5. \$("Value") (parsed JSON text)[1]["observedId"]	fictional-beneficiary-vasp	Text
Row 5. \$("Value") (parsed JSON text)[1]["expectedId"]	fictional-beneficiary-vasp	Text
Row 5. \$("Value") (parsed JSON text)[1]["state"]	approved-roster-match	Text
Row 5. \$("Value") (parsed JSON text)[1]["identityVerified"]	false	Boolean
Row 6. \$("Field")	Exact duplicate copies	Text
Row 6. \$("Value")	None	Text
Row 7. \$("Field")	Original complete message	Text
Row 7. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 7. \$("Value") (parsed JSON text)["originator"]["name"]	Fictional Alice	Text

Field	Value	Type
Row 7. \$("Value") (parsed JSON text)["beneficiary"]["name"]	Fictional Bob	Text
Row 7. \$("Value") (parsed JSON text)["originatingVasp"]["id"]	fictional-originator-vasp	Text
Row 7. \$("Value") (parsed JSON text)["beneficiaryVasp"]["id"]	fictional-beneficiary-vasp	Text

fictional-002

action-required

Field	Value	Type
Row 1. \$("Field")	Schema result	Text
Row 1. \$("Value")	Schema exceptions	Text
Row 2. \$("Field")	Raw message SHA256	Text
Row 2. \$("Value")	434c81bc7753c68b6e1f7f300a1127ecc1a3eb1469834c900c5fd338db24e259	Text
Row 3. \$("Field")	Schema findings	Text
Row 3. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 3. \$("Value") (parsed JSON text)[0]["path"]	/originator	Text
Row 3. \$("Value") (parsed JSON text)[0]["keyword"]	required	Text
Row 3. \$("Value") (parsed JSON text)[0]["detail"]	requires property "name"	Text
Row 3. \$("Value") (parsed JSON text)[0]["argumentJson"]	"name"	Text
Row 4. \$("Field")	Field findings	Text
Row 4. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 4. \$("Value") (parsed JSON text)[0]["ruleId"]	originator-name	Text

Field	Value	Type
Row 4. \$("Value") (parsed JSON text)[0]["pointer"]	/originator/name	Text
Row 4. \$("Value") (parsed JSON text)[0]["state"]	missing	Text
Row 4. \$("Value") (parsed JSON text)[0]["valueSha256"]	Not provided	Null
Row 4. \$("Value") (parsed JSON text)[1]["ruleId"]	beneficiary-name	Text
Row 4. \$("Value") (parsed JSON text)[1]["pointer"]	/beneficiary/name	Text
Row 4. \$("Value") (parsed JSON text)[1]["state"]	matched	Text
Row 4. \$("Value") (parsed JSON text)[1]["valueSha256"]	7ca55b7643a6b58eb1b1c58bc2762a75f67c31d7d25b2ef129ed9b9970c9adf1	Text
Row 5. \$("Field")	Counterparty findings	Text
Row 5. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 5. \$("Value") (parsed JSON text)[0]["role"]	originator	Text
Row 5. \$("Value") (parsed JSON text)[0]["pointer"]	/originatingVasp/id	Text
Row 5. \$("Value") (parsed JSON text)[0]["observedId"]	fictional-originator-vasp	Text
Row 5. \$("Value") (parsed JSON text)[0]["expectedId"]	fictional-originator-vasp	Text
Row 5. \$("Value") (parsed JSON text)[0]["state"]	approved-roster-match	Text
Row 5. \$("Value") (parsed JSON text)[0]["identityVerified"]	false	Boolean
Row 5. \$("Value") (parsed JSON text)[1]["role"]	beneficiary	Text
Row 5. \$("Value") (parsed JSON text)[1]["pointer"]	/beneficiaryVasp/id	Text
Row 5. \$("Value") (parsed JSON text)[1]["observedId"]	fictional-unknown-vasp	Text

Field	Value	Type
Row 5. \$("Value") (parsed JSON text)[1]["expectedId"]	Not provided	Null
Row 5. \$("Value") (parsed JSON text)[1]["state"]	unknown-roster-id	Text
Row 5. \$("Value") (parsed JSON text)[1]["identityVerified"]	false	Boolean
Row 6. \$("Field")	Exact duplicate copies	Text
Row 6. \$("Value")	None	Text
Row 7. \$("Field")	Original complete message	Text
Row 7. \$("Value")	Structured below. Original text formatting is retained in the source JSON.	JSON text
Row 7. \$("Value") (parsed JSON text)["originator"]	No fields	Empty object
Row 7. \$("Value") (parsed JSON text)["beneficiary"]["name"]	Fictional Bob	Text
Row 7. \$("Value") (parsed JSON text)["originatingVasp"]["id"]	fictional-originator-vasp	Text
Row 7. \$("Value") (parsed JSON text)["beneficiaryVasp"]["id"]	fictional-unknown-vasp	Text

Warnings and review boundary

- Results apply only to the exact customer-approved supported schema, field rules, raw messages and roster. A match does not establish IVMS101 conformity or jurisdictional Travel Rule requirements.
- No message is transmitted. No sanctions screening, identity authentication, VASP registration, network membership, ownership, delivery, acceptance or legal compliance is verified.
- The selected bounded draft-07 profile rejects remote or recursive references, definitions, unsupported keywords and formats, and complex patterns. It preserves original input and rejects duplicate JSON keys.
- Schema validation does not coerce values, remove unknown properties, populate defaults or rewrite messages. Date and time formats require a valid calendar date and an explicit RFC 3339 offset. Leap seconds are outside this bounded profile. Numeric JSON values follow JavaScript finite-number precision. Use exact strings for identifiers and monetary units.
- At most 100 messages, 20 field rules and 50 counterparties fit a complete 32,000-byte scope. Schema and JSON nesting are bounded to 12 levels. Complete output must fit 400,000 bytes before any paid export preparation.

- Counterparty review states are customer assertions. An approved-roster match is an exact string comparison. A valid LEI checksum does not prove current GLEIF registration or ownership.
- Duplicate-copy findings compare exact original message bytes. Semantically equivalent but differently spaced JSON is not classified as a duplicate. Malformed messages remain unchanged for correction and recovery.

Complete source evidence

This formal report presents substantive observations, source references and unresolved items. Request and response bodies, schemas and encoded values remain complete in the verified result JSON download. The attachment index identifies their exact locations, lengths and SHA-256 digests. Retain that JSON with this report.

Collected record 1

Field	Value	Type
["\$result"]["records"][0]["toolId"]	23-travel-rule-message-validator	Text
["\$result"]["records"][0]["methodRevision"]	2026-10-09.travel-rule-message-validation.1	Text
["\$result"]["records"][0]["engine"]	jsonschema-1.5.0-interpreter	Text
["\$result"]["records"][0]["schemaProfile"]	json-schema-draft-07-inline-bounded-v1	Text
["\$result"]["records"][0]["input"]	Source attachment. Compact JSON encoding (JSON.stringify). 2260 Unicode code points, 2260 UTF-8 bytes. SHA-256 d7410a9a5a33fcf5eb7dd86f71580ab5bbd9f1d7058d39cdbb44d05f3e7044a5. Complete value in the result JSON at \$["\$result"]["records"][0]["input"].	Object with 12 fields
["\$result"]["records"][0]["inputSha256"]	d7410a9a5a33fcf5eb7dd86f71580ab5bbd9f1d7058d39cdbb44d05f3e7044a5	Text
["\$result"]["records"][0]["schemaSha256"]	459d3525e40210a3b102c489625b64a6982cf0da9e5798135f6b843e19a0d18b	Text
["\$result"]["records"][0]["checkedAt"]	2026-10-09T20:00:00.000Z	Text

Field	Value	Type
\$["result"]["records"][0]["messages"]	Source attachment. Compact JSON encoding (JSON.stringify). 2333 Unicode code points, 2333 UTF-8 bytes. SHA-256 042faf6d8151e1aee01db254333495d91f678ca1190f3a0333dd5b893a70a852. Complete value in the result JSON at \$["result"]["records"][0]["messages"].	Array with 2 items
\$["result"]["records"][0]["totals"]	Source attachment. Compact JSON encoding (JSON.stringify). 98 Unicode code points, 98 UTF-8 bytes. SHA-256 3b358693c3c824e1526806fe388b8f6a6e2bfbf4c764f52018f7307d370d4ac0. Complete value in the result JSON at \$["result"]["records"][0]["totals"].	Object with 6 fields
\$["result"]["records"][0]["transmitted"]	false	Boolean
\$["result"]["records"][0]["identityVerified"]	false	Boolean
\$["result"]["records"][0]["networkMembershipVerified"]	false	Boolean
\$["result"]["records"][0]["legalComplianceProved"]	false	Boolean

Official sources

Source	Provision	Date	Link
JSON Schema: Draft-07 schema specification	Draft-07 structural validation vocabulary	October 9, 2026	https://json-schema.org/draft-07/draft-handrews-json-schema-validation-01
JSON Schema: Draft-07 schema specification	Core schema and reference semantics	October 9, 2026	https://json-schema.org/draft-07/draft-handrews-json-schema-01
IETF: RFC 6901. JSON Pointer	Exact JSON Pointer resolution	October 9, 2026	https://www.rfc-editor.org/rfc/rfc6901
jsonschema maintainer: jsonschema interpreter 1.5.0	Pinned 1.5.0 interpreter and MIT license	October 9, 2026	https://github.com/tdgrunt/jsonschema