



VERIDRA / SAMPLE DELIVERABLE

Source of Funds Report

Bank, OTC, and on-chain reconciliation

SAMPLE

DOCUMENT STATE

Illustrative professional
delivery sample

EVIDENCE STATE

No real client data or
private credentials

REVIEW STATE

Human professional
review required

DOCUMENT MAP

Contents and review boundaries

The sample separates verifiable facts, professional assessment, recommendations, limitations, and required human review.

01 Scope and client objective

Defines the question, service boundary, and requested outcome.

02 Verifiable facts and source index

Records only traceable facts with a source reference and capture time.

03 Analysis and evidence gaps

Separates analytical conclusions from missing or conflicting evidence.

04 Recommended pathway

Prioritizes steps that can be taken now and identifies approval gates.

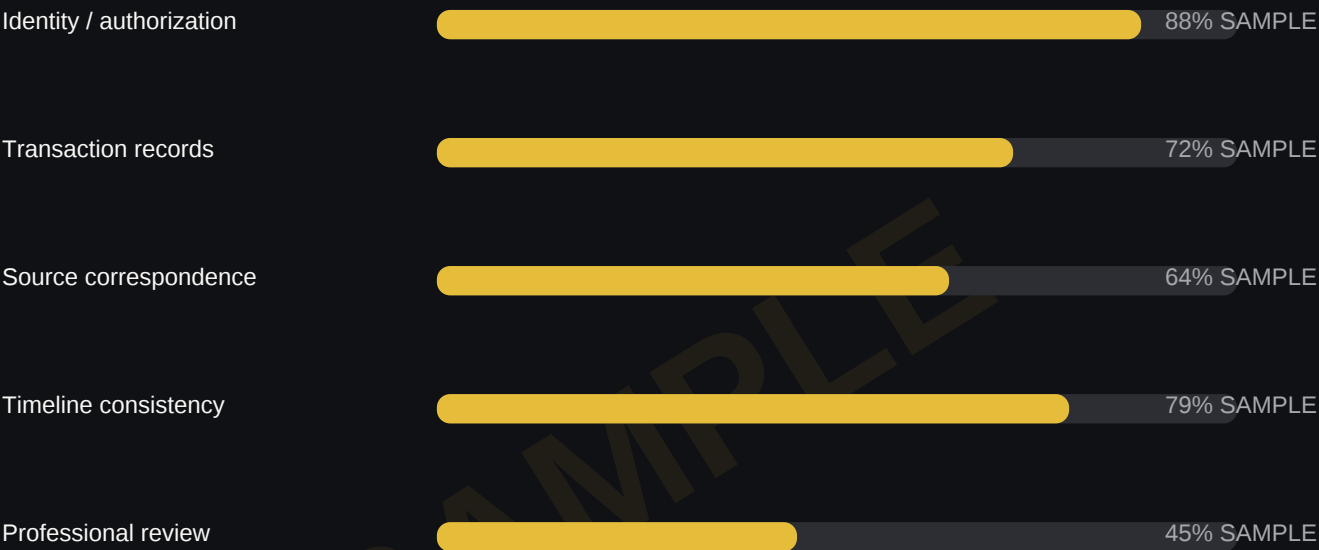
05 Limitations and professional review

Discloses reliance limits and regulated professional dependencies.

EVIDENCE AND ANALYSIS

Review matrix

Illustrative scoring shows how the delivery distinguishes available evidence from open questions. Values below are fictional and are not a client outcome.



KEY LIMITATION

A score is not a legal conclusion, approval, recovery promise, or probability of success.

REQUIRED NEXT STEP

Confirm source evidence and obtain human professional review before formal reliance.

CONCLUSION

Controlled next steps

This SAMPLE demonstrates a clear operational handoff without fabricating facts, third-party responses, signatures, or approval results.

- 1 Confirm the client objective and authorized scope.
- 2 Collect only necessary evidence through the controlled case channel.
- 3 Reconcile each material fact to a traceable source.
- 4 Escalate regulated conclusions to a qualified professional.
- 5 Deliver the reviewed version with limitations and audit history.

SAFETY BOUNDARY

VERIDRA never requests seed phrases, private keys, passwords, one-time codes, or API secrets. This sample is not professional advice and contains no real client information.