Vouchmark

SAMPLE REPORT · ILLUSTRATIVE DATA

KYB VERIFICATION DOSSIER

7-layer verification report.

A worked example of what Vouchmark delivers for every Nigerian business verification: seven independent checks, one explainable VouchScore (0–500), and Trust Monitor events that update as the registries and press change.

SUBJECT	REPORT ID	VOUCHSCORE
Example Logistics Ltd	VM-SAMPLE-0001	412 / 500

The business, identifiers, people and figures in this document are fictional and are provided for illustration only. They do not describe any real company. Real reports are generated per search at vouchmark.com.

EXECUTIVE SUMMARY

Example Logistics Ltd

VouchScore

412

out of 500

Low risk · Verified

Legal name	EXAMPLE LOGISTICS LIMITED
Registration	RC 0000000 · Private company limited by shares
Incorporated	14 March 2018
Registered office	12 Sample Street, Ikeja, Lagos State
Report generated	Illustrative · valid at generation time only

LAYER RESULTS AT A GLANCE

#	LAYER	RESULT	DETAIL
1	**CAC registration & status**	Verified	Active; name and RC number match registry.
2	**Tax ID & clearance**	Verified	13-digit Tax ID resolves to the same legal name.
3	**Bank account**	Verified	Account name matches registered entity.
4	**Address**	Verified	Proof of address matches registry record.
5	**Directors & UBOs**	Review	1 director flagged for name similarity; cleared on manual review.
6	**Digital presence**	Verified	Domain, TLS and social profiles linked to entity.
7	**Trust Monitor**	Monitoring	No adverse events in the last 90 days.

The score starts at 250 for a new vendor and moves with every verified fact and monitored event. Every point of movement links to the event that caused it — there is no black-box weighting.

LAYER DETAIL

What was checked, and how.

1

CAC corporate registration & status +60

Status, RC number, registration date and nature of business compared with the public registry and uploaded CAC documents.

Source: Corporate Affairs Commission

2

Tax identification & clearance +40

Tax ID looked up by RC number and name-matched; QR and document validation of any uploaded Tax Clearance Certificate.

Source: Joint Revenue Board portal · FIRS / NRS

3

Corporate bank account verification +30

Account number resolved through a licensed partner API; resolved name matched to the registered legal entity.

Source: Nigerian commercial banks via Paystack

4

Registered & operating address +20

Recent utility bill, tenancy agreement or bank statement cross-checked with registry-recorded address.

Source: CAC status report · customer-submitted proof

5

Directors, shareholders & UBOs +12

Officers extracted from CAC filings and government ID, screened against PEP and global watchlists.

Source: CAC filings · OpenSanctions

6

Digital & domain presence +15

Domain age, DNS and TLS inspection; linked website and company social profiles confirmed.

Source: Public DNS · TLS certificates · company profiles

7

Continuous regulatory & adverse media monitoring Live

CBN circulars and Nigerian press ingested continuously, classified before any score impact.

Source: CBN · GDELT · Google News Nigeria

TRUST MONITOR

Score history & events.

Day 0	Baseline	Score anchored at 250 for a new vendor.
Day 0	+162	Layers 1–4 and 6 verified; score rises to 412.
Day 14	Review	Watchlist name-similarity on one director; cleared after document review (no score change).
Day 45	Logged	Low-severity press mention classified neutral; no alert sent.

METHOD

How to read this report.

Score range	0 to 500. New vendors anchor at 250.
Event severity	Low, Medium, High, Critical. High and Critical notify by email and in-app.
Disputes	Businesses can dispute an event; review within 5 business days.
Data handling	Processed in line with the Nigeria Data Protection Act 2023. See vouchmark.com/compliance.
Limits	A report reflects public and submitted data at generation time. It supports, and does not replace, your own due-diligence judgement.

RUN YOUR OWN VERIFICATION

Search any Nigerian business at **vouchmark.com** or integrate via the API at **docs.vouchmark.com**. Questions: **hello@vouchmark.com**.