Dazr Identity

Organisation verification report

How and when Dazr Identity verified Fjordbakst AS (SAMPLE, fictional), with the evidence it checked.

Organisation

Name	**Fjordbakst AS (SAMPLE, fictional)**
Country	**Norway**
Register number	**Organisasjonsnummer 000000000**
VAT number	**-**
Registered office	**Eksempelgata 1, 0150 Oslo, Norway**

Verification

Status	**Verified**
Method	**Extract and identity document reviewed (documents)**
Authority	**Reviewed by Dazr (reviewed)**
Requested	**6 October 2026 at 10:01 UTC**
Verified	**6 October 2026 at 10:31 UTC**
Verification reference	**ovr_sample_kyb**
Named representative	**Kari Eksempel (fictional)**

Business verification (KYB)

Status	**Approved**
Verification reference	**kyb_sample**
Requested	**6 October 2026 at 10:01 UTC**
Submitted	**6 October 2026 at 10:20 UTC**
Started by	**Ola Regnskap (fictional accountant) · invited the representative by email**
Decision	**Approved · 6 October 2026 at 14:05 UTC · by a Dazr reviewer**
Reviewer	**Dazr reviewer R-0A1B2C3D4E**
Legal form	**Private limited company**

Company register

Source	**Brønnøysund Register Centre (Enhetsregisteret) · found**
Checked	**6 October 2026 at 10:21 UTC**
Legal name in the register	**FJORDBAKST AS · matches**
Company status	**active**
Kari Eksempel (fictional)	**listed in the register (daglig leder)**
Register response (SHA-256)	**f0aefe44020f26c84d912aea34572a78fce031e5d154e297ccb8ba8c56b295dd**

Representative

Kari Eksempel (fictional)	**representative**
Identity check: Kari Eksempel (fictional)	**checked, confirmed by a reviewer · dazr · passport · NO · face match: reviewer · 6 October 2026 at 10:18 UTC**
Beneficial owners	**not part of this verification**

Sanctions and PEP screening

Sanctions (EU, UN, OFAC)	**no match found · EU 2026-10-05, UN 2026-10-05, OFAC 2026-10-05**
Politically exposed persons	**no match found · OpenSanctions**
Screened	**6 October 2026 at 10:22 UTC**
Monitoring	**sanctions every day, PEP status every 30 days**

Risk assessment

Risk level	**low (0)**

Every identity check is confirmed by a reviewer	**+0 · Kari Eksempel (fictional)**

Identity documents and selfies are deleted 30 days after the decision; this report keeps only the results and fingerprints.

This document

Document ID	**VR-SAMPLEKYB00001**
Generated	**6 October 2026 at 10:40 UTC**

What this means

Every verification is documented evidence, checked once at the date shown. It is not a guarantee of the organisation's solvency or conduct, and it does not show who owns the organisation. Authority says what proved that the person may act for the organisation. Each method and what it proves:

Qualified signature, certificate names the organisation: documented evidence that the request was signed with a qualified electronic signature, or sealed with a qualified electronic seal, whose certificate names the organisation and its register number. Dazr checked the certificate against the EU trusted lists and for revocation.

Register-sealed extract: documented evidence that a director or legal representative confirmed the request, with a qualified electronic signature or an identity document checked by Dazr, and that an extract sealed by the business register, at most 3 months old, lists them.

Qualified signature, extract reviewed: documented evidence that a director or legal representative confirmed the request, with a qualified electronic signature or an identity document, and that a person at Dazr checked a register extract, at most 3 months old, that lists them.

Qualified electronic seal: documented evidence that the request was signed with a qualified electronic signature, or sealed with a qualified electronic seal, whose certificate names the organisation and its register number. Dazr checked the certificate against the EU trusted lists and for revocation.

Extract and identity document reviewed: documented evidence that a director or legal representative confirmed the request, with a qualified electronic signature or an identity document, and that a person at Dazr checked a register extract, at most 3 months old, that lists them.

Code to the PEC address: documented evidence that someone with access to the organisation's certified email address (PEC, Italy), as listed in the business register, confirmed the request with a one-time code.

Code by post: documented evidence that someone with access to the post at the registered office confirmed the request with a one-time code that Dazr sent there by letter.

Video call: documented evidence that a person at Dazr saw, in a video call, the identity document of the person who confirmed the request and an official extract that lists them as director or legal representative.

Business verification (KYB): documented evidence that a director or legal representative, whose identity document and live selfie were checked, confirmed the request, that the business register or an official extract at most 3 months old shows the company, and that the company and that person were screened against sanctions lists and lists of politically exposed persons. Beneficial owners are not checked.

This report is evidence for your audit file. Regulated firms remain responsible for their own customer due diligence.

Signed version (JWS)

The text below is the same report as a JSON Web Signature (ES256), signed by Dazr Identity. Verify it with the public keys at https://identity.dazr.eu/oauth/jwks (pick the key by its kid). The PDF metadata carries the same text.


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