



# CONFIDENTIAL DUE DILIGENCE REPORT

**Client:** Example Solicitors Ltd  
**Subject:** John Michael Carter (Sample Data)  
**Date:** 6 April 2026  
**Reference:** TA-SAMPLE-001

## 1. Executive Summary

TraceAI was instructed to conduct a background intelligence check. Findings indicate verified identity, historical business activity, and financial risk indicators including CCJs. **Overall Risk Rating: MEDIUM-HIGH**

## 2. Subject Identification

Name: John Michael Carter  
Status: Identity Verified

## 3. Address History

Address	Dates	Notes
London	2022–Present	Electoral roll match
Essex	2020–2022	Linked to company
Kent	2018–2020	No adverse data

## 4. Business Interests

Director of Carter Logistics Ltd (Active). Former director of dissolved company with outstanding liabilities.

## 5. Financial Indicators

2 x CCJs identified (£8,200 total). No bankruptcy found.

## 6. Risk Assessment

Category	Risk Level
Identity	Low
Financial	High

Business	Medium
Reputational	Low

## **7. Conclusion**

The subject presents moderate to high financial risk due to prior company failure and outstanding judgments. Caution is advised.

## **8. Disclaimer**

This report is based on lawfully obtained data and is for informational purposes only. It does not constitute legal advice.