

One-page summary

Illustrative sample. Fictional organisation, people and findings. · Report date: 6 October 2026 · Delivered within 72 hours of agreed scope

Prepared for	Illustrative client foundation
Subject	Ashvale Community Development Society, a registered non-profit society in Kenya
Identifiers	Registration no. ASV/2014/0417, registered March 2014 (fictional)
Purpose and tier	Grantee check before first disbursement. Enhanced report
Scope	Organisation, 9 board members and senior staff, 3 implementing partners
Related parties	12 people and partners checked; 2 rated Medium, 10 rated Low
Sources	Licensed international databases, official registries and public sources; news covering the last ten years

OVERALL RATING

MEDIUM

No sanctions, watchlist or enforcement findings. Two points merit follow-up before disbursement: a board member's former public office, and an unproven 2023 allegation involving one implementing partner. Neither, on the evidence found, indicates wrongdoing by the organisation itself.

Key findings

Question	Rating	What we found
Sanctions and terrorism lists	Low	No matches for the organisation, its key people or partners on international sanctions lists or national terrorism watchlists checked.
Politically exposed people	Medium	One board member is a former deputy county governor who left office in 2021. No current public role identified. Relationship disclosed in the society's annual report.
Financial crime	Low	No watchlist entries, enforcement actions or reported allegations of fraud, bribery or money laundering found.
Adverse media	Medium	Two 2023 local news reports allege irregularities in a county procurement in which a partner organisation took part. No charges or official findings identified. Allegation only.
Ownership and control	Low	Member-governed non-profit with no shareholders. Registration current. Board composition matches registry filings.
Courts and regulators	Low	One employment dispute, settled in 2022. No regulatory action found. Lower-court records are not fully online in this jurisdiction.
Funding and finances	Low	Audited accounts for 2023 to 2025, each with an unqualified opinion. About 60% of income comes from two named international foundations. No sanctioned or politically exposed funders identified.
High-risk locations	Low	Operates in Kenya only. No links to sanctioned or low-transparency jurisdictions found.
ESG and other controversy	Low	No environmental, labour or governance controversies found beyond the item under Adverse media.
Key people and partners	Low	Remaining 8 people and 2 partners checked with no relevant findings.

Suggested next steps to consider

- Ask the society how the former office-holder's board role is governed, including any conflict-of-interest declarations.
- Ask the implementing partner for its account of the 2023 procurement reports and any outcome.
- Consider routing funds for that partner's activities through the society's own controls until the point is resolved.

About this summary

Ratings reflect how serious, recent, reliable and relevant each finding is. Allegations are shown separately from established findings. "No relevant findings" means nothing relevant appeared in the sources checked; it is not a guarantee that no risk exists. Record availability varies by country. This report is advisory due diligence research to support the client's own decision. It does not replace any legally required know-your-customer, anti-money laundering or sanctions checks, and is not legal advice. The full report sets out each finding with its sources.

Prepared by: KairoPact analyst team **Quality-checked by:** Senior reviewer