



Transfer audit report

Reference	EXAMPLE01
Generated at	15 Sep 2026 12:02:00 (UTC+2)
Created by	M. Carter (m.carter@carter-mortgages.example)
Generated for	m.carter@carter-mortgages.example

All times are Netherlands time (Europe/Amsterdam).

Summary

Status	Active
Access	Recipient confirms their email address and completes an identity verification
Recipient email	a.morgan@example.com
Recipient name (entered by sender)	Alex Morgan
Sent at	15 Sep 2026 10:12:40 (UTC+2)
Available until	29 Sep 2026 10:12:40 (UTC+2)
Number of documents	2

Identity verification

The verification consists of an ID document check, a liveness check and a comparison of the face with the photo on the ID document. TransferGuard then compares the name on the ID document with the name the sender entered.

Outcome	Verified. Access is bound to this verified identity.
Rejected attempts	0 of 3 rejected attempts used

Verification 1

Result	Verified
Checks passed	ID document, liveness, face match
Name matches	Yes
Name on the ID document	Alex Morgan
Date of birth on identity document	1985-03-14
Type of ID document	Passport
Document number	EXAMPLE12
Country of issue	Netherlands (NL)
Completed at	15 Sep 2026 11:34:41 (UTC+2)

Documents

File names and contents were encrypted before they reached TransferGuard, so no file names are shown here. You can compare the SHA-256 fingerprint with that of your own file to check which file was sent.

Document 1

Size	1.8 MB (1,842,311 bytes)
SHA-256	8a6464e0d875ab4bc9ece48b627aa3c4935ff0746dae56fdcf64ca4f564b0cec
Uploaded at	15 Sep 2026 10:11:40 (UTC+2)

Document 2

Size	393 KB (402,118 bytes)
SHA-256	c9bfbbd10e2076a0694a612b660763f781dbefa45c5824771f2ce26103cc7a16
Uploaded at	15 Sep 2026 10:12:05 (UTC+2)

Receipt confirmation

This confirmation is reported by the recipient browser after decryption and SHA-256 verification. It does not prove that a person read the document or that the file was permanently saved.

All files confirmed	15 Sep 2026 11:35:15 (UTC+2)
Report available until	15 Sep 2027 11:35:15 (UTC+2)

Document 1

Confirmed at	15 Sep 2026 11:35:09 (UTC+2)
Access method	Identity check
IP address	203.0.113.42
Browser and device	Safari on iPhone (iOS)

Document 2

Confirmed at	15 Sep 2026 11:35:15 (UTC+2)
Access method	Identity check
IP address	203.0.113.42
Browser and device	Safari on iPhone (iOS)

Events

#	Time	Event	By	Hash
1	15 Sep 2026 10:11:02	Transfer created	Sender	4c5bfa7ff6b1...
2	15 Sep 2026 10:11:40	Document 1 uploaded, encrypted	Sender	bcd4c88f5a61...
3	15 Sep 2026 10:12:05	Document 2 uploaded, encrypted	Sender	663f7ab5f56a...
4	15 Sep 2026 10:12:40	Link created	Sender	d98e6ff3c89d...
5	15 Sep 2026 11:31:10	Email code sent to the recipient	TransferGuard	2e730d0c8eab...
6	15 Sep 2026 11:31:55	Recipient verified their email address	Recipient	3816d4c1ab4a...
7	15 Sep 2026 11:32:20	Recipient consented to the identity check by the verification provider	Recipient	06bd08cee0f3...
8	15 Sep 2026 11:32:24	Recipient started identity verification	Recipient	eff22e8d527d...
9	15 Sep 2026 11:34:41	Identity verified: ID document, liveness and face match passed	TransferGuard	c7f0d0977b56...
10	15 Sep 2026 11:34:42	Access granted after identity verification	TransferGuard	f0519cac31a1...
11	15 Sep 2026 11:35:03	Encrypted document requested for download	Recipient	24c8dd5f3ff0...
12	15 Sep 2026 11:35:09	Received and checked, confirmed by the recipient's browser	Recipient	00280c5f67ec...

#	Time	Event	By	Hash
13	15 Sep 2026 11:35:12	Encrypted document requested for download	Recipient	ed2c1b60f724...
14	15 Sep 2026 11:35:15	Received and checked, confirmed by the recipient's browser	Recipient	53174b75344e...
15	15 Sep 2026 12:02:00	PDF report created	Sender	2ebeaa97219d...

The Hash column shows the first 12 characters. The full hash of the last event is shown below.

Audit trail check

Chain intact: all 15 events link up.

Last event	Number 15, 15 Sep 2026 12:02:00 (UTC+2): PDF report created
Hash of the last event	2ebeaa97219d8dae7773126535e3ead7827ddbd2f75940908673921140379373

How the chain works

Every event gets a SHA-256 hash calculated over the data of that event and the hash of the event before it. Changing, removing or inserting an event afterwards changes every hash that follows.

The database does not allow events to be changed or deleted; events can only be added. Generating this report was itself recorded, as the last event.

Keep the hash of the last event. In a later report, the same event should have the same hash.

What this report does not show

- TransferGuard cannot read the documents. The report only contains what the server itself observes.
- "Encrypted document requested for download" means the encrypted bytes were requested. It does not mean the file was decrypted, opened or read.
- The report does not show who used a device or with whom a link or file was shared further. A successful identity verification shows who completed the verification, not who viewed the documents afterwards.

Independent timestamps

At key moments, the chain hash was sent to an independent timestamp service (RFC 3161). That service signed that this hash existed at that time. This makes it possible to check that the log up to and including that event has not been changed afterwards without it being noticed.

Event 4: Link created

Timestamped hash	d98e6ff3c89d0486cb7bedc8a16e2ef91af60107840a302f184d6ddc321efb37
Time according to the timestamp service	15 Sep 2026 10:12:42 (UTC+2)
Serial number	F656E473A47E787D4804
Issued by	Independent timestamp authority (RFC 3161)

Event 9: Identity verified: ID document, liveness and face match passed

Timestamped hash	c7f0d0977b56b92e73c0ba23ae225fcc0b53b287e7972edc1385544d3b4c93f8
Time according to the timestamp service	15 Sep 2026 11:34:43 (UTC+2)
Serial number	E1941AFDDC9C25B33E4D
Issued by	Independent timestamp authority (RFC 3161)

Event 12: Received and checked, confirmed by the recipient's browser

Timestamped hash	00280c5f67ec2acfa92f4ec0a565c828ad4b366376bea8b3408e5b2c00b3ac4f
Time according to the timestamp service	15 Sep 2026 11:35:11 (UTC+2)
Serial number	A0B697BFD20DEC89C54E
Issued by	Independent timestamp authority (RFC 3161)

Event 14: Received and checked, confirmed by the recipient's browser

Timestamped hash	53174b75344e2fe1cb2e42b288323cb4db3f37801ae8a654dbaf9504e7ac839c
Time according to the timestamp service	15 Sep 2026 11:35:17 (UTC+2)
Serial number	91E50FDB1286B3A2D04B
Issued by	Independent timestamp authority (RFC 3161)

Checking it yourself

Download the timestamp file (.tsr) next to the event on the page of this transfer in TransferGuard and check it against the timestamped hash with standard tools, for example:

```
openssl ts -verify -digest <hash> -in <file>.tsr -CAfile <certificate of the service>
```

A timestamp shows that the hash existed at that time. It says nothing about whether the events themselves are accurate, and it is only as trustworthy as the timestamp service that signed it.

Technical details

Reference	EXAMPLE01
Timestamp issuer (F656E473A47E787D4804)	Example timestamp service
Timestamp issuer (E1941AFDDC9C25B33E4D)	Example timestamp service
Timestamp issuer (A0B697BFD20DEC89C54E)	Example timestamp service
Timestamp issuer (91E50FDB1286B3A2D04B)	Example timestamp service