

Case Dossier: Product Placement Approval — Brazilian Soy Shipment #2025-Q4

Daviah IO (DEMO) · Generated: 2026-05-04 04:50 UTC · Exported by: daviah-system-admin@daviah.test · Case #DD-2025-Q4-005 · product_placement

Case Overview

Case Number	DD-2025-Q4-005
Case Type	product_placement
Frameworks	EUDR
Framework Version (pinned)	EUDR v2023/1115
Jurisdiction	EU
Lead Authority	EU Commission DG ENV (EUDR competent authority)
Affected Member States	NL, DE, BE
Customs Touchpoints	Rotterdam (NL) — entry
Confidentiality	internal
EUDR DDS Reference	EU-IS-DDS-2026-Q4-NL-3251209
GDPR — Personal Data	No
OECD DDG 6-step	1✓ 2✓ 3✓ 4✓ 5✓ 6X
Status	CLOSED
Priority	HIGH
Risk Level	MEDIUM
Source Channel	system
Owner	Elena Vasquez
Primary Scope	scope-demo-supplier-004
Opened	2026-04-01 17:03
Due	2026-04-17 17:03
Closed	2026-04-24 17:03
Dossier Schema	v2026.04.0
Audit Chain Integrity	✓ verified at 2026-05-04T04:50:17.710081+00:00
Audit Chain Extent	47 of 121 events · genesis: 5c70bc06-407... · head: 00495aa1-dc7...
Dossier Manifest Hash	sha256:f476b791e1285bf5... (63 inputs)
Exported By	daviah-system-admin@daviah.test
Export Reason	regulator_request
Export Recipient	Demo
Export Justification	Demo
Element Redaction	raw — export reason permits SPECIAL_CATEGORY content (0 sensitive row(s) included unredacted)

Exporter Permissions 256 permission(s) · Privileged Account · fp:99c704ca

Audit Retention ✓ all events within retention; earliest expiry 2033-05-02

DESCRIPTION

Full-lifecycle EUDR due diligence for the Q4 2025 soy shipment from Agroindustrial Cerrado S.A. (Cerrado biome, Tocantins). Eight plots geo-validated against PRODES/DETER, all pre-cutoff. Approved with three conditions; placed on the EU market through Rotterdam.

Case Team · named individuals on the file

Case Owner Elena Vasquez

Team James Okonkwo , Maria Lindberg , Henrik Bauer , Tomás Ferreira , Anna Kowalski

Supply Chain · 1 entities, 1 relationships

Entities

Name	Type	Country	Industry / Category	Risk Tier	Status	Identifiers
Agroindustrial Cerrado S.A.	supplier	BR	agriculture	medium	active	LEI: 549300CRDOSJABCDE12 · DUNS: 345678912 · BR: 23.456.789/0001-88 · VND: VND-BRA-AGRO-0001

Relationships

From	Type	To	Tier	Status	Valid From	Valid To	Source
scope-demo-supplier-004	supplies	scope-default-supplier-002	2	—	2025-11-02 17:03	ongoing	supplier_declaration

Beneficial Ownership & Control · 4 record(s)

UBO-flagged parties meet the regulator-defined control threshold (typically ≥25% under EU AMLD / FATF Rec. 24). Records older than 12 months are flagged stale.

Agroindustrial Cerrado S.A.

Party	Type	Country	Control	%	UBO?	Last Verified	Source
Holding Agropecuária Cerrado S.A.	legal_entity	BR	ownership	100.00%	—	2026-01-15 10:34	corporate_registry
Roberto Silva Almeida	natural_person	BR	ownership	38.50%	✓ UBO	2026-01-22 14:18	transparency_register
Maria Helena Almeida	natural_person	BR	ownership	26.00%	✓ UBO	2026-01-23 09:42	transparency_register
Antônio Carlos Almeida	natural_person	BR	ownership	35.50%	✓ UBO	2026-01-22 14:24	transparency_register

Separation of Duties (SoD) · no violations

Role	Users
Case Created By	c258f689-ac73-4f37-8f8d-4716f771ab99
Assessors	James Okonkwo <demo-analyst@daviah.test>

Role	Users
Decision Makers	Maria Lindberg <demo-reviewer@daviah.test>
Signoff Chain	adde2cc6-00e6-465c-b5db-ee5394007202
Evidence Uploaders	Tomás Ferreira <demo-grievance_handler@daviah.test>, James Okonkwo <demo-analyst@daviah.test>

✓ SEPARATION OF DUTIES VERIFIED

No user appears in conflicting roles. SOX 404 / SOC2 CC6.1 requirements met for this case.

Geographic Evidence - 8

Plot summary: **scope-demo-supplier-004** - 8 plot(s)

Scope	Role	Country/Region	Lat, Lon	%	Verified	Harvest	EUDR Cutoff	Notes
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4498000, -47.8847000	18.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 3 of 8 — Q4 2025 Cerrado sourcing.
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4670000, -47.8780000	9.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 4 of 8 — Q4 2025 Cerrado sourcing.
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4445000, -47.9089000	13.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 5 of 8 — Q4 2025 Cerrado sourcing.
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4583000, -47.8702000	11.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 6 of 8 — Q4 2025 Cerrado sourcing.
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4392000, -47.8970000	15.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 7 of 8 — Q4 2025 Cerrado sourcing.
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4715000, -47.8865000	8.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 8 of 8 — Q4 2025 Cerrado sourcing.
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4521000, -47.8932000	14.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 1 of 8 — Q4 2025 Cerrado sourcing.
scope-demo-supplier-004	plot_of_land	geo-bra	-12.4612000, -47.9015000	12.00	Yes	2025-11-14 12:00	✓ post-cutoff	Plot 2 of 8 — Q4 2025 Cerrado sourcing.

Observations - 1

Minor volume discrepancy (2,450 vs 2,448 MT)

Type finding

Framework	EUDR
Severity	LOW
Likelihood	rare
Status	RESOLVED
Scope Entity	scope-demo-supplier-004
Detected	2026-04-04 14:42
SLA Due	—

DESCRIPTION

0.08% variance within acceptable tolerance.

Risk Assessments - 1

[EUDR] geo_validation Assessment

Framework	EUDR v2023/1115
Risk Level	MEDIUM
Inherent Score	55
Residual Score	30
Likelihood	possible
Severity	MODERATE
Recommendation	APPROVE
Data Quality	85
Status	FINAL
Scope Entity	scope-demo-supplier-004
Assessor	James Okonkwo
Reviewer	Maria Lindberg
Assessed	2026-04-17 09:30

RATIONALE

All 8 sourcing plots geo-validated against PRODES/DETER alerts back to the EUDR cutoff (31 Dec 2020); no deforestation detected. Volume discrepancy logged but within tolerance. Chain of custody documented end-to-end (RTRS COC + bill of lading).

Inputs to this assessment · explicit reasoning chain

Type	ID	Role
Observation	5b71c40a-5c00-4af7-9f49-3c5fdfa8fc01	context
Evidence	f72f4aec-014d-41b9-8033-e483cd7caafd	supporting
Evidence	776665ec-97ee-49ac-ab74-cf8e113663a4	supporting
Evidence	02603f80-b74e-4ea4-a8b9-ab3a265c77cd	supporting

Decisions - 1

approval — approve

Outcome	APPROVE
Framework Version (pinned)	EUDR v2023/1115
Signoff Required	Yes
Required Signers	1
Signoff Status	COMPLETED
Conditions Due	—
Scope Entity	scope-demo-supplier-004
Decided At	2026-04-17 14:22
Revoked At	—

RATIONALE

Due diligence complete. All 8 plots geo-verified pre-cutoff. RTRS chain of custody intact. Approved with three conditions: quarterly geolocation revalidation (auto-revoke), harvest-period certification (satisfied 15 days early), and annual responsible-person re-attestation per Article 8(2).

Signoff Chain

Signer	Role	Signed At	Comments
Henrik Bauer <demo-responsible@daviah.test>	DD Responsible Person	2026-04-17 15:45	Reviewed full evidence stack. Conditions accepted. Statement to be filed.

Conditions - each tracked through its own lifecycle

Status	Type	Condition	Owner	Due	On Breach	Waiver Authority	Resolved
SATISFIED	certification_renewal	Harvest-period certification (Cerrado biome) provided before product placement.	c258f689-ac73-4f37-8f8d-4716f771ab99	2025-11-30 23:59	MANUAL_REVIEW	Head of Sustainability (grounds: certification body schedule slip with documented alternative evidence)	2025-11-15 14:23
OPEN	geolocation_revalidation	Quarterly geolocation revalidation against Global Forest Watch alerts; automated scan plus analyst sign-off.	c258f689-ac73-4f37-8f8d-4716f771ab99	2026-07-31 23:59	AUTO_REVOKE	Chief Compliance Officer (grounds: alternative geo verification accepted in lieu of GFW, GFW outage with documented alternative monitoring)	—

Status	Type	Condition	Owner	Due	On Breach	Waiver Authority	Resolved
OPEN	audit_due	Annual responsible-person re-attestation per EUDR Article 8(2); operator must reaffirm due diligence statement annually.	adde2cc6-00e6-465c-b5db-ee5394007202	2027-04-21 23:59	AUTO_REV OKE	EUDR Responsible Person (Art. 8(1)) (grounds: no waiver permitted — statutory annual cadence under EUDR Art. 8(2))	—

Statements & Submissions · 1

Submissions to a competent authority that cite this case's assessments or decisions. Each statement carries its own responsible-person signature and (where set) a payload hash that anchors the submitted bytes.

[EUDR] EUDR-DDS-2026-001

Framework	EUDR
Submission Type	due_diligence_statement
Status	ACCEPTED
Reference Year	2026
Period	2026-03-11 00:00 → 2026-04-24 17:03
Scope Entity	scope-demo-supplier-004
Scope Description	Soy products from Agroindustrial Cerrado for EU market placement (LOT-SOY-2025-Q4-002, 1248 MT, 8 plot polygons).
Responsible Person	Henrik Bauer
Role / Title	EUDR Responsible Person (Art. 8(1))
Organization	Daviah IO B.V.
Signing Capacity	Signed personally
Submitted By	James Okonkwo
Submitted At	2026-04-23 15:25
Signed At	2026-04-23 15:12
TSA Signing Time	2026-04-23 15:12
Signature Method (eIDAS)	qes
Signature Format	pades
Signature Algorithm	RSA-PSS-SHA256
Signature Ref	SIG-2026-EUDR-001
Certificate Issuer	CN=KPN BV PKIoverheid Organisatie Server CA - G3, O=KPN BV, C=NL
Certificate Serial	01:7c:8a:5f:d4:b1:e2:09:6a:88
Certificate Fingerprint (SHA-256)	SHA256: 9d3a8f7e2b1c4d5e6f70819203a4b5c6d7e8f9012345678901234abcdef01234
Timestamp Authority	https://tsa.belgium.be/connect (Belgian TSA, RFC 3161)

Trust Anchor	EU LOTL (List of Trusted Lists) — eu-lotl-pivot-282
Destination System	EU Information System (TRACES NT)
Receipt Number	EU-IS-RCPT-2026-04-29-7741209
Response Received	2026-04-29 23:42
Response Status	ACCEPTED
Response Authority	EU Commission DG ENV / TRACES NT
Payload Hash	5f6e7d8c9b0a1f2e3d4c5b6a7980716253443a2b1c0d9e8f7a6b5c4d3e2f1a0b
Response Payload Hash	8c9b0a1f2e3d4c5b6a798071625344333a2b1c0d9e8f7a6b5c4d3e2f1a0b9c8d

Cites

Object Type	Object ID
Case	b8f9c09f-dbc5-4f41-a52b-b1053a47cf56
Assessment	5b71c40a-5c00-4af7-9f49-3c5fdfa8fc02
Decision	5b71c40a-5c00-4af7-9f49-3c5fdfa8fc03

NOTES

EUDR Article 4 due diligence statement for Q4 2025 soy shipment. Submitted to EU Information System; acknowledged by TRACES NT.

Actions - 1

Obtain updated geolocation coordinates for soy lot

Action Type	corrective_action
Status	VERIFIED
Priority	MEDIUM
Assignee (Internal)	Priya Sharma
Due	2026-04-24 17:03
Verification Required	Yes
Scope Entity	scope-demo-supplier-004
Completed At	2026-04-15 11:42

DESCRIPTION

Verify geolocation polygons from Agroindustrial Cerrado against PRODES/DETER deforestation alerts back to the EUDR cutoff.

Evidence - 7

Geolocation validation report — Cerrado plots · GEO-CERRADO-2025-Q4

Type	geo_proof
Sub-Type	plot-validation-report
Verification	VERIFIED
Authority Type	internal_review

Issued At	2026-04-17 17:03
Valid From	—
Valid To	—
Country	BR
Language	en
Collected At	—
File Size	471.0 KB
MIME Type	application/pdf
Content Hash	7d8e9f0a1b2c3d4e5f607182930a4b5c6d7e8f9012345678901234abcdef0123

DESCRIPTION
 Independent geolocation validation for the 8 sourcing plots tied to LOT-SOY-2025-Q4-002. Cross-referenced with PRODES/DETER deforestation alerts. No deforestation detected since 31 Dec 2020.

Linked To

Object Type	Object ID	Role
case	b8f9c09f-dbc5-4f41-a52b-b1053a47cf56	supports
observation	5b71c40a-5c00-4af7-9f49-3c5fdfa8fc01	supports

RTRS Sustainability Certificate — Agroindustrial Cerrado · RTRS-CERT-CERRADO-2025-001

Type	certification
Sub-Type	rtrs
Verification	VERIFIED
Authority Type	certification_body
Issued At	2025-10-30 00:00
Valid From	2025-10-30 00:00
Valid To	2026-10-25 00:00
Country	BR
Language	en
Collected At	—
File Size	316.6 KB
MIME Type	application/pdf
Content Hash	8e9f0a1b2c3d4e5f607182930a4b5c6d7e8f90123456789012345abcdef01234

DESCRIPTION
 Round Table on Responsible Soy certification covering the 2025 production season. Audited 03 March 2025.

Linked To

Object Type	Object ID	Role
scope	scope-demo-supplier-004	supports

EUDR Supplier Declaration — Agroindustrial Cerrado · DECL-CERRADO-2025-Q4-001

Type	self_declaration
Sub-Type	eudr-supplier-declaration
Verification	VERIFIED
Authority Type	supplier
Issued At	2025-11-20 10:15
Valid From	—
Valid To	—
Country	BR
Language	pt
Collected At	—
File Size	139.5 KB
MIME Type	application/pdf
Content Hash	9f0a1b2c3d4e5f607182930a4b5c6d7e8f9012345678901234567890abcdef12

DESCRIPTION

Operator declaration per EUDR Article 4.1 affirming that the soy in this shipment was produced on land that has not been subject to deforestation or forest degradation after 31 December 2020, and was produced in accordance with the relevant legislation of Brazil.

Linked To

Object Type	Object ID	Role
case	b8f9c09f-dbc5-4f41-a52b-b1053a47cf56	supports

RTRS Chain-of-Custody Certificate — Q4 2025 Shipment · RTRS-COC-CERRADO-2025-Q4-002

Type	certification
Sub-Type	rtrs-chain-of-custody
Verification	VERIFIED
Authority Type	certification_body
Issued At	2026-03-16 09:00
Valid From	2026-03-16 09:00
Valid To	2026-05-15 06:30
Country	BR
Language	en
Collected At	—
File Size	279.6 KB
MIME Type	application/pdf
Content Hash	a1b2c3d4e5f607182930a4b5c6d7e8f9012345678901234567890abcdef12345

DESCRIPTION

RTRS Chain-of-Custody certification covering the 2,448 MT consignment. Segregated mass-balance model. Verified at the Mato Grosso processing plant and at port loading (Santos).

Linked To

Object Type	Object ID	Role
case	b8f9c09f-dbc5-4f41-a52b-b1053a47cf56	supports

Bill of Lading — Maersk Semarang voyage MK-2026-0184 · BL-MAEU-2026-0184-1147

Type	bill_of_lading
Sub-Type	ocean-bol
Verification	VERIFIED
Authority Type	carrier
Issued At	2026-03-20 09:00
Valid From	2026-03-20 09:00
Valid To	—
Country	BR
Language	en
Collected At	—
File Size	90.4 KB
MIME Type	application/pdf
Content Hash	b2c3d4e5f607182930a4b5c6d7e8f9012345678901234567890abcdef1234567

DESCRIPTION

Ocean bill of lading covering the 2,448 MT soy consignment from Santos (Brazil) to Rotterdam (Netherlands). 98 containers, gross weight 2,550 t, CIF Incoterms.

Linked To

Object Type	Object ID	Role
case	b8f9c09f-dbc5-4f41-a52b-b1053a47cf56	supports

Phytosanitary Certificate (MAPA) — Q4 2025 Soy · MAPA-FITO-2026-BR-04217

Type	document
Sub-Type	phytosanitary-certificate
Verification	VERIFIED
Authority Type	government_authority
Issued At	2026-03-18 09:00
Valid From	2026-03-18 09:00
Valid To	2026-07-14 06:30
Country	BR
Language	en
Collected At	—
File Size	69.5 KB
MIME Type	application/pdf

Content Hash

c3d4e5f607182930a4b5c6d7e8f9012345678901234567890abcdef12345678

DESCRIPTION

Brazilian Ministry of Agriculture (MAPA) phytosanitary certificate for export of 2,448 MT soybean meal to the European Union. Confirms freedom from regulated pests and compliance with EU plant-health requirements.

Linked To

Object Type	Object ID	Role
case	b8f9c09f-dbc5-4f41-a52b-b1053a47cf56	supports

Independent Labor Audit Report — Cerrado Harvest 2025-Q4 · LAAP-AUDIT-2026-CERRADO-008**Type** audit_report**Sub-Type** labor-audit**Verification** VERIFIED**Authority Type** third_party_auditor**Issued At** 2026-04-15 17:22**Valid From** —**Valid To** —**Country** BR**Language** en**Collected At** —**File Size** 600.4 KB**MIME Type** application/pdf**Content Hash**

d4e5f607182930a4b5c6d7e8f9012345678901234567890abcdef123456789

DESCRIPTION

Third-party labor audit conducted by Latin America Audit Partners. 23 workers interviewed across two shifts; time records reviewed for the harvest window 2026-02-01 → 2026-03-31. Concludes overtime exceeded the CLT Article 59 limit (peak 13.5 h shifts) but was voluntary, premium-paid, and free from coercion. Recommends a 10-hour shift cap with documented written-consent exceptions — implemented and verified in follow-up audit.

Linked To

Object Type	Object ID	Role
case	b8f9c09f-dbc5-4f41-a52b-b1053a47cf56	supports

Custody & Traceability · 1 lots, 1 shipments, 1 transfer events**Lots / Batches**

Lot #	ID Type	Product	Parent Lot	Produced	Status
LOT-SOY-2025-Q4-002	internal	scope-demo-product-002	—	2025-11-18 10:15	ACTIVE

Shipments

Shipment	From	To	Dispatched	Received	Status
SHP-SOY-2025-Q4	scope-default-facility-001	scope-demo-facility-002	2026-03-20 09:00	2026-04-15 06:30	delivered

Custody Transfer Events

Type	From	To	Time	Notes
handoff	scope-demo-supplier-004	scope-default-facility-001	2025-11-22 10:15	—

Monitoring Checks - 1

Title	Framework	Type	Frequency	Result	Scheduled	Performed
Post-decision geolocation revalidation	EUDR	geo_revalidation	—	pass	2026-04-17 15:50	2026-04-18 09:15

Grievances - 1

Summary	Status	Priority	Channel	Received
Anonymous worker report of excessive overtime — alleged 14-hour shifts during the peak harvest period at Cerrado sourcing operations.	closed	high	hotline	2026-04-03 08:14

Grievance - Anonymous worker report of excessive overtime — alleged 14-hour shifts during the peak harvest period at Cerrado sourcing operations.

Investigation Findings	Independent third-party labor audit (Latin America Audit Partners, 2026-04-08): 23 harvest workers interviewed across two shifts; time records reviewed for 2026-02-01 → 2026-03-31. Peak harvest period included shifts averaging 11.2 h with a maximum recorded shift of 13.5 h — below the 14-hour allegation but above the ILO Convention C001 8-hour standard and the Brazilian CLT Article 59 cap of 10 h/day with overtime. Workers reported overtime was voluntary; overtime premium paid per Brazilian labor law. No coercion, document retention, or movement restriction observed.
Corrective Action Taken	10-hour harvest-shift cap with documented written-consent exceptions; implementation verified by follow-up audit 2026-04-15.
Corrective Action Ref	5b71c40a-5c00-4af7-9f49-3c5fdfa8fc04
Retaliation Check	performed · no_retaliation
Closure Verification Method	independent_audit
Closure Verifier	57ffa0c9-50ef-4743-b4a0-420882fb52b7
Complainant Anonymity Preserved	yes
Complainant Consent for Disclosure	no

Audit Trail — hash-chained, tamper-evident - 47

Each event below includes its SHA-256 record hash and the hash of the previous event. Any modification to a row breaks the chain and is detectable by recomputing the hash. The full chain is also exported as **audit-package.json** when downloading the ZIP evidence pack.

Time	Event	Action	Actor	Hash Chain (prev → rec)
2025-11-15 14:23	dd_decision_condition_satisfied	Harvest-period certification provided — condition satisfied 15 days early	Henrik Bauer <demo-responsible@daviah.test>	c422e6b456a5a9... → c8a8cfb17939b2...
2026-03-11 17:03	dd_screening_completed	Pre-shipment sanctions screening — Agroindustrial Cerrado: clear	James Okonkwo <demo-analyst@daviah.test>	d43108965d69a3... → d269a795913fba...
2026-03-11 17:03	dd_screening_completed	Pre-shipment adverse media screening — Agroindustrial Cerrado: 0 hits over 24mo	James Okonkwo <demo-analyst@daviah.test>	d269a795913fba... → 765cf921b91a0d...
2026-03-12 17:03	dd_screening_completed	Pre-shipment entity-list screening — UFLPA / EU FLR: clear	James Okonkwo <demo-analyst@daviah.test>	765cf921b91a0d... → 5d60f40c7ebb31...
2026-03-18 09:00	dd_evidence_uploaded	MAPA phytosanitary certificate uploaded	James Okonkwo <demo-analyst@daviah.test>	1cd3f21c2dfda5... → 1b6f333118a532...
2026-03-20 09:00	dd_evidence_uploaded	Bill of Lading uploaded	James Okonkwo <demo-analyst@daviah.test>	1b6f333118a532... → a9a7cf740092bd...
2026-04-01 17:03	dd_case_created	Case opened: Brazilian Soy Shipment #2025-Q4	Elena Vasquez <demo-case_manager@daviah.test>	ee615f46674ea9... → 3bda86a4017a72...
2026-04-01 19:03	dd_scope_attribute_updated	Risk tier set: medium	Elena Vasquez <demo-case_manager@daviah.test>	3bda86a4017a72... → cb27b7e4d7de1f...
2026-04-01 21:03	dd_evidence_uploaded	RTRS Chain-of-Custody certificate uploaded	James Okonkwo <demo-analyst@daviah.test>	cb27b7e4d7de1f... → c79e22c49bf097...
2026-04-01 22:03	dd_evidence_uploaded	EUDR supplier declaration uploaded	James Okonkwo <demo-analyst@daviah.test>	c79e22c49bf097... → a416c94d4faaa1...
2026-04-03 08:14	dd_grievance_received	Anonymous hotline grievance received: overtime allegation	Tomás Ferreira <demo-grievance_handler@daviah.test>	a416c94d4faaa1... → ec29c34658dd77...
2026-04-03 10:12	dd_assessment_created	Risk assessment initiated for soy shipment	James Okonkwo <demo-analyst@daviah.test>	ec29c34658dd77... → 17195971848a3e...
2026-04-03 11:42	dd_grievance_triangled	Grievance triaged: high priority, retaliation risk	Elena Vasquez <demo-case_manager@daviah.test>	17195971848a3e... → 1816c987f4b8e9...
2026-04-04 14:42	dd_observation_created	Minor volume discrepancy noted (0.08%)	James Okonkwo <demo-analyst@daviah.test>	e10490784d4faf... → 5406011aa30921...
2026-04-04 15:08	dd_action_created	Geolocation verification requested	Elena Vasquez <demo-case_manager@daviah.test>	5406011aa30921... → c50c5e44765b87...

Time	Event	Action	Actor	Hash Chain (prev → rec)
2026-04-05 09:15	dd_grievance_ac knowledge	Acknowledgement sent to anonymous complainant within 48h	Tomás Ferreira <demo- grievance_handler@davi- ah.test>	c50c5e44765b87... → 4ea365c255c905...
2026-04-05 10:30	dd_audit_started	Third-party labor auditor engaged: Latin America Audit Partners	Tomás Ferreira <demo- grievance_handler@davi- ah.test>	4ea365c255c905... → a382e82728d2c2...
2026-04-08 18:04	dd_audit_complet ed	Site visit + worker interviews complete (23 workers, 2 shifts)	Tomás Ferreira <demo- grievance_handler@davi- ah.test>	a382e82728d2c2... → 2e420188c0b225...
2026-04-15 11:42	dd_action_compl eted	Geolocation coordinates verified — 8 plots confirmed	Priya Sharma <demo-a ction_assignee@davi- ah.test>	2e420188c0b225... → 9c699bd7e7f8a2...
2026-04-15 14:00	dd_audit_complet ed	Implementation verification audit (10h cap)	Anna Kowalski <demo- auditor@davi-ah.test>	9c699bd7e7f8a2... → 2d7e09899b7186...
2026-04-15 17:22	dd_evidence_upl oaded	Third-party labor audit report uploaded	Tomás Ferreira <demo- grievance_handler@davi- ah.test>	2d7e09899b7186... → 5967b4343b74e2...
2026-04-15 17:45	dd_action_create d	Corrective action: 10h shift cap with documented written-consent exceptions	Tomás Ferreira <demo- grievance_handler@davi- ah.test>	5967b4343b74e2... → 1737e9bc4cfeaf...
2026-04-17 08:47	dd_evidence_vie wed	Reviewer opened RTRS chain-of-custody certificate	Maria Lindberg <demo-r eviewer@davi-ah.test>	1737e9bc4cfeaf... → e14a5cfe010893...
2026-04-17 09:05	dd_evidence_vie wed	Reviewer opened geolocation validation report	Maria Lindberg <demo-r eviewer@davi-ah.test>	e14a5cfe010893... → e010cab0f555ba4...
2026-04-17 09:30	dd_assessment_ submitted	Geolocation validation assessment finalized	James Okonkwo <demo- analyst@davi-ah.test>	e010cab0f555ba4... → 03778b7a7c7bc4...
2026-04-17 09:32	dd_evidence_sup ersession	Q3 geolocation report superseded by Q4	James Okonkwo <demo- analyst@davi-ah.test>	03778b7a7c7bc4... → 50bc7abb432fc1...
2026-04-17 10:18	dd_action_verifie d	Reviewer verified geolocation action close-out	Maria Lindberg <demo-r eviewer@davi-ah.test>	50bc7abb432fc1... → 74df95769d38e1...
2026-04-17 11:15	dd_observation_r esolved	Volume discrepancy within tolerance — resolved	Maria Lindberg <demo-r eviewer@davi-ah.test>	74df95769d38e1... → cd7ff3a1d9d1b9...
2026-04-17 12:05	dd_assessment_r eviewed	Assessment review complete — ready for decision	Maria Lindberg <demo-r eviewer@davi-ah.test>	cd7ff3a1d9d1b9... → 024fa3de17f291...
2026-04-17 14:22	dd_decision_mad e	Product placement approved for EU market	Maria Lindberg <demo-r eviewer@davi-ah.test>	024fa3de17f291... → adfa06a4d82e6a...
2026-04-17 14:24	dd_decision_con dition_attached	Condition attached: quarterly geolocation revalidation (auto_revoke on breach)	Maria Lindberg <demo-r eviewer@davi-ah.test>	adfa06a4d82e6a... → 3a5b33e1b2d11e...

Time	Event	Action	Actor	Hash Chain (prev → rec)
2026-04-17 14:25	dd_decision_condition_attached	Condition attached: harvest-period certification (manual_review)	Maria Lindberg <demo-reviewer@daviah.test>	3a5b33e1b2d11e... → 5bfaed87d7f911...
2026-04-17 14:26	dd_decision_condition_attached	Condition attached: annual responsible-person re-attestation per Article 8(2)	Maria Lindberg <demo-reviewer@daviah.test>	5bfaed87d7f911... → 8525fbaca9443b...
2026-04-17 15:45	dd_decision_signed	Responsible person signed approval decision	Henrik Bauer <demo-responsible@daviah.test>	8525fbaca9443b... → 35a74b79267875...
2026-04-17 15:50	dd_monitoring_check_scheduled	Post-decision monitoring check scheduled for next morning	James Okonkwo <demo-analyst@daviah.test>	35a74b79267875... → 3bd78d317882f3...
2026-04-17 17:10	dd_audit_completed	Internal verification audit — PASS	Anna Kowalski <demo-auditor@daviah.test>	3939f9c17b6636... → cdea94e1fa552b...
2026-04-18 09:15	dd_monitoring_check_performed	Post-decision geolocation revalidation — PASS	James Okonkwo <demo-analyst@daviah.test>	cdea94e1fa552b... → 5d85d01ba24836...
2026-04-18 11:20	dd_grievance_followup	Worker retaliation re-check (8 of 23 re-interviewed)	Tomás Ferreira <demo-grievance_handler@daviah.test>	5d85d01ba24836... → 8dcab7b05ed74f...
2026-04-19 02:00	dd_audit_log_archived	Q1 2026 audit-log batch sealed for 7-year retention	Demo Admin <demo-admin@daviah.test>	8dcab7b05ed74f... → fb43de89b03169...
2026-04-19 16:04	dd_grievance_resolved	Grievance resolved + closure verified by reviewer	Maria Lindberg <demo-reviewer@daviah.test>	fb43de89b03169... → 2d0dd77c12409a...
2026-04-22 10:30	dd_statement_drafted	EUDR DDS draft prepared for sign-off	James Okonkwo <demo-analyst@daviah.test>	2d0dd77c12409a... → dba9e9b065a7b9...
2026-04-23 15:12	dd_statement_signed	Responsible person signed EUDR DDS	Henrik Bauer <demo-responsible@daviah.test>	dba9e9b065a7b9... → 182d3c9e02fc46...
2026-04-23 15:25	dd_statement_submitted	EUDR due diligence statement submitted to EU Information System	James Okonkwo <demo-analyst@daviah.test>	182d3c9e02fc46... → 40da87b15d1790...
2026-04-24 08:30	dd_case_completed	Case closed — product placement approved	Elena Vasquez <demo-case_manager@daviah.test>	40da87b15d1790... → 7d429689dfef07...
2026-04-29 23:42	dd_statement_response_received	EU IS acknowledgement received: ACCEPTED	Henrik Bauer <demo-responsible@daviah.test>	79464d95aa8a7f... → 99cfe328547754...
2026-05-04 04:28	bulk_operation	Exported case dossier for case DD-2025-Q4-005 as PDF — reason: regulator_request; recipient: Demo	Daviah Admin <daviah-system-admin@daviah.test> (Super Administrator)	405bbaea975e74... → a3e3b085fa4744...
2026-05-04 04:49	bulk_operation	Exported case dossier for case DD-2025-Q4-005 as PDF — reason: regulator_request; recipient: Demo	Daviah Admin <daviah-system-admin@daviah.test> (Super Administrator)	4b57eca073a70e... → bdcf16035ec2cb...