AEGIS BANKING - CROSS-BORDER REPAIR EVIDENCE PACK

Pack ID - REPAIR-001-2026-11-09T165503739Z
Case ID - REPAIR-001
Process - XBORDER-REPAIR
Regulator - FCA / RBI
Generated - 2026-11-09T16:55:03.739Z
Artifact - Cross-Border Repair Evidence Pack
Format - PDF
Estimated pages - 6

Tenant - HSBC Holdings plc
Driver - Manish Kohli, Head of Global Payments Solutions

STAGE LINEAGE

01-EXCEPTION - STP Fallout

sealed_at: 2026-06-02T09:13:58.000Z
sealed_by: SENTINEL
receipt: 0x07e96de569056a6c5a8bb880288fc455de7da14fa951ee7efd4d73078fad47f2

02-REPAIR - Diagnose & Repair

sealed_at: -
sealed_by: -
receipt: 0xf40a2a2f56fe0a81800190f1e4a7db7513c76a6e324987b6343817fb1726cd7e

03-SCREEN - Sanctions & Risk

sealed_at: -
sealed_by: -
receipt: -

04-RELEASE - Policy & Release

sealed_at: -
sealed_by: -
receipt: -

05-EVIDENCE - Examiner Pack

sealed_at: -
sealed_by: -
receipt: -

RECEIPT CHAIN

#1 - exception.detected - 2026-06-02T09:13:50.000Z

hash: 0x73217bab6840f9f031b4ab0f8dfab92fa3a2d42b252a317fef9fed55392872cd
prev_hash: 0x0000000000000000000000000000000000000000000000000000000000000000
{"reason":"STP exception detected","_signer":"SENTINEL","case_id":"REPAIR-001","defects":4,"alert_id":"TLT-20260602-0048500","_stage_id":"exception","_stage_code":"01 EXCEPTION"}

#2 - exception.ranked - 2026-06-02T09:13:54.000Z

hash: 0xc5b275f7c5c3d415107900bb2c59f1d8765ebb5e337d71538f9bffe367754e35
prev_hash: 0x73217bab6840f9f031b4ab0f8dfab92fa3a2d42b252a317fef9fed55392872cd
{"rank":"high","value":48500,"reason":"Exception ranked - value + SLA","_signer":"SENTINEL","case_id":"REPAIR-001","_stage_id":"exception","value_ccy":"GBP","_stage_code":"01 EXCEPTION","sla_breach_in_minutes":null}

#3 - exception.routed - 2026-06-02T09:13:58.000Z

hash: 0x07e96de569056a6c5a8bb880288fc455de7da14fa951ee7efd4d73078fad47f2
prev_hash: 0xc5b275f7c5c3d415107900bb2c59f1d8765ebb5e337d71538f9bffe367754e35

{"owner":"A. Shah (L1)","queue":"repair-desk-xborder","reason":"Routed to repair queue","_signer":"SENTINEL","case_id":"REPAIR-001","_stage_id":"exception","_stage_code":"01 EXCEPTION"}

#4 - repair.diagnosis_opened - 2026-06-02T09:14:31.000Z

hash: 0xcd2933d6721f981195214cc40ed175c5ec1dc3cab269c522ebf3bee21713141f
prev_hash: 0x07e96de569056a6c5a8bb880288fc455de7da14fa951ee7efd4d73078fad47f2

{"reason":"Diagnosis opened","_signer":"VECTOR","case_id":"REPAIR-001","policies":["iso20022-cbpr-plus","rbi-purpose-fema","ofac-ofsi","fatf-r16","pol-repair-fields","pol-injec REPAIR"}

#5 - repair.chain_verified - 2026-06-02T09:14:33.000Z

hash: 0xb08b117519a8a9c4b4684e4f586909c13821f0fafc2a873eedc55a1e81339595
prev_hash: 0xcd2933d6721f981195214cc40ed175c5ec1dc3cab269c522ebf3bee21713141f

{"tool":"verify-payment-chain","reason":"Chain verified - no violations","result":"intact","_signer":"VECTOR","case_id":"REPAIR-001","_stage_id":"repair","_stage_code":"02 REPAIR"}

#6 - repair.field_resolved - 2026-06-02T09:14:35.000Z

hash: 0xbf811c430afbc9faa8b26fb80d3e91b9ce6b5f18257cb977faf664b3095eafcb
prev_hash: 0xb08b117519a8a9c4b4684e4f586909c13821f0fafc2a873eedc55a1e81339595

{"field":"CdtrAgt.BICFI","floor":0.95,"reason":"CdtrAgt.BICFI resolved -> HDFCINBBXXX","_signer":"VECTOR","case_id":"REPAIR-001","rule_id":"pol-repair-fields","proposed":"HDFCINBBXXX","_stage_id":"repair","confidence" REPAIR","disposition":"AUTO","governance

#7 - repair.field_resolved - 2026-06-02T09:14:37.000Z

hash: 0xdc0c5541f884b803dbab99dd6a369a39ca5eb74fdf66a32a61c6da9cad0bb9af
prev_hash: 0xbf811c430afbc9faa8b26fb80d3e91b9ce6b5f18257cb977faf664b3095eafcb

{"field":"Cdtr.PstlAdr","floor":0.9,"reason":"Cdtr.PstlAdr restructured -> Mumbai - IN","_signer":"VECTOR","case_id":"REPAIR-001","rule_id":"swift-sr-2026","proposed":{"Ctry":"IN","PstCd":"400093","TwnNm":"Mumbai"},"_stage_id":"repa REPAIR","

#8 - repair.field_pending - 2026-06-02T09:14:39.000Z

hash: 0xccf4955f12a65782eea5870ce475c752499e48069e782b49a71a83ec9f03f048
prev_hash: 0xdc0c5541f884b803dbab99dd6a369a39ca5eb74fdf66a32a61c6da9cad0bb9af

{"field":"RgltryRptg.Cd","floor":0.8,"reason":"RgltryRptg.Cd inferred P0102 - 0.78","status":"pending","_signer":"VECTOR","case_id":"REPAIR-001","rule_id":"fema-rbi","proposed":"P0102","_stage_id":"repair","confidence":0.78,"_sta REPAIR","disposition":"APPROVAL","_pen

#9 - repair.injection_contained - 2026-06-02T09:14:41.000Z

hash: 0xc71d87aa95428e7203da0699c82dec69864f45338799f136efe41f16511dc4b6
prev_hash: 0xccf4955f12a65782eea5870ce475c752499e48069e782b49a71a83ec9f03f048

{"flag":"INJECTION_SUSPECTED","field":"RmtInf.Ustrd","action":"TREATED_AS_DATA - NO_ACTION","reason":"RmtInf injection contained - no action","sealed":true,"_signer":"VECTOR","blocked":true,"case_id":"REPAIR-001","rule_id":"pol-injection-guard","_stage_id":"repair","_stage_code":

#10 - repair.stage_decision - 2026-06-02T09:14:42.000Z

hash: 0xf40a2a2f56fe0a81800190f1e4a7db7513c76a6e324987b6343817fb1726cd7e
prev_hash: 0xc71d87aa95428e7203da0699c82dec69864f45338799f136efe41f16511dc4b6

{"reason":"Stage decision emitted - verdict WARN","_signer":"VECTOR","case_id":"REPAIR-001","verdict":"WARN","policies":["iso20022-cbpr-plus","swift-sr-2026","fatf-r16","fema-rbi","ofac-ofsi","w

REGULATOR FORMAT NOTES

Format: FCA / RBI

This pack is examiner-ready. Every stage receipt resolves to a SHA-256 hash chained to the prior. Manual override entries a