

DRIVEX STUDIOS SL

MONTHLY COMPLIANCE REPORT TEMPLATE

Visa VIRP / Mastercard BRAM / Corepay Compliance Monitoring Report

Confidential Compliance Report

REPORT INFORMATION

Reporting Period:

Month / Year:

Prepared By:

Compliance Officer:

Date of Submission:

Reporting Entity:

DRIVEX STUDIOS SL

Website(s) Covered:

- www.drivexstudios.com

Payment Processor(s):

Acquiring Bank(s):

Card Schemes:

- Visa
- Mastercard

Report Classification:

- Monthly Operational Compliance Report Enhanced Monitoring Report Incident Escalation Report
 Internal Audit Summary
-

1. EXECUTIVE COMPLIANCE SUMMARY

1.1 General Compliance Status

Summary of overall platform compliance status during the reporting period.

Include:

- operational status;
- moderation activity overview;
- onboarding activity;
- fraud monitoring summary;
- major escalations;
- high-risk incidents;
- corrective actions implemented;
- platform risk level assessment.

Risk Level:

Low Moderate Elevated High

Overall Compliance Status:

Satisfactory Monitoring Required Corrective Measures Implemented Escalated Review Required

2. WEBSITE & PLATFORM MONITORING

2.1 Active URLs Monitored

URL Type Status Last Review Date

2.2 Automated Monitoring Systems

Describe:

- moderation systems;
- keyword detection;
- prohibited-content detection;
- fraud monitoring;
- suspicious-user monitoring;
- upload screening;
- payment monitoring;
- account-risk analysis.

Monitoring Systems Active:

Yes No

Escalations Triggered by Automated Systems:

Category	Number
Prohibited Content Flags	
Fraud Alerts	
Payment Abuse Alerts	
Age Verification Failures	
Creator Verification Failures	
High-Risk Uploads	
Suspicious Accounts	

3. CONTENT MODERATION & REVIEW ACTIVITY

3.1 Moderation Statistics

Moderation Metric	Total
Total Content Submitted	
Content Approved	
Content Rejected	
Content Escalated for Review	
Content Removed Post-Publication	
Accounts Suspended	
Accounts Terminated	
Emergency Actions Taken	

3.2 Pre-Publication Review Controls

Describe:

- moderation workflow;
- pre-publication review process;
- escalation process;
- reviewer oversight;
- manual moderation procedures;
- AI-assisted review procedures where applicable.

3.3 Post-Publication Monitoring

Describe:

- ongoing monitoring measures;
 - user reporting systems;
 - trusted-flagger reviews;
 - fraud and abuse monitoring;
 - periodic audits.
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4. FLAGGED CONTENT & ENFORCEMENT ACTIONS

4.1 Flagged Content Summary

Category	Total Cases
Prohibited Content	
Potential CSAM Indicators	
Suspected Non-Consensual Content	
Fraudulent Upload Attempts	
Deepfake / Impersonation Claims	
Copyright Complaints	
Harassment / Abuse Complaints	
Payment Abuse Indicators	

4.2 Detailed Enforcement Log

Case ID Date Content URL / Internal Ref Category Action Taken Resolution Time Final Status

4.3 Emergency Escalations

Describe any:

- emergency removals;
- high-risk investigations;
- law-enforcement escalations;
- trafficking concerns;
- severe fraud incidents;
- platform integrity risks.

5. COMPLAINTS, TAKEDOWNS & APPEALS

5.1 Complaints Overview

Complaint Type	Total
User Complaints	
Performer Complaints	
Copyright Complaints	
Billing Complaints	
Privacy Complaints	
Takedown Requests	
Appeals Submitted	

5.2 Complaint Resolution Metrics

Metric	Result
Average Resolution Time	
Complaints Resolved within 5 Business Days	
Escalated Complaints	
Pending Complaints	

5.3 Appeals & Reversals

Appeals Reviewed Successful Appeals Reversed Decisions

6. AGE & IDENTITY VERIFICATION MONITORING

6.1 Viewer Verification Metrics

Metric	Total
Verification Attempts	
Successful Verifications	
Failed Verifications	
Fraudulent Verification Attempts	
Accounts Blocked	

6.2 Creator / Performer Verification Metrics

Metric	Total
Creator Applications	
Approved Creators	
Rejected Creators	
Pending Reviews	
Enhanced Due Diligence Reviews	
Verification Escalations	

6.3 Verification Provider Monitoring

Verification Provider:

- YOTI

Describe:

- verification uptime;
- verification reliability;
- onboarding verification workflow;

- fraud-detection support;
 - integration monitoring.
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7. PAYMENT, FRAUD & CHARGEBACK MONITORING

7.1 Transaction Monitoring Summary

Metric	Total
Transactions Processed	
Transactions Flagged	
Transactions Rejected	
Fraud Alerts	
Suspicious Payment Attempts	

7.2 Chargeback Monitoring

Metric	Result
Chargeback Ratio	
Friendly Fraud Cases	
Fraud Chargebacks	
Disputes Won	
Disputes Lost	

7.3 Fraud Prevention Controls

Describe:

- velocity controls;
 - payment-risk scoring;
 - suspicious-payment analysis;
 - geolocation analysis;
 - device-risk analysis;
 - anti-abuse systems.
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8. CONTENT PROVIDER & PLATFORM GOVERNANCE

8.1 Creator / Provider Governance

Metric	Total
Active Providers	

Newly Approved Providers
Suspended Providers
Terminated Providers
Enhanced Monitoring Cases

8.2 Provider Compliance Audits

Describe:

- provider reviews;
 - consent audits;
 - documentation requests;
 - verification audits;
 - corrective measures.
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9. DATA RETENTION, LOGGING & ARCHIVING

9.1 Recordkeeping Controls

Describe:

- moderation logs;
- audit trails;
- evidence preservation;
- access logging;
- investigation records;
- retention controls;
- secure archiving.

Archiving Status:

Active Reviewed Verified

9.2 Compliance Data Sources

Compliance data included in this report may originate from:

- moderation systems;
 - onboarding systems;
 - verification providers;
 - fraud-monitoring systems;
 - payment monitoring tools;
 - internal audit logs;
 - complaint management systems;
 - escalation records.
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10. LAW ENFORCEMENT & REGULATORY REQUESTS

10.1 Requests Summary

Request Type	Total
Law Enforcement Requests	
Regulatory Requests	
Preservation Requests	
Emergency Requests	

10.2 Escalation Summary




Describe:

- legal escalations;
- authority cooperation;
- evidence preservation measures;
- emergency compliance actions.

11. COMPLIANCE KPI DASHBOARD

KPI	Target	Current Result Status
Complaints Resolved < 5 Business Days	95%	
Chargeback Ratio	< 1%	
Verified Providers	100%	
Pre-Publication Review Coverage	100%	
Identity Verification Completion	100%	
Prohibited Content Removal Time	Immediate / ASAP	
Fraud Detection Review Completion	< 24h	

Status Legend:

 Compliant  Monitoring Required  Corrective Action Required

12. CORRECTIVE ACTIONS & COMPLIANCE IMPROVEMENTS

Describe:

- compliance improvements implemented;
- workflow changes;

- moderation enhancements;
 - fraud-prevention updates;
 - onboarding improvements;
 - policy updates;
 - technical upgrades.
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13. OPEN INVESTIGATIONS & PENDING MATTERS

Case ID Category Status Escalation Level Estimated Resolution

14. INTERNAL CERTIFICATION

Prepared By:

Name:

Title:

Date:

Signature:

Reviewed By:

Name:

Title:

Date:

Signature:

15. CONFIDENTIALITY NOTICE

This document contains confidential compliance, moderation, fraud-prevention, operational and risk-management information belonging to DRIVEX STUDIOS SL.

This report is intended exclusively for:

- Corepay;
- acquiring banks;
- payment processors;
- card networks;
- authorized compliance reviewers;

- regulators or authorities where legally required.

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