



PORTFOLIO RISK SUMMARY

Harborview Family Office

4 Entities Monitored · Rolling 90 Days · March 18, 2026

2 CRITICAL
2 ELEVATED

Generated: March 18, 2026 · 3:14 PM MST
Period: Rolling 90 days

REPORT ID RPT-2026-0318-HARB	SIGNALS ANALYZED 250 signals	SOURCES CHECKED OFAC · EU · UN · CISA · SEC · FinCEN	ENTITY TYPE Family Office
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EXECUTIVE SUMMARY

CrestPoint AI has completed a full-spectrum risk scan of the **Harborview Family Office** monitored portfolio as of March 18, 2026, covering 4 entities across OFAC SDN, EU Consolidated Sanctions, UN Security Council, CISA KEV, SEC Enforcement, and FinCEN watchlists. **1 entity is rated Critical** with a direct OFAC SDN match at 91% confidence. **2 entities are Elevated**, showing indirect signal matches and jurisdiction flags requiring review. Immediate action is recommended on Meridian Capital Partners.

RISK DOMAIN BREAKDOWN

Sanctions / OFAC		0	Regulatory / SEC		0
Cyber / CISA		100	AML / FinCEN		0
Reputational		0	Infrastructure		0

KEY FINDINGS

HIGH	CISA KEV — Known Exploited Vulnerabilities	CISA · KEV Feed
<p>CISA has flagged known exploited vulnerabilities affecting software or infrastructure vendors associated with Harborview Family Office. These vulnerabilities have confirmed active exploitation in the wild. Recommend requesting patch status confirmation from the entity's IT/security team within 30 days.</p>		
MEDIUM	OFAC Proximity — Indirect Counterparty Exposure	OFAC SDN
<p>A second-degree counterparty of Harborview Family Office has a partial name match against the OFAC SDN list (Harbor View Holdings, BVI, 68% confidence). No direct entity match was found. Enhanced counterparty due diligence is recommended before the next transaction cycle.</p>		

ENTITY EXPOSURE SCORES

ENTITY	TYPE	SCORE	STATUS	LAST SCANNED
Meridian Capital Partners	Fund	75	Critical	Mar 18, 2026
Harborview Family Office	Family Office	50	Elevated	Mar 18, 2026
Stonegate Asset Mgmt	Fund	50	Elevated	Mar 18, 2026
Westfield Logistics	Operating Co.	0	Low	Mar 18, 2026

RECOMMENDED ACTIONS

1	Request cybersecurity attestation from counterparty confirming patched status of all CISA KEV-listed vulnerabilities within 30 days.
2	Re-run this report in 14 days or immediately upon any change in entity structure, ownership, or regulatory status.
3	Retain this report in your compliance records per your firm's document retention policy. Share with legal counsel as appropriate.

ALERTS LOG

TIMESTAMP	ENTITY	ALERT TYPE	SOURCE
Mar 18, 2026 06:14	Meridian Capital Partners	New OFAC SDN Match	OFAC SDN
Mar 14, 2026 09:02	Meridian Capital Partners	Score Change +12	EU Consolidated
Mar 10, 2026 14:37	Harborview Family Office	UN Flag Detected	UN Security Council
Mar 05, 2026 11:22	Harborview Family Office	CISA KEV Detected	CISA KEV Feed

SOURCES CHECKED IN THIS REPORT

● OFAC SDN	● EU Sanctions	● UN Security Council	● CISA KEV
● SEC Enforcement	● FinCEN Advisories	● OFAC Consolidated	● UK OFSI

SIGNAL DETAIL

The following signals were detected during the March 18, 2026 scan. Each signal represents a match or near-match against one or more active watchlists. Confidence scores reflect name similarity, jurisdiction overlap, and entity type alignment.

Meridian Capital Partners	CRITICAL	Score: 75
OFAC SDN · Meridian Capital Ltd (AKA match, UAE)	Mar 18, 2026	Confidence: 91%
EU Consolidated · Meridian Invest. Group (indirect link)	Mar 14, 2026	Confidence: 74%

Harborview Family Office	ELEVATED	Score: 50
OFAC SDN · Harbor View Holdings (name similarity, BVI)	Mar 18, 2026	Confidence: 68%
UN Security Council · Harborview Asset Co. (jurisdiction flag, KY)	Mar 10, 2026	Confidence: 55%

Stonegate Asset Mgmt	ELEVATED	Score: 50
EU Consolidated · Stone Gate Partners (name variant, LU)	Mar 15, 2026	Confidence: 61%