

Regulator / Auditor

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AUDITOR

Who holds this role: EU customs authorities (EUDR), DIAN (Colombia), ANLA, IDEAM, financial supervisors (CVM, CNBV), carbon registry auditors

? Permitted Actions

- Read-only access to compliance packages (EUDR DDS, CBAM declarations, CSRD reports)
- Verify ledger integrity via rolling SHA-256 hashes
- Request data lineage traces for specific parcels
- Receive automated compliance alerts

? Prohibited Actions

- Access raw submissions beyond compliance package scope
- Request personal data beyond what's in compliance outputs
- Modify any data or metadata

Required Credential: `cth:AuditorCredential`

Issued upon presentation of official regulatory mandate; time-limited to audit scope; zero data retention after audit closes

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