

Trade Finance Compliance Report

Transaction ID: 1

Generated: 2026-02-20 10:25:39

1. Transaction Details

Amount	1500.0 USD
Status	PO_COMPLETED
Buyer ID	2
Seller ID	

2. Risk Assessment

Score	20
Level	LOW
Rationale	['High risk country detected: HighRiskCountry']

3. Documents

Type	Number	Verified
PO	1	Yes
PO	123	Yes
INVOICE	123	Yes
BILL_OF_LADING	123	Yes

5. Compliance Conclusion

This transaction has been reviewed by the system. Bank approval is required for final settlement.