

Trade Finance Compliance Report

Transaction ID: 4

Generated: 2026-02-20 10:35:42

1. Transaction Details

Amount	256512.0 USD
Status	PO_CREATED
Buyer ID	2
Seller ID	

2. Risk Assessment

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

3. Documents

Type	Number	Verified
PO	456465	No

5. Compliance Conclusion

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