

Trade Finance Compliance Report

Transaction ID: 3

Generated: 2026-02-20 10:25:44

1. Transaction Details

Amount	4999.99 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	PO-1234	Yes
INVOICE	201541	Yes
BILL_OF_LADING	515223	Yes
INVOICE	48546	Yes
BILL_OF_LADING	62654968	Yes

5. Compliance Conclusion

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