

Transactions Report

Period: Weekly (2025-09-06 to 2025-09-10)

Generated: 9/10/2025, 6:54:11 PM

Member & Club

Member: Touseef Ali
Email: touseef3@example.com
Club: Finance Club (New York)

Finance Summary

Total Allowance: 5000
Total Spent: 2550

Sub-members

- 1. mosab • mosab@gmail.com
- 2. hania amir • haniaamir@gmail.com
- 3. raheem • narei@gmail.com

Period Summary

Period: Weekly
Date Range: 2025-09-06 to 2025-09-10
Transactions in Period: 6
Total Spending: 1575

Status Breakdown

Approved: 4
Refused: 0
Pending: 2

Category Breakdown

- Food: 535
- Transportation: 90
- Travel: 950

Weekly Breakdown

- 1. 2025-09-07: 6 transactions, \$1575 spent, 2 flagged

Transactions (Detailed)

- 1. Txn: 31 | Club: 1 | Category: Food | Bill: 70 | Status: approved | Verified: Yes | Flag:
Spender: Touseef Ali / touseef3@example.com / member
- 2. Txn: 32 | Club: 1 | Category: Transportation | Bill: 50 | Status: approved | Verified: Yes | Flag:
Spender: Touseef Ali / touseef3@example.com / member
- 3. Txn: 33 | Club: 1 | Category: Food | Bill: 65 | Status: approved | Verified: Yes | Flag:
Spender: mosab / mosab@gmail.com / submember
- 4. Txn: 34 | Club: 1 | Category: Transportation | Bill: 40 | Status: approved | Verified: Yes | Flag:
Spender: mosab / mosab@gmail.com / submember
- 5. Txn: 35 | Club: 1 | Category: Travel | Bill: 950 | Status: pending | Verified: No | Flag: false
Spender: Touseef Ali / touseef3@example.com / member

6. Txn: 36 | Club: 1 | Category: Food | Bill: 400 | Status: pending | Verified: No | Flag: false
Spender: Touseef Ali / touseef3@example.com / member

Flagged Charges

#1 (ID: 2) Owner: 1

Comment: Expensive taxi ride flagged

Reasons: High amount for single trip, Suspicious location

#2 (ID: 3) Owner: 1

Comment: Unusual spending pattern detected

Reasons: Multiple large transactions in short period, Outside normal spending categories

#3 (ID: 13vckucab) Owner: 1

Comment: asasasa

End of report