

AI Audit Report

Date: 2024-01-12

Description: Client Payment

Amount: 5000.0

Reason: High-value transaction

Date: 2024-01-15

Description: Travel Expense

Amount: -1200.0

Reason: High-value transaction

Date: 2024-01-20

Description: Consulting Fees

Amount: 3000.0

Reason: High-value transaction

Date: 2024-01-22

Description: Suspicious Payment

Amount: -5000.0

Reason: High-value transaction

Date: 2024-01-22

Description: Suspicious Payment

Amount: -5000.0

Reason: Suspicious description