## **Risk Assessment Report**

Generated: 7/1/2025, 4:14:57 AM

72.0%

Overall Risk Score

3

**Transactions Analyzed** 

2

**High Risk Transactions** 

4000000

**Total Volume** 

## Recommendations

- Conduct enhanced due diligence on source addresses
- Monitor for additional transactions from these entities
- Consider filing suspicious activity report
- Implement additional screening for cross-chain transactions