

Regulatory Compliance Report

Report ID: STR-2025-597

Report Details

Report Type: STR (**Suspicious Transaction Report**)
Regulator: FIU-IND (**Financial Intelligence Unit - India**)
Status: DRAFT
Generated On: 6/26/2025, 1:08:02 AM

Reporting Period

From: 6/1/2025
To: 6/30/2025

Transaction Summary

Total Transactions: 2,676
Suspicious Transactions: 90

Risk Assessment

Risk Level: MEDIUM
Suspicious Transaction Rate: 3.36%

This report was generated automatically by the ChainHawk Compliance Platform.
For questions or concerns, please contact your compliance officer.