

# FundIQ Investment Committee Report

Document: Sample M-PESA Statement 12months.xlsx

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## Executive Summary

**Risk Assessment:** HIGH

**Total Anomalies Detected:** 50

**High Severity Issues:** 6

**Overall Severity:** RED

**Risk Score:** 52/100

**Key Finding:** ■ CRITICAL: 3 high-severity anomalies detected across 25 total issues. Immediate review required.

## Financial Metrics

Metric	Value
Revenue Growth %	0.0%
Cash Flow Stability	0.0
Expense Efficiency	0.0%

## Insights Breakdown

**Expense Integrity Issues** (22 issues)

● RED

■ 3 critical expense integrity issues found, including duplicate expenses affecting 22 transactions.

**Revenue Anomalies** (3 issues)

● YELLOW

■■ 3 revenue anomalies detected with unusual patterns that require review.

## Top Anomalies (Detailed View)

Severity	Type	Description	Row
HIGH	Expense Integrity	Duplicate expense detected: Unnamed: 5 = 300.0 (matches row .Row 31	
HIGH	Expense Integrity	Duplicate expense detected: Unnamed: 5 = 300.0 (matches row .Row 33	
HIGH	Expense Integrity	Duplicate expense detected: Unnamed: 8 = 300.0 (matches row .Row 35	
HIGH	Expense Integrity	Duplicate expense detected: Unnamed: 5 = 300.0 (matches row .Row 31	
HIGH	Expense Integrity	Duplicate expense detected: Unnamed: 5 = 300.0 (matches row .Row 33	
HIGH	Expense Integrity	Duplicate expense detected: Unnamed: 8 = 300.0 (matches row .Row 35	
MEDIUM	Revenue Anomaly	Revenue drop detected: Unnamed: 5 decreased 0.1x (600373.84Row 10	
MEDIUM	Revenue Anomaly	Revenue spike detected: Unnamed: 7 increased 38.0x (27510.0 .Row 12	
MEDIUM	Revenue Anomaly	Revenue spike detected: Unnamed: 7 increased 3.7x (1069865.3Row 15	
MEDIUM	Expense Integrity	Missing description for expense: Unnamed: 7 = 1300036.0...	Row 8

## Data Sample (First 5 Rows)

M-PESA STATEMENT	Unnamed: 1	Unnamed: 2	Unnamed: 3	Unnamed: 4	Unnamed: 5
Customer Name:					
Mobile Number:					
Email Address:					
Statement Period:					
Request Date:					

*"The devil is in the details — FundIQ finds the devil."*

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