

AI AUDIT REPORT

Executive Summary

Total high-risk transactions identified: 3

Flagged Transactions

Transaction ID	Vendor	Amount	Risk Score	Risk Level
TX001	ABC Pvt Ltd	■250000	0.55	Medium
TX003	ABC Pvt Ltd	■250000	0.55	Medium
TX004	LMN Pvt Ltd	■980000	0.57	Medium

Detailed AI Findings

Transaction TX001

Vendor: ABC Pvt Ltd

Amount: ■250000

Risk Level: Medium

AI Explanation:

■ TRANSACTION ANALYSIS ----- • Transaction ID : TX001 • Department : Roads • Vendor : ABC Pvt Ltd • Amount : ■250000 • Risk Score : 0.55 • Risk Level : Medium ■■
FLAGGING REASONS ----- • Rule-based compliance check triggered (possible duplicate or policy violation). ■ AI RISK INTERPRETATION ----- The combined impact of compliance rules, anomaly detection, transaction amount, and vendor activity resulted in a Medium risk classification. This transaction requires further human audit review. ■ SUPPORTING EVIDENCE ----- Invoice Number: INV-1023 Vendor: ABC Pvt Ltd Amount: 250000 Approved Amount: 180000 Note: Amount exceeds contract limit

Evidence:

Invoice Number: INV-1023 Vendor: ABC Pvt Ltd Amount: 250000 Approved Amount: 180000 Note: Amount exceeds contract limit

Transaction TX003

Vendor: ABC Pvt Ltd

Amount: ■250000

Risk Level: Medium

AI Explanation:

■ TRANSACTION ANALYSIS ----- • Transaction ID : TX003 • Department : Roads • Vendor : ABC Pvt Ltd • Amount : ■250000 • Risk Score : 0.55 • Risk Level : Medium ■■
FLAGGING REASONS ----- • Rule-based compliance check triggered (possible duplicate or policy violation). ■ AI RISK INTERPRETATION ----- The combined impact of compliance rules, anomaly detection, transaction amount, and vendor activity resulted in a Medium risk classification. This transaction requires further human audit review. ■ SUPPORTING EVIDENCE ----- Invoice Number: INV-1023 Vendor: ABC Pvt Ltd Amount: 250000 Note: Duplicate invoice detected

Evidence:

Invoice Number: INV-1023 Vendor: ABC Pvt Ltd Amount: 250000 Note: Duplicate invoice detected

Transaction TX004

Vendor: LMN Pvt Ltd

Amount: ■980000

Risk Level: Medium

AI Explanation:

■ TRANSACTION ANALYSIS ----- • Transaction ID : TX004 • Department : Water •

Vendor : LMN Pvt Ltd • Amount : ■980000 • Risk Score : 0.57 • Risk Level : Medium ■■

FLAGGING REASONS ----- • Machine Learning anomaly detected (transaction deviates from normal spending patterns).

■ AI RISK INTERPRETATION ----- The combined impact of compliance rules, anomaly detection, transaction amount, and vendor activity resulted in a Medium risk classification. This transaction requires further human audit review. ■ SUPPORTING EVIDENCE ----- No supporting document found.

Evidence:

No supporting document found.