

FINANCIAL IRREGULARITY ANALYSIS REPORT

Entity: Adb Bank Limited

Report Generated: September 25, 2025 at 05:06 PM

Ghana Financial Irregularities Detection System

EXECUTIVE SUMMARY

Overall Risk Level: High

Risk Score: 0.68/1.00

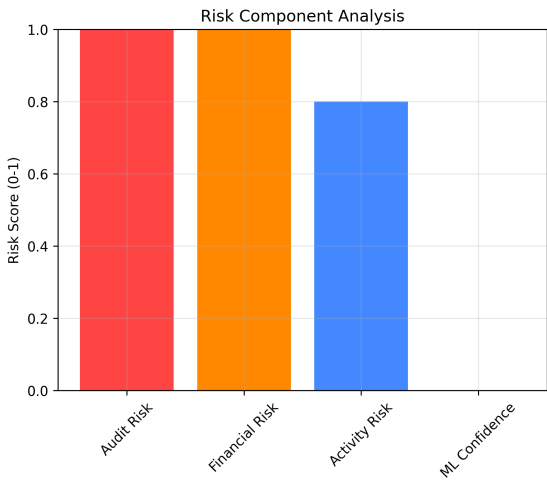
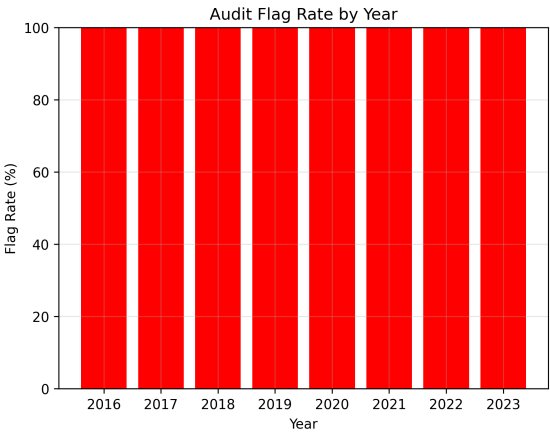
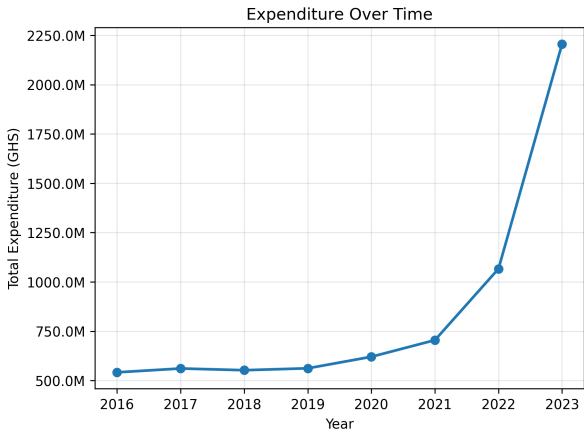
Metric	Value
Total Records Analyzed	8
Years of Activity	8
Total Expenditure	GHS 6,814,728,000.00
Audit Flags Raised	8
Flag Rate	100.0%

RISK ANALYSIS

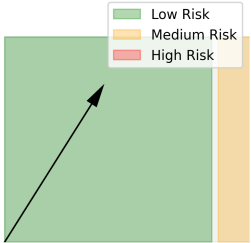
Risk Component	Score	Level
Audit Risk	1.00	Critical
Financial Risk	1.00	Critical
Activity Risk	0.80	Critical
ML Prediction	0.00	Low

FINANCIAL ANALYSIS DASHBOARD

Financial Summary - Adb Bank Limited



Overall Risk Level: High



DETAILED ANALYSIS

Historical Activity Trends

Analysis of year-over-year patterns: • 2016.0: 1.0 flags, GHS 541,590,000.00 expenditure • 2017.0: 1.0 flags, GHS 561,044,000.00 expenditure • 2018.0: 1.0 flags, GHS 552,361,000.00 expenditure • 2019.0: 1.0 flags, GHS 561,938,000.00 expenditure • 2020.0: 1.0 flags, GHS 620,444,000.00 expenditure • 2021.0: 1.0 flags, GHS 704,797,000.00 expenditure • 2022.0: 1.0 flags, GHS 1,066,504,000.00 expenditure • 2023.0: 1.0 flags, GHS 2,206,050,000.00 expenditure

RECOMMENDATIONS

1. Detailed audit recommended
2. Quarterly monitoring suggested
3. Financial patterns review needed

Additional Considerations:

4. Focus on addressing identified audit issues in future assessments
5. Implement enhanced financial controls due to high expenditure volume
6. Consider comprehensive multi-year trend analysis