

# FINANCIAL IRREGULARITY ANALYSIS REPORT

Entity: Bank Of Ghana

Report Generated: September 25, 2025 at 09:06 PM

Ghana Financial Irregularities Detection System

## EXECUTIVE SUMMARY

Overall Risk Level: Medium

Risk Score: 0.25/1.00

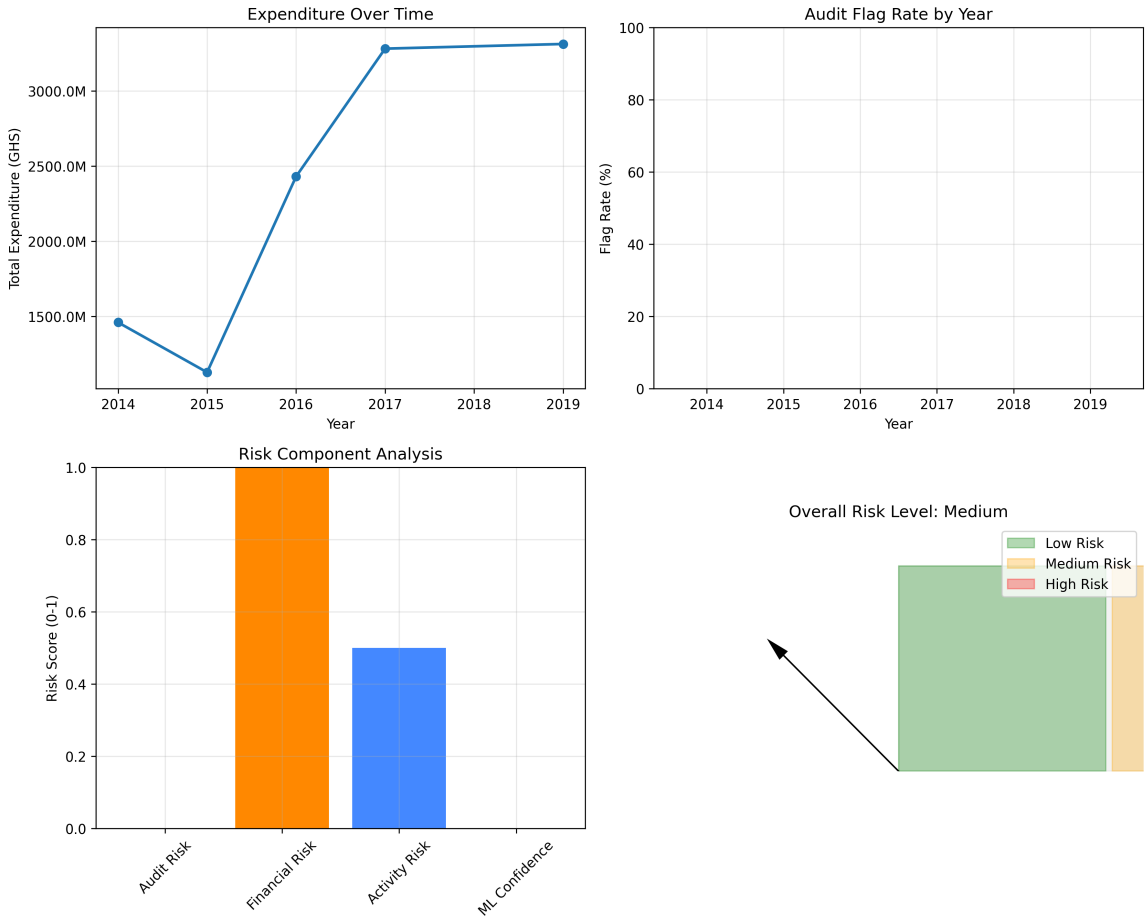
Metric	Value
Total Records Analyzed	5
Years of Activity	5
Total Expenditure	GHS 11,613,837,000.00
Audit Flags Raised	0
Flag Rate	0.0%

## RISK ANALYSIS

Risk Component	Score	Level
Audit Risk	0.00	Low
Financial Risk	1.00	Critical
Activity Risk	0.50	High
ML Prediction	0.00	Low

## FINANCIAL ANALYSIS DASHBOARD

Financial Summary - Bank Of Ghana



## DETAILED ANALYSIS

### Historical Activity Trends

Analysis of year-over-year patterns: • 2014.0: 0.0 flags, GHS 1,460,276,000.00 expenditure • 2015.0: 0.0 flags, GHS 1,128,210,000.00 expenditure • 2016.0: 0.0 flags, GHS 2,431,039,000.00 expenditure • 2017.0: 0.0 flags, GHS 3,281,665,000.00 expenditure • 2019.0: 0.0 flags, GHS 3,312,647,000.00 expenditure

## RECOMMENDATIONS

1. Annual audit sufficient
2. Standard monitoring protocols
3. Periodic expenditure review

### Additional Considerations:

4. Implement enhanced financial controls due to high expenditure volume