

SATYASETU.AI FORENSIC INTELLIGENCE REPORT

File ID: 9197ebd9-8a60-4cc7-9a3a-cc3d94143aed.png

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■ AI Scam Classification

Predicted Category: Fake Bank / Financial Fraud

Confidence: 23.0%

■■ Risk Assessment

Risk Level	Score
LOW ■	0.198

■ Extracted Entities

Type	Value	Confidence
domain	hotmail.com	80.0%
PERSON	Garcia	---
DATE	1337	---
PERSON	Gareth Gareth	---
PERSON	Giles Garcia	---

■ Threat Intelligence (OSINT)

- **hotmail.com**
 - Virustotal — unknown (N/A)
 - Whois — unknown (N/A)
 - Openphish — unknown (N/A)
- **Garcia**
- **1337**
- **Gareth Gareth**
- **Giles Garcia**

■ Extracted OCR Text

8 0 6 ^ Urgent - Message (HTML) File MESSAGE Giles Garcia Hi Gareth Gareth, Like i said earlier this is a pending payment and the beneficiary is waiting to receive payment: Would have sent all documents to you but am not available to do so at the moment Just proceed with the wire transfer; i will all documents as soon as am available_ How soon can you it done if i send the beneficiary account details? Thanks, Giles Garcia get get