

Fraud Analysis Report - Property

PROP-2024-001

Detailed fraud detection analysis for land property

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Property ID: PROP-2024-001

HIGH RISK

Property Information

SURVEY NUMBER

123/4

OWNER NAME

Rajesh Kumar

AREA (SQFT)

2500

LOCATION**Mumbai, Maharashtra****PROPERTY TYPE****Residential****REGISTRATION DATE****2020-05-15****MARKET VALUE****₹15,000,000**

Fraud Detection Findings (3)

Price Manipulation

Sale price significantly below market value

Severity: HIGH

Ownership Mismatch

Discrepancy in ownership records

Severity: CRITICAL

Rapid Transaction

Property sold multiple times within 6 months

Severity: MEDIUM

Recommendations (5)

- ✓ Verify ownership documents from government registry
- ✓ Conduct physical inspection of the property
- ✓ Cross-check with tax assessment records
- ✓ Interview previous owners
- ✓ Legal consultation recommended before proceeding

Visual Analysis



Charts would be rendered here using Chart.js or similar library

Generated by LandGuard Fraud Detection System v1.0
This report is confidential and should be handled according to data protection policies.