

Fraud Analysis Report - Property

PROP-2024-001

Detailed fraud detection analysis for land property

Report ID: RPT-20251127073036-1623

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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.