

# FINANCIAL CRIMES ENFORCEMENT NETWORK (FinCEN)

## SUSPICIOUS ACTIVITY REPORT (SAR)

Report ID:	TXN-123
Date of Filing:	2026-02-22
Filing Institution:	Lexinel Sentinel AI Engine

### I. SUBJECT INFORMATION

Account Origin: ACC-1

Beneficiary: ACC-2

Jurisdiction: CH

### II. SUSPICIOUS ACTIVITY DETAILS

Transaction Amount: \$25,000.00

Activity Type: Smurfing

### III. CHRONOLOGICAL NARRATIVE

This transaction is **highly suspicious**.

It involves **,000** transferred to **Switzerland**.

### IV. COMPLIANCE EVIDENCE & TRACABILITY

```
{
  "id": "TXN-123",
  "amount": 25000,
  "from": "ACC-1",
  "to": "ACC-2",
  "country": "CH",
  "label": "Smurfing"
}
```

Digitally signed by Lexinel Governance Kernel | Auth-Hash: 8f9b7fc097f6