

DeepPeek Risk Report

Executive Summary

This report assesses the risk associated with financial transactions involving the Adani Group, Aramco, and BSM, focusing on potential bribery, fraud, and other compliance violations. The primary findings indicate significant risks related to the Adani Group, including allegations of bribery, fraud, and resulting financial losses. Aramco is also associated with fraud and data breaches, indicating potential vulnerabilities. The overall risk score for the transaction is **7.0**, reflecting a high level of concern and uncertainty. Confidence in the risk assessment is very low at **9.5%**.

Transaction Details

| Transaction ID | Entities Involved | Jurisdictions Involved | Industries Involved | Intermediary Entity | Risk Score | Confidence |
|----------------|--------------------------|------------------------|---|---------------------|------------|------------|
| TXN-2023-7C2D | Adani Group, Aramco, BSM | India, Saudi Arabia | Construction, Energy, Mining, Ports & Logistics, Oil and Gas, Marine Services | BSM | 7.0 | 9.5% |

Entity Risk Analysis

Adani Group

Risk Assessment: High Risk

Supporting Evidence:

* **Bribery and Fraud Charges:** The Adani Group's chairman, Gautam Adani, has been charged in the US with bribery and fraud, as reported by Reuters and The Times of India. These charges have led to a significant plunge in Adani Group stocks and the cancellation of major deals, such as a power transmission project in Kenya.

* **Source:**

* The Times of India: [link](#)

* Reuters: [link](#)

* **Financial Impact:** The Adani Group has suffered significant financial losses, with nearly \$55 billion lost since the US corruption charges, according to The Hindu.

* **Source:** The Hindu: [link](#)

* **Regulatory Actions:** Kenya has canceled a power transmission deal with the Adani Group because of the US bribery indictment, as reported by Mint.

* **Source:** Mint: [link](#)

* **Asset Freezing:** Swiss authorities have frozen \$310 million linked to the Adani Group due to new fraud allegations, as reported by the Horn Observer.

* **Source:** Horn Observer: [link](#)

Aramco

Risk Assessment: Moderate Risk

Supporting Evidence:

* **Data Breach:** Saudi Aramco suffered a data leak due to an attack on a supplier, according to BankInfoSecurity.com.

* **Source:** BankInfoSecurity.com: [link](#)

* **Fraud:** Saudi Aramco and ONGC were targets of fraud, which was foiled, as reported by Business Standard and Mint.

* **Source:**

* Business Standard: [link](#)

* Mint: [link](#)

BSM

Risk Assessment: Moderate Risk

Supporting Evidence:

* BSM is identified as an intermediary. As BSM is identified as the intermediary used in transactions, it could be an entity that facilitates risky transactions. However, without further information, it is difficult to determine its risk profile with certainty.

Supporting Evidence & References

* The Times of India: "Adani Group stocks plunge up to 20% after Gautam Adani's indictment in US on bribery and fraud charges" - [link](#)

* Reuters: "Billionaire Gautam Adani of India's Adani Group charged in US with bribery, fraud" - [link](#)

* Mint: "Kenya cancels proposed power transmission deal with Adani Group following US bribery indictment scandal" - [link](https://news.google.com/rss/articles/CBMi9gFBVV95cUxPNmFKMlhGRkRHNfZvMXINM3NFTWZyYmVfekpoNIJJVnpTYWhYUmp2NIikNDIzUGRUZjVLYmRWZWxZVHZmYXhnXy12WnJjV2lySTcyWmliSmRILXJ4MINIWjU4bEtaZ1ZZR2hBVIVfajJWRTd6MllpRVFYZUI5Z18zZmtKbDF3T1pUaUJuMzZ6RV9NaXg5NHZaZ3dFYm5qNjN2ZmNBOTZXZzg0NEZsRTNSeUJBLTZManIFZ2tzZHpCX2VqaExMaXdWS3h3OWM0bzIPWnNubXMwMVAzM0xr bGpPYTBTQXhoS1MzZ1pBbkg4ZWpSM)(https://news.google.com/rss/articles/CBMi9gFBVV95cUxPNmFKMlhGRkRHNfZvMXINM3NFTWZyYmVfekpoNIJJVnpTYWhYUmp2NIikNDIzUGRUZjVLYmRWZWxZVHZmYXhnXy12WnJjV2lySTcyWmliSmRILXJ4MINIWjU4bEtaZ1ZZR2hBVIVfajJWRTd6MllpRVFYZUI5Z18zZmtKbDF3T1pUaUJuMzZ6RV9NaXg5NHZaZ3dFYm5qNjN2ZmNBOTZXZzg0NEZsRTNSeUJBLTZManIFZ2tzZHpCX2VqaExMaXdWS3h3OWM0bzIPWnNubXMwMVAzM0xr bGpPYTBTQXhoS1MzZ1pBbkg4ZWpSM