

# VAJRA - AUTOMATED FRAUD INCIDENT REPORT

Report Generated: 2025-12-26 12:04:33

## 1. EXECUTIVE SUMMARY

VAJRA's Real-Time Anomaly Engine detected a high-risk transaction involving CloudFlare. The transaction has been automatically flagged for immediate review due to a risk score of 95/100.

## 2. DETECTED RISK INDICATORS

- [ALERT]: Critical: Bank details mismatch.
- [ALERT]: Anomaly: Bill amount is 25x above average.
- [ALERT]: Warning: High-pressure urgency keywords found.

## 3. FORENSIC EVIDENCE

| Field        | Expected (Ground Truth) | Extracted (Fraud Bill) |
|--------------|-------------------------|------------------------|
| Bank Hash    | HASH_CF_001             | GB89 1234...           |
| Total Amount | \$1,043.00 (Avg)        | \$26500                |

**VERDICT: CRITICAL FRAUD PROBABLE**