

Transaction Anomaly Incident Report

Report Generated: 2025-09-14 02:16:28

Transaction ID: TXN1012

Account ID: ACC888

Transaction Details

Timestamp: 2025-09-15 03:35:00 Z

Amount: \$600.00

Merchant: Hotel Mini-bar

Location: Moscow

Account Avg. Daily Spend: \$200.00

Anomaly Analysis

Detected Anomaly Types: Odd Hour, Foreign Location, High Velocity

Generated Narrative:

Transaction TXN1012 for \$600.00 from Moscow at 03:35:00 is flagged due to the foreign location and unusual transaction time. The transaction also exceeds the account's average daily spend, triggering a high velocity alert.

This is an auto-generated report by the Transaction Anomaly Narrator (TAN).