

Transaction Anomaly Incident Report

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

Transaction ID: TXN1007

Account ID: ACC123

Transaction Details

Timestamp: 2025-09-15 23:55:00 Z

Amount: \$4,500.00

Merchant: Electronics Hub

Location: Hong Kong

Account Avg. Daily Spend: \$400.00

Anomaly Analysis

Detected Anomaly Types: High Value, Foreign Location

Generated Narrative:

Transaction TXN1007 for \$4,500.00 in Hong Kong at 23:55:00 is flagged due to the high value compared to the account's \$400.00 average daily spend and the foreign location.

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