

Transaction Anomaly Incident Report

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

Transaction ID: TXN1011

Account ID: ACC888

Transaction Details

Timestamp: 2025-09-15 03:34:00 Z

Amount: \$300.00

Merchant: Souvenirs

Location: Moscow

Account Avg. Daily Spend: \$200.00

Anomaly Analysis

Detected Anomaly Types: Odd Hour, Foreign Location

Generated Narrative:

Transaction TXN1011 for \$300.00 from account ACC888 in Moscow is flagged due to a foreign location and occurring at an odd hour of 03:34:00. The transaction also exceeds the account's average daily spend of \$200.00.

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