Transaction Anomaly Incident Report

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

Transaction ID: TXN1009

Account ID: ACC888

Transaction Details

Timestamp: 2025-09-15 03:32:00 Z

Amount: \$50.10

Merchant: Taxi Service

Location: Moscow

Account Avg. Daily Spend: \$200.00

Anomaly Analysis

Detected Anomaly Types: Odd Hour, Foreign Location

Generated Narrative:

Transaction TXN1009 for \$50.10 originating from Moscow at 03:32:00 is flagged as anomalous due to the foreign location and odd hour of the transaction. The transaction is also unusual given the account's average daily spend of \$200.00.

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