

## Recent Outbound Wires – Review Queue

TxnID	Date	Payer (Account)	Amount (USD)	Curr	Narrative
111	04-May-25	Suntech Logistics HK	75 000	USD	Equipment purchase
112	06-May-25	Green Leaf Charity MY	30 000	SGD	Donation – education fund
113	07-May-25	Oceanic Cargo Services	9 000	SGD	Monthly salary payment
114	08-May-25	Global Chemicals Pty	60 000	USD	Lab supplies
115	09-May-25	<b>Pacific Star Supplies<sup>1</sup></b>	<b>5 000 000</b>	USD	<b>“3-D Printers” (invoice #PS-889)</b>

*Note: Rows highlighted in grey exceeded the automated materiality threshold and triggered an alert for human review.*

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<sup>1</sup>Pacific Star Supplies is an SME client (annual turnover approx. USD 4 m).