

Financial Crime Risk Assessment Report

Case Identifier: FC-001

Overall Portfolio Decision: ESCALATE

Risk Severity Band: HIGH

Decision Confidence: 85%

Portfolio Risk Classifications

Customer	Risk Classification
CUST001	HIGH_RISK
CUST002	LOW_RISK
CUST003	LOW_RISK
CUST004	LOW_RISK

Portfolio Decisions

Customer	Decision
CUST001	ESCALATE_FOR_INVESTIGATION
CUST002	ALLOW
CUST003	ALLOW
CUST004	ALLOW

Analytical Rationale

The decision posture reflected in this assessment is derived from composite behavioral analytics, transaction anomaly detection, and relational network intelligence. Customer-level evaluations were aggregated to establish the overall portfolio risk position. Risk classifications incorporate statistically observed deviations, pattern irregularities, and network proximity indicators associated with known financial crime typologies. Portfolio decisions represent policy-governed responses aligned with institutional risk controls and regulatory compliance obligations.

Decision Traceability Matrix

Decision Layer	Authority
Behavioral Risk Scoring	AI Risk Engine
Network Risk Intelligence	Graph Analytics Model
Portfolio Decision Logic	Governance Rules
Final Determination	System Aggregation Logic