

FraudSentry Audit Report

Thursday, 18 Dec 2025

SCAN SUMMARY

Confirmed Frauds: 10 | Total Scanned: 10 | File: test_data.csv

TABLE 1: CONFIRMED FRAUD TRANSACTIONS

Amount	Sender Bal	Risk	Status	Reason
\$1000000	\$1000000	1.00	HIGH PRIORITY	Account Drainin
\$85000	\$85000	1.00	WARNING	Account Drainin
\$40000	\$40000	1.00	HIGH PRIORITY	Structuring Pat
\$2806	\$2806	0.99	HIGH PRIORITY	Anomalous Activ
\$181	\$181	0.98	HIGH PRIORITY	Anomalous Activ
\$45	\$200	0.98	WARNING	Anomalous Activ
\$181	\$181	0.95	HIGH PRIORITY	Anomalous Activ
\$2500	\$5000	0.01	WARNING	Anomalous Activ
\$120	\$3000	0.00	WARNING	Anomalous Activ
\$150	\$10000	0.00	WARNING	Anomalous Activ