

FraudSentry Audit Report

Thursday, 18 Dec 2025

SCAN SUMMARY

Confirmed Frauds: 20 | Total Scanned: 50 | File: test_datapt2.csv

TABLE 1: CONFIRMED FRAUD TRANSACTIONS

Amount	Sender Bal	Risk	Status	Reason
\$1000000	\$1000000	1.00	HIGH PRIORITY	Account Drainin
\$500000	\$500000	1.00	WARNING	Account Drainin
\$600000	\$600000	1.00	HIGH PRIORITY	Account Drainin
\$450000	\$450000	1.00	HIGH PRIORITY	Account Drainin
\$800000	\$800000	1.00	WARNING	Account Drainin
\$350000	\$350000	1.00	HIGH PRIORITY	Account Drainin
\$400000	\$400000	1.00	WARNING	Account Drainin
\$250000	\$250000	1.00	HIGH PRIORITY	Account Drainin
\$220000	\$220000	1.00	HIGH PRIORITY	Account Drainin
\$125000	\$125000	1.00	HIGH PRIORITY	Account Drainin
\$75000	\$75000	1.00	HIGH PRIORITY	Account Drainin
\$99000	\$99000	1.00	WARNING	Account Drainin
\$70000	\$70000	1.00	HIGH PRIORITY	Account Drainin
\$85000	\$85000	1.00	WARNING	Account Drainin
\$25000	\$25000	1.00	HIGH PRIORITY	Structuring Pat
\$2806	\$2806	0.99	HIGH PRIORITY	Anomalous Activ
\$330	\$500	0.98	WARNING	Anomalous Activ
\$900	\$900	0.98	HIGH PRIORITY	Anomalous Activ
\$80	\$200	0.98	WARNING	Anomalous Activ
\$181	\$181	0.98	HIGH PRIORITY	Anomalous Activ

TABLE 2: FALSE ALARM CANDIDATES (ANALYST REVIEWED)

Amount	Sender Bal	Risk	XGB	Analyst Notes
\$900000	\$900000	1.00	Yes	Reviewed & Cleared