

FraudSentry Audit Report

Thursday, 18 Dec 2025

SCAN SUMMARY

Confirmed Frauds: 10

Total Transactions Scanned: 10

File: test_data.csv

TABLE 1: CONFIRMED FRAUD TRANSACTIONS

Amount (\$)	Sender Bal	Risk Score	Status	Reason
\$1000000.00	\$1000000.00	1.00	HIGH PRIORITY	Account Draining
\$85000.00	\$85000.00	1.00	WARNING	Account Draining
\$40000.00	\$40000.00	1.00	HIGH PRIORITY	Structuring Pattern
\$2806.00	\$2806.00	0.99	HIGH PRIORITY	Anomalous Activity
\$181.00	\$181.00	0.98	HIGH PRIORITY	Anomalous Activity
\$45.00	\$200.00	0.98	WARNING	Anomalous Activity
\$181.00	\$181.00	0.95	HIGH PRIORITY	Anomalous Activity
\$2500.00	\$5000.00	0.01	WARNING	Anomalous Activity
\$120.00	\$3000.00	0.00	WARNING	Anomalous Activity
\$150.00	\$10000.00	0.00	WARNING	Anomalous Activity

Generated by FraudSentry - Intelligent Fraud Detection System