

# Suspicious Transaction Report (Simulated)

Generated on: 2025-12-15 11:23:08.241293

## Customer Details

customer\_id: CUST002435

branch: Nagpur

income: 10366

kyc\_risk\_score: 56

## Reason for Suspicion

High rule-based risk: large or structured transactions detected

## Behavioral Change Summary

Past txn count: 197

Recent txn count: 0