

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