

REGUSHIELD AI AUDIT REPORT

Case Reference: CASE-2026-7153

Case ID: 10

Workflow: transaction_monitoring

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Audit Hash: 40455636233e23e2c03c7c2f2b73068869b45b103241c1369f37aa6c2571278e

RISK MATRIX

Risk Level: low

Risk Score: 25

Status: open

TRANSACTION CONTEXT

Amount: EUR 5000

Transaction Count (24h): 2

Customer Type: business

Customer Risk Level: medium

Route: DE -> LT

Cross-Border: Yes

PEP Flag: No

Suspicious Pattern: No

COMPLIANCE INPUTS

KYC Status: complete

Sanctions Screening: passed

Source of Funds: verified

AI REASONING

Currently low risk while the engine continues to track cross-border route for ongoing audit traceability.

LEGAL BASIS

- AML6 - High-Risk Factors / Cross-Border Review
- EU AI Act Art. 13 - Transparency & Explainability
- AVNT / KGK / ISA Audit Readiness

NARRATIVE

The transaction amount of €5000 is within typical operational limits. The customer type is a business, with a medium risk profile mitigating excessive scrutiny. The transactions are domestic-focused (Germany to Lithuania), reducing cross-border risks further. All compliance checks, including KYC and source of funds verification, have returned positive results, suggesting effective organizational controls.

RECOMMENDED ACTIONS

- Review transaction patterns periodically. [low / open]

- Maintain updated KYC records. [low / open]
- Continue monitoring customer transactions regularly. [low / open]

NOTES

Normal case

END OF REPORT