

REGUSHIELD AI AUDIT REPORT

Case Reference: CASE-2026-5089

Case ID: 27

Workflow: transaction_monitoring

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Audit Hash: c3b2e946582c999b2f010bc7eb7312d3f2e0c800362bb6e101a5b0e2c7bb0b69

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

This transaction does not present any compliance red flags. The customer is classified with a medium risk level, but all relevant checks, including KYC, sanctions, and source of funds, have been satisfactorily completed. The case is operationally compliant.

RECOMMENDED ACTIONS

- Review business transactions periodically for compliance [low / open]
- Maintain regular updates on KYC documents [low / open]
- Continue monitoring for any future transactions [low / open]

NOTES

Normal case

END OF REPORT