

REGUSHIELD AI AUDIT REPORT

Case Reference: CASE-2026-3906

Case ID: 5

Workflow: transaction_monitoring

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Audit Hash: bb51513add251cf1aecaabdeaaf810cd2ba16b91a9b2b204a61a78954535a3c0

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 involves a business customer transferring €5,000 from Germany to Lithuania. The KYC process is complete, the source of funds is verified, and all necessary screening has been passed. Given the nature of the transaction and the customer profile, no immediate concerns are present.

RECOMMENDED ACTIONS

- Maintain up-to-date documentation on customer transactions [low / open]
- Review transaction patterns periodically to ensure no emerging risks [low / open]

- Continue monitoring for any future transactions for the same customer [low / open]

NOTES

Normal case

END OF REPORT