

REGUSHIELD AI AUDIT REPORT

Case Reference: CASE-2026-1524

Case ID: 8

Workflow: transaction_monitoring

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Audit Hash: 18e2668c3a50efa3c6f61ec91e59a06d92f17982617c715bae481886d35a2bb9

RISK MATRIX

Risk Level: medium

Risk Score: 0

Status: open

TRANSACTION CONTEXT

Amount: EUR 12100

Transaction Count (24h): 3

Customer Type: business

Customer Risk Level: low

Route: TR -> LT

Cross-Border: Yes

PEP Flag: Yes

Suspicious Pattern: Yes

COMPLIANCE INPUTS

KYC Status: incomplete

Sanctions Screening: review_required

Source of Funds: unknown

AI REASONING

Maintained in medium-risk band because the system observed cross-border route, KYC weakness, sanctions review issue, source-of-funds uncertainty, suspicious behavior pattern, PEP exposure, but current evidence does not yet justify critical escalation.

LEGAL BASIS

- AML6 - High-Risk Factors / Cross-Border Review
- EU AI Act Art. 14 - Human Oversight
- AML6 - KYC / Due Diligence Logic
- AML / SAR Escalation Logic
- AML6 - Suspicious Pattern Detection
- EU AI Act Art. 13 - Transparency & Explainability
- AVNT / KGK / ISA Audit Readiness

NARRATIVE

No narrative available.

RECOMMENDED ACTIONS

- No actions available.

NOTES

Manual beta test case

END OF REPORT