

REGUSHIELD AI AUDIT REPORT

Case Reference: CASE-2026-7511

Case ID: 3

Workflow: transaction_monitoring

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Audit Hash: 88cfc0e741b7135304c723bc617281f505f5fc370ddba8994b6de92cee83bbb1

RISK MATRIX

Risk Level: medium

Risk Score: 0

Status: open

TRANSACTION CONTEXT

Amount: EUR 15000

Transaction Count (24h): 1

Customer Type: individual

Customer Risk Level: high

Route: TR -> LT

Cross-Border: Yes

PEP Flag: No

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, high-risk customer profile, 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