

SentraRisk Systems

Transaction Risk Report Sample

Transaction-level score, risk drivers, review recommendation, and supporting notes.

Sample output for demonstration only - not customer data

87 risk score	High risk level	Review recommended action
-------------------------	---------------------------	-------------------------------------

Risk drivers

- Transaction amount above normal supplier pattern.
- Beneficiary details newly introduced.
- Invoice timing differs from previous supplier activity.

Review recommendation

- Escalate before payment approval and confirm supporting documents.
- Record reviewer notes and close only when evidence is complete.

Next step

- Test transaction-level reporting against representative supplier bill activity.