

[CLASSIFICATION]

Dark Pools FinCrimes

Financial-crime investigation report

Financial-Crime Investigation Report (SAR-style)

SPECIMEN • REPORT STRUCTURE ONLY • NO DATA

Classification

Organisation

Department

Title

Subtitle

Prepared by

Audience

Reporting period

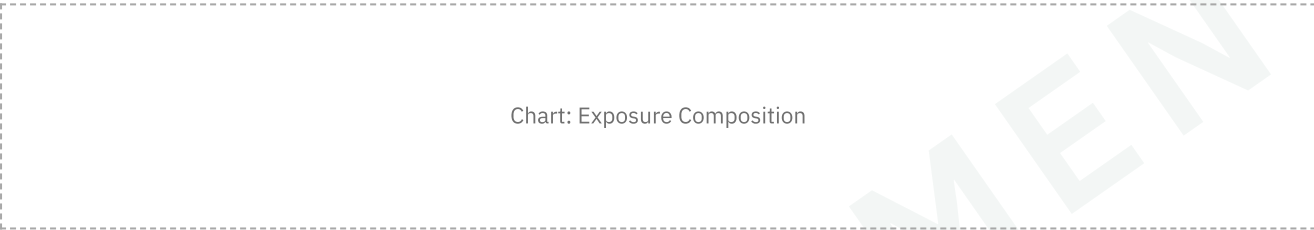
Generated

Produced as PDF, DOCX, goAML 5.x XML, FinCEN SAR XML. Section names, table columns and cover fields are those the report uses.

Executive Summary

Detection Snapshot

Metric	Value
Alerts raised	
Key subjects	
Typologies	
Reporting period	
Exposure	
Average confidence	



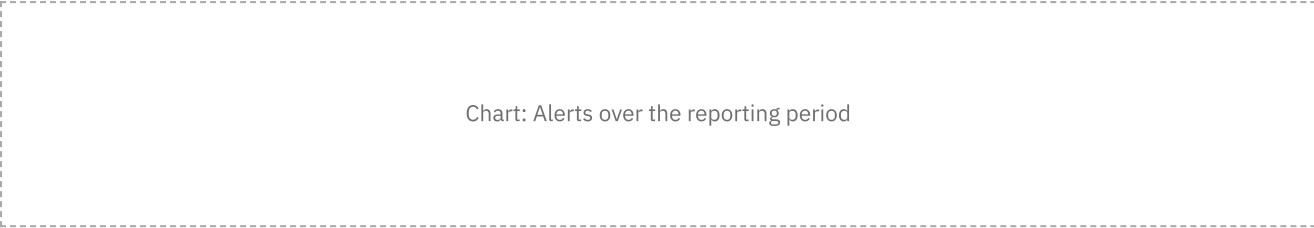
Severity Distribution

Severity	Alerts
Low	
Medium	
High + Critical	

Typology Breakdown

Typology	Alerts	Share

Activity Over Time



Detection Overview

Analytic narrative.

[Redacted text]

Typologies & Exposure

[Redacted text]

Suspect Network & Rings

[Redacted text]

Risk & Regulatory Assessment

[Redacted text]

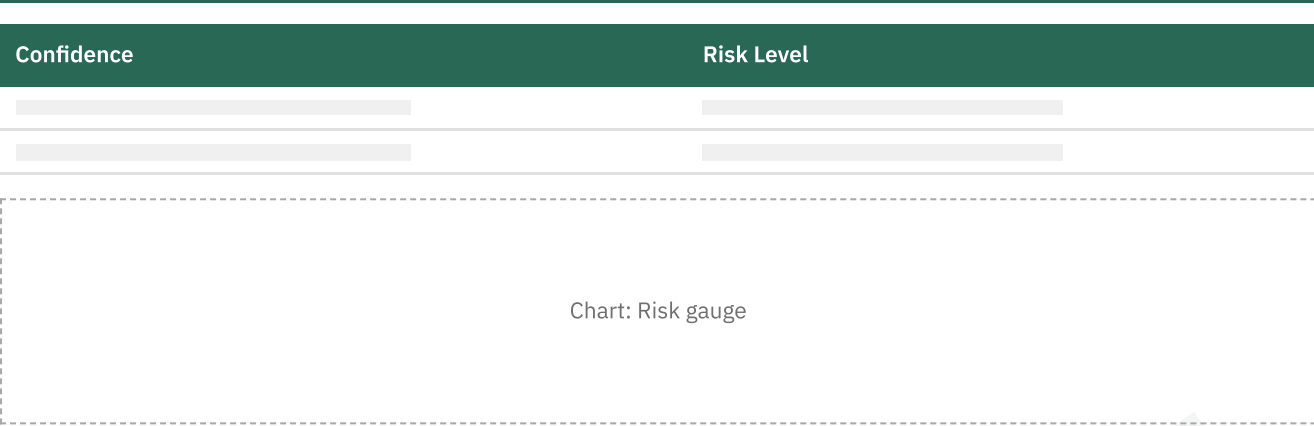
Key Subjects

Subject	Kind	Alerts	Risk score
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]

Key Findings

1.
2.
3.

Analytic Assessment



Recommendations

1.
2.
3.

Appendix A — Sources & Evidence

The flagged transaction and claim records behind the findings.

Filing drafts (goAML 5.x and FinCEN SAR)

Generated from the case evidence, validated against the format and released only with a second approver.

Field	Value
Filing type	
Jurisdiction	
Case	
Reason	
Subjects	
Transactions	
Total amount	
Currency	
Narrative	

About this specimen

- The investigation report FinCrimes produces for a case, batch or workspace: the detection snapshot, severity and typology breakdowns, the suspect network, key subjects, findings, an analytic assessment, recommendations and the flagged records behind them. Cases also produce filing drafts in goAML and FinCEN SAR formats.
- The DOCX version opens with a Contents page.
- This specimen shows the report's structure only. It contains no client, case or collection data.