

TRUST Transaction Assessment Report

BANKA-HIGH_VELOCITY-003 · Bank A · High Velocity

Explainable AI Assessment Report · 2026-09-15T17:33:41+00:00

TRUST SCORE

81.76

RISK

LOW

CONFIDENCE

100%

RECOMMENDATION

APPROVE

Assessment Identification

Field	Value
Transaction ID	BANKA-HIGH_VELOCITY-003
Institution	Bank A
Scenario	High Velocity
Model version	TRUST-BASELINE-0.1.0
SDK version	EOI-DEMO-1.0
Policy version	1.0.0-DEMO
Audit reference	AUDIT-BANKA-HIGH-VELOCITY-003

AI Trust Assessment

Measure	Observed Result	Interpretation
Risk probability	18.24%	Model-derived analytical risk tendency.

Trust score	81.76	Human-readable comparative trust representation.
Risk category	LOW	Controlled category derived from the current baseline thresholds.
Confidence	100%	Evidence completeness and feature coverage.

Explainability

Reason codes / evidence-aligned explanation:
TRUST-RSN-001, TRUST-RSN-004, TRUST-RSN-007, TRUST-RSN-009, TRUST-RSN-011, TRUST-RSN-015

The displayed explanation is intended to reflect evidence actually used by the demonstrator assessment. It is not an independent post-hoc narrative.

Policy Recommendation

APPROVE

Institutional decision boundary. This recommendation is advisory. The participating institution retains final authority over any real transaction decision.

Traceability

The assessment is linked to the selected synthetic transaction, model version, policy version and audit reference shown above. These fields support deterministic replay and evaluator review.

Controlled EOI Demonstrator — Synthetic Data — Not Production Certification · Report ID: TRUST-ASSESS-BANKA-HIGH_VELOCITY-003 · Generated: 2026-09-15T17:33:41+00:00