



1. EXECUTIVE FINANCIAL SUMMARY

FINANCIAL SNAPSHOT REPORT

CASE FILE REFERENCE:	Practice Case: Dr J. Miller vs Dr L. Miller [PRACTICE DEMO]
CLIENT / INSTRUCTING PARTY:	Practice Case: Dr J. Miller vs Dr L. Miller
PERIOD UNDER REVIEW:	18/01/2026 - 15/05/2026
PREPARED BY:	AccountScope Platform
REPORT GENERATED DATE:	06/06/2026

PRACTICE CASE DISCLAIMER

This report contains simulated practice data generated for platform evaluation and pilot purposes. It is not real client evidence and must not be used in judicial proceedings.

Executive Dashboard

Total Income

£57,200.00

Total Expenses

£21,576.82

Net Position

£35,623.18

Transaction Overview

160 transactions analysed

51 items flagged for review

Risk Rating: High

Executive Summary

A total of 160 transactions were analysed for the period 18/01/2026–15/05/2026. 31.9% of transactions were flagged for review based on automated anomaly criteria. The overall transaction risk level is assessed as High.



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Income Analysis

Top Income Sources

Source	Amount	% of Total
NHS Trust Payroll	£52,200.00	91.3%
Acme Consulting Ltd Div Payout	£5,000.00	8.7%

Income Sources - Visual Breakdown

NHS Trust Payroll

£52,200

Acme Consulting Ltd Di...

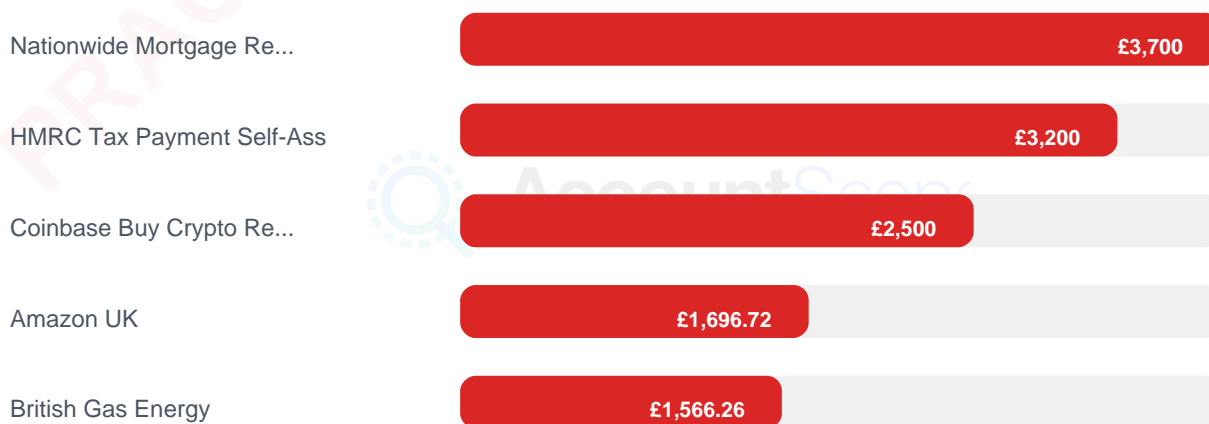
£5,000

Expense Analysis

Top Expense Categories

Category	Amount	% of Total
Nationwide Mortgage Ref 90432	£3,700.00	17.1%
HMRC Tax Payment Self-Ass	£3,200.00	14.8%
Coinbase Buy Crypto Ref 039	£2,500.00	11.6%
Amazon UK	£1,696.72	7.9%
British Gas Energy	£1,566.26	7.3%

Expense Categories - Visual Breakdown



Flagged Transaction Analysis

[!] 51 Transactions Flagged

31.9% of total transactions require review

Flag Type	Count	Priority
Duplicate Payments	0	High
Round Numbers	1	Medium
Weekend Transactions	40	Low
High Value Outliers	0	High



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High Value Transactions

Top Outgoing Payments (> £1,000)

Date	Description	Amount
2026-05-12	HMRC Tax Payment Self-Ass	£3,200.00
2026-05-05	Coinbase Buy Crypto Ref 039	£2,500.00
2026-05-01	Nationwide Mortgage Ref 90432	£1,850.00
2026-04-01	Nationwide Mortgage Ref 90432	£1,850.00
2026-04-25	St Marys Prep School Fees	£1,200.00

Top Incoming Deposits

Date	Description	Amount
2026-04-06	NHS Trust Payroll	£5,800.00
2026-03-28	NHS Trust Payroll	£5,800.00
2026-03-19	NHS Trust Payroll	£5,800.00
2026-03-09	NHS Trust Payroll	£5,800.00
2026-02-28	NHS Trust Payroll	£5,800.00

Professional Disclaimer

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This analysis is provided for informational purposes only and does not constitute financial, legal, or professional advice. Users are responsible for verifying all information and ensuring compliance with applicable laws and regulations.

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