Why are my routine monthly transactions being highlighted and considered high-risk?

Some monthly transactions may be well known to persons in your DLC and don’t appear to be high-risk either because they are small dollar values, are transactions that happen each month, etc; however, the FRC tool is selecting the transactions for one of these 2 reasons: (1) it falls into one of the ‘high-risk’ categories such as JVs, Internal Providers, etc or (2) it was selected as part of the 10% random sampling.

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