

Document check: statement-sep-2026.pdf

A synthetic bank statement with an edited closing balance and one overlaid deposit line. This is what Trustable returns: where each finding is, how the file was changed, and how strong the signal is.

FILE	TYPE	VERDICT	FINDINGS
statement-sep-2026.pdf	Bank statement · PDF · 1 page	NEEDS REVIEW	3 (1 strong, 2 moderate)

Findings

#	FINDING	WHERE	HOW THE FILE WAS CHANGED	STRENGTH
1	Closing balance re-rendered	Page 1, closing balance	Digits drawn over the original. The transactions add up to 6,173.27, not 14,173.27.	STRONG
2	Deposit line overlaid	Page 1, Sep 19	The text layer doesn't match the rendered page. Font and spacing differ from the rest of the column.	MODERATE
3	Metadata gap	File	Last saved by a PDF editor three days after the statement date. Not proof on its own.	MODERATE

File facts

CREATED	LAST MODIFIED	TEXT LAYER
Sep 30, 2026	Oct 3, 2026 · desktop PDF editor	Present · differs from the page image on one line

EXAMPLE BANK

STATEMENT · SEP 1-30, 2026

J. Example · Checking 4821

DATE	DESCRIPTION	AMOUNT	BALANCE
Sep 1	Opening balance		3,418.60
Sep 5	Payroll · Lakeside Logistics	+2,940.00	6,358.60
Sep 8	Rent · autopay	-1,850.00	4,508.60
Sep 12	Card purchases	-1,275.33	3,233.27
Sep 19	Payroll · Lakeside Logistics	+2,940.00	6,173.27
Sep 30	Closing balance		14,173.27

1 Closing balance re-rendered. Digits drawn over the original; the transactions add up to 6,173.27.

2 Deposit line overlaid. Text layer and rendered page disagree; font and spacing differ from the column.

How to read this report

Strength says how clearly a signal points to an edit. Strong findings usually deserve a request for the original document or a check with the source. Moderate findings deserve a closer look alongside the rest of the file.

A finding is not proof of fraud. Files are edited for innocent reasons too, such as cropping a scan or removing a password. Trustable shows what it found and where; your underwriter, adjuster or fraud team decides what happens next.

No AI is 100% accurate. Results can be wrong in either direction, so every finding comes with its evidence and a person makes the decision.

What a reviewer does next

Write down what was found and where. Ask for the original statement, ideally straight from the bank, or verify the account through a direct verification service. Don't share suspicions with the applicant before the verification comes back. Escalate to your fraud team if the original confirms the edit.