## Case Narrative Template

## Case Number: xxxxxx Focal Entity name: xxxxx

# Introduction:

Based on the above web page search, Focal entity xxxxx appear in 10 web pages and overall sentiment is positive/negative. Focal entity involved in xxxx industry and have number/many branches.

# Positive / Negative:

Based on the key words xxxx This entity mostly in positive/negative sentiment along with score xx

# Transactions:

The focal entity involved xx transactions between xx and xx. This alert generated on xx Detection scenario. There are xx unique entities are involved and the focal entity is xx

# Money Laundering / Terrorist Financing / Anti-Bribery & Corruption search:

Based on this search Focal entity name xx associated with ML or TF or ABC key words and those are xx in xx web page