

AML Transaction Monitoring & Risk Analysis

Total Transactions

70K

Total Customers

20K

Total Amount

43,433.08M

SAR Filed

1529

Laundering Cases

11K

Transaction Date

01-01-2023

15-08-2025

Country

All

Risk Category

- ☐ High Risk
- ☐ Low Risk
- ☐ Medium Risk

Customer Segment

- ☐ Corporate
- ☐ Offshore
- ☐ PEP
- ☐ Retail

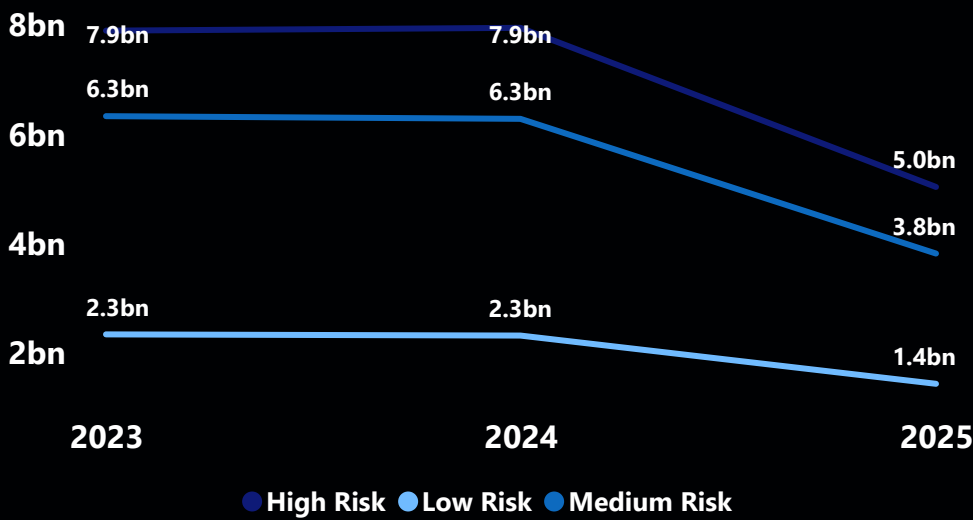
Channel

- ☐ ATM
- ☐ Branch
- ☐ Mobile
- ☐ Online

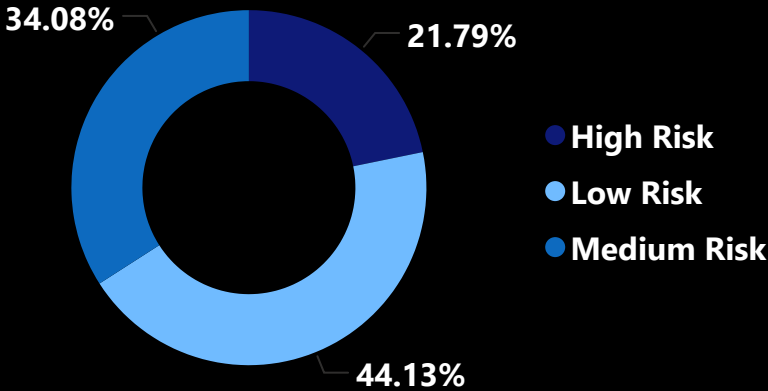
Top 10 Countries by High-Risk Customer Transactions



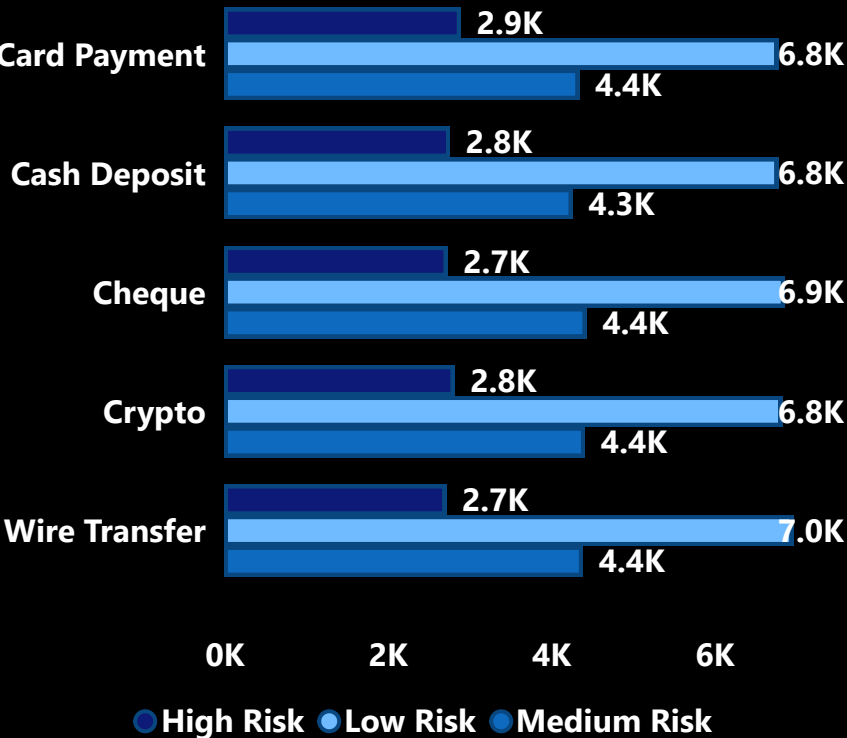
Trend of Transaction Amount by Risk Category



Transactions by Risk Category



Transaction Distribution by Type & Risk Category



Suspicious Transactions Table

TransactionID	CustomerID	TransactionDate	RiskCategory	Channel	Total Amount
TXN000015	CUST0001	26 Jun 2024	High Risk	Mobile	10,47,129.00
TXN001343	CUST0002	23 Feb 2024	High Risk	Branch	19,28,940.00
TXN000013	CUST0003	14 Jan 2025	High Risk	Mobile	11,60,409.00
TXN000190	CUST0003	05 Jun 2025	High Risk	Mobile	17,22,721.00
TXN003738	CUST0003	24 Jul 2024	High Risk	Online	12,35,466.00
TXN004607	CUST0004	27 Oct 2023	High Risk	Online	18,07,406.00
TXN005141	CUST0004	01 Jul 2023	High Risk	Online	10,03,170.00
TXN000240	CUST0005	27 Apr 2024	High Risk	ATM	15,96,873.00
TXN004357	CUST0005	02 Feb 2023	High Risk	Mobile	10,98,172.00
TXN000134	CUST0006	01 Feb 2024	High Risk	ATM	16,04,466.00
TXN000032	CUST0007	11 Sep 2024	High Risk	Mobile	14,06,564.00
TXN000128	CUST0007	15 Mar 2023	High Risk	Mobile	19,34,661.00
TXN003200	CUST0007	08 Jan 2024	High Risk	ATM	19,91,540.00
Total					43,43,30,76,677.00

Channel-wise Distribution of Transaction Value

