

SQL-DIGITAL-PAYMENT-ANALYSIS

Task

Analyse the provided dataset of RFIs received from various partner banks and summarise your findings. What trends do you see, and what would be your suggested steps based on your analysis?

Data

Column	Description
TRANSACTION ID	A unique identifier assigned to each transaction.
PARTNER BANK	The financial institution that submitted the RFI (Request for Information) related to the transaction.
RFI ENTITY	The subject of the RFI: either the Wise customer (sender) or the recipient (non-Wise customer).

ACCOUNT TYPE	Specifies whether the RFI concerns a business or personal account.
ACCOUNT CREATED DATE	The date the Wise customer created their account.
AMOUNT	The total transaction amount in USD.
TRANSFER STATUS	Indicates whether the transaction is currently suspended or not suspended by the partner bank.
RFI THEME	The reason for the RFI, either related to sanctions concerns or AML/CTF (Anti-Money Laundering/Counter-Terrorist Financing) investigations.
CUSTOMER ADDRESS COUNTRY	The country where the Wise customer has registered their account.
RECIPIENT COUNTRY	The country where the recipient of the transfer resides.

TRANSACTION PURPOSE	The purpose or reason for the transaction, as provided by the customer during the transfer setup.
PREVIOUS SUSPENSIONS	Indicates whether the customer's account has previously been suspended or investigated by compliance teams before receiving the current RFI.
ACCOUNT STATUS	The current status of the Wise customer's account, whether it is active or deactivated.