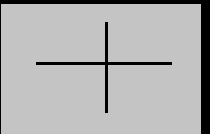




Customer Risk Rating

New Rule



Risk Category	Risk Level	Risk Description	Options		
High	H1	If there are more than 10 incoming or outgoing (INN   OUT) transaction in a month from high risk country	Edit	Delete	Update
Medium	M2	If sum of all incoming(INN) transaction is more than 600\$ and less than 1000\$ in a month.	Edit	Delete	Update
Low	L3	If sum of all outgoing (OUT) transaction is less than 500\$ in a month	Edit	Delete	Update



# DBS Bank

Customer Risk Rating

Add New Rule

Risk Level : Select

Risk Category : Select

Risk Description : Text Box

Submit