**Existing Rules in 4stop**

1. User attempts a payout of an amount larger than £450,000 and account age is less than 31days.

**Client-6** Create client and make payment above 450,000

1. Beneficiary accumulates £15000 payouts volume in 7 days

**Client-1 / CP-5**

* 1. 6000
  2. 3000
  3. 7000

1. Customer last 1 attempts amount average is 150 percentage higher than attempted average minus last attempts.

**Client-1 / CP-6**

* 1. 200
  2. 300
  3. 55000

1. High Deposit over 15K Code  amount < 1499999 **NOT TESTED DUE TO DEPOSIT LIMITATION**

If a payment is made within the same date range (+/-5 days from last payment) for 4 months then 5th or afterwards payment made out of the date range. *To monitor timings of regular monthly payments to a single beneficiary. i-e bill usually paid at month end, if paid in middle of the month.* **NOT TESTED DUE TO DATE LIMITATION**

**Client-1 / CP-3 (Bilal)**

1. 02-07-2021 500
2. 02-08-2021 580
3. 02-09-2021 300
4. 02-10-2021 800
5. 13-11-2021 700

More than 150% increase in number of deposits than previous month. *E.g Number of deposits till 18th October has crossed double the number of total deposits in September (figure changeable)* **NOT TESTED DUE TO DATE LIMITATION**

**Deposit Not test for time being**

**Client-3**

Deposit 1. 02-10-2021 2000

Deposit 2. 05-11-2021 1500

Deposit 3. 09-11-2021 1900

Last transaction performed more than 40 days ago. *This will highlight any clients who use this account for secondary purposes / occasionally.* **(Soft) NOT TESTED DUE TO DATE LIMITATION**

**Client-3**

1. 3 Transactions made above, then 4th below

2. 02-01-2022 7000

Transaction total in previous 7 days between 13,000~14,999 for 3 previous weeks. *This will highlight any client trying to avoid breaching the 15,000 7 days limit.* **NOT TESTED DUE TO DATE LIMITATION**

**Client-4**

1. 02-11-2021 12000

2. 04-11-2021 2000

3. 09-11-2021 9500

4. 12-11-2021 3000

5. 17-11-2021 6000

6. 19-11-2021 8000

7. 25-11-2021 2000