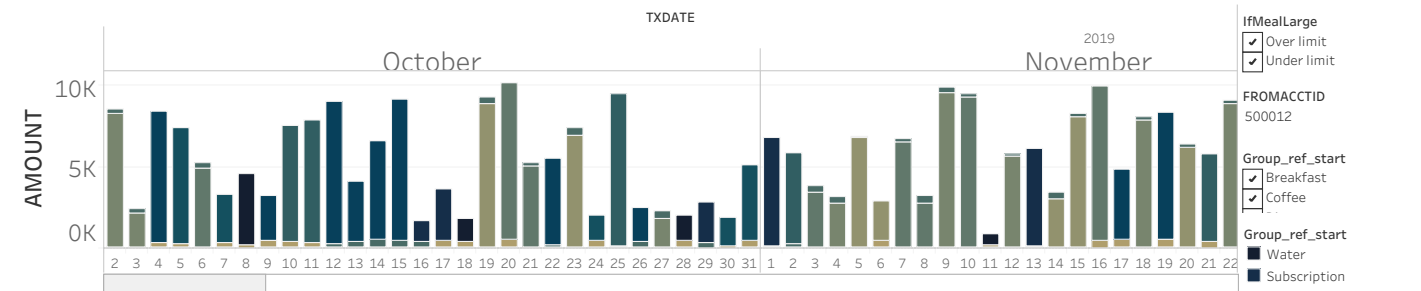


AnomalyDetection

Individual Account inspection: Choose account and apply filters to see their transaction history.	Self-to-Self transactions, their timeline and Reference. We see that not all are labeled as High Risk and they should. They are all < \$10K	Transactions with over than \$90K, see where their ..
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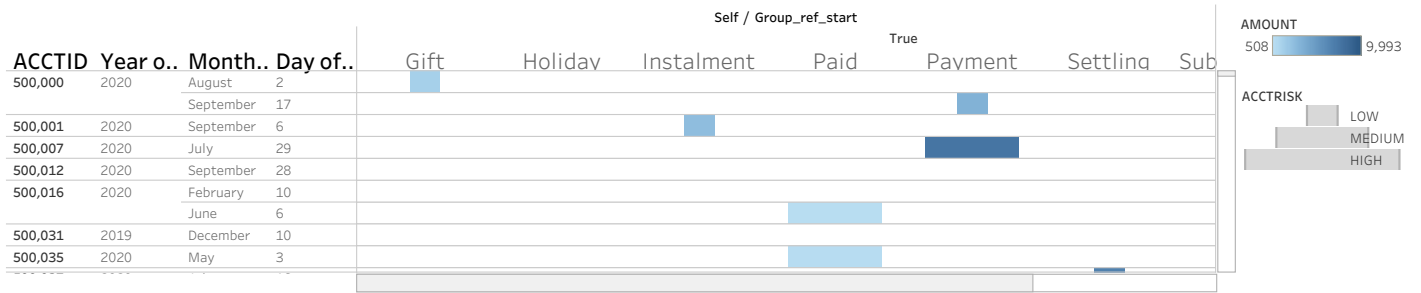


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AnomalyDetection

Individual Account inspection: Choo..	Self-to-Self transactions, their timeline and Reference. We see that not all are labeled as High Risk and they should. They are all < \$10K	Transactions with over than \$90K, see where their Reference and other details.
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