

TMS Workflow

01

ALERT GENERATION

When a fraudulent transaction or an unusual activity happens, an alert will be generated in the system maintained by the admin.



02

DISTRIBUTION

The admin will distribute all the alert generated cases to the analyst people, so that they can have a walkthrough of the cases.



03

ANALYSIS

Each cases will be analyzed thoroughly and the analyst people will revise the cases with their feedback to the supervisor or the admin.



04

MONITORING

The cases will be monitored from the admin end and also it will create a triggering system if any further activity happens in that account.

