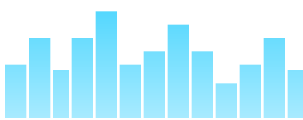


Overview

Total entities

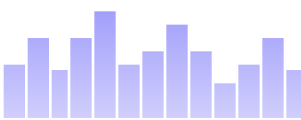
490



Total accounts

2453

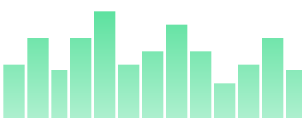
↑ 13.8%



Total Earnings

KES 39K

↓ 13.8%

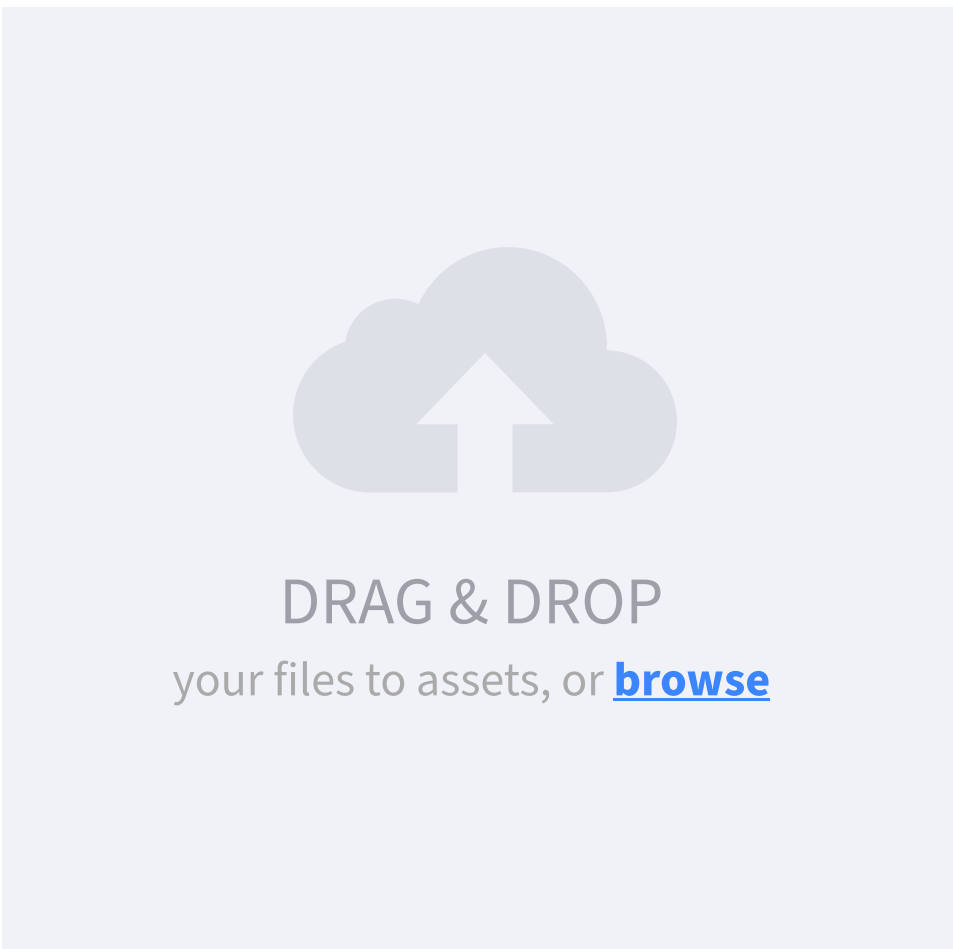


Top 10 risky persons

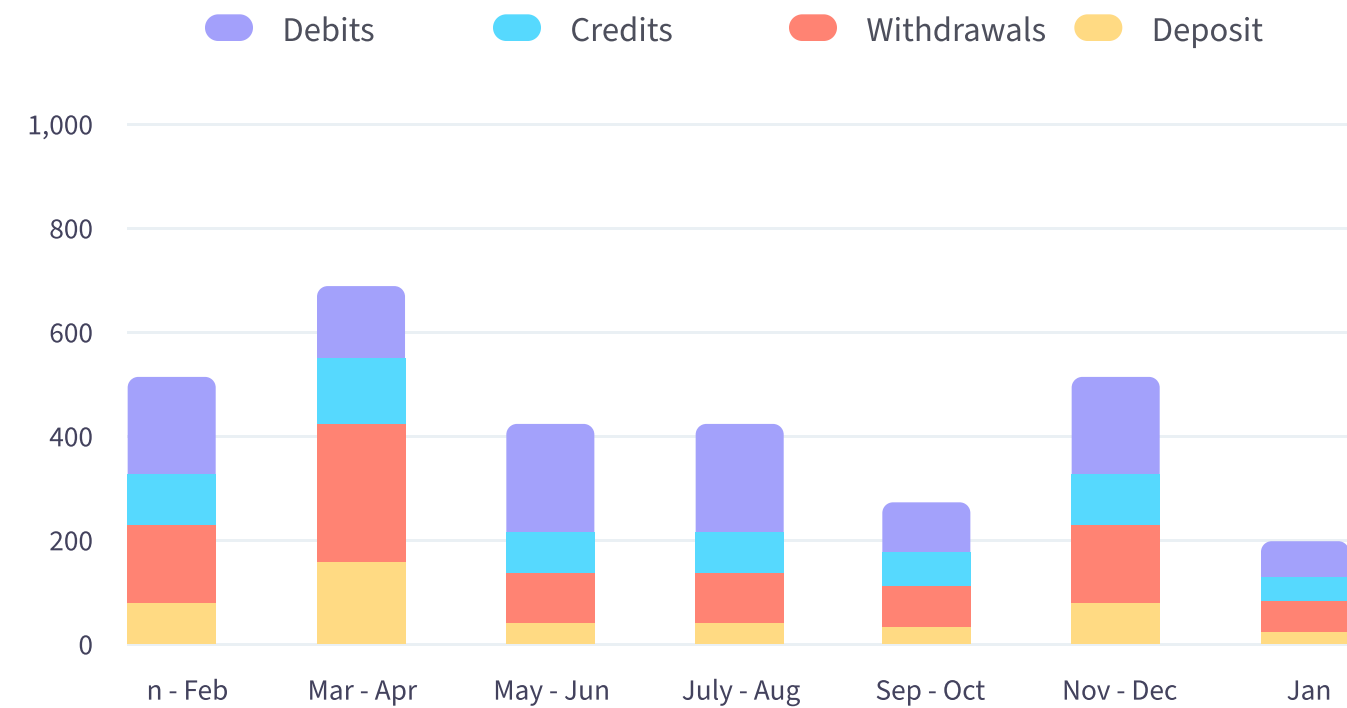
Account number	Bank Name	Creditor/Debitor	Risk score	TOTAL
1023046578	Equity Bank	752	43%	\$19,291
0176877443	Co-operative Bank	728	32%	\$17,638
01020155676	Standard chartered	694	28%	\$16,218
02018283873	CBA	645	24%	\$14,421
01020456765	Equity Bank	539	20%	\$12,370
020304050607	KCB	432	18%	\$9,928

Show More

Upload

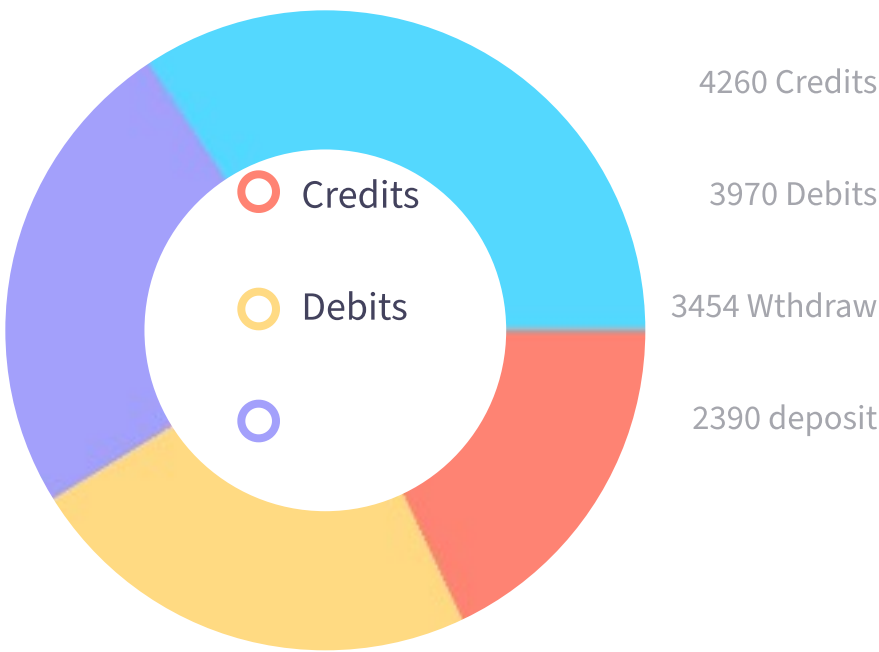


Timeline bar chart








Funds distribution

Credits



Notifications






-  **David Lee** signed a case to you.
4 min ago
-  **Alex Johnson** added flag a1367.
4 min ago
-  **Jonathan Chen** added flag b354.
4 min ago
-  **Robert Grant** deleted case Default01.
4 min ago
-  **David James** sent you mail.
4 min ago

[View all notifications](#)

Date Range Picker

January 2018						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Quick Details

-  290 New Transactions Last 24 Hours
-  90 Flags Awaiting Process
-  120 Transactions On Review
-  490 Entities Loaded
-  42 Persons Loaded