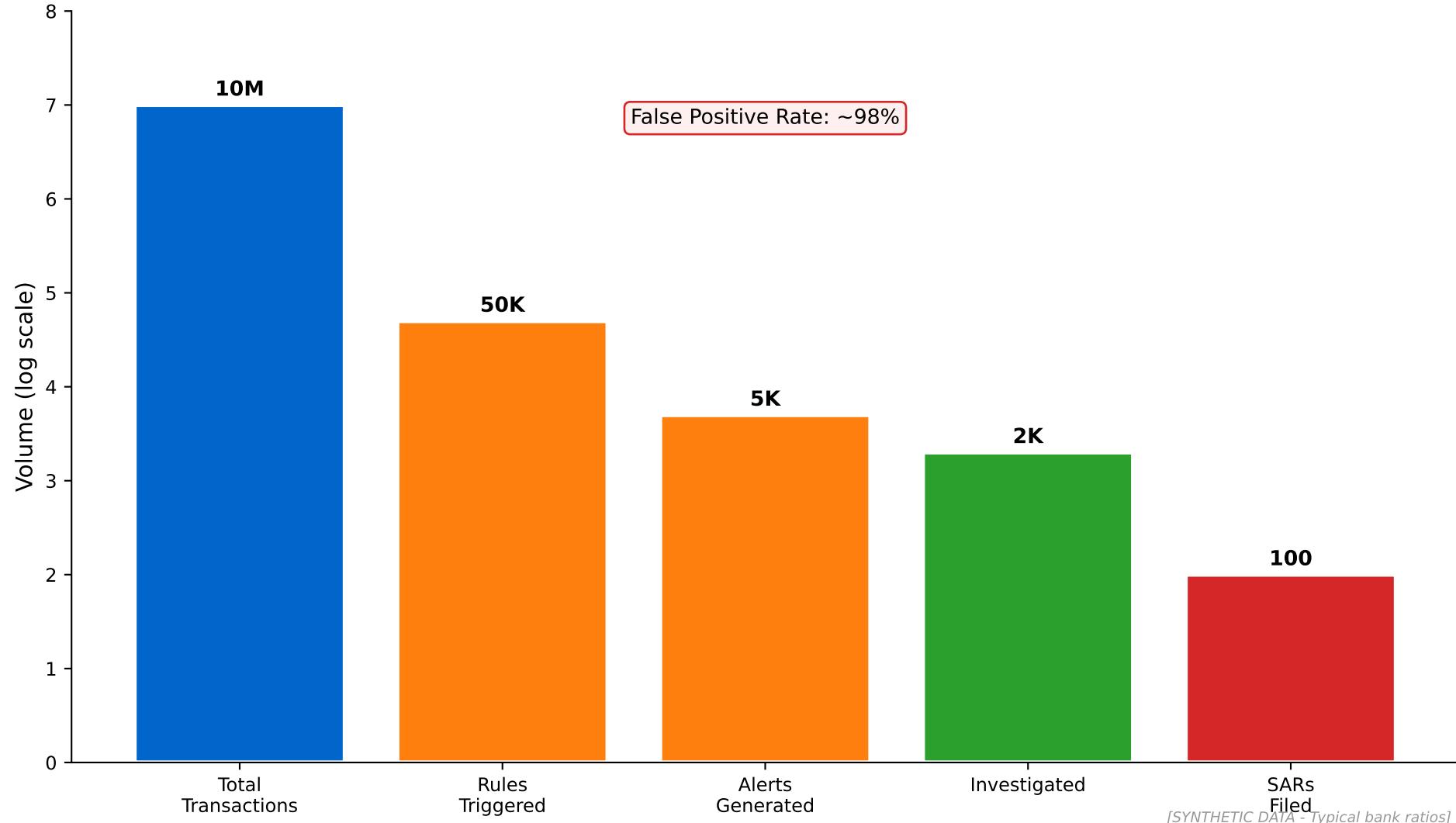


# AML Transaction Monitoring Funnel



[SYNTHETIC DATA - Typical bank ratios]