



Welcome Back

Sign in to your LoanGuard Pro account

Username

 Enter your username

Password

 Enter your password

Log In →



Welcome to LoanGuard Pro

Please login to access your account.

Username

Password

Login

[Need assistance?](#)



Create Your Account

Full Name

Email Address

Password

Confirm Password

Register

[Already have an account? Log In](#)



Loan Officer Dashboard

Compliance Officer Dashboard

New Applicant

Notifications

Applicant Details Input Form

Personal Information




First Name	Last Name	Email Address
<input type="text" value="John"/>	<input type="text" value="Doe"/>	<input type="text" value="john.doe@example.com"/>
Phone Number	Date of Birth	Street Address
<input type="text" value="+1 (555) 123-4567"/>	<input type="text"/>	<input type="text" value="123 Main St"/>
City	State / Province	Postal Code
<input type="text" value="Anytown"/>	<input type="text" value="CA"/>	<input type="text" value="90210"/>

Financial Details

Annual Income	Employment Status
<input type="text" value="50000"/>	<input type="text" value="Select status"/>
Desired Loan Amount	Purpose of Loan
<input type="text" value="10000"/>	<input type="text" value="Describe the purpose of your loan..."/>

Document Uploads

Securely upload necessary documents for your application. Max file size: 5MB per document.

	Proof of Identity
<input type="button" value="Upload"/>	
	Proof of Address
<input type="button" value="Upload"/>	
	Proof of Income
<input type="button" value="Upload"/>	

Cancel

Submit Application



Loan Officer Dashboard

Compliance Officer Dashboard

New Applicant

Notifications

Fraud Detection Status: Sophia Rodriguez

Sophia Rodriguez

High Risk

Application ID:
APP-FRD-2024-9876

Last Updated: October 26, 2024, 11:45 AM

Fraud Score

85

High Risk

The score reflects a high probability of fraudulent activity based on multiple detected inconsistencies.

Fraud Check Activity Log

- Identity verification via national database: Passed

October 26, 2024, 11:40 AM
- Credit bureau report check: Failed (High Debt-to-Income Ratio)

October 26, 2024, 11:38 AM
- Address verification against public records: Mismatch Detected

October 26, 2024, 11:35 AM
- Previous loan defaulter database check: Potential Match (Requires Review)

October 26, 2024, 11:30 AM
- Document authenticity verification: Verified

October 26, 2024, 11:25 AM
- Automated fraud pattern analysis: Pending

October 26, 2024, 11:20 AM

Risk Assessment

Overall Risk:

High

Key Risk Factors:

- Address Mismatch (Public Records vs. Application)
- High Debt-to-Income Ratio
- Potential Match in Defaulter Database
- Inconsistent Employment
- History provided on application

Recommendation: Further manual review and cross-verification of provided documents is highly recommended before proceeding. Consider escalating to compliance.

Quick Actions

Approve Loan

Deny Loan

Request More Info

Escalate to Compliance



Loan Officer Dashboard

Compliance Officer Dashboard

New Applicant

Notifications

Notification Management Overview

Filter Notifications

Recipient Type

All

▼

Notification Type

All

▼

Search Keywords

Q Search by subject or recipient

Apply Filters

Recent Notifications

Overview of all sent email notifications to various stakeholders.

Recipient	Type	Subject	Date Sent	Status
Alice Johnson	Approval	Your Loan Application Approved!	2023-10-26 10:30 AM	Sent
Bob Williams	Document Request	New documents required for applicant #9876	2023-10-26 09:15 AM	Sent
Charlie Brown	Fraud Alert	Potential fraud detected for case #5432	2023-10-25 04:45 PM	Sent
David Lee	Rejection	Update on your loan application	2023-10-25 02:00 PM	Sent
Eve Davis	System	System update: Fraud model v2.1 deployed	2023-10-24 11:00 AM	Sent

Showing 1-5 of 8 notifications.

Previous

Next



Loan Officer Dashboard

Compliance Officer Dashboard

New Applicant

Notifications

Loan Officer Dashboard

Overview of applicant risks, fraud scores, and key metrics.

Total Applications

1,234

Since last month

Approved Loans

876

+12% from last month

Pending Reviews

128

-5% from last month

High-Risk Applicants

15

+2 from last week

Fraud Alerts

3

+1 in 24h

Overall Risk Assessment

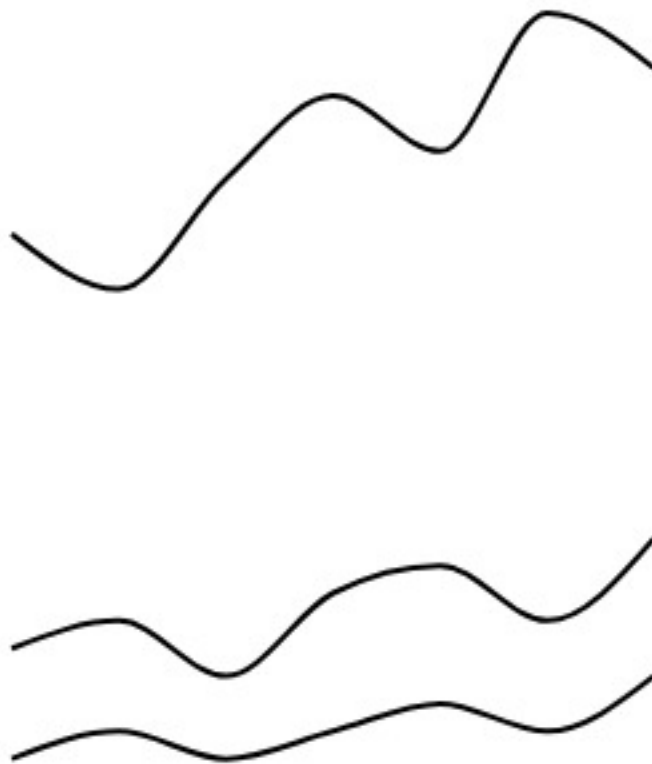
Medium

Current aggregated risk level

View Detailed Report

Fraud Score Trend

Monthly summary of applicant risk categories.



Applicant Status Distribution

Current breakdown of application statuses.



Recent Applications



New Applicant

ID	Applicant Name	Loan Amount	Status	Risk Score	Application Date	Actions
LA001	Alice Johnson	\$50,000	Approved	Low (2/10)	2024-07-20	View Details
LA002	Bob Williams	\$75,000	Pending	Medium (5/10)	2024-07-19	View Details
LA003	Charlie Brown	\$30,000	Under Review	High (8/10)	2024-07-18	View Details
LA004	Diana Miller	\$120,000	Rejected	High (9/10)	2024-07-17	View Details
LA005	Eve Davis	\$60,000	Approved	Low (3/10)	2024-07-16	View Details
LA006	Frank Green	\$90,000	Pending	Medium (6/10)	2024-07-15	View Details



View Compliance Overview



Generate Fraud Report



Loan Officer Dashboard

Compliance Officer Dashboard

New Applicant

Notifications

Compliance Officer Dashboard

Active Compliance Cases

42

Currently open cases for review

Warning

Pending Audits

7

Scheduled regulatory audits

Warning

Regulatory Alerts

3

High priority alerts detected

Destructive

Overall Compliance Score

92%

System-wide adherence rate

Success

Fraud Score Distribution

Overview of applicant fraud risk levels



Recent Compliance Activities

Latest audit findings and policy reviews

Activity ID	Activity	Type	Status	Date	
ACT001	Reviewed KYC documents for Applicant ID 7890	KYC Review	Approved	2024-07-28	
ACT002	Flagged potential anomaly in transaction history	Fraud Alert	Pending	2024-07-27	
Initiated					



Sign in to your account

Or [register for a new account](#)

Email Address

john.doe@example.com

Password

.....



[Forgot your password?](#)



I'm not a robot



Login

← Go back



Forgot your password?

Enter your email and we'll send you a link to reset your password.

Send Reset Link

Remember your password? [Go back to Login](#)



Q Search applications...



Logout



- Dashboard
- Apply for Loan
- Documents
- Track Application

Welcome, Samantha Green!

Here's a summary of your loan applications and recent activity.

Active Applications

2

Applications currently under review.

Pending Review

1

Applications awaiting officer review.

Total Applications

6

All applications submitted to date.

Quick Actions



Apply for New Loan



Track Existing Loans

Recent Loan Applications

Your most recent loan application statuses.

APPLICATION ID	LOAN AMOUNT	STATUS	LAST UPDATED	ACTIONS
APP12345	\$50,000	Processing	2023-11-01	View Details
APP67890	\$75,000	Approved	2023-10-28	View Details
APP11223	\$25,000	Pending Documents	2023-10-25	View Details
APP33445	\$120,000	Declined	2023-10-20	View Details
APP55667	\$30,000	Processing	2023-10-15	View Details
APP88990	\$90,000	Approved	2023-10-10	View Details



[Company](#) [Resources](#) [Legal](#)





Search applications...



Logout



- Dashboard
- Apply for Loan
- Documents
- Track Application

Apply for a New Loan

Tell us about the loan you need and your financial situation.

- 1 Personal Details
- 2 Loan Details
- 3 Financials
- 4 Documents
- 5 Review

Loan Application Form

Personal Details

Full Name

Jane Doe

Email Address

jane.doe@example.com

Phone Number

+1 (555) 123-4567

Loan Details

Loan Amount

\$ 50000

Loan amount must be greater than \$1,000.

Loan Term (Months)

60

Purpose of Loan

Home Renovation

Financial Details

Annual Income

\$ 75000

Employment Status

Employed

Back


Submit Application





Company Resources Legal






- 

Dashboard
- 

Apply for Loan
- 

Documents
- 

Track Application

Upload Required Documents

Please upload the necessary documents for your loan application.

Identity Proof (e.g., Passport, ID Card)



Upload files or drag and drop
PNG, JPG, PDF up to 10MB

Income Proof (e.g., Payslips, Tax Returns)



Upload files or drag and drop
PDF, DOCX up to 10MB

Proof of Address (e.g., Utility Bill, Bank Statement)



Upload files or drag and drop
PDF, JPG up to 5MB

Continue to Tracking





- Dashboard
- Apply for Loan
- Documents
- Track Application

Application Status & Tracking

View the progress of your loan applications.

Total Applications

8

Pending Review

3

Approved Loans

4

Documents Requested





1

My Applications

APPLICATION ID	LOAN AMOUNT	STATUS	LAST UPDATED	ACTIONS
APP001	\$50,000	Processing	2023-10-26	View Details
APP002	\$75,000	Approved	2023-10-25	View Details
APP003	\$25,000	Pending Documents	2023-10-24	View Details
APP004	\$120,000	Declined	2023-10-23	View Details
APP005	\$30,000	On Hold	2023-10-22	View Details





-  Dashboard
-  Apply for Loan
-  Documents
-  **Track Application**

Application Details: APP12345

Review the information you submitted.

Loan Information

Loan Amount: \$50,000	Loan Term: 60 Months
Annual Income: \$75,000	Employment Status: Employed
Purpose of Loan: Home Renovation	Application Date: 2023-10-26

Uploaded Documents

- [identity_proof.pdf](#)
- [payslip_october.pdf](#)
- [bank_statement.pdf](#)

Status History

- October 26, 2023

Application Submitted
- October 27, 2023

Under Review by Loan Officer
- Pending

Awaiting Loan Officer Decision

[Back to Tracking](#)





Q Search applications...

Q Search

Logout



- Dashboard
- Review Applications
- Fraud Reports

Loan Officer Dashboard

Overview of applications requiring your attention and recent activity.

Applications Pending Review

15

Applications waiting for your assessment.

High Risk Applications

3

Applications flagged with high fraud risk.

Applications Approved Today

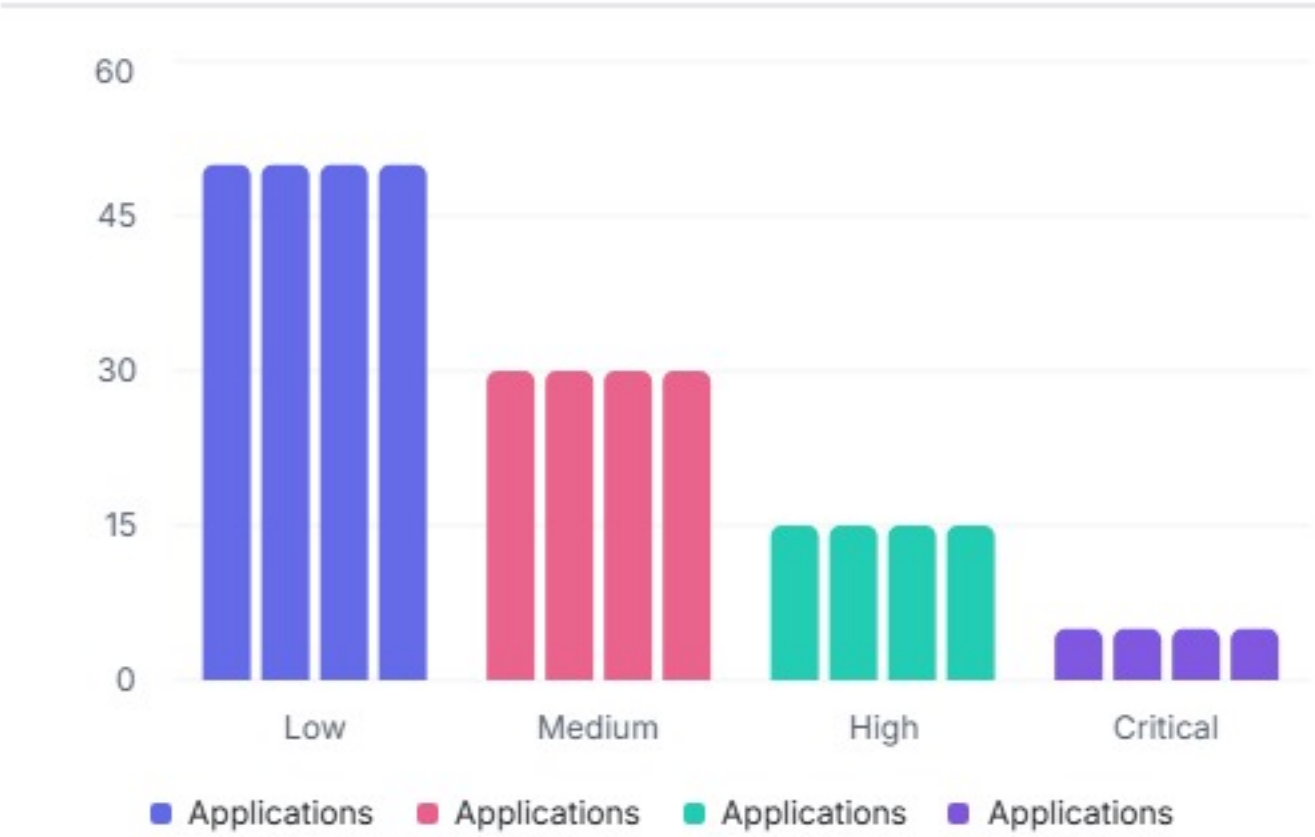
5

Loans approved in the last 24 hours.

Recent Applications

APPLICATION ID	APPLICANT	AMOUNT	STATUS	RISK SCORE	ACTIONS
APP98765	Jane Doe	\$100,000	Processing	78	Review
APP11223	John Smith	\$75,000	Approved	25	Review
APP44556	Alice Johnson	\$120,000	Under Review	62	Review
APP00123	Bob Williams	\$45,000	New	30	Review
APP78901	Carol White	\$200,000	Escalate	92	Review

Risk Score Distribution



Recent Activity / Tasks

- Review Application: APP98765**
Applicant: Jane Doe | Amount: \$100,000 [View](#)
- Follow up on APP11223**
Applicant: John Smith | Status: Approved (finalize) [View](#)
- Check fraud report for APP44556**
Applicant: Alice Johnson | Risk: Medium [View](#)
- Escalate APP78901**
Applicant: Carol White | Risk: Critical [View](#)





- Dashboard
- Review Applications
- Fraud Reports

Review Application: APP98765

Examine the applicant's details, documents, and fraud assessment.

Applicant Information

Full Name: Jane Doe	Email: jane.doe@example.com
Loan Amount: \$100,000	Loan Term: 120 Months
Annual Income: \$150,000	Employment Status: Employed
Application Date: 2023-10-28	

Uploaded Documents

- [ID_Card_JaneDoe.jpg](#)
- [Payslip_September.pdf](#)
- [TaxReturn_2022.pdf](#)

Fraud Analysis

[View Full Report →](#)

Overall Risk Score 78/100 (High Risk)	Identity Verification Pass	Inconsistent Data Detected
--	--------------------------------------	--------------------------------------

Decline Application

Proceed to Approval





- Dashboard
- Review Applications
- Fraud Reports

Detailed Fraud Report: APP98765

Comprehensive analysis of potential fraud indicators.

Summary

Overall Risk Score 78/100 (High Risk)	Anomaly Detection Moderate	Suspicious Activity High
--	--------------------------------------	------------------------------------

Data Consistency Checks

- Income reported (\$150,000) is significantly higher than similar profiles in the demographic.
- Loan amount requested (\$100,000) is disproportionately large compared to stated income.
- Employment duration (5 years at current job) appears inconsistent with reported income growth.
- Discrepancy in residential address history provided across multiple documents.
- Sudden increase in credit utilization just prior to application submission.

Document Analysis

- ID card appears to be digitally altered. Edge anomalies detected and font inconsistencies identified.
- Payslips show unusual formatting variations across the reported period, suggesting potential fabrication.
- IP address associated with document upload shows activity from a high-risk region.
- Bank statements submitted contain transaction patterns inconsistent with claimed income.
- Signatures on various documents show subtle but distinct variations.

AI-Powered Insights

The AI model has identified a pattern of rapid income inflation combined with loan stacking behavior, often seen in fraudulent applications. Cross-referencing with known fraud databases and enhanced human review is strongly recommended.

Confidence Score:



Recommended Actions:

- Conduct a manual verification call with the applicant's employer.
- Request additional, verified bank statements from a different period.
- Cross-reference applicant's details with public records databases.

Back to Review

Proceed to Approval/Escalation





Search applications...



Logout



Dashboard



Review Applications



Fraud Reports



Approve or Escalate Application: APP98765

Final decision on the loan application based on review and fraud analysis.

Decision Summary

Applicant:

Jane Doe

Loan Amount:

\$100,000

Risk Score:

78/100 (High)

Fraud Flags:

Identity alteration, High-risk IP, Inconsistent data

Final Decision

\$ Approve Loan

Decline Loan

Escalation Options

Escalate to Compliance

Escalating will send this application for further review by the compliance team.









Back to Dashboard

Company

Resources

Legal




-  Compliance Dashboard
-  Escalated Case Review
-  Decision Comparison
-  Final Decision / Audit
-  Notifications
-  Message Templates
-  Reports
-  Dashboard Analytics

Compliance Dashboard

Get an immediate overview of compliance health, critical metrics, and quick access to escalated cases requiring your attention.


Overview Metrics



Total Applications

1,876,450


↑ 2.1% since last month



Escalated Cases

34


↓ 15% this week



Compliance Rate

98.7%

Stable




Recent Alerts


6

2 new today


Recent Alerts




High-risk loan flagged for review. Case CG-001-2024 requires immediate attention.
5 minutes ago



Policy update: New AML guidelines issued, affecting 15 pending applications.
Yesterday, 10:30 AM



System anomaly detected: 3 applications with incomplete KYC data.
2 days ago











Communication template 'High Risk Warning' has been updated.
3 days ago

Quick Access to Escalated Cases

Review urgent loan applications flagged for compliance issues.

Case ID	Applicant	Status	Action
CG-001-2024	Jane Doe	Escalated	→
CG-002-2024	John Smith	Pending Review	→
CG-003-2024	Alice Brown	Re-evaluation	→
CG-004-2024	Bob White	Escalated	→
CG-005-2024	Emily Chen	Pending Review	→
CG-006-2024	David Lee	Escalated	→

-  Compliance Dashboard
-  Escalated Case Review
-  Decision Comparison
-  Final Decision / Audit
-  Notifications
-  Message Templates
-  Reports
-  Dashboard Analytics

Case ID: CLG-2024-001A

Applicant: Jane Doe

Escalated

🔑 Resolve Case

📄 Escalate Further

+ Add Note

[View Decision Comparison](#) →

Loan Case Details

Loan Amount

\$500,000

Loan Type

Commercial Real Estate

Application Date

2024-05-15

Reason for Escalation

Inconsistent financial statements

Applicant Information

✉ jane.doe@example.com

📞 +1 (555) 123-4567

📍 123 Main St, Anytown, CA 90210

📋 Credit Score: 780 (Excellent)

🏢 Employment: CEO, Acme Corp

Risk Assessment

Factor	Score	Description
Credit History	Medium	Minor late payments 3 years ago.
Income Stability	High	Fluctuations in reported income over past 12 months.
Collateral Value	Low	Appraisal exceeds loan value by 20%.
Industry Risk	Medium	Commercial real estate sector facing moderate headwinds.

Attached Documentation

-  Loan Application Form.pdf
-  Financial Statements 2023.pdf
-  Business Plan Summary.doc
-  Property Appraisal Report.pdf

Case Communications

🗨 Internal Notes

🕒 Audit Log

Add a new internal note here...

Add Note









Sarah Lee 2024-05-20

Noticed discrepancies in Q1/Q2 revenue figures compared to bank statements. Requires further investigation. Flagged for review with underwriting team.

John Smith 2024-05-21

Followed up with Jane Doe regarding revenue discrepancy. She provided revised statements and explanation. Reviewing for compliance.

⚙ Settings

-  Compliance Dashboard
-  Escalated Case Review
-  Decision Comparison
-  Final Decision / Audit
-  Notifications
-  Message Templates
-  Reports
-  Dashboard Analytics

AI vs Human Decision Comparison

Back to Escalated Cases

Request More Information

Approve Final Decision

Loan Application Details

Loan ID:	Applicant:	Amount:	Purpose:
L-987654	Sarah Chen	\$250,000	Home Renovation

AI Decision

Decision:
Approved with standard interest rates

Risk Score:
6.8 / 10

Key Factors:

- Excellent Credit Score (810)
- Stable Employment (8 years at current company)
- Low Debt-to-Income Ratio (25%)
- Sufficient Collateral Value

Reasoning:

The AI system identified strong financial indicators, including a high credit score and stable employment history. The debt-to-income ratio is well within acceptable limits, and the collateral provides adequate security for the loan amount. No red flags were detected by the fraud detection module.

Human Decision

Decision:
Approved with standard interest rates, pending collateral valuation

Risk Score:
7.0 / 10



Key Factors:

- Verified Credit Score (810)
- Confirmed Employment and Income
- Low Debt-to-Income Ratio (25%)
- Collateral Documentation Initiated









Reasoning:

The human reviewer confirmed all primary applicant data, including creditworthiness and income stability. While the AI provided a rapid assessment, a standard manual step for collateral valuation documentation is still in progress to finalize the approval, aligning with bank policy. Minor discrepancy in timing of full collateral assessment.

Audit Trail

-  Loan Application L-987654 Submitted
-  AI System Review Initiated
-  AI Decision Generated
-  Human Compliance Officer Review
-  Human Decision Recorded
-  Decision Comparison Logged

Settings

-  Compliance Dashboard
-  Escalated Case Review
-  Decision Comparison
-  Final Decision / Audit
-  Notifications
-  Message Templates
-  Reports
-  Dashboard Analytics

Final Decision / Audit

Review audit findings, confirm the final decision, and access a detailed case log.

Case Overview

Status: Pending Final Decision

Loan ID

LG-2024-00123

Applicant Name

Eleanor Vance

Application Date

2024-07-15

Risk Score

7.8/10 (High)

Audit Findings Summary

Initial review flags potential discrepancies in declared income versus bank statements. AI model suggested 'Reject' based on default parameters, human reviewer flagged for 'Additional Information' to verify new documents.

Compliance Decision

The final decision is pending approval by a senior compliance officer. Critical data points related to income verification require manual validation from the applicant and re-evaluation. Current recommendation: Request additional documents for review.

Case Log / Audit Trail

Timestamp	Action By	Action Type	Details
2024-07-15 09:00:00	System	Application Received	Loan application submitted by Eleanor Vance.
2024-07-15 09:05:30	AI Model	Initial Screening	Risk score calculated: 7.8 (High). Recommendation: Reject.
2024-07-15 10:15:20	Compliance Officer A	Manual Review Started	Flagged for income discrepancy investigation.
2024-07-15 11:45:00	Compliance Officer A	Notes Added	Contacted applicant for updated bank statements.
2024-07-16 14:00:00	System	Documents Uploaded	New bank statements received from applicant.

⚙️ Settings

[View AI vs Human Decision Comparison](#) →

Request More Information

Reject Application

Approve Application

- 📌 Compliance Dashboard

👤 Escalated Case Review

📊 Decision Comparison

📄 Final Decision / Audit

🔔 Notifications

✉ Message Templates

📊 Reports

📊 Dashboard Analytics

Notification Center

Mark all as Read

All Categories

All Status

All Dates

⚠

Escalated Case

New High-Risk Loan Application (Case #2024-001)

5 minutes ago

An AI-flagged loan application (applicant: John Doe) requires immediate review due to inconsistencies in income verification. Access the full case details for your assessment.

View Details

☐ Mark as Read

📄

Policy Update

New AML Policy Amendment Issued

2 hours ago

The Anti-Money Laundering (AML) policy has been updated with new guidelines regarding cryptocurrency transactions. Review the revised policy document to ensure compliance.

View Details

☐ Mark as Read

🔔

System Alert

Scheduled Maintenance Notification

Yesterday

ComplianceGuard will undergo scheduled system maintenance on Saturday, 15th July, from 02:00 AM to 04:00 AM UTC. Expect temporary service interruption during this period.

☒ Mark as Unread

⚠

Escalated Case

Case #2024-005 Requires Secondary Approval

2 days ago

Loan application for Jane Smith has been reviewed and requires a secondary compliance officer approval. Please check the 'Final Decision / Audit' section.

View Details

☒ Mark as Unread

🔔

General Information

Webinar: Enhancing Compliance with AI

3 days ago

Join our upcoming webinar on 'Leveraging AI for Proactive Compliance' on 20th July. Learn best practices and new features.

☐ Mark as Read

📄

Policy Update

Updated Data Privacy Regulations









1 week ago

New data privacy regulations are now in effect. Review section 3.2 of the compliance manual for detailed changes on data handling and storage.

View Details

☒ Mark as Unread

⚙ Settings

-  Compliance Dashboard
-  Escalated Case Review
-  Decision Comparison
-  Final Decision / Audit
-  Notifications
-  Message Templates
-  Reports
-  Dashboard Analytics

Email / SMS Templates

Create, view, and manage reusable message templates for various notifications across the application.

Create / Edit Template

Design your reusable communication messages.

Template Title

e.g., Loan Application Approved

Notification Type

Select a type

Template Type

Email

SMS

Message Content (EMAIL)

B I U Link Image List Bulleted List Numbered List

Enter your email message here. Use placeholders like {{applicant_name}}.

Dynamic Placeholders

Click to insert into message.

{{applicant_name}}

{{case_id}}

{{loan_amount}}

{{due_date}}

{{officer_name}}

{{company_name}}

Discard Changes

Save Template

Existing Templates

Manage your saved email and SMS message templates.









Search template

All Types

Filters

Title	Type	Category
Loan Application Approved	EMAIL	decision approved
Action Required: Missing Documents	SMS	information request
Case Escalated for Review	EMAIL	case escalated
Final Decision: Loan Rejected	EMAIL	decision rejected
Reminder: Document Submission	SMS	information request
Welcome to ComplianceGuard	EMAIL	onboarding

Settings

-  Compliance Dashboard
-  Escalated Case Review
-  Decision Comparison
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-  Notifications
-  Message Templates
-  Reports
-  Dashboard Analytics

Reports Overview

Access various summaries and detailed reports related to the loan screening process.

All Reports

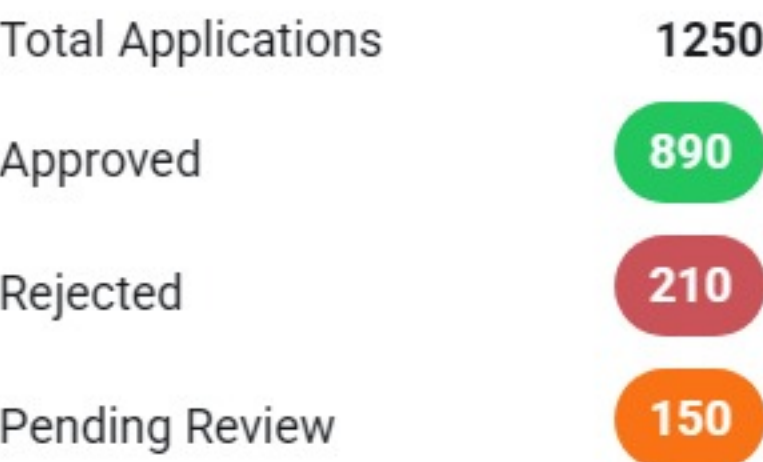
📅 Aug 31, 2025 - Sep 30, 2025

Apply Filters

📄 Export Report

Application Summary

Overview of loan application statuses.



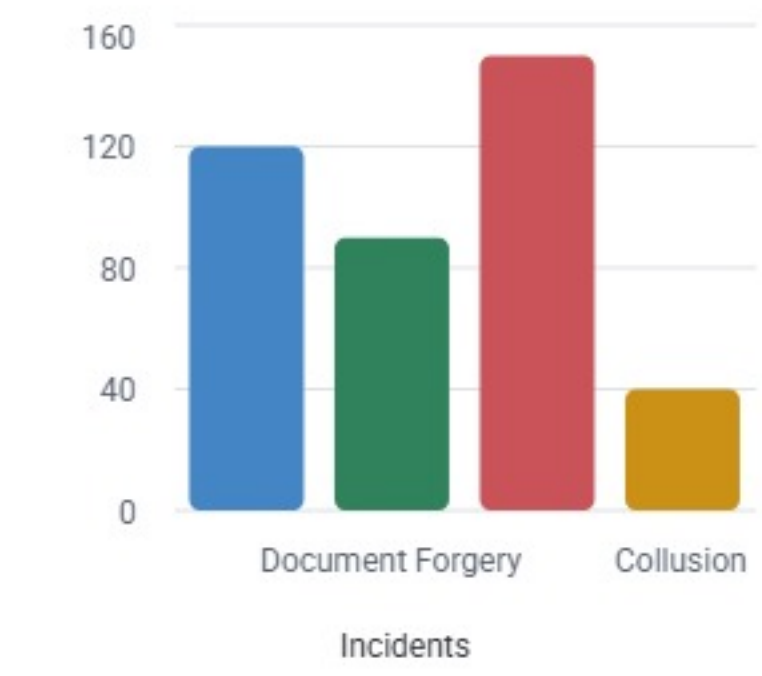
Compliance Rate Trend

Monthly compliance rate percentage.



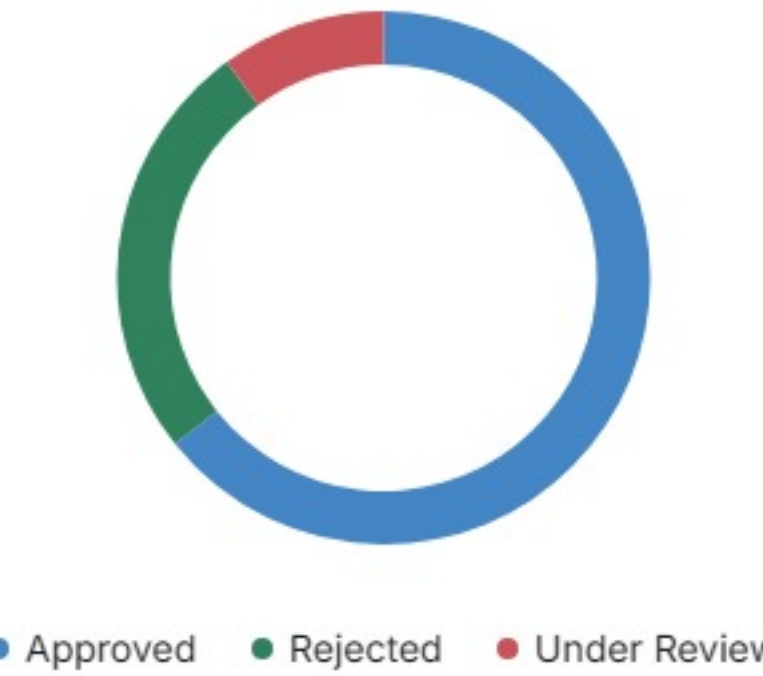
Fraud Detection Patterns

Breakdown of detected fraud types.



Decision Outcome Distribution

Percentage of loan applications by decision.



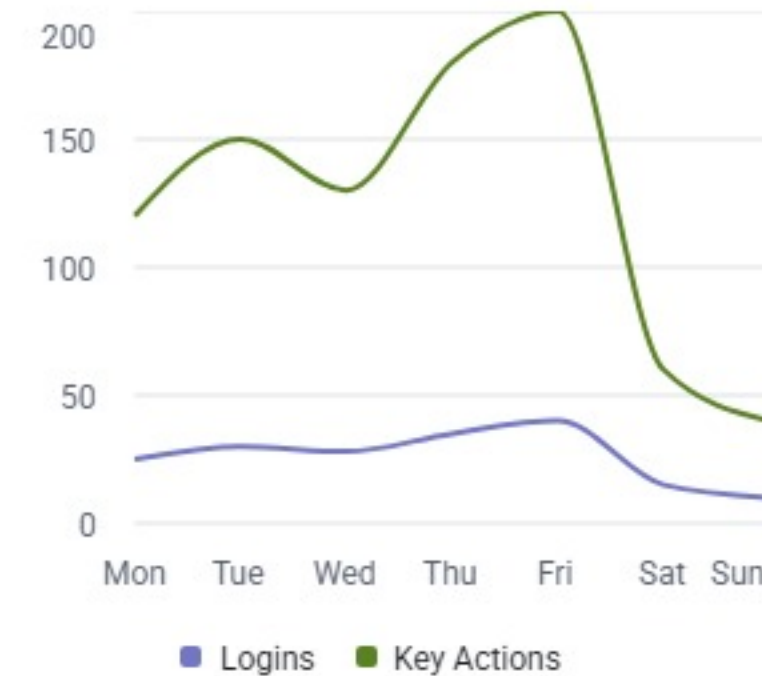
Case Volume by Status

Current count of cases across different statuses.



User Activity Report

Weekly trend of user logins and key actions.



⚙ Settings



- Compliance Dashboard
- Escalated Case Review
- Decision Comparison
- Final Decision / Audit
- Notifications
- Message Templates
- Reports
- Dashboard Analytics

Dashboard Analytics

In-depth data visualizations and key performance indicators for compliance insights.

Filter Analytics Data

Select date range, loan type, and region to refine your view.

📅 Aug 31, 2025 - Sep 30, 2025

Last 7 Days

Last 30 Days

Last 90 Days

All Loan Types

All Regions

Overall Compliance Score

98.5%

⬆️ +2.1% from last month

Target: 95%

Average Review Time

2.3 days

⬆️ -0.5 days from last month

Target: 2 days

AI Accuracy Rate %

92.8%

⬆️ +1.2% from last month

Compared to human accuracy

Fraud Detection Rate

4.7%

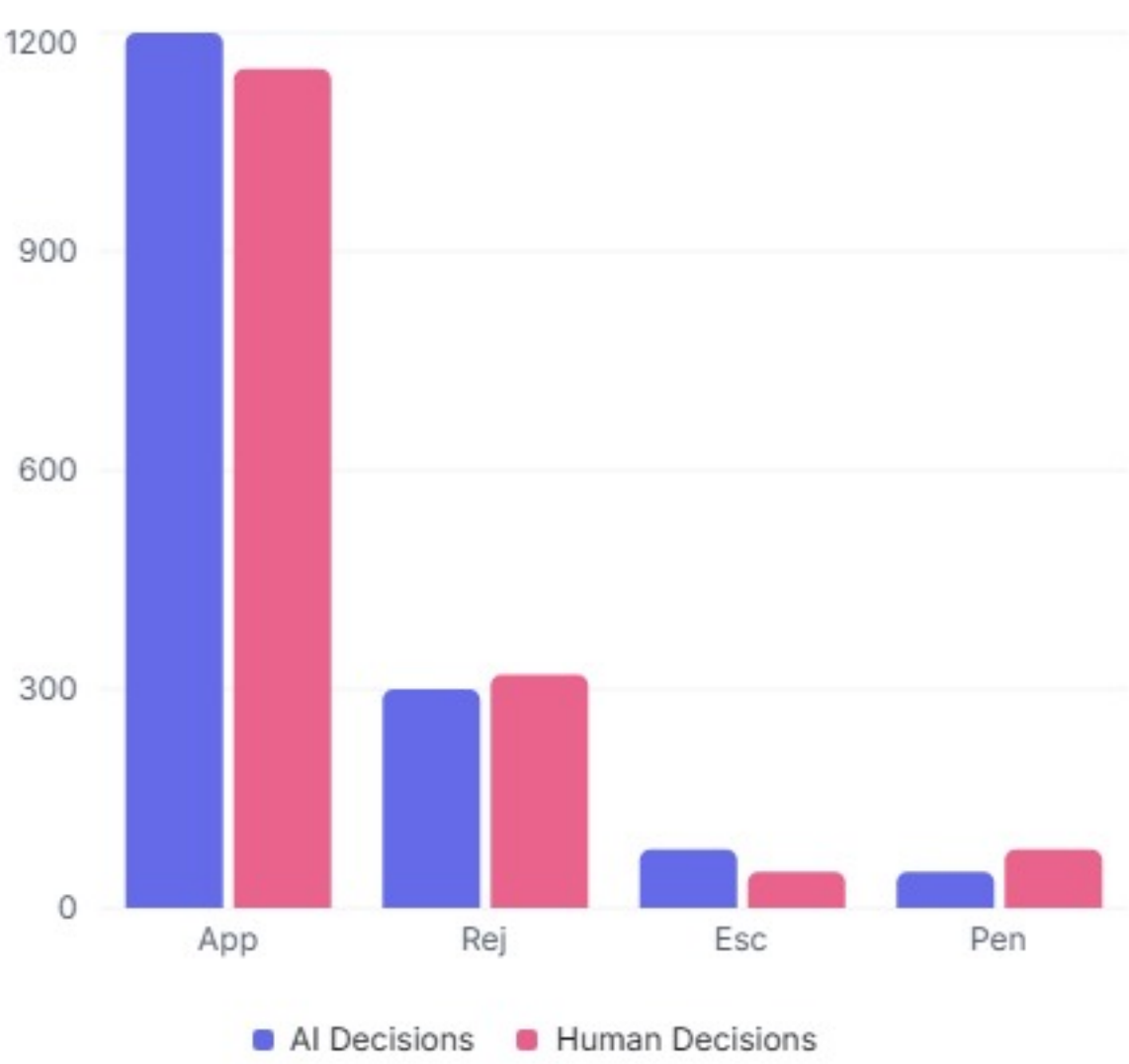
— No change

Of total applications

AI vs. Human Decision Analysis

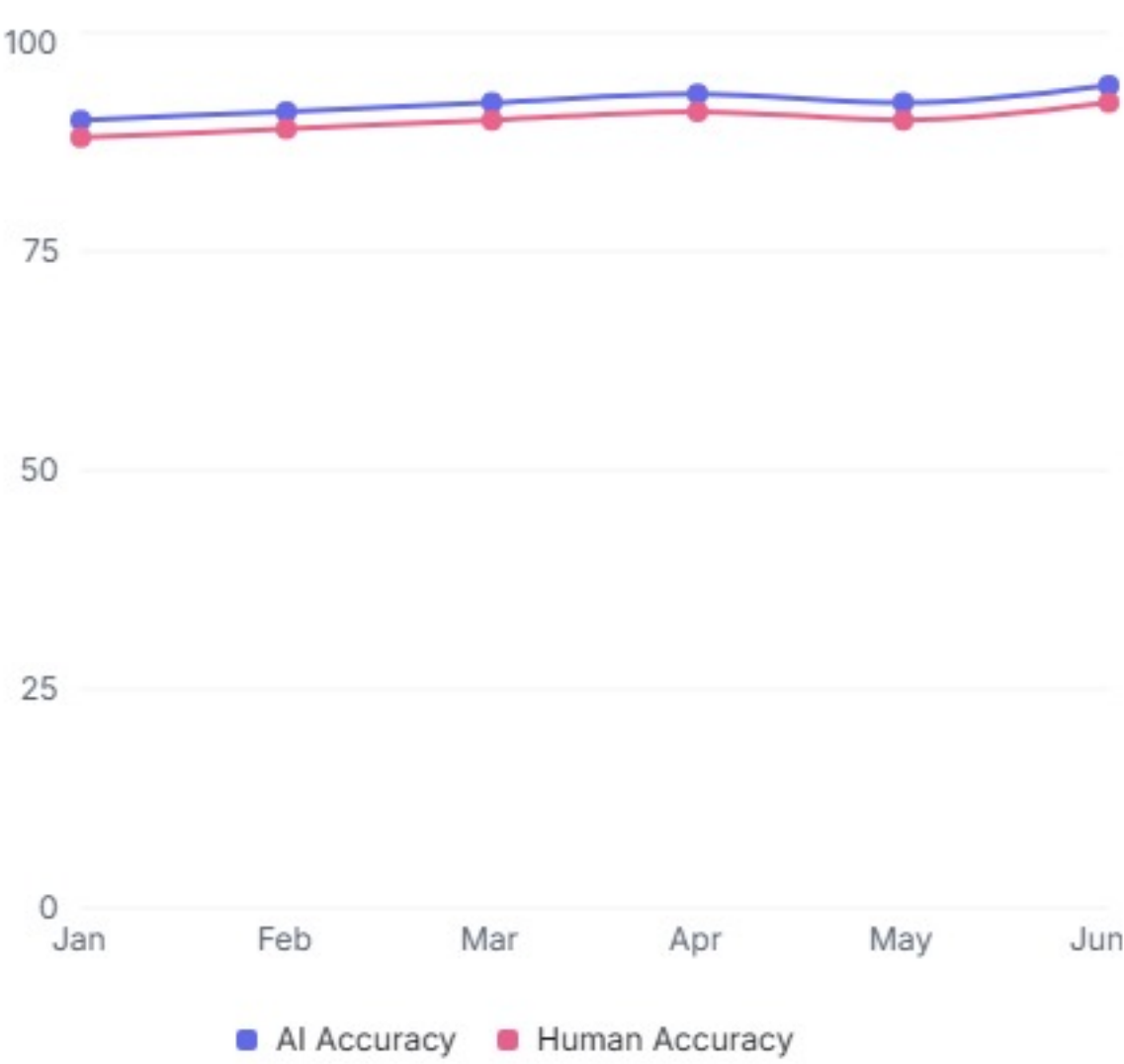
Decision Outcomes Comparison

Distribution of loan decisions by AI and human reviewers.



Decision Accuracy Trend

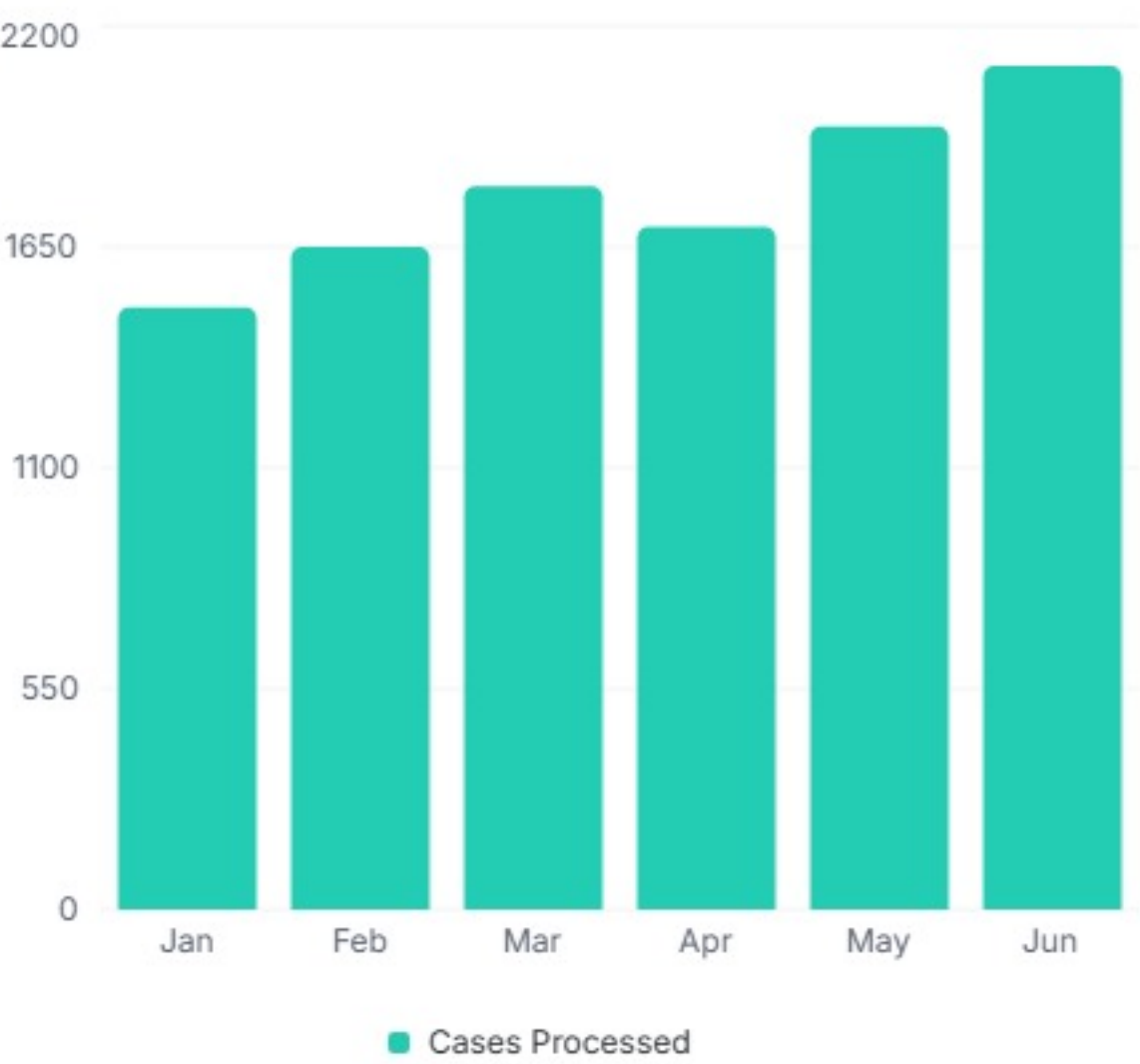
Monthly accuracy rates for AI and human decisions.



Operational Efficiency & Throughput

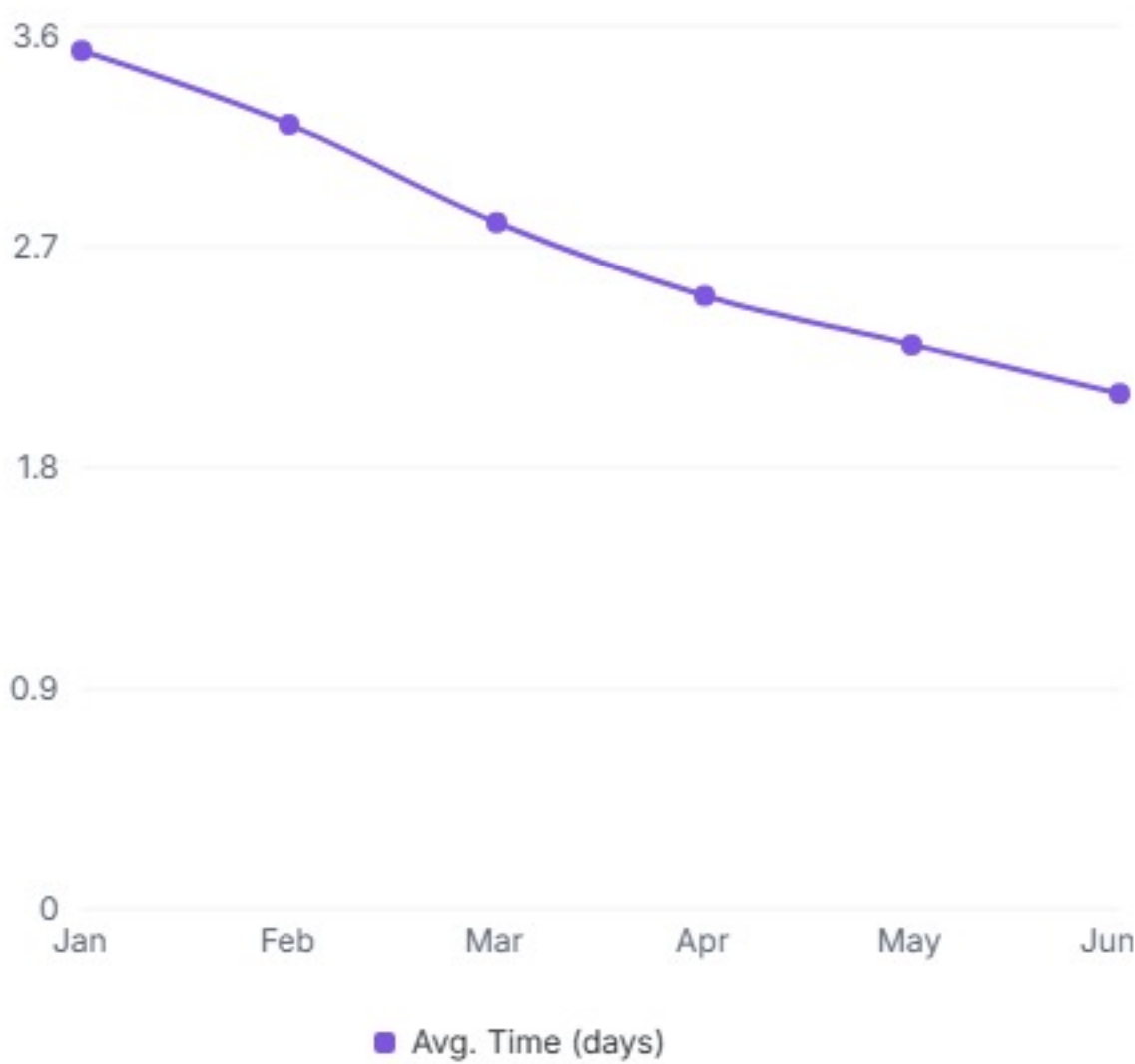
Case Processing Volume

Total number of loan cases processed each month.



Average Processing Time

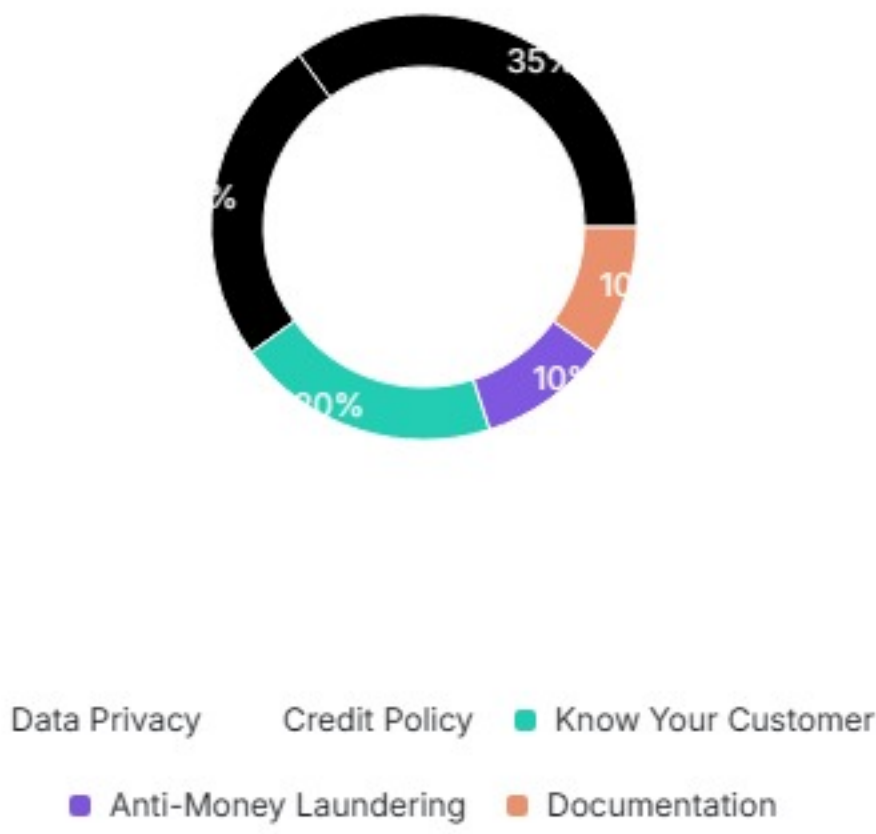
Average time taken to process a single loan case in days.



Compliance Violation & Risk Insights

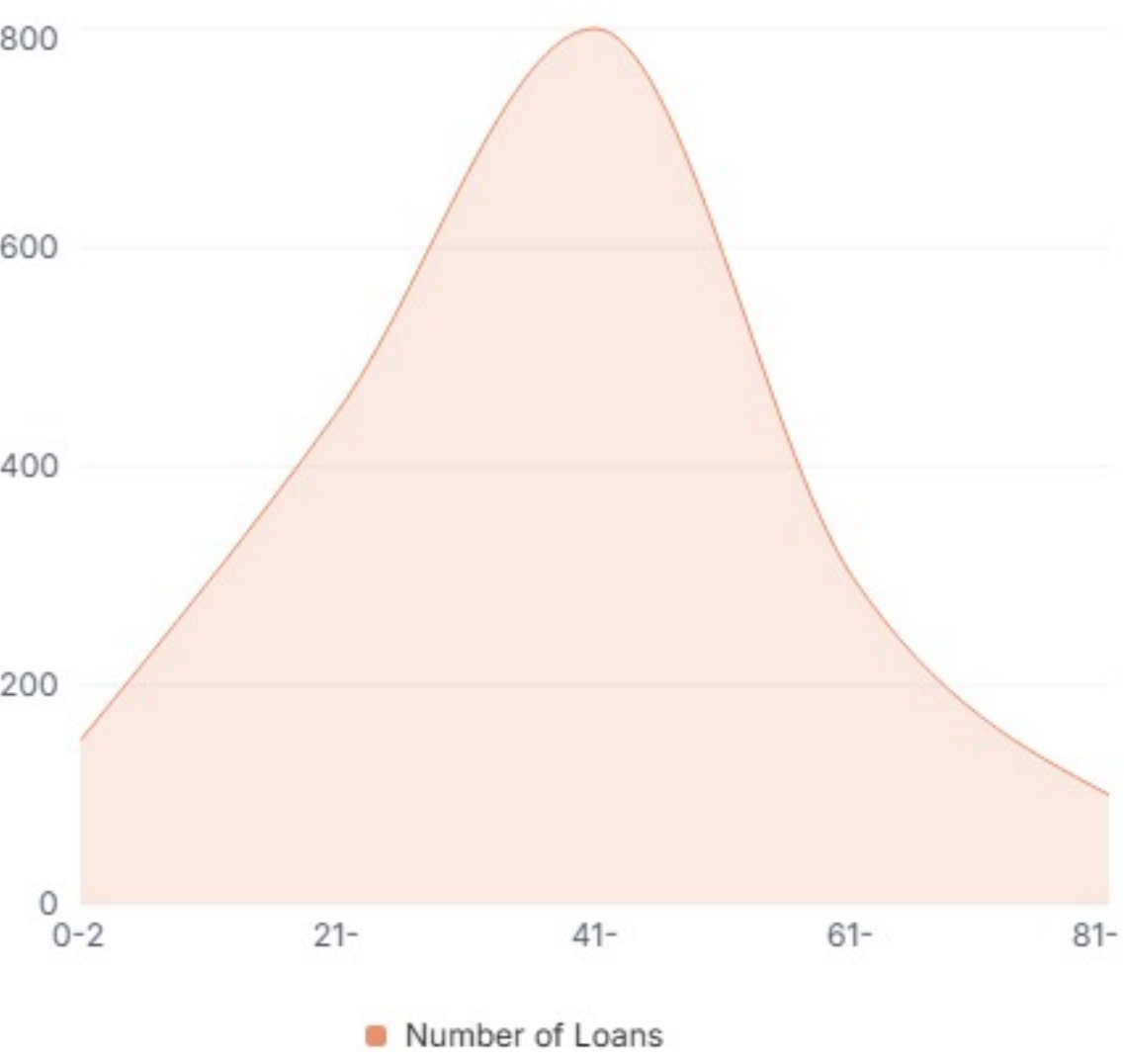
Top 5 Compliance Violations

Breakdown of the most frequent compliance issues identified.



Risk Score Distribution

Distribution of loan risk scores across all applications.



Fraud Detection Trends

Monthly Fraud Cases Detected

Historical trend of successfully detected fraud cases.

