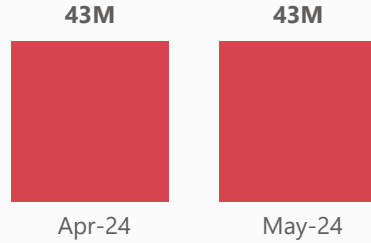


## #Transaction Volume



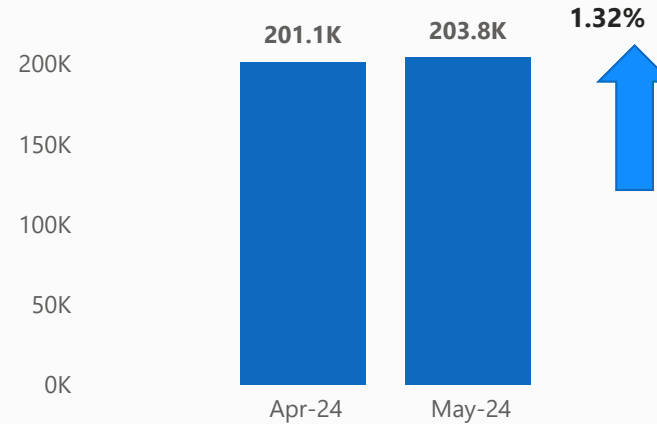
21M

Accounts Count

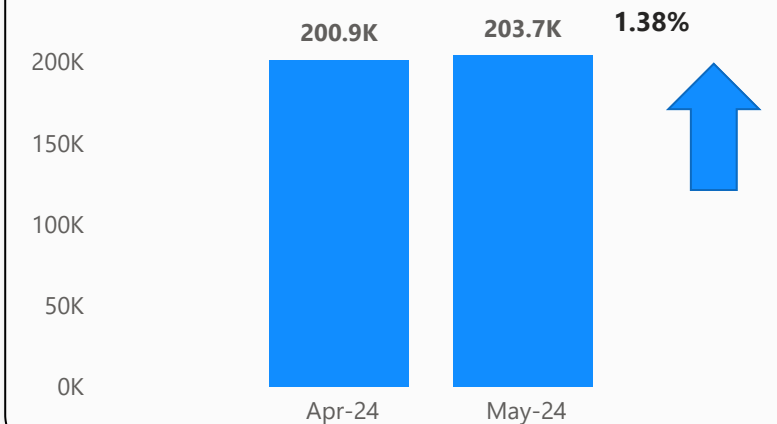
34M

Customers

## #Total Alert Details



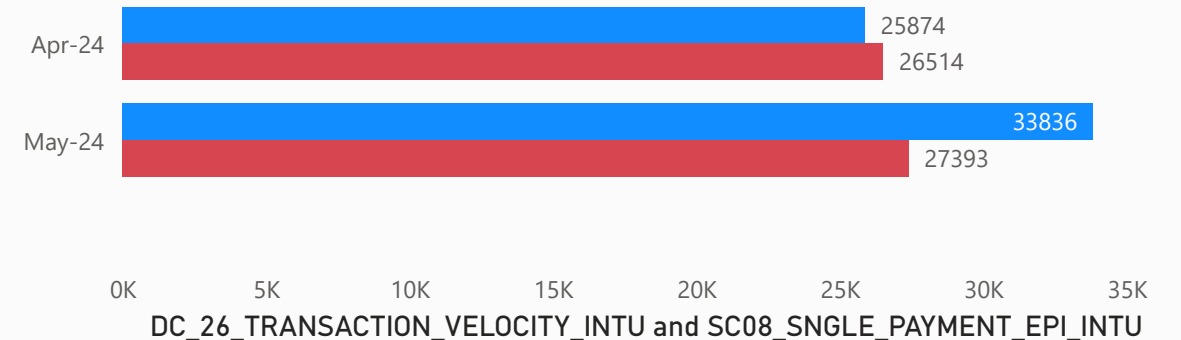
## #Alert Closed Details



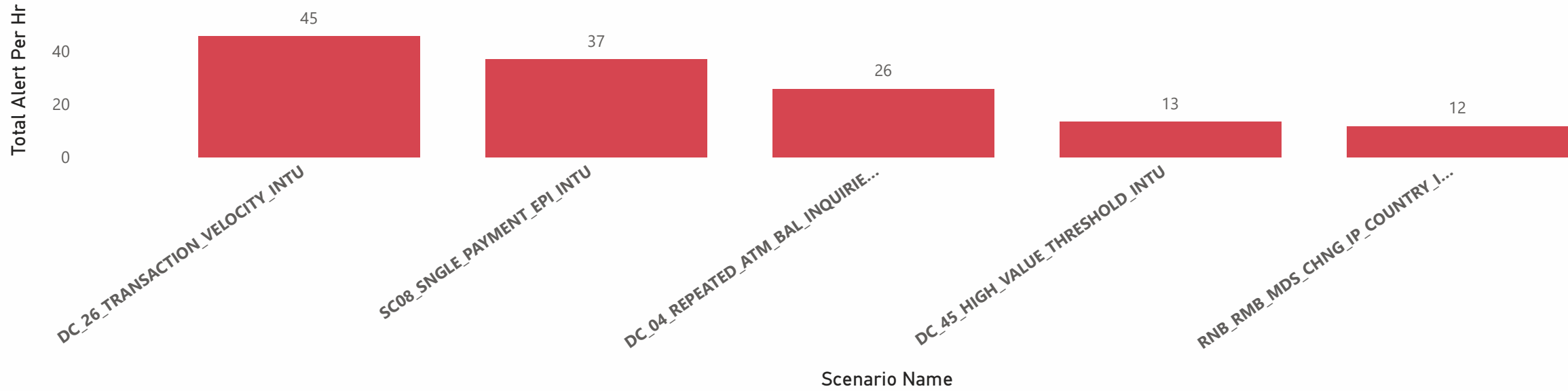
Top 5 Performance Scenario Name	Total Alert
DC_26_TRANSACTION_VELOCITY_INTU	33836
SC08_SNGLE_PAYMENT_EPI_INTU	27393
DC_04_REPEATED_ATM_BAL_INQUIRIES_INTU	19120
DC_45_HIGH_VALUE_THRESHOLD_INTU	9926
RNB_RMB_MDS_CHNG_IP_COUNTRY_INTU	8733
<b>Total</b>	<b>99008</b>

## Top 2 Scenarios Attributed Highest Alert Triggered

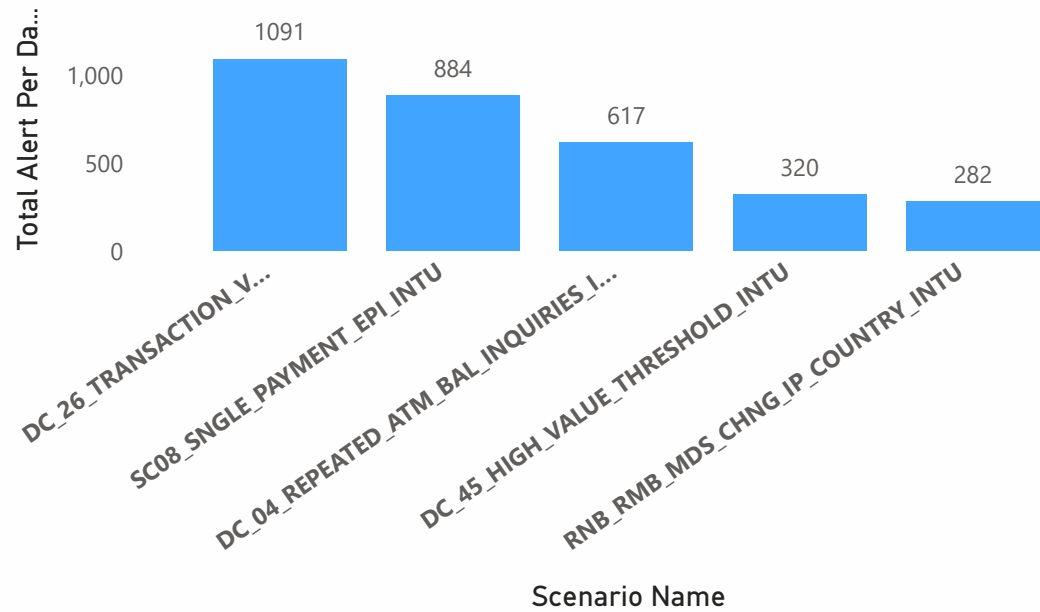
● DC\_26\_TRANSACTION\_VELOCITY\_INTU ● SC08\_SNGLE\_PAYMENT\_EPI\_INTU



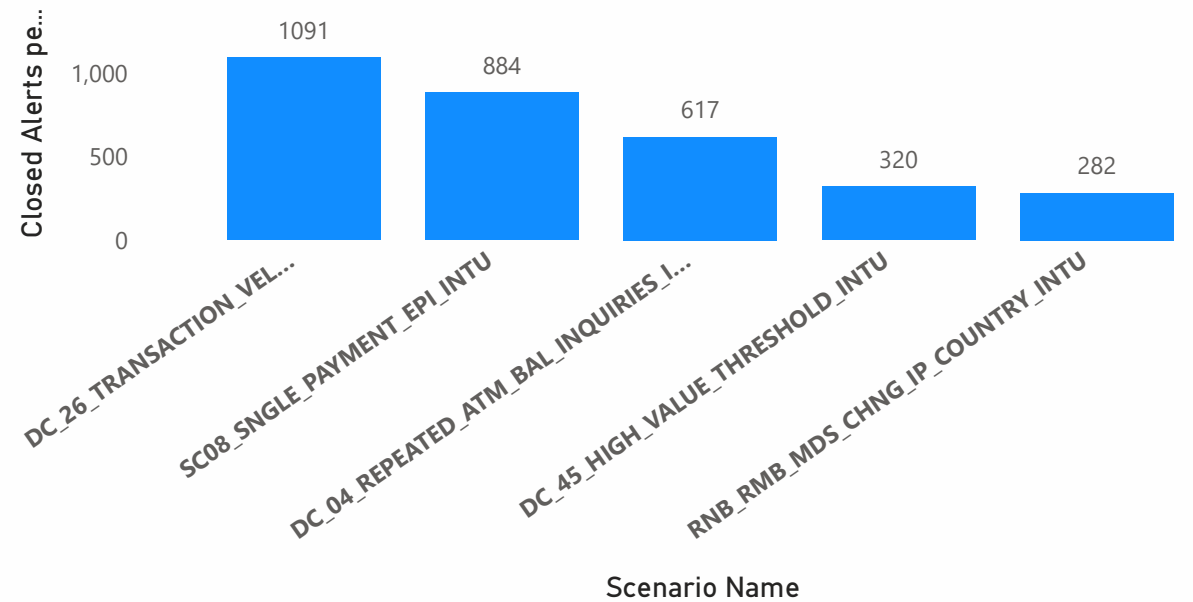
Top 5 Avg Hourly Alerts Generated Per Scenario



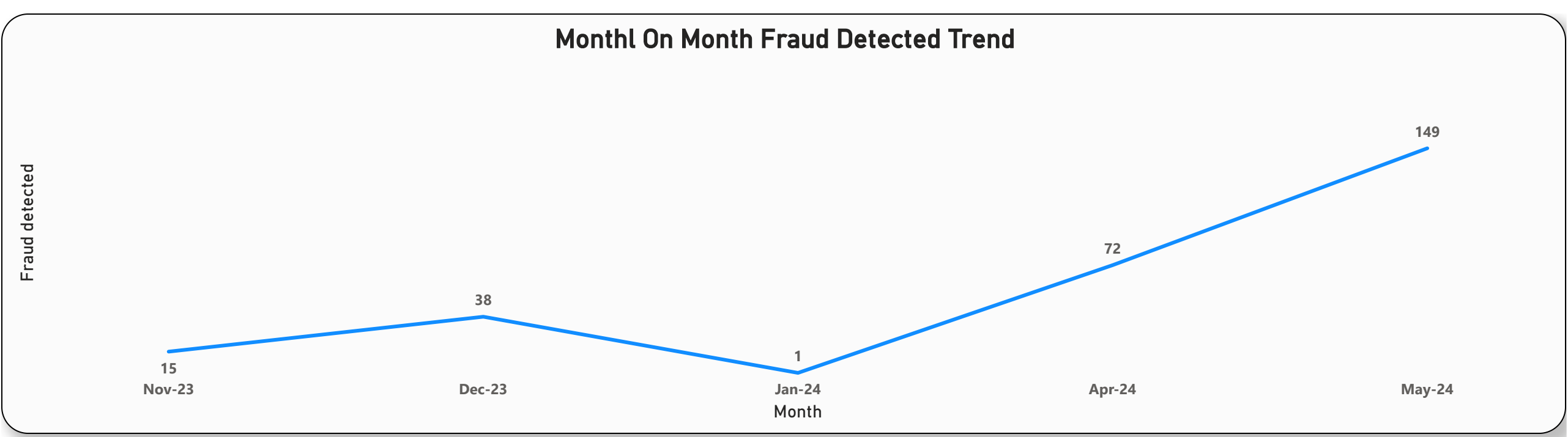
Top 5 Avg Alerts Generated Per Day Scenario



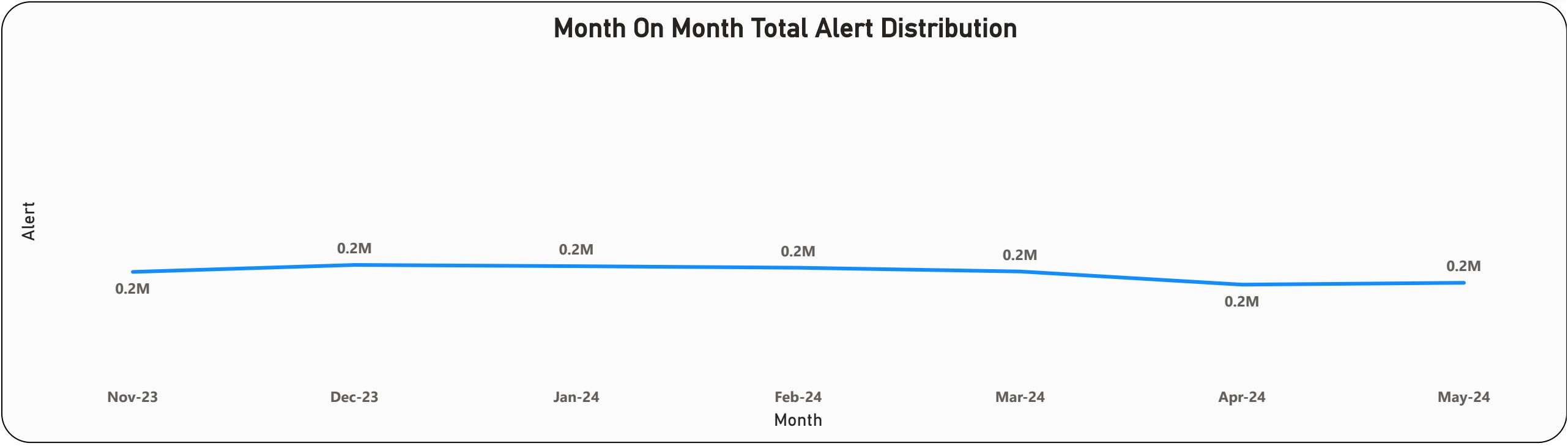
Top 5 Avg Alerts Closed Per Day Scenario



Monthl On Month Fraud Detected Trend



Month On Month Total Alert Distribution



# Density Distribution of Alerts Per Million Accounts By Scenarios

Bank-Scenario count PSB1-97 PSB2-114 PSB3-202 PSB4-111 PVT2-248 YES-140

