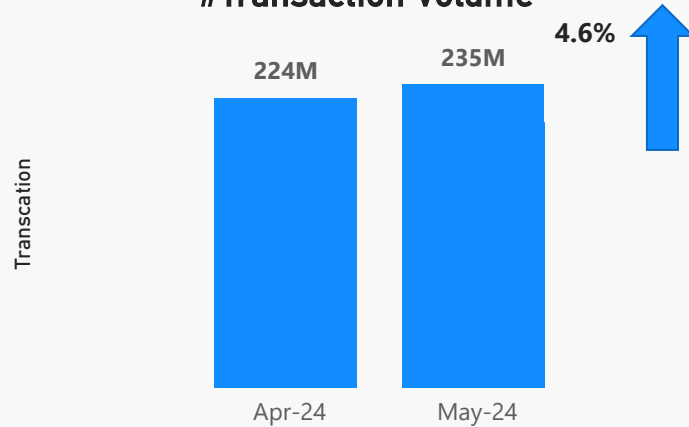
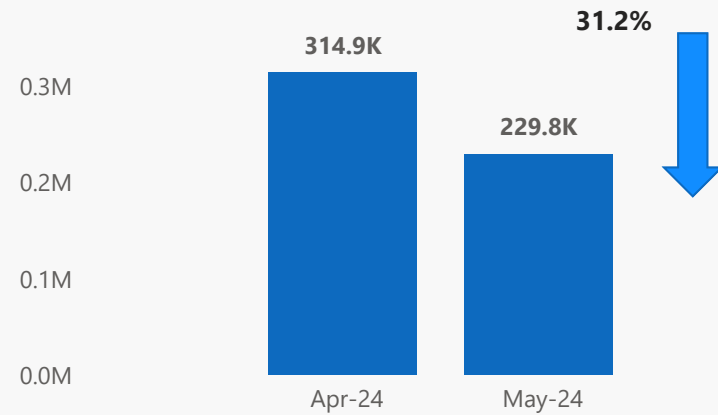


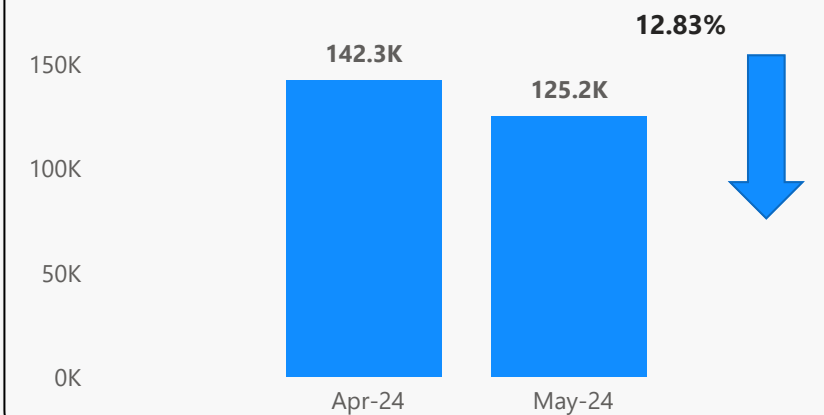
#Transaction Volume



#Total Alert Generated Details

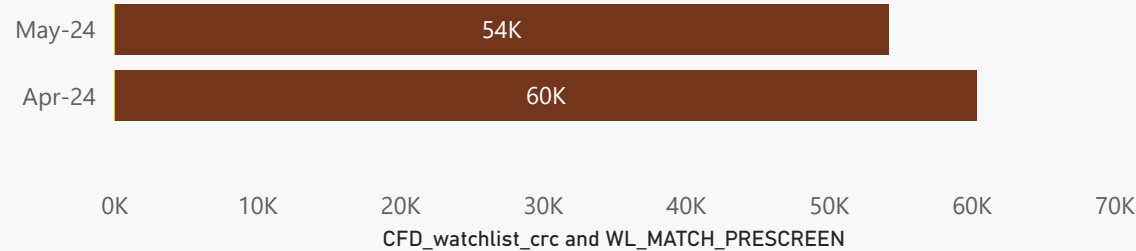


#Alert Closed Details



Top 2 Scenarios Attributed Highest Alert Triggered

● CFD_watchlist_crc ● WL_MATCH_PRESCREEN

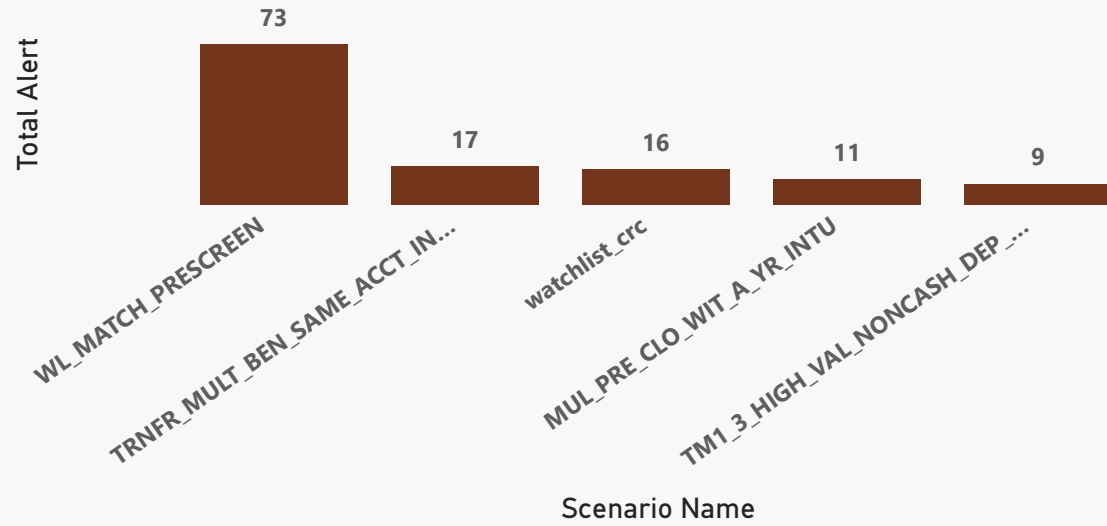


248

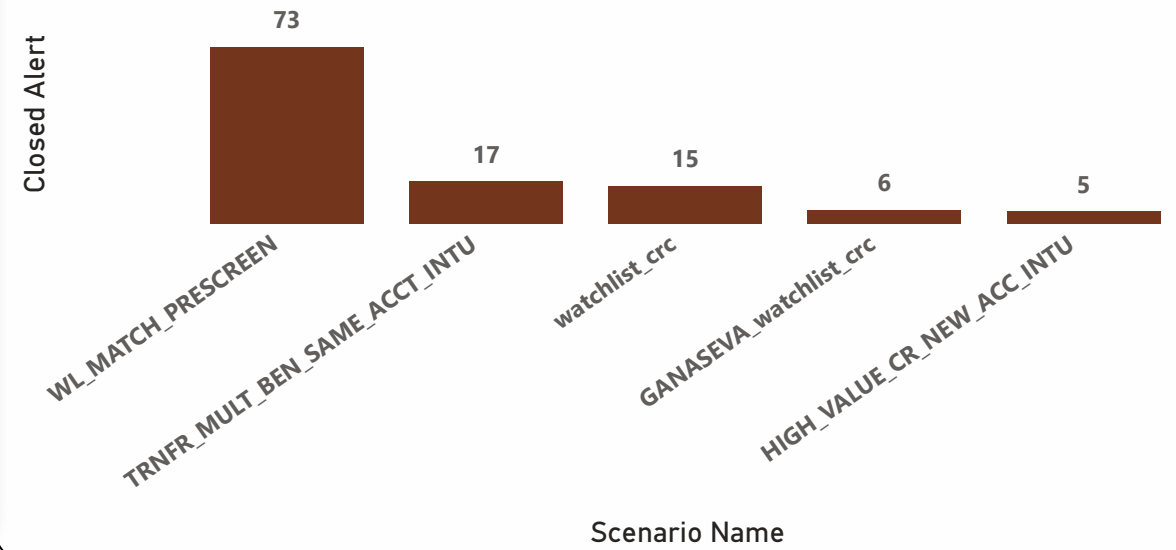
Scenario
Count

Top 5 Performance Scenario Name	Total Alert
WL_MATCH_PRESCREEN	54131
TRNFR_MULT_BEN_SAME_ACCT_INTU	12916
watchlist_crc	11978
MUL_PRE_CLO_WIT_A_YR_INTU	8512
TM1_3_HIGH_VAL_NONCASH_DEP_WITH_DAY_INTU	7060
Total	94597

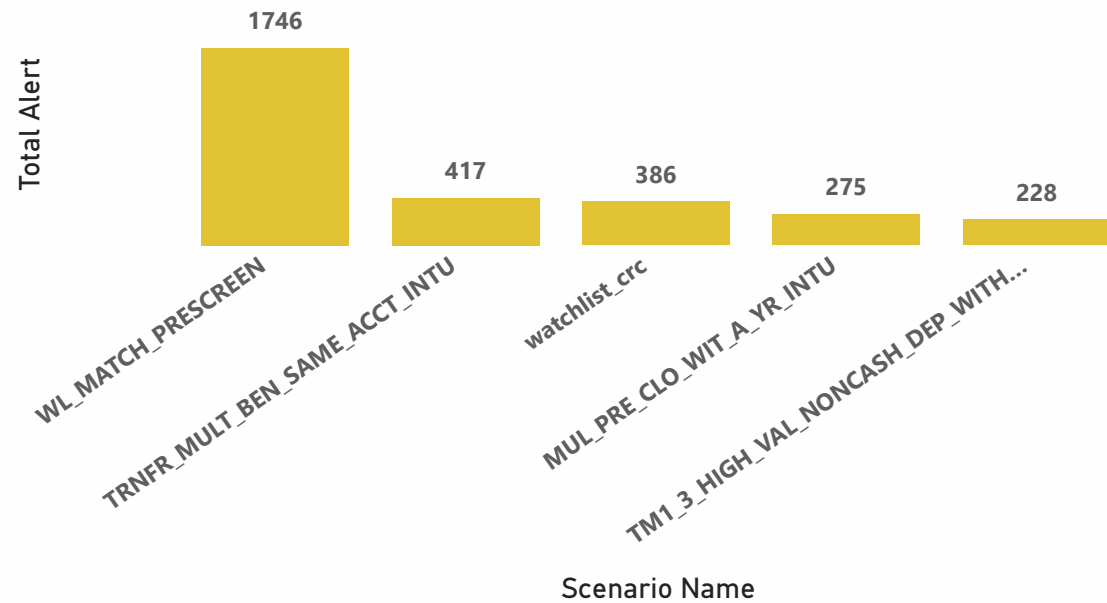
Top 5 Avg Hourly Alerts Generated Per Scenario



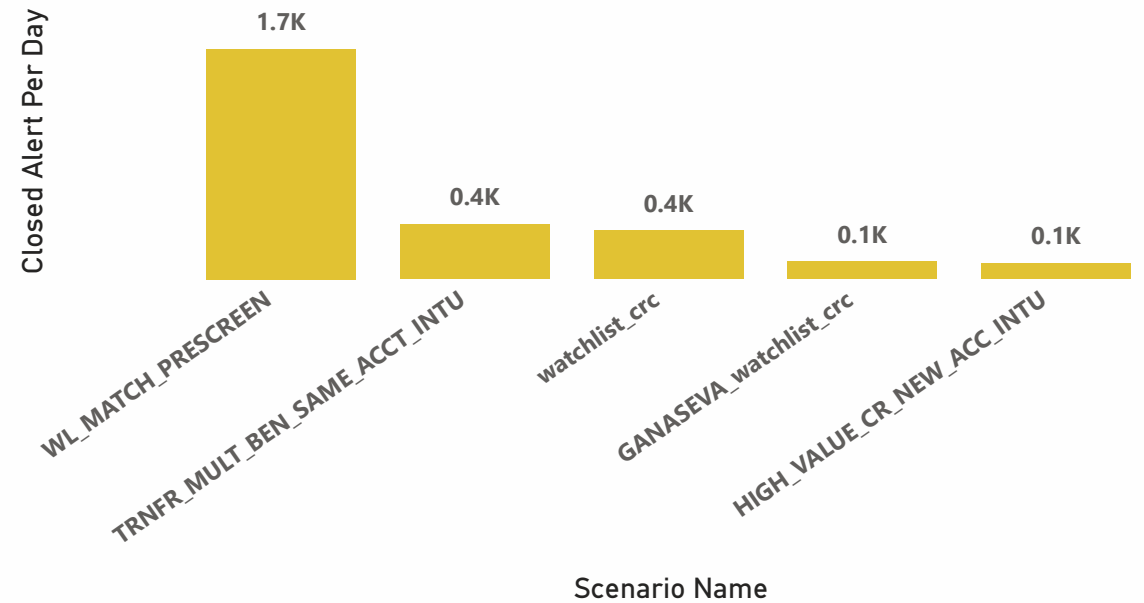
Avg Hourly Alerts Closed Per Scenario



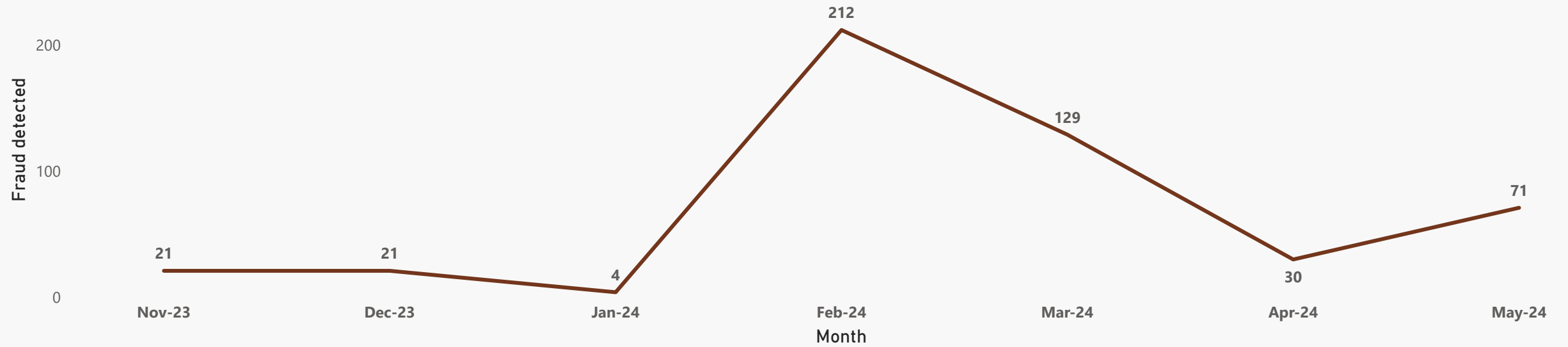
Top 5 Avg Alerts Generated Per Day Scenario



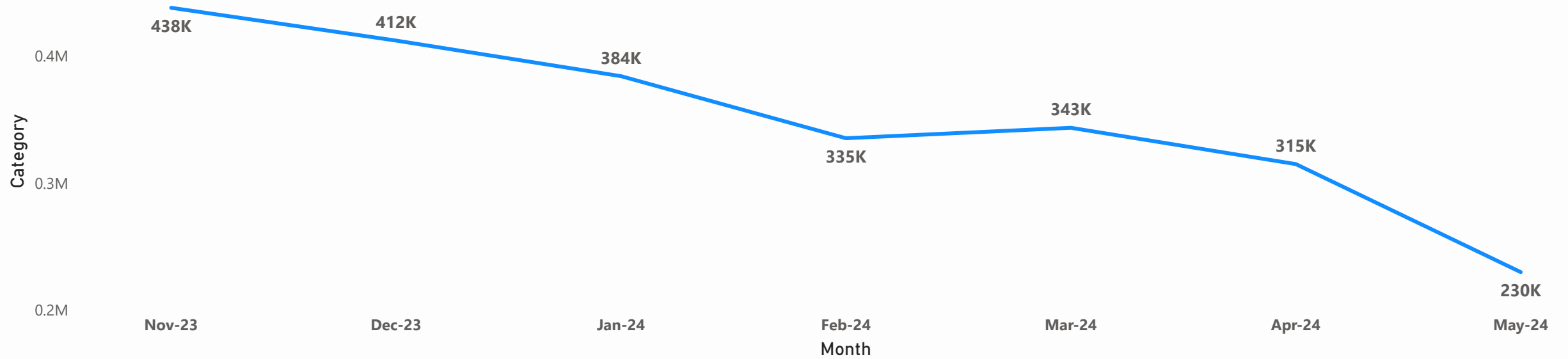
Top 5 Avg Alerts Closed Per Day Scenario



Monthl On Month Fraud Detected Trend



Month On Month Total Alert Distribution



Density Distribution of Alerts per Million Accounts By Scenarios

Bank-Scenario count ● INDUSLND-248 ● PSB1-97 ● PSB2-114 ● PSB3-202 ● PSB4-111 ● PVT1-73

