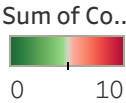
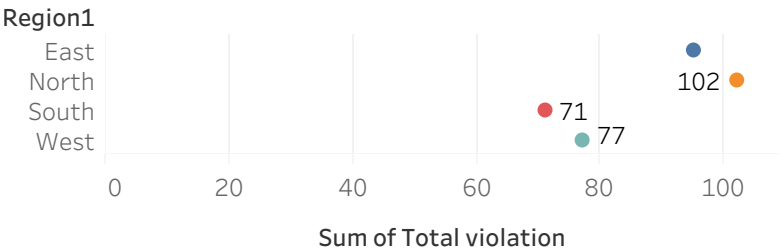


# Risk Explorer

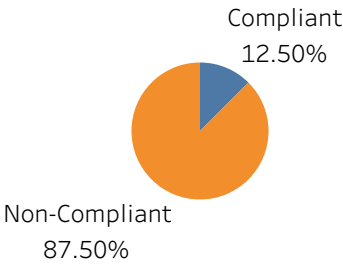


Customer ID	Region1	Account Sta..	Violation_Explanation	Total violat..	
CUST0005	East	Delinquent	KYC Violation, Payment O..	3	7
CUST0009	East	Active	KYC Violation, Payment O..	2	5
CUST0010	East	Active	KYC Violation, Payment O..	4	8
CUST0011	East	Active	KYC Violation, Payment O..	2	5
CUST0016	East	Active	KYC Violation, Payment O..	3	6
CUST0021	East	Active	KYC Violation, Payment O..	4	8
CUST0024	East	Active	KYC Violation, Payment O..	3	6
CUST0025	East	Active	KYC Violation, Payment O..	3	6
CUST0031	East	Active	KYC Violation, Payment O..	4	8
CUST0033	East	Active	KYC Violation, Payment O..	4	8
CUST0038	East	Active	KYC Violation, Payment O..	3	7
CUST0040	East	Watchlist	KYC Violation, Payment O..	4	10
CUST0043	East	Active	Payment Overdue, Late Fe..	2	4
CUST0053	East	Watchlist	High-Risk Status	1	4
CUST0054	East	Delinquent	Overlimit Violation, Late F..	2	3
CUST0059	East	Closed	Overlimit Violation, Late F..	2	3
CUST0063	East	Active	Overlimit Violation, Late F..	2	3
CUST0065	East	Active	Overlimit Violation, Late F..	2	3

## Violations by Region



## Compliance %



## Violations by Rule

