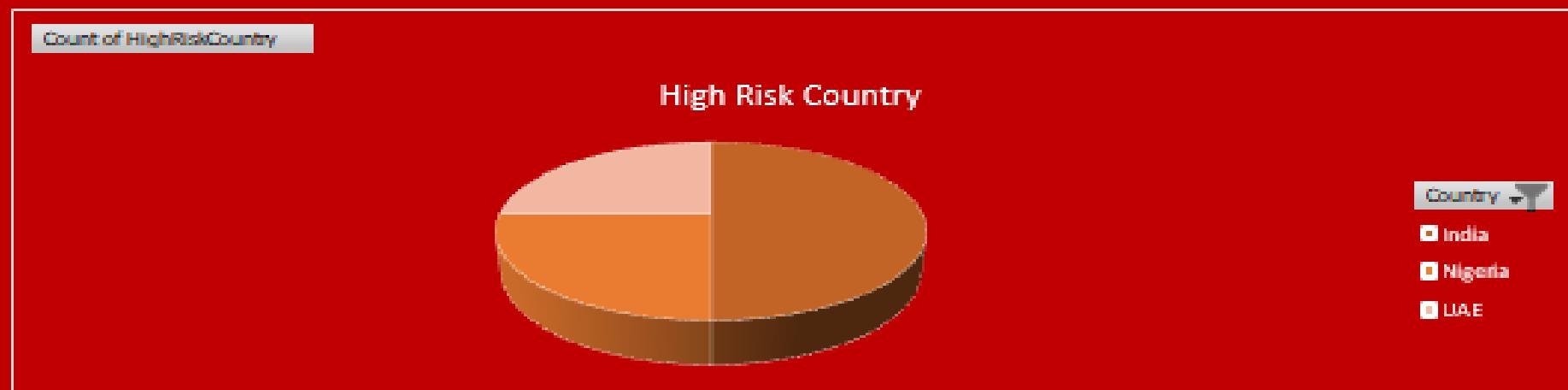
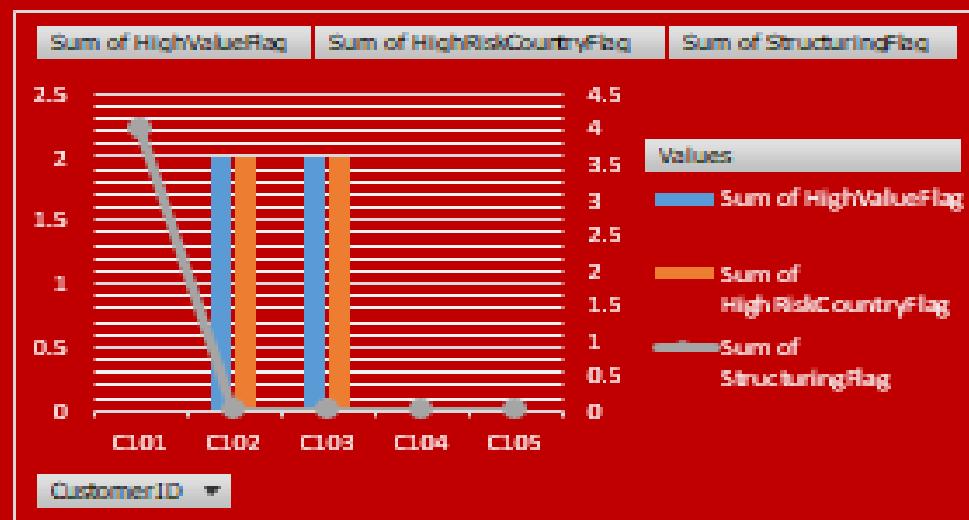


## SUSPICIOUS TRANSACTION IDENTIFICATION

Total Transaction    High Value Transaction    High Risk Country    Suspicious Customer    Structuring Flag  
 10                    2                    3                    3                    1



Note: This dashboard is created using simulated data for learning and portfolio purposes