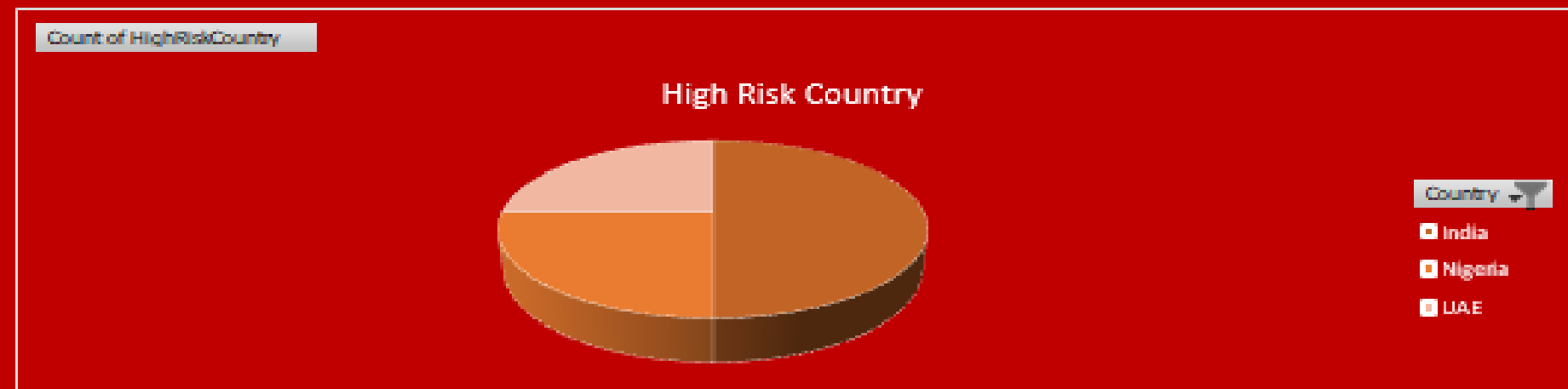
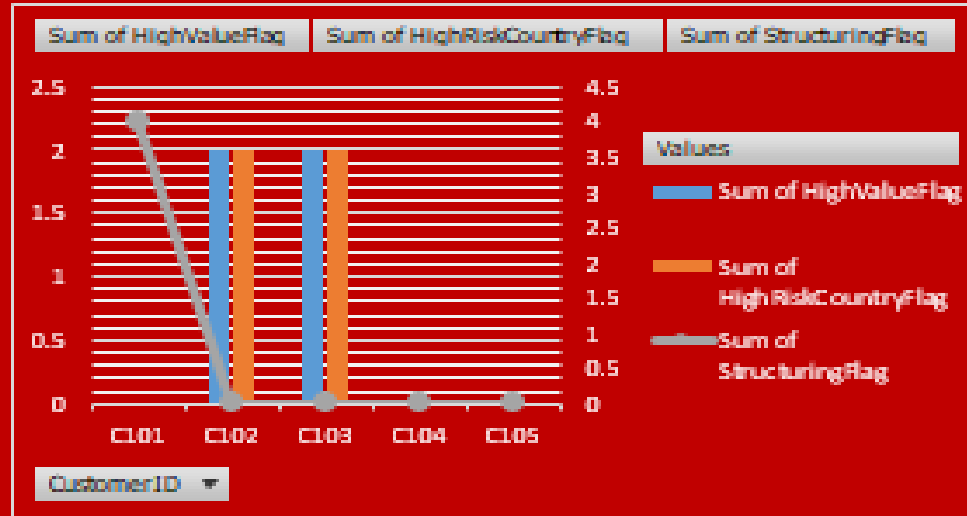


SUSPICIOUS TRANSACTION IDENTIFICATION

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



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