



Transaction Monitoring and Anomaly Detection Dashboard

Overview

Flagged Incidents

Total transactions

10K

Total amount

50M

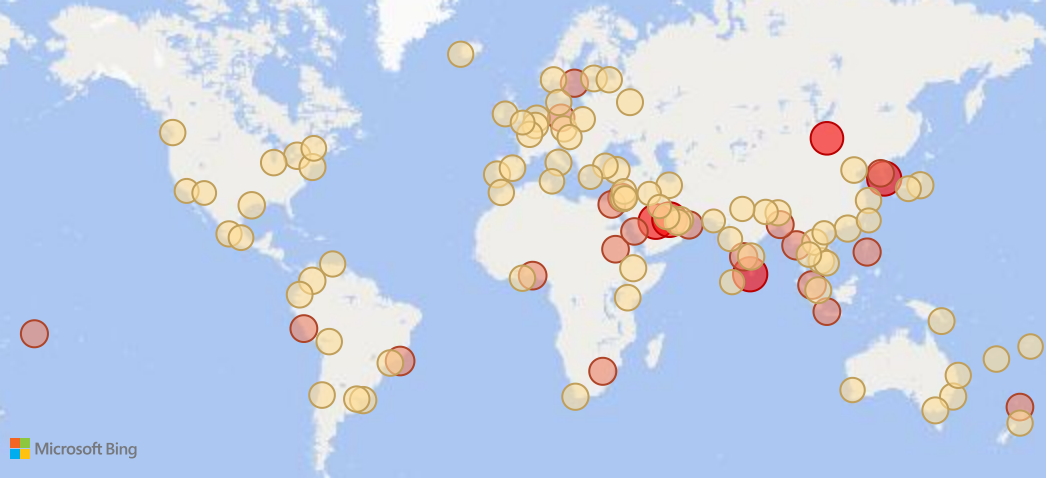
Originating Location

All

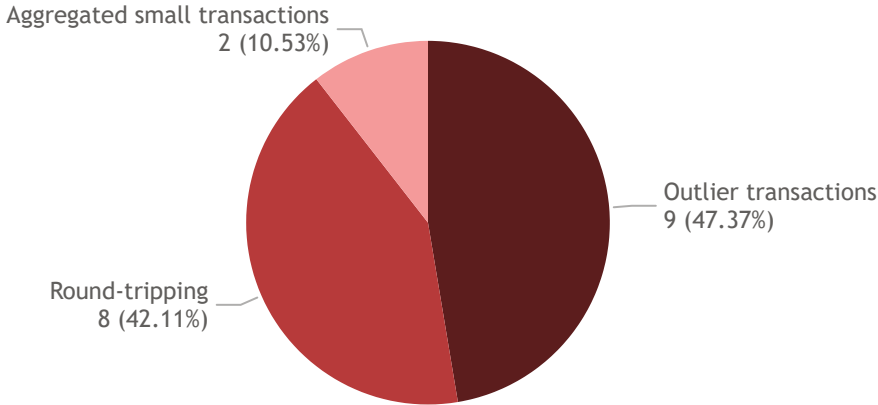
Risk Score

All

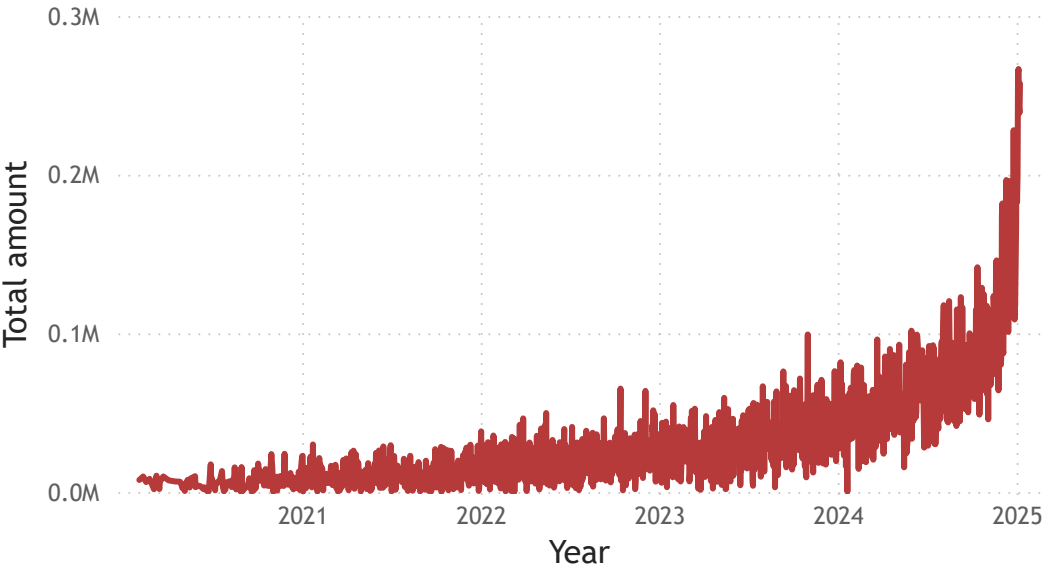
Number of transactions by originating location



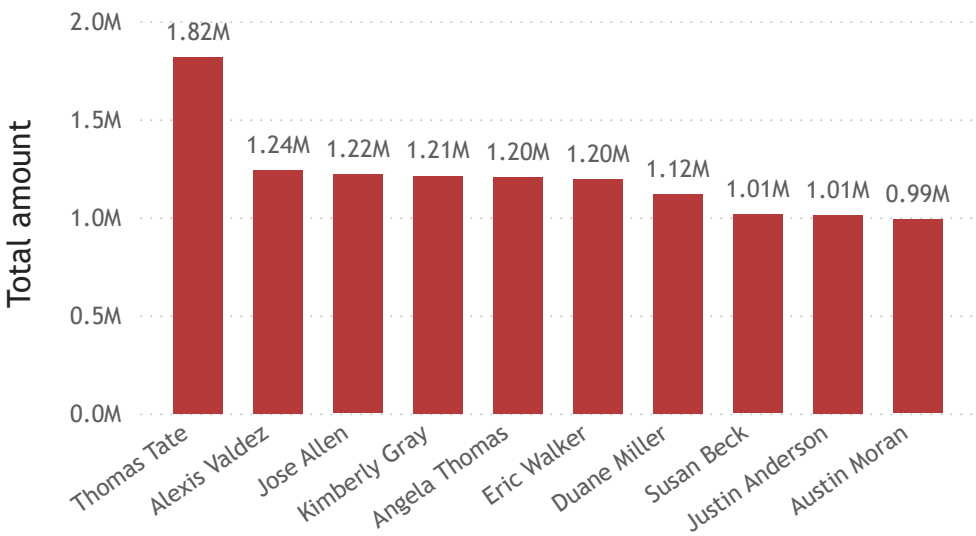
Breakdown of flagged incidents



Total transaction amount over time



Top 10 customers by transaction volume



Flagged incidents

19

Total flagged amount

464.21K

Overview

Flagged Incidents

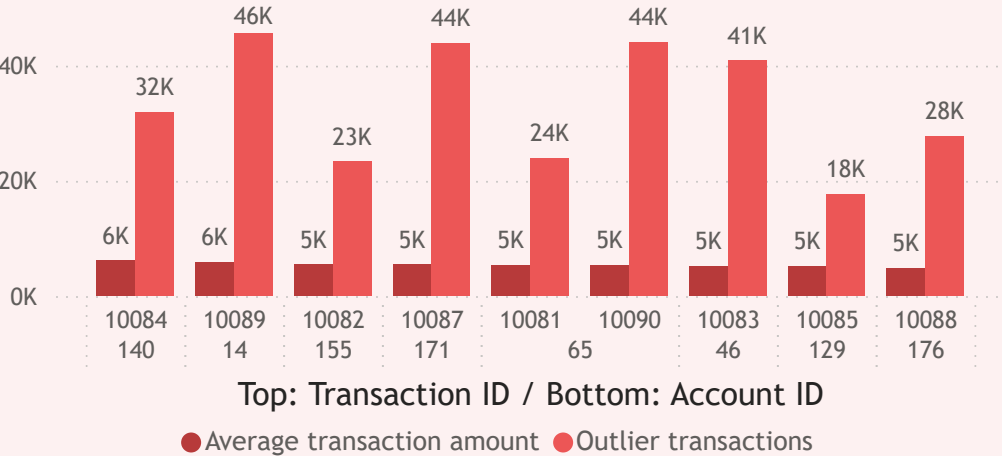
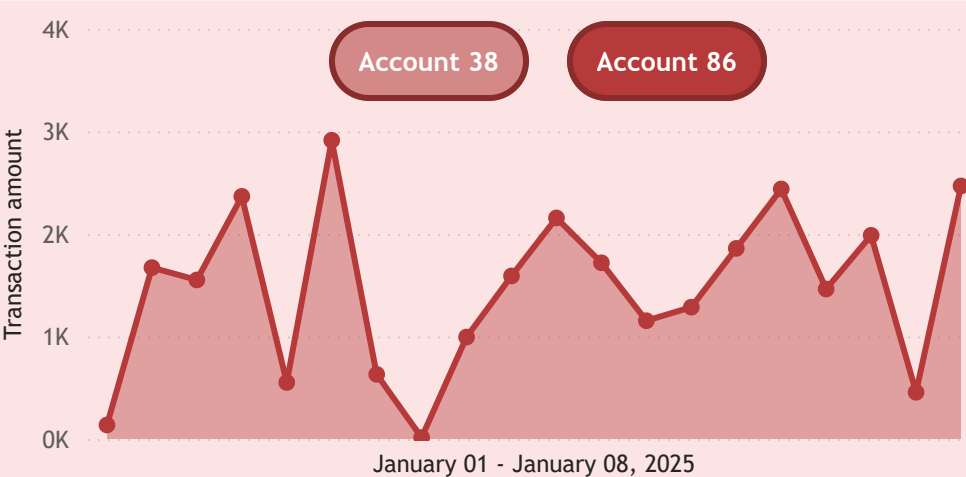
Account 1	Account 2	Number of transactions	Total amount
5	5	4	26,230.15
31	31	3	18,540.80
94	141	3	11,544.47
46	27	3	11,071.98
40	40	3	10,904.95
15	96	3	9,206.40
107	42	3	6,952.88
11	7	3	6,646.82
Total			101,098.45

Aggregated small transactions

Multiple small transactions (below \$3,000) originating from the same account, where the cumulative amount exceeds a threshold of \$10,000 within a 7-day period.

Round-tripping transactions

Repeatedly transferring the same amount between two accounts on the same date to obscure the true origin or purpose of the funds.



Outlier transactions

Unusually large transactions that exceed three times the average transaction amount for an account.