Program starts

A screenshot of a computer

Description automatically generated

First 28 transactions with everything going normally

A screenshot of a computer screen

Description automatically generated

Withdrawal/deposit flags + blocked transactions

A screen shot of a computer

Description automatically generated

Internal bank auditor

A black screen with white text

Description automatically generated

Treasury auditor

A black screen with many squares

Description automatically generated with medium confidence

CSV File

A screenshot of a computer

Description automatically generated