

Threshold Monitoring Dashboard

January 25, 2026

BSA/AML Alert Generation & Tracking

TOTAL THRESHOLD BREACHES

280

CRITICAL (SAR/CTR)

70

THRESHOLDS MONITORED

6

ALERT RATE

28.0%

Threshold Breach Summary

Threshold	Limit	Breaches	Required Action	Status
Cash Transaction	\$3,000	156	Source Documentation	REVIEW
Single Transaction Limit	\$10,000	47	CTR Filing	REVIEW
New Account Activity	\$10,000	34	KYC Review	REVIEW
Structuring Detection	\$9,000	23	SAR Evaluation	REVIEW
Daily Aggregate Limit	\$25,000	12	Enhanced Review	OK
High-Risk Country Wire	\$5,000	8	OFAC Screen	OK

Regulatory Requirements

Filing Type	Trigger	Deadline	Count This Period
CTR (Currency Transaction Report)	Cash > \$10,000	15 days	47

SAR (Suspicious Activity Report)	Suspicious pattern	30 days	5
OFAC Screen	High-risk country	Real-time	8
314(a) Request	FinCEN inquiry	14 days	0

Monitoring Summary:

- Total alerts generated: 280 across 6 threshold types
- CTR filings required: 47 (all currency transactions >\$10,000)
- SAR evaluations needed: 23 structuring alerts require review
- All thresholds configurable per institutional risk appetite

Methodology: Real-time threshold monitoring against configurable limits. BSA/AML thresholds aligned with FinCEN requirements. CTR threshold: \$10,000 cash. Structuring detection: Multiple transactions \$9,000-\$9,999 within 24 hours. All breaches logged with timestamp for audit trail.

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Data Source: Transaction Monitoring System