



# Bank-wide Risk Monitoring Dashboard

Key Risk Indicators (KRIs) for Compliance and Security

## 1. Core Financial & Client Risk

Cumulative Loss Value (USD) ?

\$1,275,000

↑ 75000

Total Incidents (Last 30 Days) ?

28

↓ -5

High-Risk Clients ?

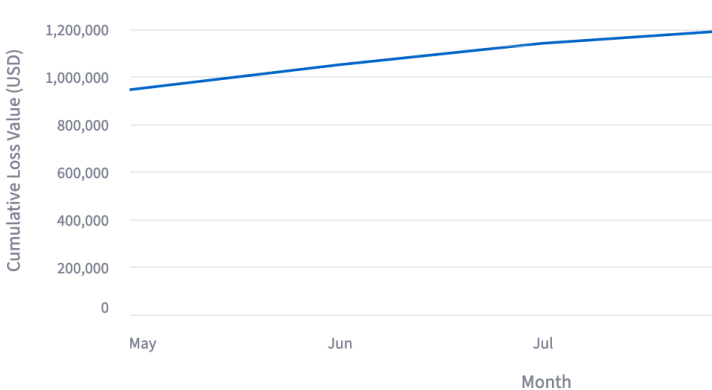
200

↑ 10

## 2. Trend Analysis of Key Risks

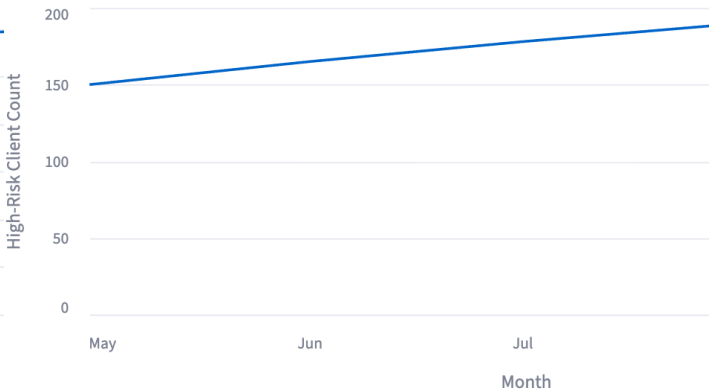
### Cumulative Loss Value Trend

Cumulative Loss Value Trend



### High-Risk Client Trend

High-Risk Client Trend



The cumulative value of financial losses over time.

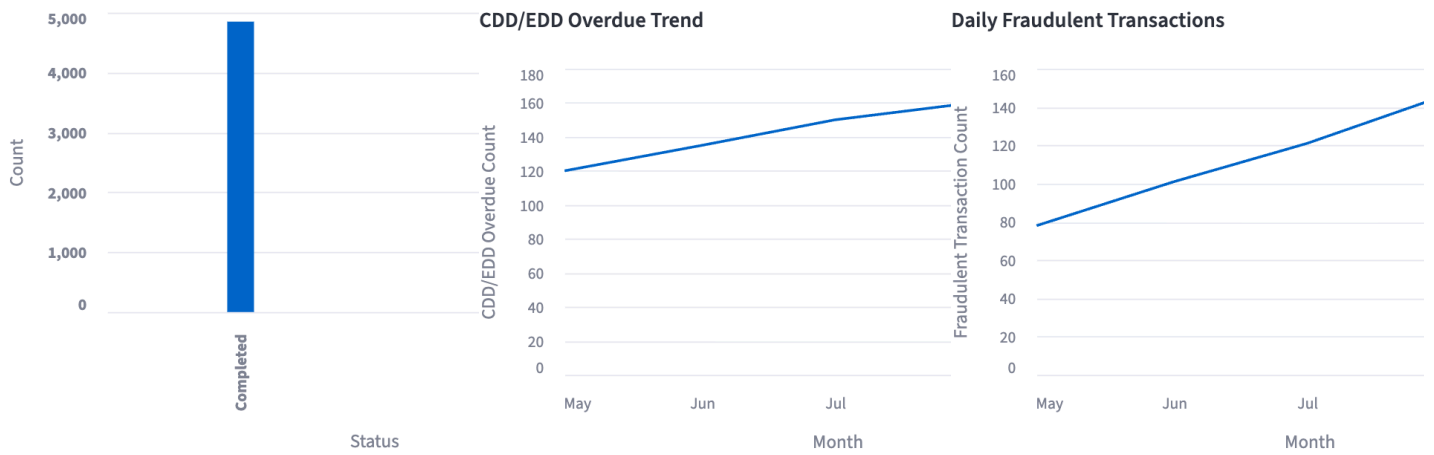
Tracks the number of high-risk clients to identify trends.

## 3. Compliance & Transaction Status

KYC Overdue vs.  
Completed

CDD/EDD Overdue Trend

Daily Fraudulent  
Transactions



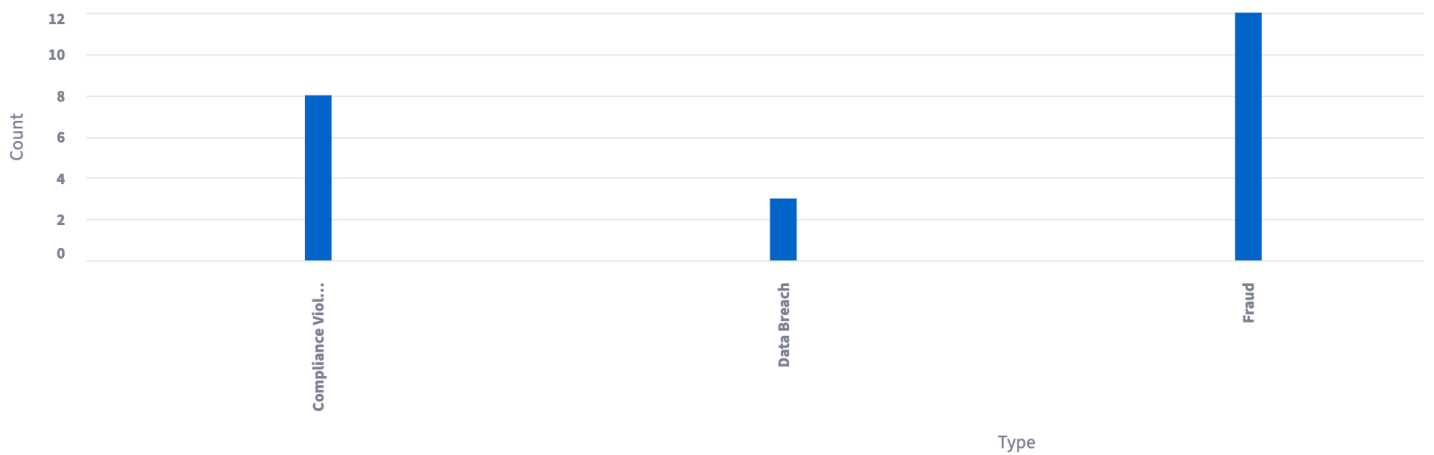
Tracks the number of past-due due diligence reviews.

Monitors the number of past-due due diligence reviews.

Shows the daily count of detected fraudulent transactions.

## 4. Incident Breakdown

### Incident Count by Type

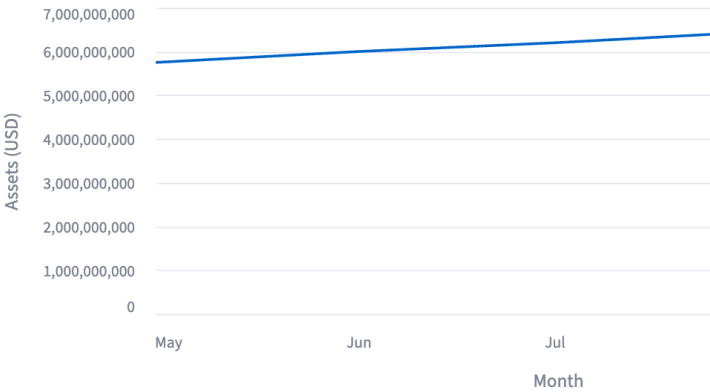


## 5. Wealth Management & Private Banking Risk

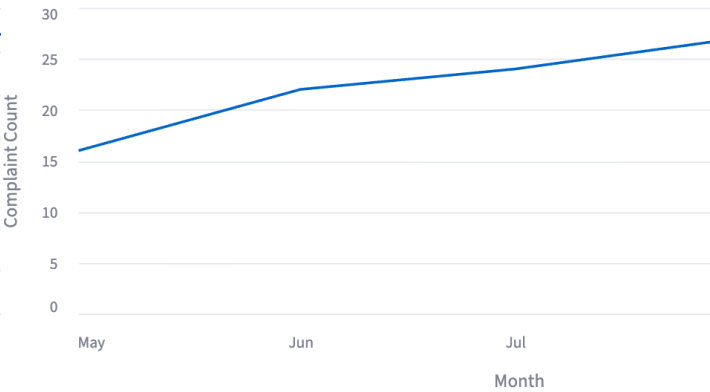
### Assets Under Management (AUM)

### Client Complaints Trend

Assets Under Management (AUM)



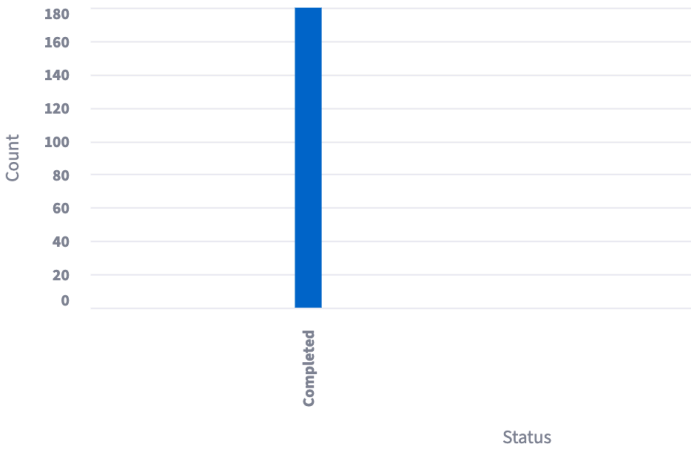
Client Complaints Trend



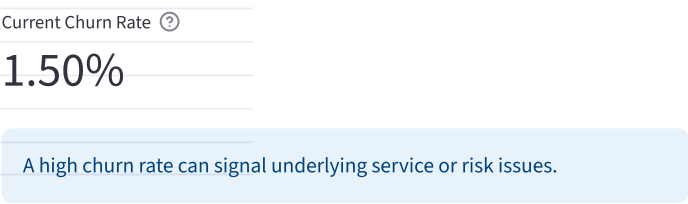
Tracks the total value of assets managed over time.

Monitors the number of client complaints to identify patterns.

Compliance Training Completion



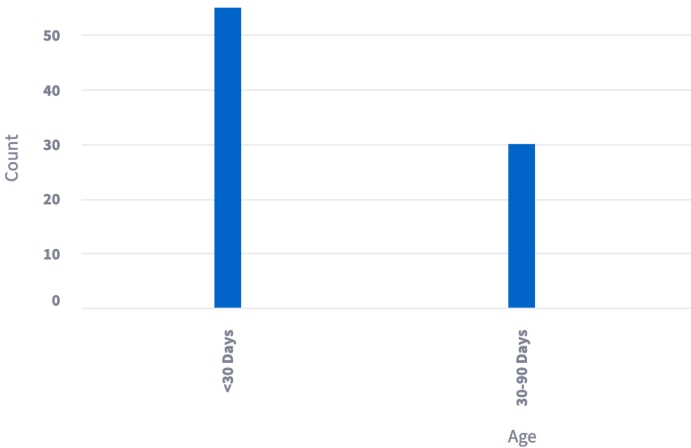
Client Churn Rate



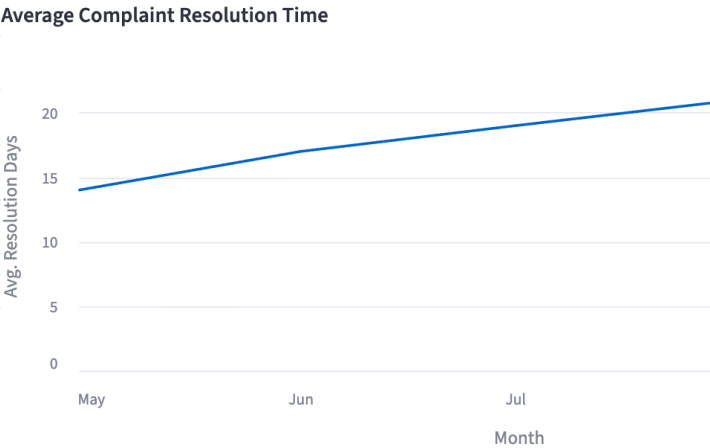
Measures the completion rate of mandatory compliance training.

## 6. Operational & Investigation Risk

Financial Crime Investigation Backlog



Average Complaint Resolution Time

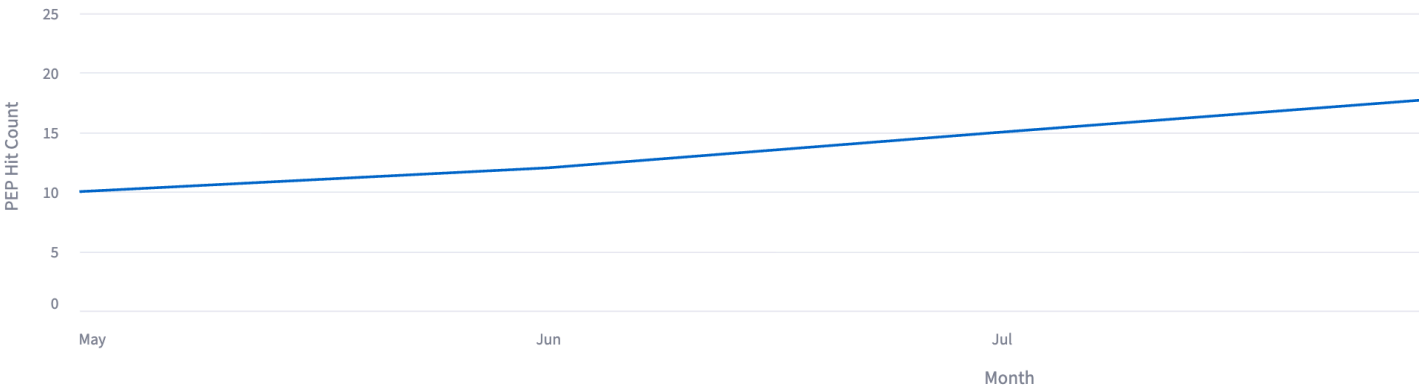


Backlog of financial crime cases by age of investigation.

Average number of days to resolve a client complaint.

## 7. PEP Hit Monitoring

PEP Hit Monitoring



Shows the monthly count of politically exposed persons flagged.