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Bank-wide Risk Monitoring Dashboard



KRI Breach Overview

KRI	Current	Threshold (Max)	Status
Cumulative Loss	1275000	20000000	
High-Risk Clients	200	100	
CDD/EDD Overdue	170	100	
Investigation Backlog (>90d)	0	15	
PEP Hits	25	30	

Cumulative Loss

\$1,275,000

Incidents (30d)

28

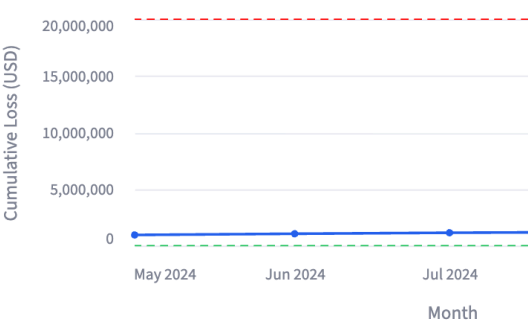
High-Risk Clients

200

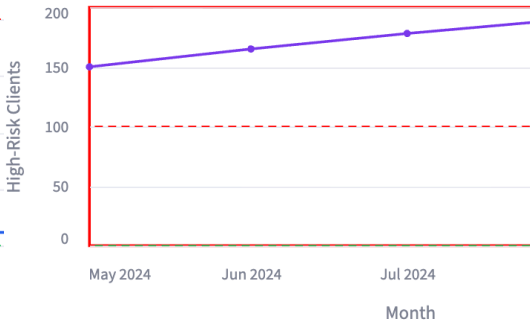


Trend Analysis of Key Risks

Cumulative Loss (USD)



High-Risk Clients

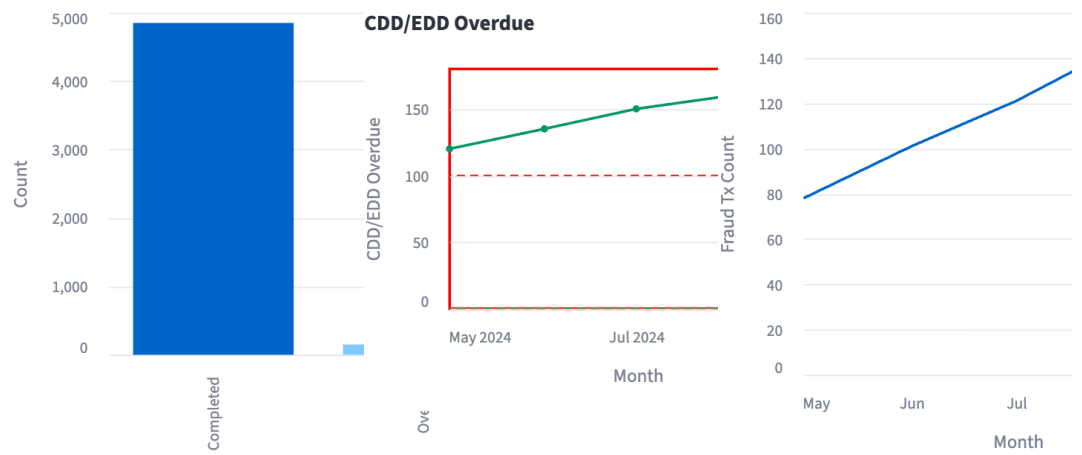


Compliance & Transaction Status

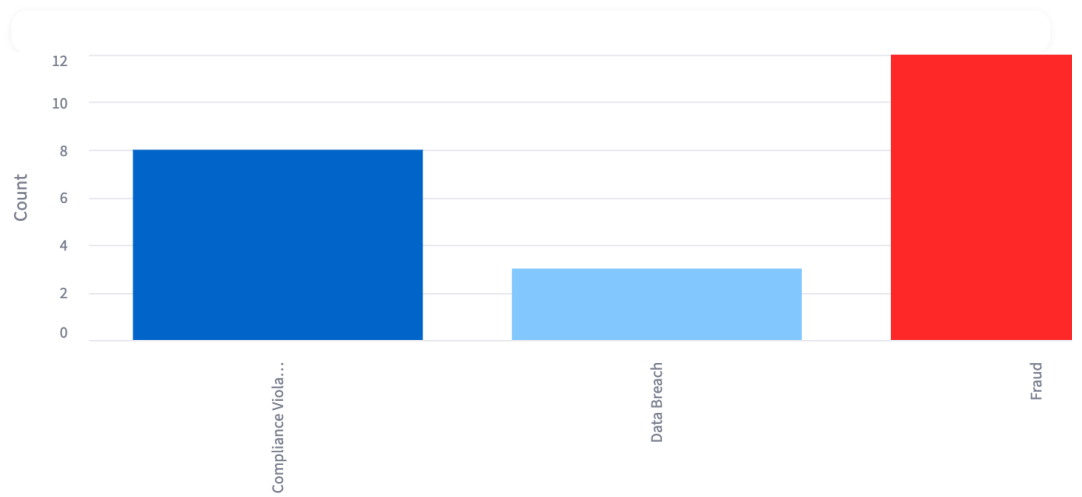
KYC Overdue vs Completed

CDD/EDD Overdue Trend

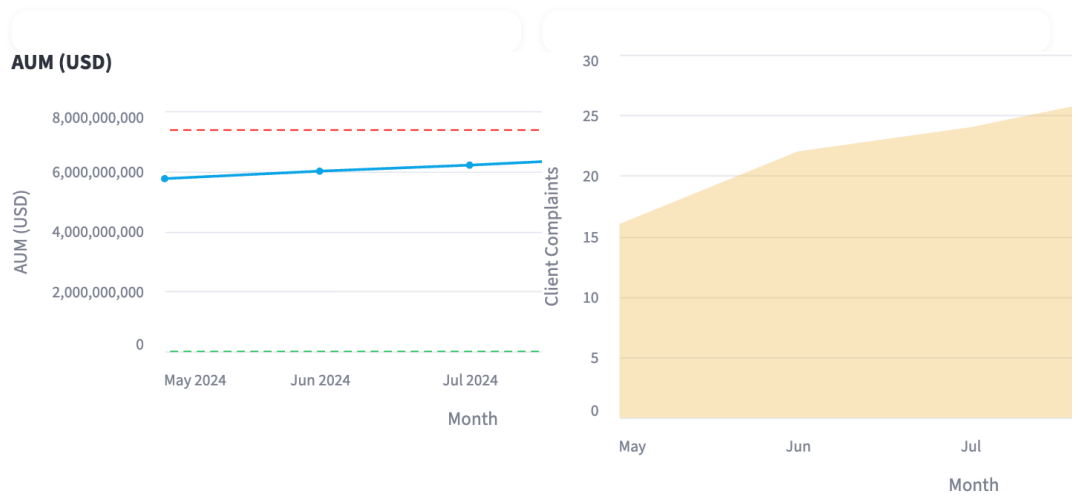
Fraudulent Transactions (Monthly Sum)



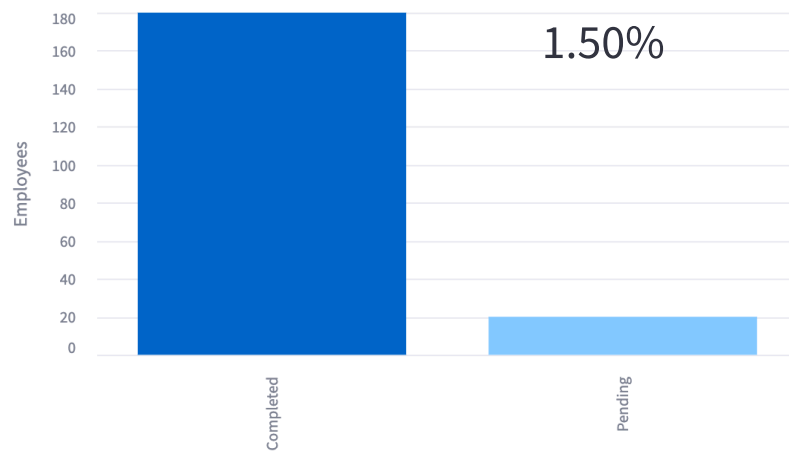
## 💣 Incident Breakdown



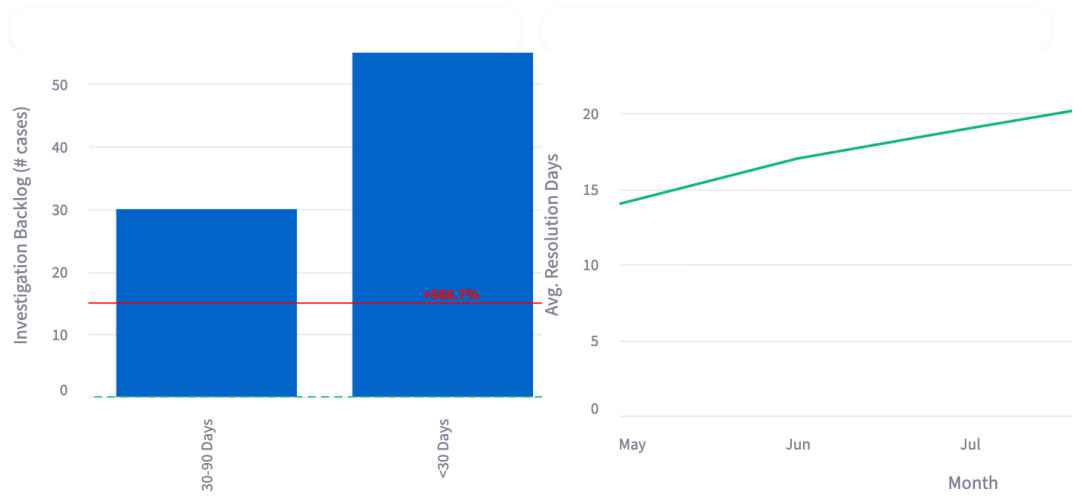
## 👛 Wealth Management & Private Banking Risk



Client Churn Rate



## Operational & Investigation Risk



## PEP Hit Monitoring

### PEP Hits

