

Financial Crime Analysis

Wireframe Documentation

1685
Accounts

936
Transactions

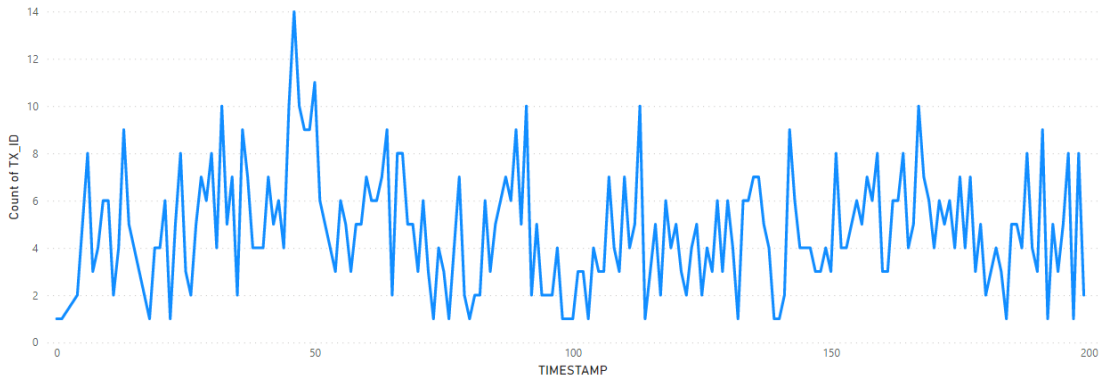
TX_TYPE
☒ TRANSFER

ACCOUNT_TYPE
☒ 1

ALERT_TYPE
☒ cycle
☐ fan_in

IS_FRAUD_ACCOUNT
☐ False
☒ True

Count of TX_ID by TIMESTAMP



1685
Accounts

783
Transactions

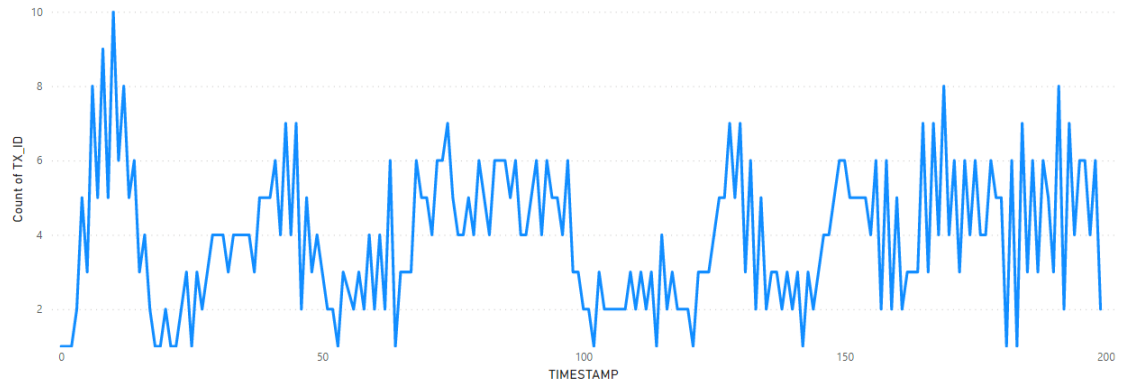
TX_TYPE
☒ TRANSFER

ACCOUNT_TYPE
☒ I

ALERT_TYPE
☐ cycle
☒ fan_in

IS_FRAUD_ACCOUNT
☐ False
☒ True

Count of TX_ID by TIMESTAMP



8315
Accounts

936
Transactions

TX_TYPE
■ TRANSFER

ACCOUNT_TYPE
■ I

ALERT_TYPE
■ cycle
□ fan_in

IS_FRAUD_ACCOUNT
■ False
□ True

Count of TX_ID by TIMESTAMP

