Workflow

1. Create synthetic transaction data
   - making_data.py is what creates the 1000 transactions for transactions.csv
2. AML Rule Implementation
   - AML_Rule_Implement.py applies rules like flagging threshold violations and high-risk jurisdictions to transactions.csv to generate a new csv file that would show the flags in flagged_transactions.csv
3. Visualization
   - Now that the technical aspect is done, visualizations via graphs/chats need to be created and they are done so in visualization.py
   - visualization.py takes flagged_transactions.csv to create the 3 .jpeg images
4. Report
   - Explain the methodology, the key red flags, and the FINTRAC guidelines. Make sure the 3 .jpeg images are referenced as figures.