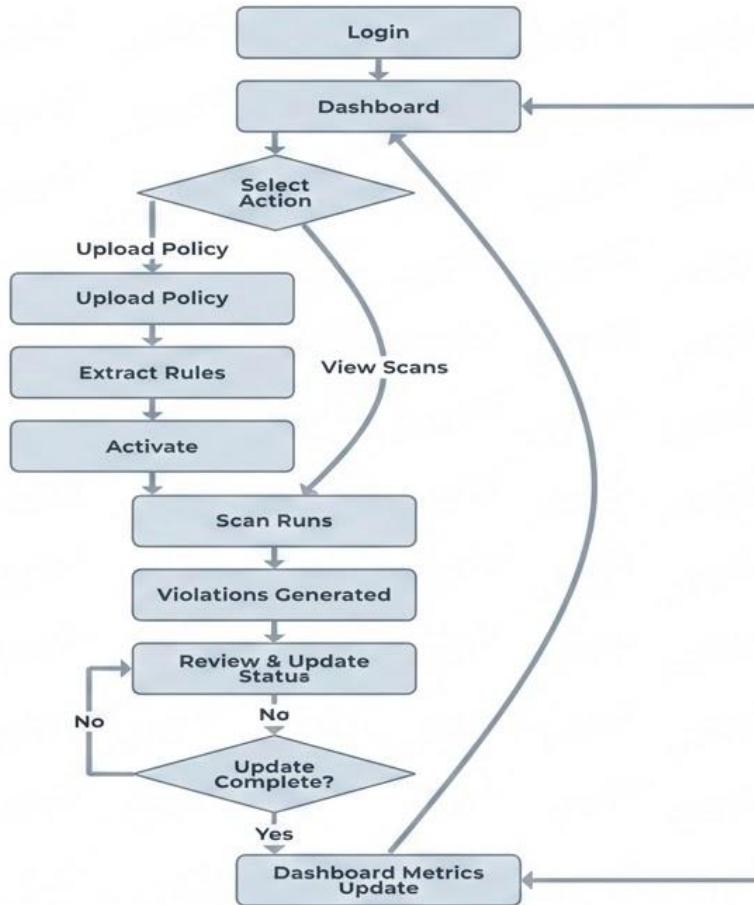


# UserFlow





# Data Policy Agent

AI-Powered Compliance Monitoring

Sign in to your account

Email Address

user@institution.com

Password

[Forgot password?](#)

.....

Remember me on this device

Sign In

Single sign-on available

[Sign in with SSO](#)

## MAIN NAVIGATION

 Dashboard Policies Violations Settings

## Dashboard

Compliance overview · Last updated: Feb 20, 2026 09:41 AM

 Last 30 days

Refresh

## Total Violations

**248**

All time



## Pending Review

**34**

Awaiting action



## Confirmed

**89**

Verified violations



## Resolved

**125**

Closed cases



## Severity Breakdown



## Scan Information

## Last Scan

Feb 20, 2026 – 06:00 AM

 Completed · 1,248 records scanned

## Next Scheduled Scan

Feb 21, 2026 – 06:00 AM

 Scheduled · Daily interval

Auto-scan enabled

Admin User  
admin@org.com

Screens

1 · Login

2 · Dashboard

3 · Policies

4 · Violations

5 · Settings

## MAIN NAVIGATION

 Dashboard Policies Violations Settings

## Policies

Manage compliance policy files and their rules

 Upload Policy

+ Import from Registry

## Upload Policy File

Drag and drop policy file here, or [browse](#)

Supported formats: .json, .yaml, .xml — Max file size: 50MB

[Select File](#)

## Policy Library

 Search policies...

Status: All ▾

File Name	Rules Count	Status
-----------	-------------	--------

AML\_Compliance\_Rules\_v3.json  
POL-001

24 rules

Active



## RULES IN THIS POLICY

Rule ID	Severity	Rule Description	Active
R-001	Critical	Transaction amount exceeds \$10,000 without SAR filing	

[Screens](#) | [1 · Login](#) [2 · Dashboard](#) [3 · Policies](#) [4 · Violations](#) [5 · Settings](#)Admin User  
admin@org.com

Rule ID	Severity	Rule Description
---------	----------	------------------

Active



## MAIN NAVIGATION

 Dashboard Policies Violations Settings

## Violations

Review and action detected compliance violations

 Export CSV Mark All Reviewed

Filters:

Status: All ▾

Severity: All ▾

Rule ID: All ▾

 Search violations, rule IDs, descriptions... Clear

8 violations found

Sort by: Date ▾

R-001 VIO-001

Feb 20, 2026 ➞

Transaction exceeds \$10,000 threshold — SAR not filed within window

 Critical  Pending

R-002 VIO-002

Feb 20, 2026

Structuring pattern detected: 5 sub-threshold transactions in 22h

 High  Pending

R-005 VIO-003

Feb 19, 2026

Cross-border transfer to jurisdiction without consent on file

 Medium  Confirmed

R-001 VIO-004

Feb 19, 2026

Wire transfer \$45,200 — SAR filing overdue by 3 days

 Critical  Confirmed

VIO-001

Violation Detail

 Critical  Pending

## RULE INFORMATION

Rule ID

R-001

Policy

AML\_Compliance\_v3

Detected

Feb 20, 2026

Severity

Critical

## Description

Transaction exceeds \$10,000 threshold — SAR not filed within window

## AI JUSTIFICATION

Select action for this violation:

 Confirm Resolve False Positive



## MAIN NAVIGATION

 Dashboard Policies Violations Settings

## Settings

System configuration and integrations

[Reset to Defaults](#)[Save All Changes](#)

### Database Connection

## Host

db.institution.internal

## Port

5432

## Database Name

compliance\_db

## Schema

public

## Username

dpa\_service\_user

## Password

\*\*\*\*\*

[Show](#)

## SSL Mode

require

## Connection Timeout (s)

30

[Test Connection](#)

Connection not tested

[Save Connection](#)

### Monitoring Schedule

## Scan Interval

Daily – 06:00 AM

## Result Retention Period

90 days

## Batch Size (records)

Timezone

