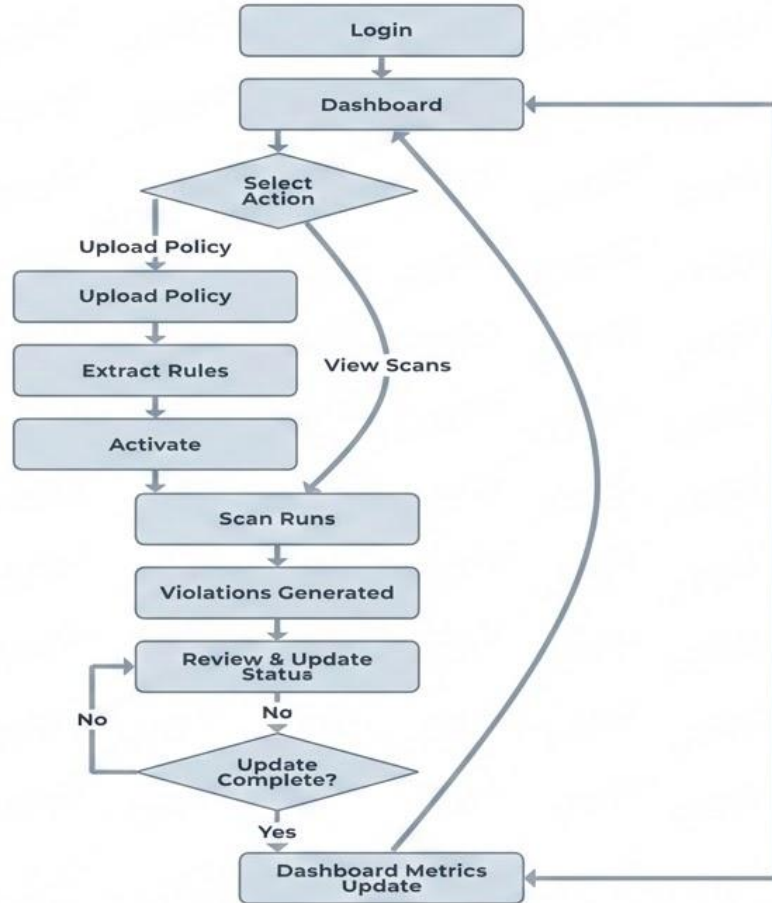


# UserFlow





# 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

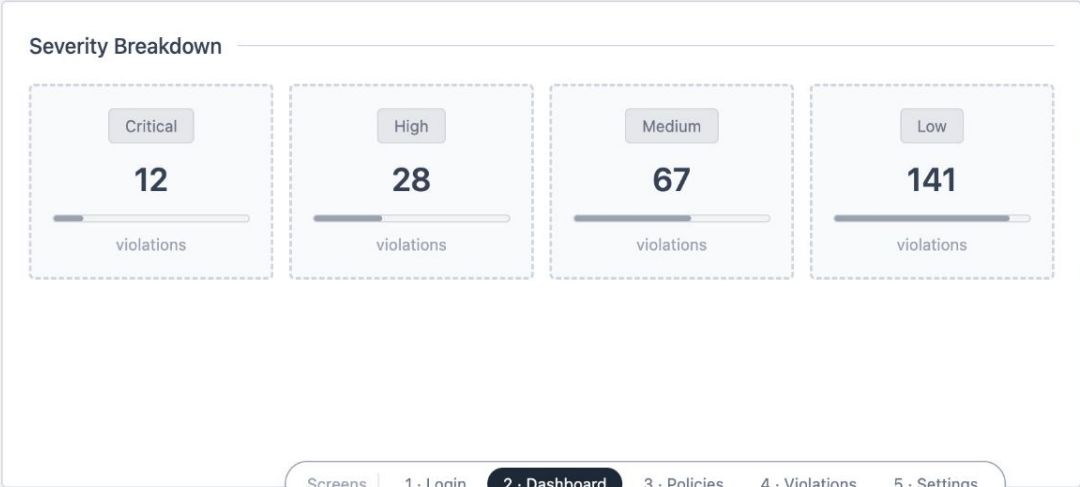
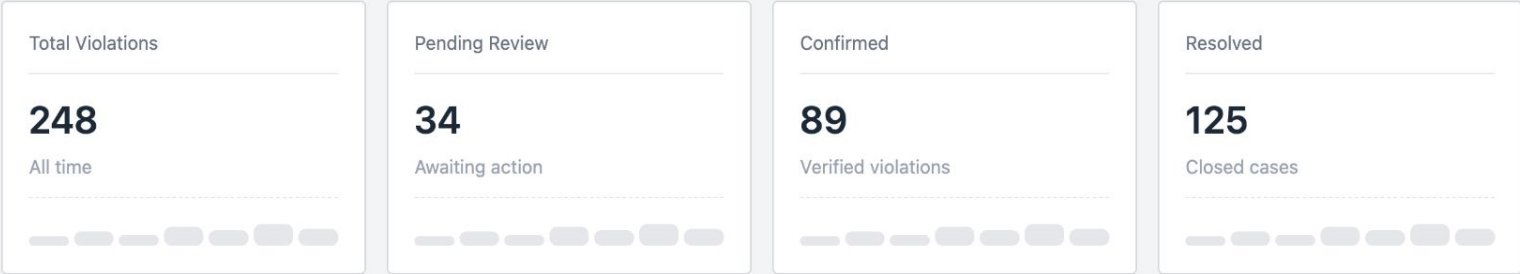
Sign in with SSO

# Dashboard

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

☐ Last 30 days

Refresh



## 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

Status: All ▾

File Name	Rules Count	Status
<div> AML_Compliance_Rules_v3.json POL-001</div>	24 rules	<div>Active</div> <div>▲</div>

#### RULES IN THIS POLICY

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

Screens | 1 · Login | 2 · Dashboard | 3 · Policies | 4 · Violations | 5 · Settings

[LOGO]

Data Policy Agent

MAIN NAVIGATION

☐ Dashboard

☐ Policies

☒ Violations

☐ Settings

Data Policy Agent / Violations



AU

## Violations

Review and action detected compliance violations

[Export CSV](#)

[Mark All Reviewed](#)

Filters:

Status: All ▾

Severity: All ▾

Rule ID: All ▾

[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

Page 1 of 1

[Screens](#)

[1 · Login](#)

[2 · Dashboard](#)

[3 · Policies](#)

**[4 · Violations](#)**

[5 · Settings](#)

USR

Admin User

admin@org.com

[LOGO]

Data Policy Agent

MAIN NAVIGATION

- ☐ Dashboard
- ☐ Policies
- ☐ Violations
- ☒ Settings

Admin User  
admin@org.com

Data Policy Agent / Settings

Search...



AU

## 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

Screens

1 · Login

2 · Dashboard

3 · Policies

4 · Violations

5 · Settings

Batch Size (records)

Timezone