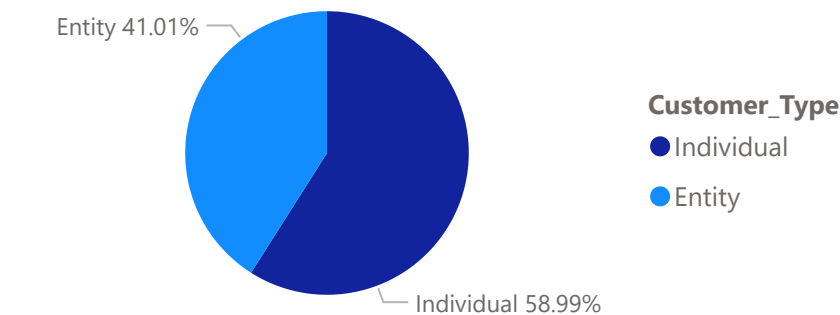
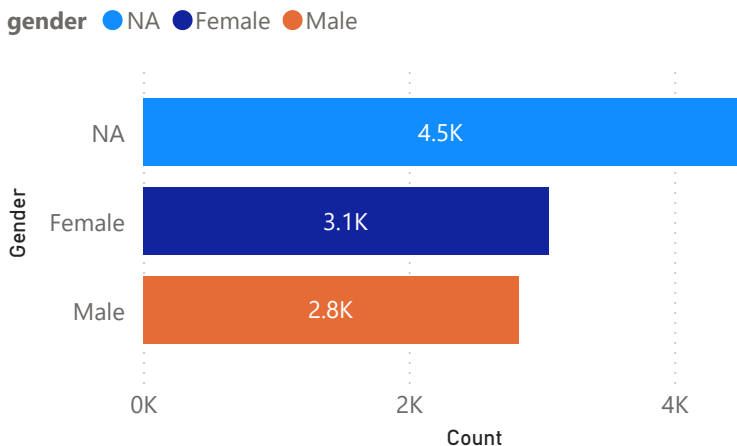


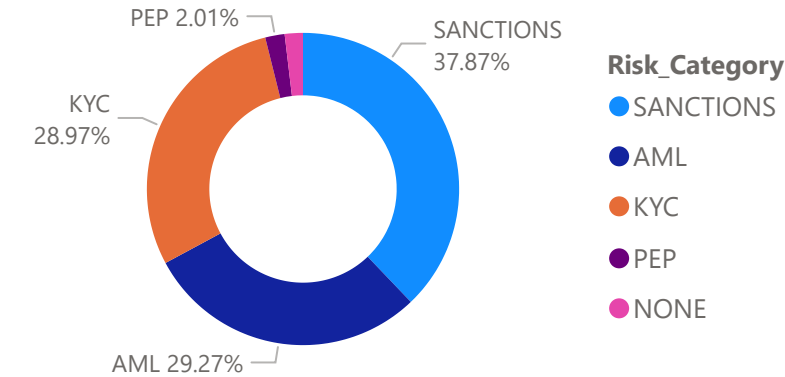
Customer Type Distribution: Individual vs Entity



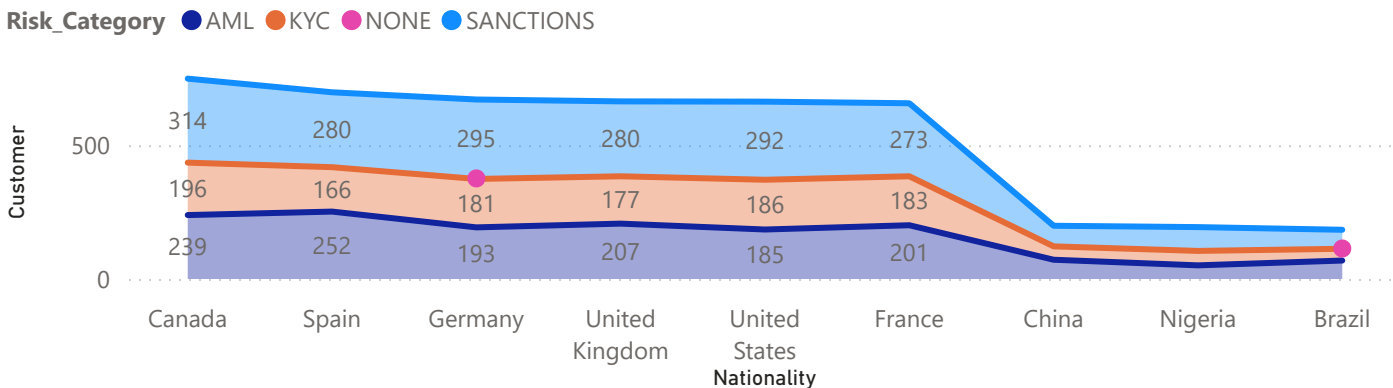
Customer Distribution by Gender



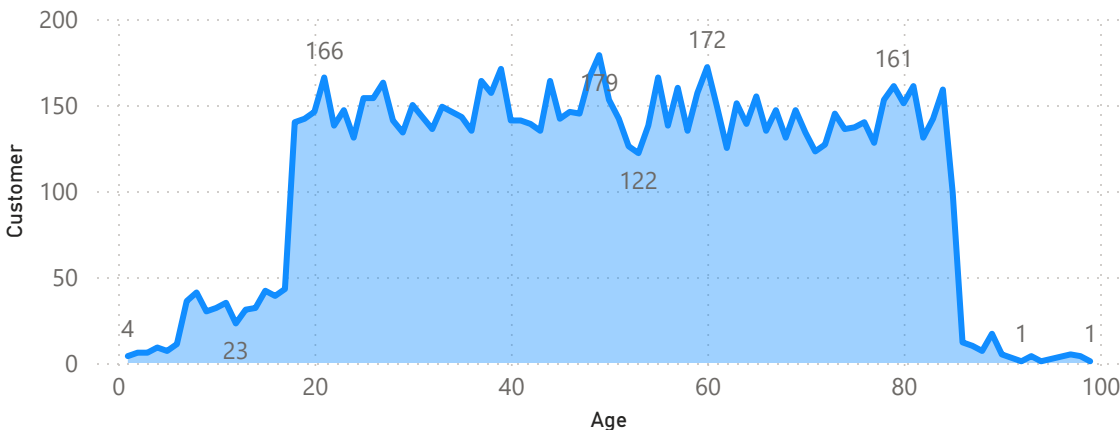
Customer Risk Category



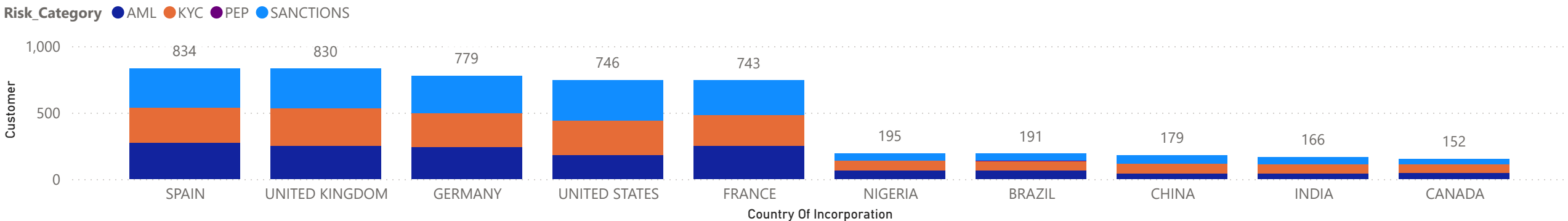
Customer Risk Distribution by Nationality



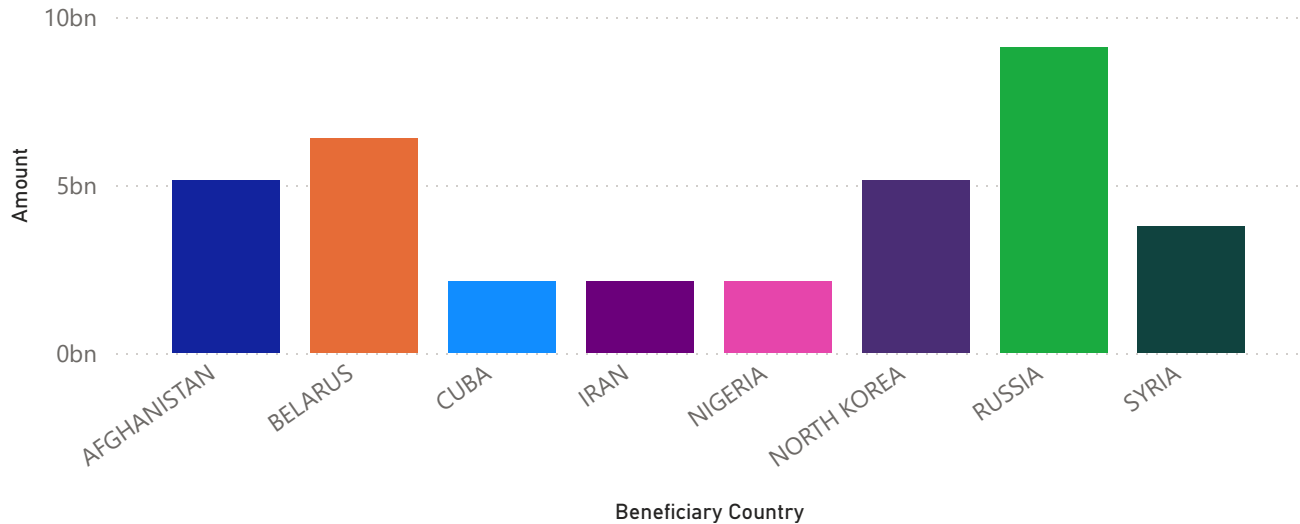
Customer Age Distribution



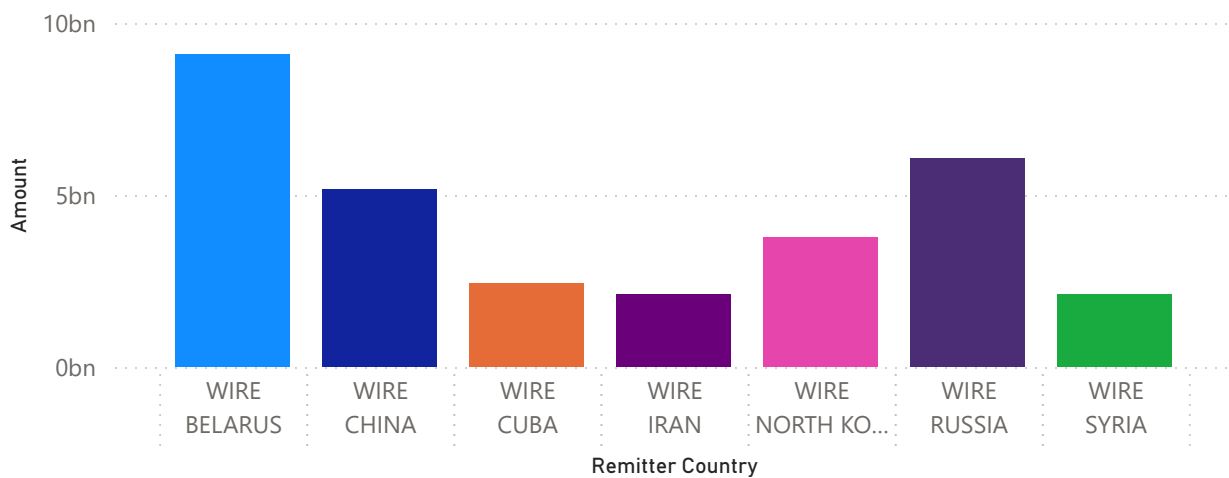
Entity Risk Breakdown by Country of Incorporation



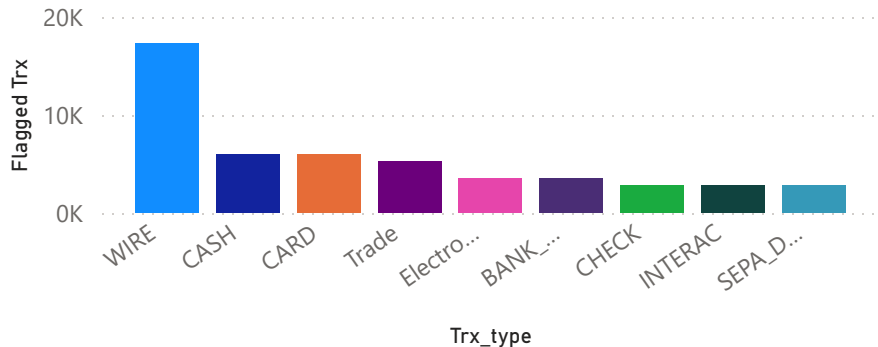
Wire Transaction Exposure to High-Risk Beneficiary Countries



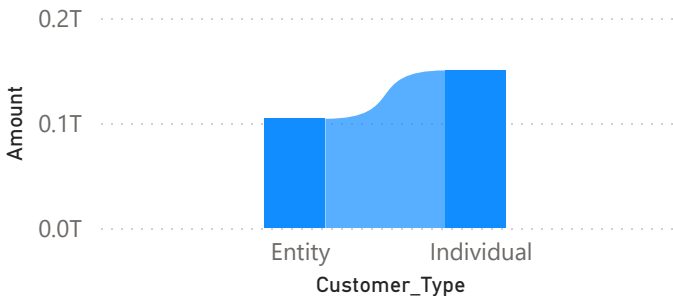
Wire Transaction Volume from High-Risk Remitter Countries



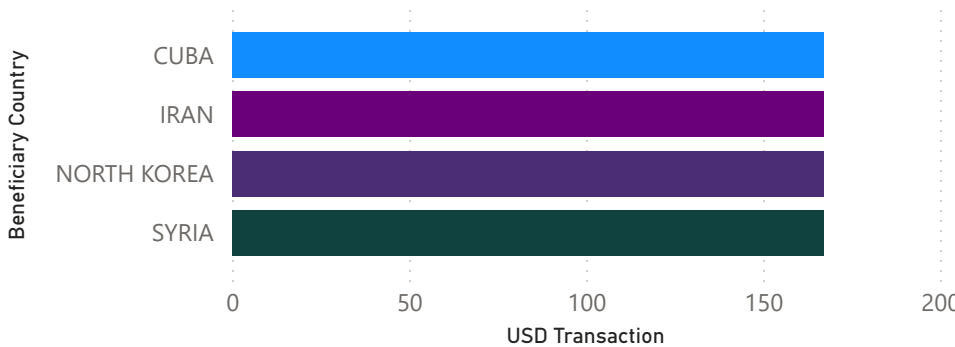
Flagged Transactions by Type of Activity



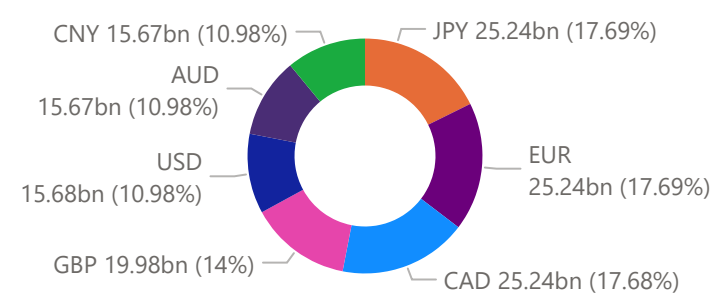
Total Transaction Value by Customer Type



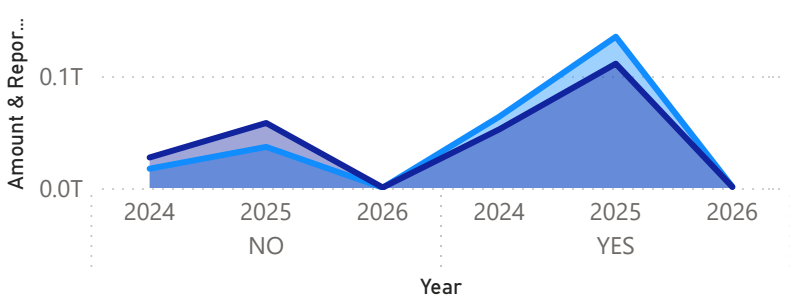
USD Transactions Linked to Sanctioned Jurisdictions



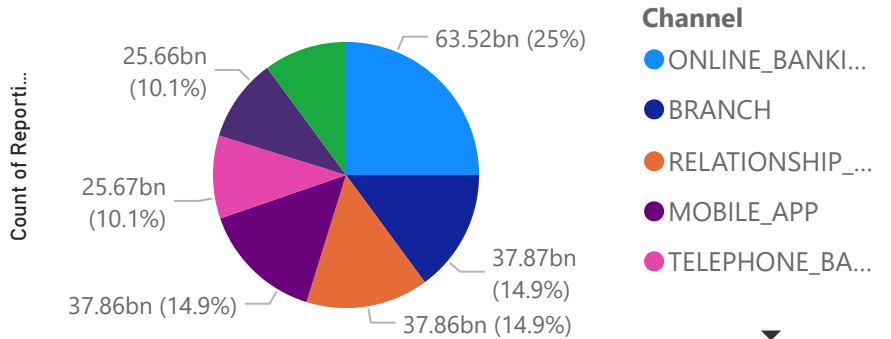
Transaction Amounts by Currency (in Billions)



Flagged Transaction Trends by Reporting Status (2024–2026)

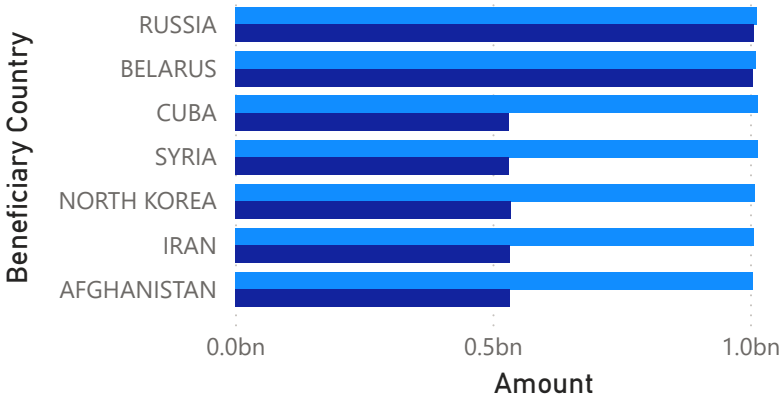


Transaction Volume by Banking Channel



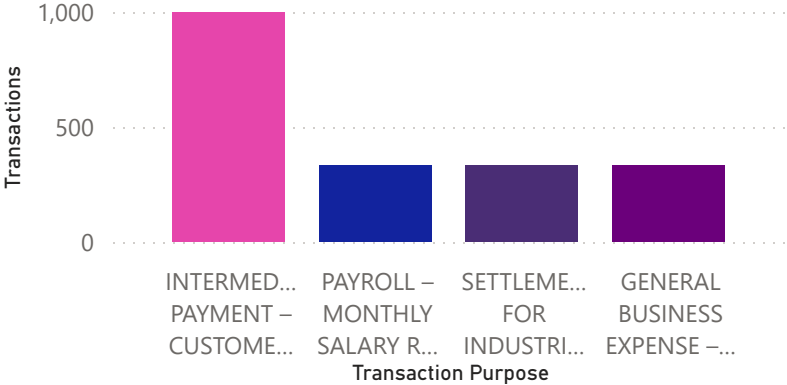
Beneficiary Country - Sanctioned & High Risk Jurisdiction

Currency ● CAD ● USD



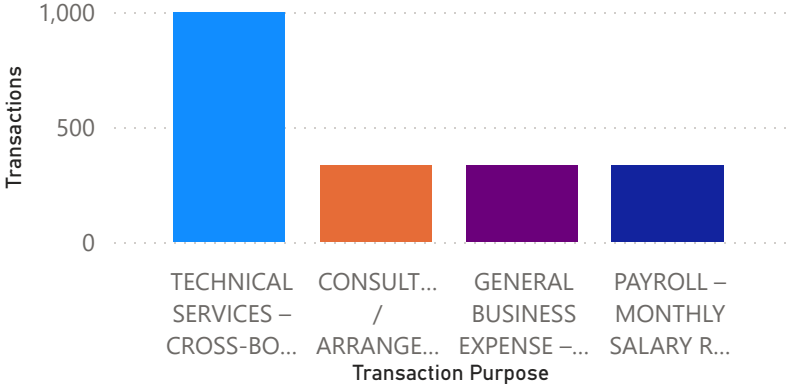
Syria Sanctions Violation - Breach of non-commercial 40k trx limit - Beneficiary

Trx_purpose ● INTERME... ● PAYROLL ... ● SETTLEM... ● GENERAL ...

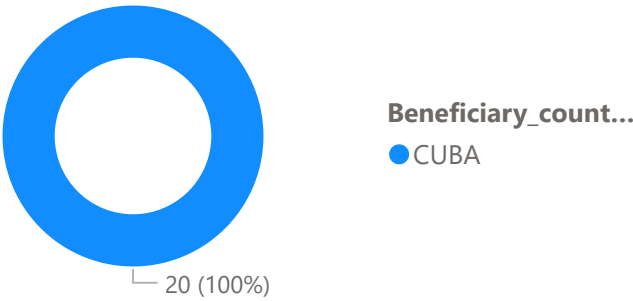


Syria Sanctions Violation - Breach of non-commercial 40k trx limit - Remitter

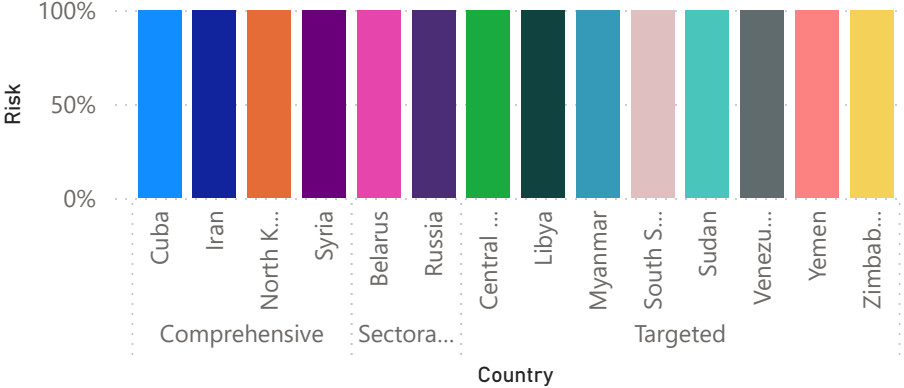
Trx_purpose ● TECHNIC... ● CONSULT... ● GENERAL ... ● PAYROLL ...



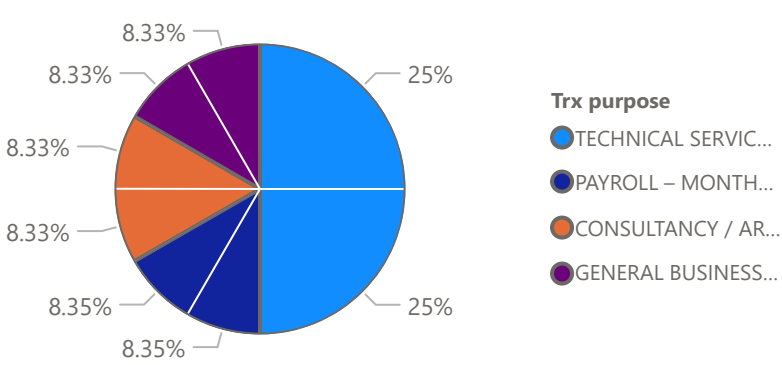
Cuba Sanctions Breach - US\$ trx originating from US - bound to Cuba



Count of Risk by Sanction_Type, Country and Country

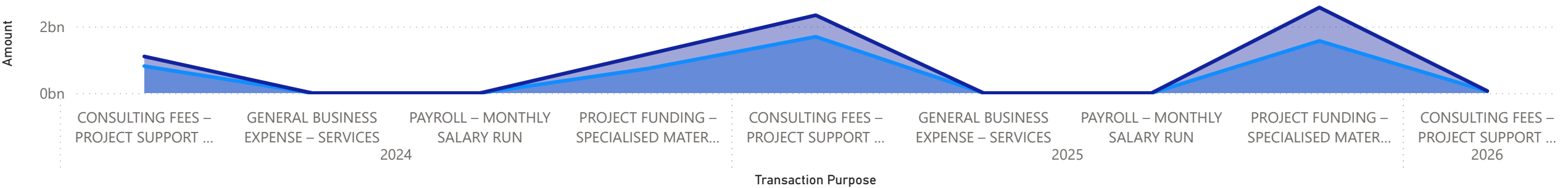


North Korea Nexus Transactions

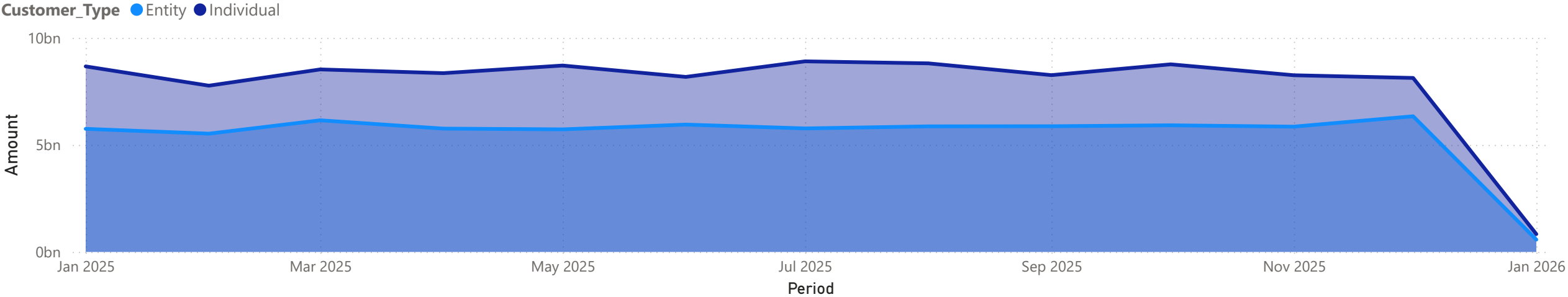


Sum of Amount by Year, Trx_purpose and Customer_Type

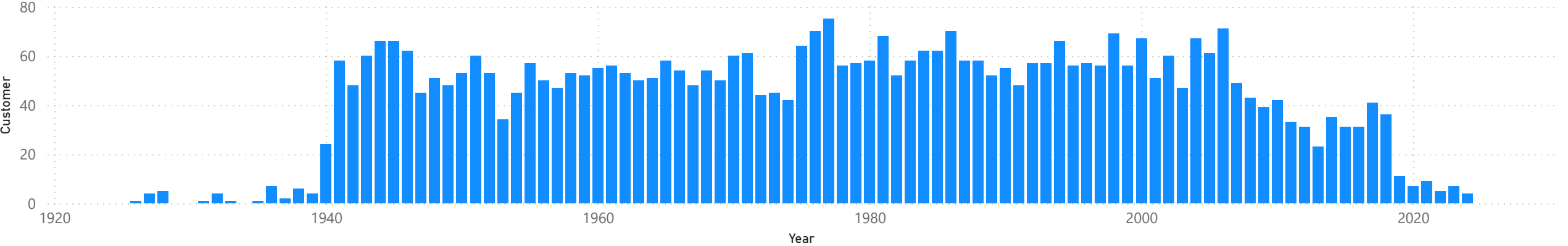
Customer_Type ● Entity ● Individual



Transaction Volume Over Time by Customer Type



Entity Count by Date of Incorporation



Quarterly Transaction Volume by Type of Activity

