Income Basis Unusually (SO3)

* 12659
* Income = based on source or per year
* Every 2-3 day income = flag source = recruitment agency
* Demographics and transactional layer

High Payments Phone

* 52025

1

* Black list / white list
* Lexus nexus – source; 80 matches on phone numbers
* Token flagged on phone number change

2

* List of advertisers
* High risk business mapped to infinitech
* Escorts Ireland web source in transaction data

3

* Business account and frequency of payments
* Share flagged activity with other banks (FG)
* Check current narratives (e.g. ‘beauty’)

High Payments Phone

* 91442
* Hire cars (no cash) and (---??---) 1 hr car hire (filter by)
* CC volume and transactions
* Hotels do take cash
* Capture **hold** records

An Payments Phone

* 33256
* Transaction data and geotagging can be added
* Card not present indicator

Customer Payments Phone

* Business category
* High risk

^Both in transactions

Customers Living Well (more challenging to do)

* 57120

1

* Demographic data
* Top up cards and pay point transactions
* Some for fuel top up cards

2

* Department of working pensions to track this
* Paid in but not spent
* Up 3 government benefits; flag up

3

* No ID threshold in Ireland/BOI, so challenging to do
* In branch countries
* Video footage