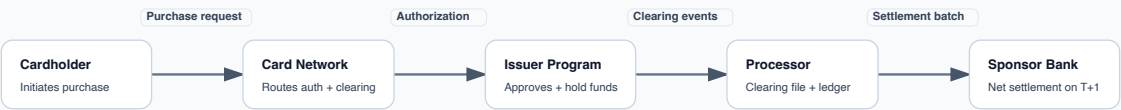


# FinFlow - Flow of Funds Diagram Examples (Auto-fit)

## 1) Card Program Authorization to Settlement (T+1)

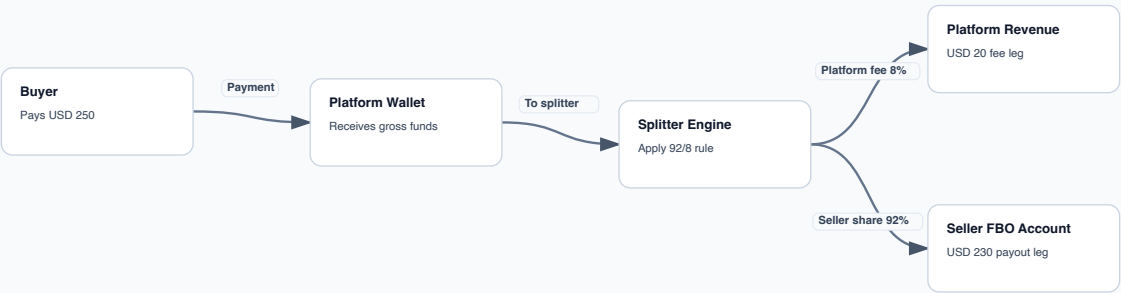
### Example 1: Card Program Authorization to Settlement (T+1)



**Controls**  
KYC/KYB before issuance - AML and velocity checks - Daily reconciliation between processor and sponsor bank reports

## 2) Marketplace Split Payout (Platform + Seller)

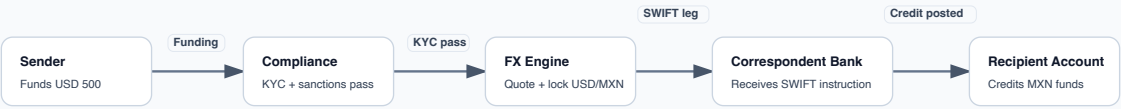
### Example 2: Marketplace Split Payout (Platform + Seller)



**Controls**  
Versioned split rules - Negative balance prevention - Idempotent payout retries - ACH cutoff handling

## 3) Cross-Border Remittance (USD to MXN)

Example 3: Cross-Border Remittance (USD to MXN)



**Controls**

Sanctions screening before FX lock - Quote expiry and slippage limits - End-to-end trace ID and webhook confirmation