



Customer Transaction Analysis - Country Analysis

This dashboard is designed to facilitate detailed investigations of customer transactions. This dashboard allows users to search and analyze transactions based on various customer details and compliance indicators, such as transaction volumes, values, sender and receiver names, send pay indicators, high-risk country indicators, and relationship duration. The interactive features enable dynamic filtering and analysis, providing a comprehensive view of transaction patterns and compliance risks.

Benefits to the End User

- ✓ This dashboard provides a thorough analysis of customer transactions in a user-friendly format, accessible to users with varying levels of technical expertise.
- ✓ The insights gained from this analysis are essential for ensuring compliance and managing risks.
- ✓ Business owners can leverage this information to identify potential compliance issues, optimize risk management, and make informed decisions about customer relationships and regulatory adherence.

Important KPI & Metrics Used



Total Transactions

Total USD\$

Total Local Currency\$

Average Transaction Count

Average USD\$

Average Local Currency\$

Transaction Volume vs Trend

Trend Analysis



Screen

Agent Country

Full Name

Unique Identifier(DISTINCT ID COUNT)

UNIQUEKEYTRN

Transaction Date From

1/1/2017

Select TRN

NO TRN

X Axis Granularity(Bar Chart)

Year

Transaction Date To

7/5/2024

Sender Receiver DOB

X Axis Granularity(Trend Chart)

Month

View Report

CUSTOMER SEARCH

SENDER RECEIVER RELATIONSHIP

COUNTRY ANALYSIS

DATATABLE

CUSTOMER SEARCH

FULL NAME eg (FIRSTNAME, LASTNAME)

Agent Country

Selected From Date: 2017-01-01

Selected To Date: 2024-07-05

Sender TRN : NO TRN

Sender Receiver DOB:

Unique Identifier: UNIQUEKEYTRN

SNAPSHOT

Total Transactions

32

Total USD \$

\$6,947.02

Total Local Currency \$

\$18,774.64

Average Transaction Count

1.3

Average USD \$

\$289.46

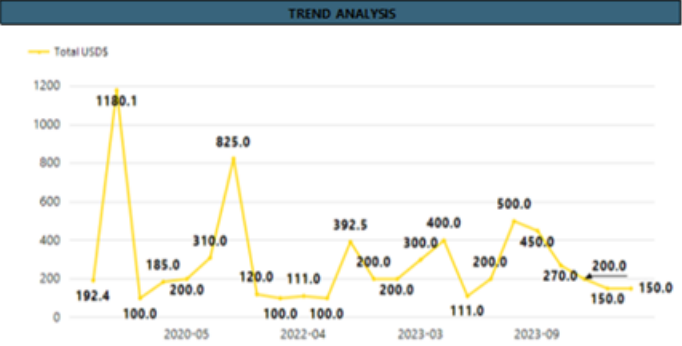
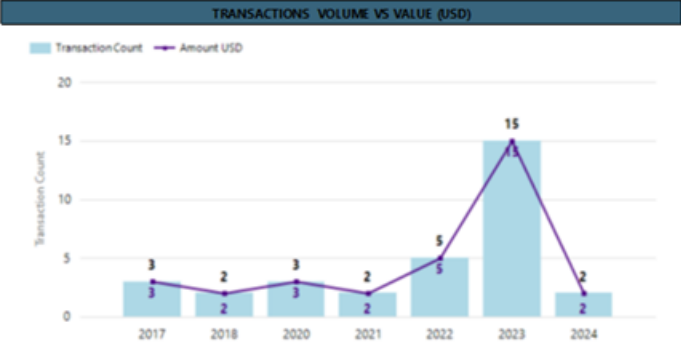
Total LOC \$

\$782.28

DISTINCT ID COUNT: 2

TRN:

IDTYPE	IDNUMBER	UNIQUEKEYTRN
	S061084-091015064	
	542203343	008



NUMBERS OF SENDERS					
SenderPayIndicator	SenderReceiverTRN	NumberDistinctSender	Transaction Count	Amount USD	Amount LOC
PAY		6	31	6877.02	18585.48

NUMBERS OF RECEIVERS					
SenderPayIndicator	SenderReceiverTRN	NumberDistinctReceiver	NumberTransactions	Amount USD	Amount LOC
SEND		1	1	70.00	189.18

SENDER/RECEIVER ADDRESS			
Send Pay Indicator	Sender Address	Receiver Address	Label
PAY			
PAY			
SEND			