

Anti-Money Laundering (AML)  
Compliance Dashboard

OVERVIEW

Customer Risk & EDD

Transaction Monitoring

AML Alerts & STR

CM PROFILE

68M

Total Transaction Am...

170

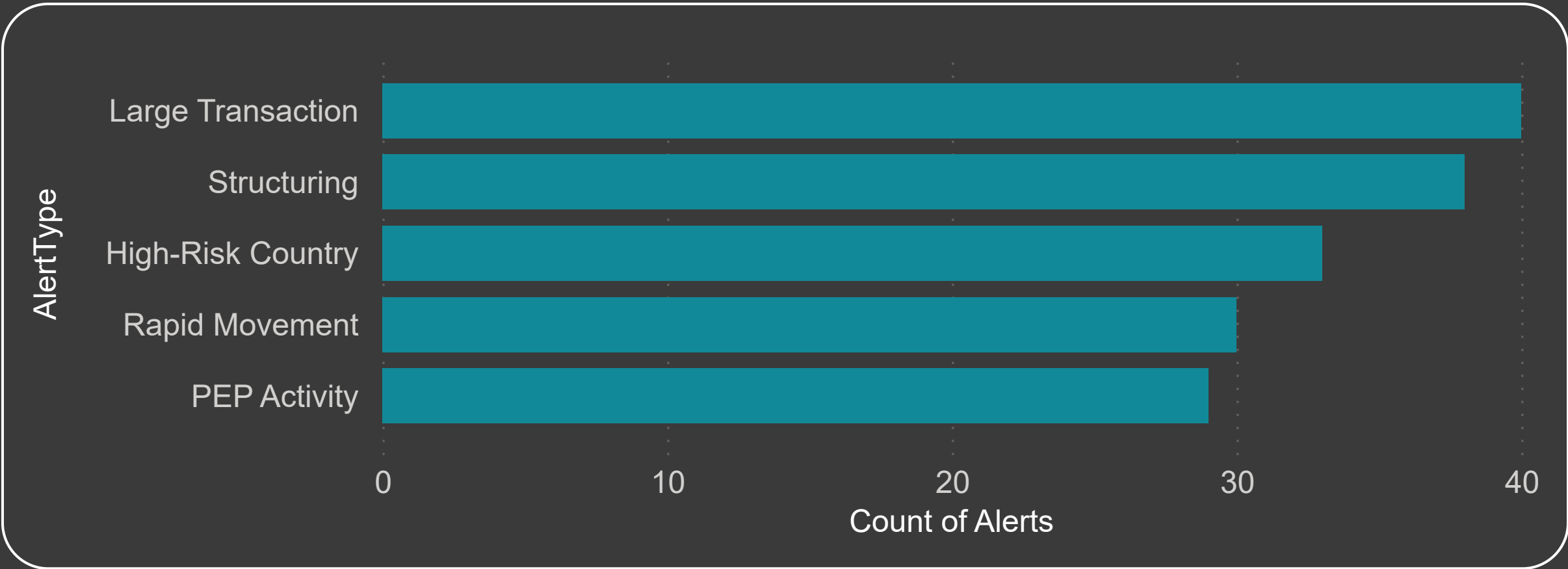
AML Alerts

4

High Risk Customers

65

STR Recommended

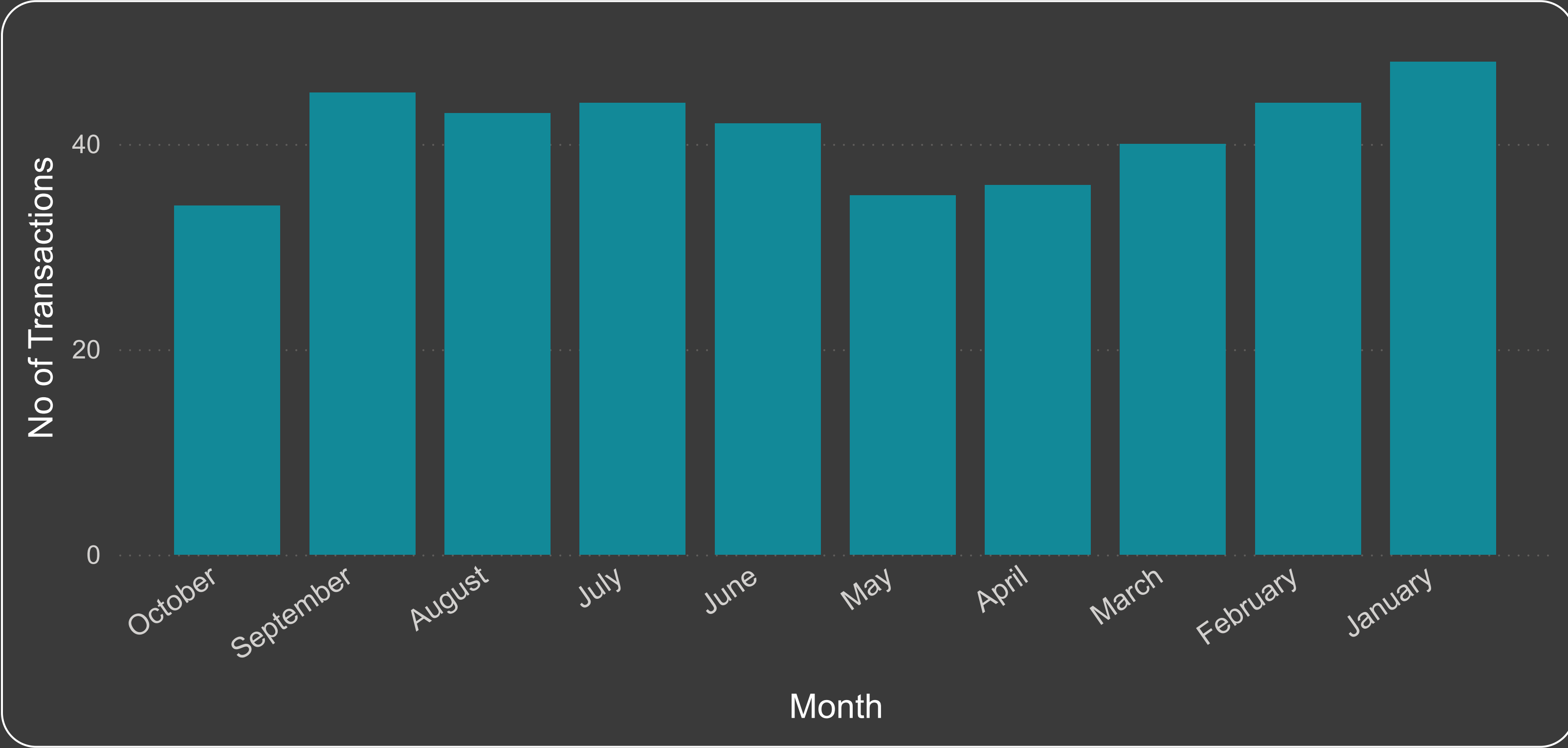
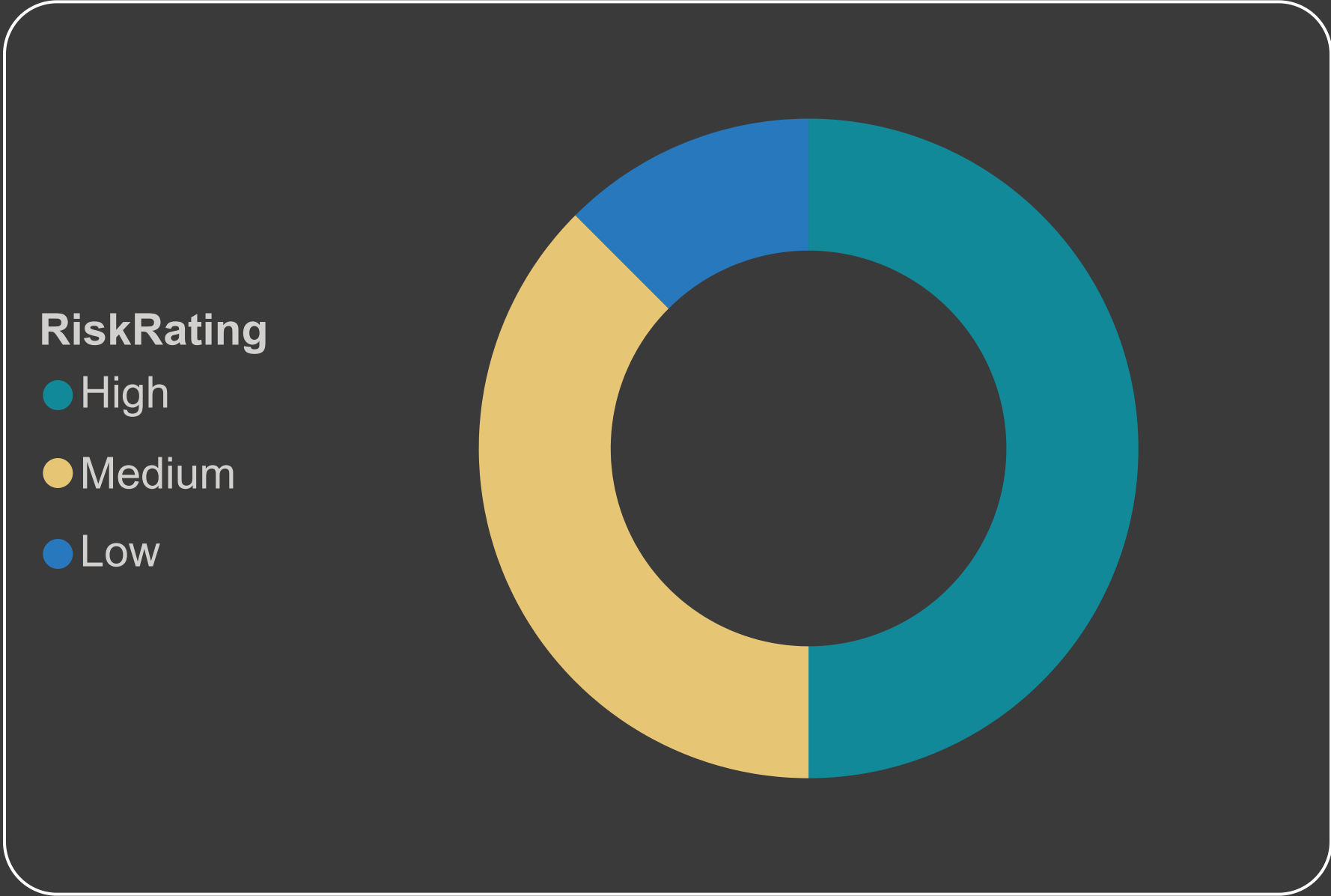


CustomerName

Ahmed Ali

Eastern Holdings

Total



4

High Risk Customers

OVERVIEW

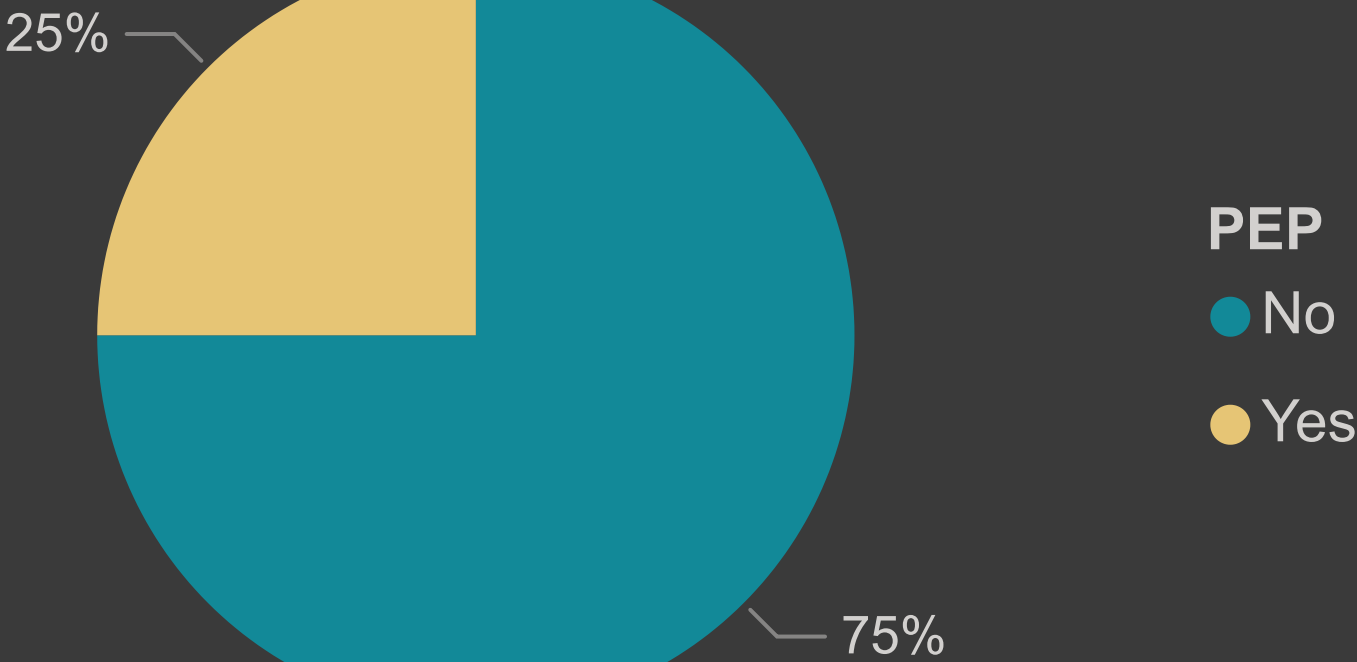
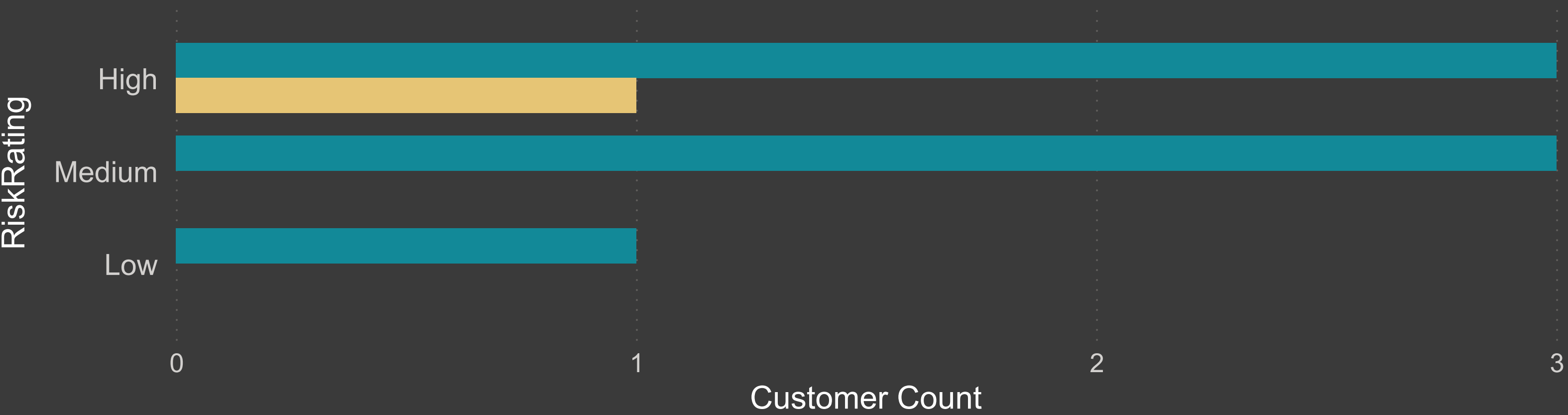
Customer Risk & EDD

Transaction Monitoring

AML Alerts & STR

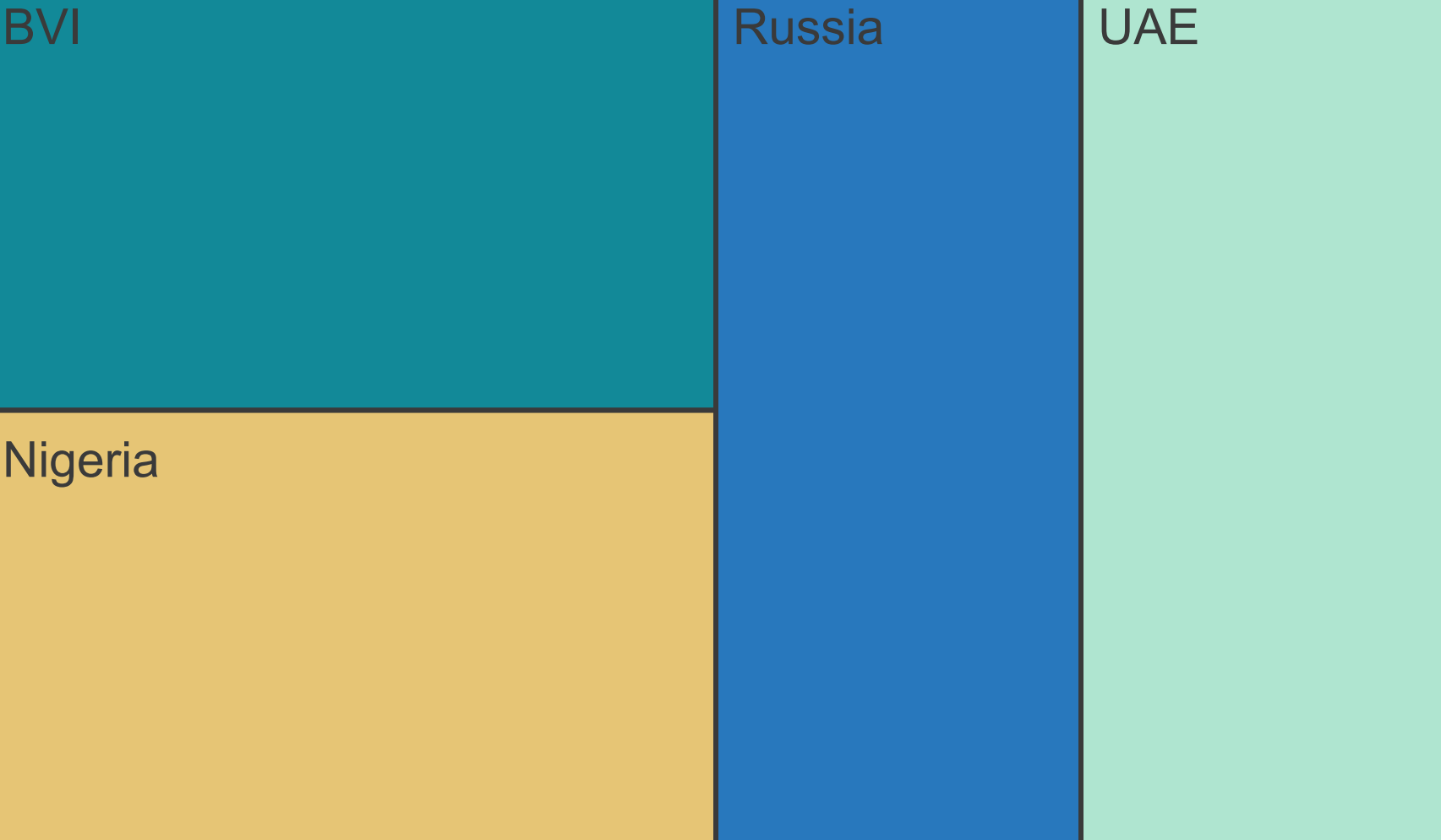
CM PROFILE

Sanctions No Yes



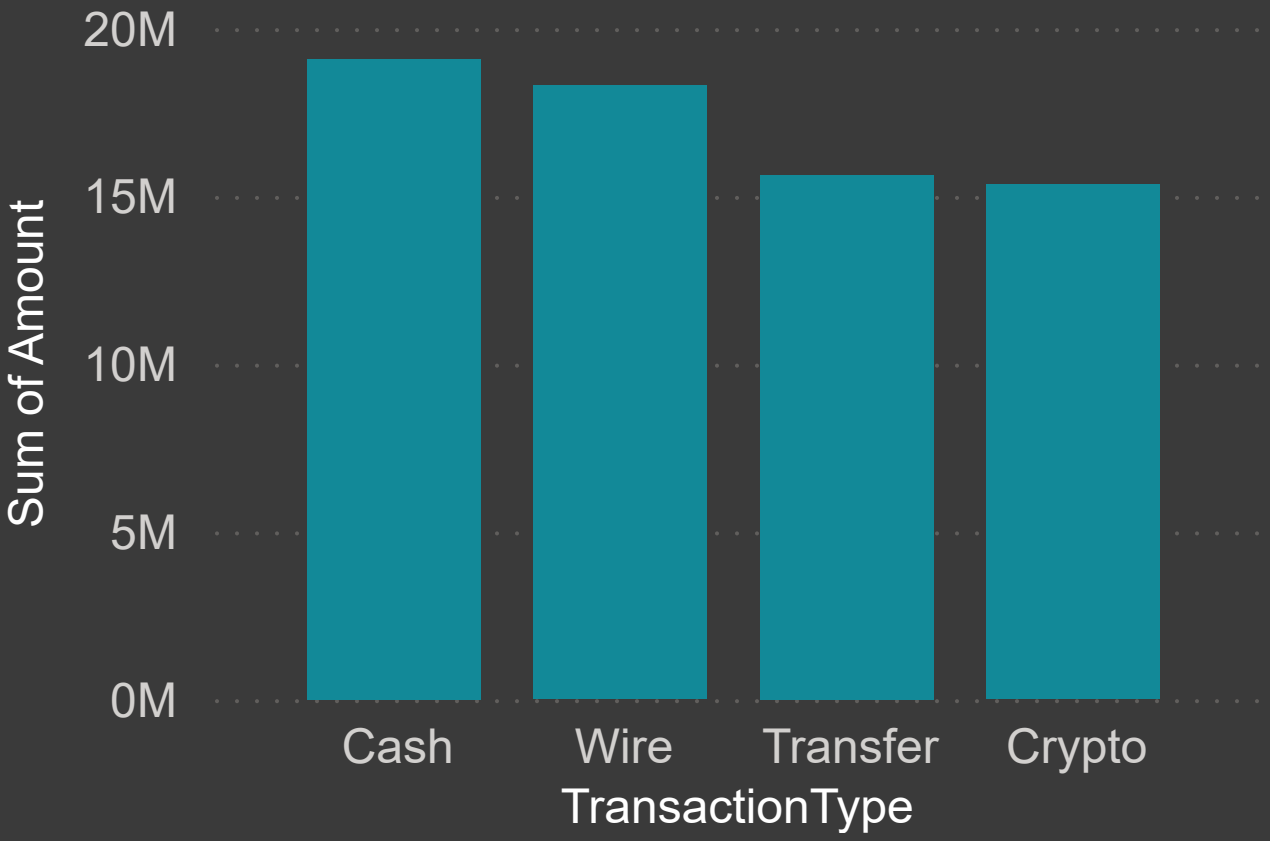
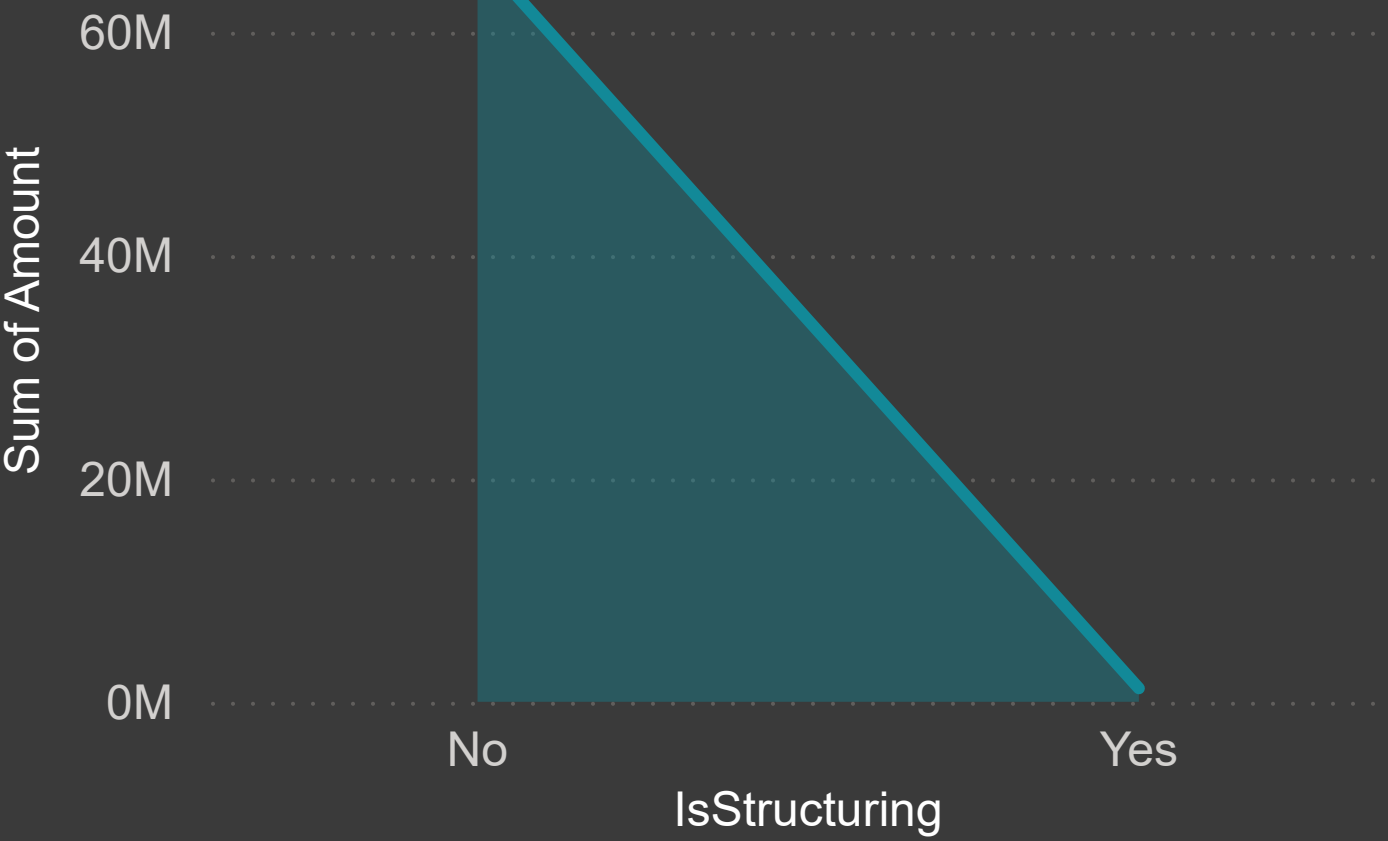
CustomerName	RiskRating	PEP	EDD_Required	Country
Fatima Hassan	Medium	No	No	<span>●</span> Egypt
John Smith	Low	No	No	<span>●</span> UK
Sara Mohamed	Medium	No	No	<span>●</span> UAE
Ahmed Ali	High	Yes	Yes	<span>◆</span> UAE
Al Noor Trading	Medium	No	Yes	<span>◆</span> Lebanon
Blue Wave Ltd	High	No	Yes	<span>◆</span> BVI
Eastern Holdings	High	Yes	Yes	<span>◆</span> Russia
Global Trade LLC	High	No	Yes	<span>◆</span> Nigeria

Total

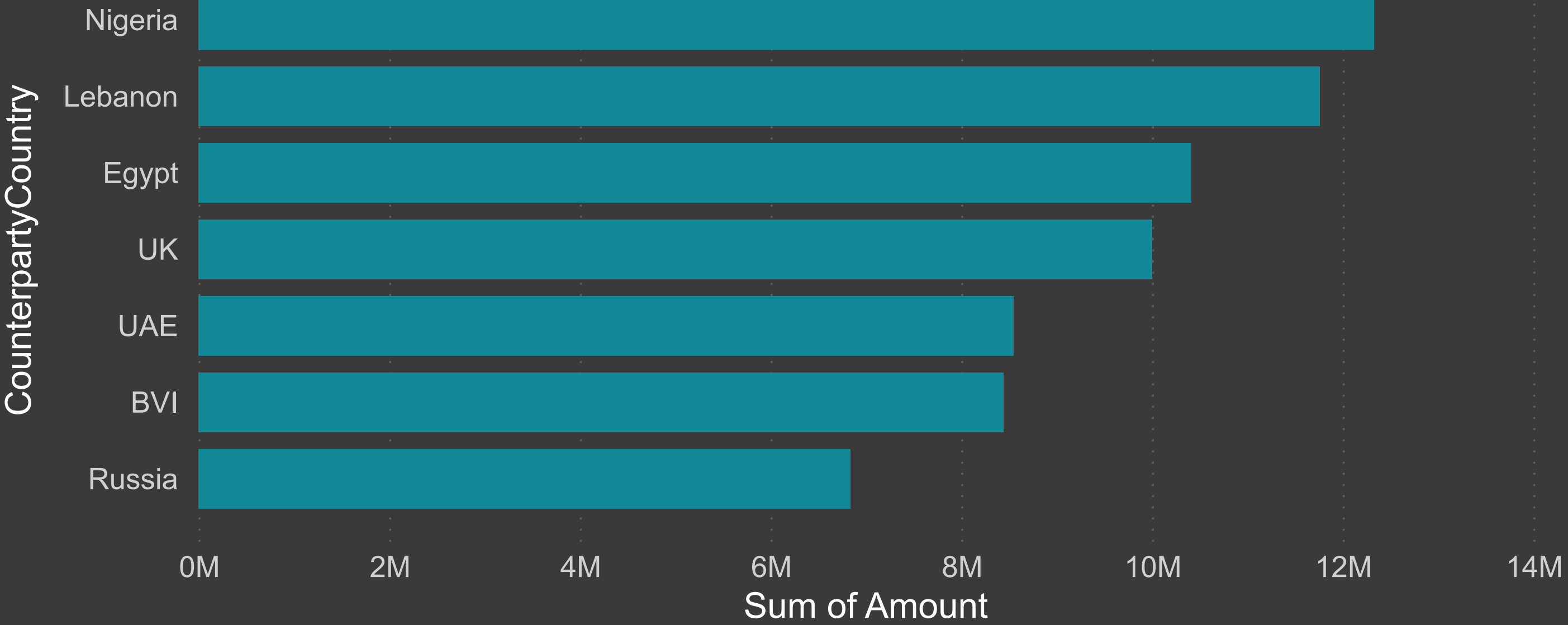


411

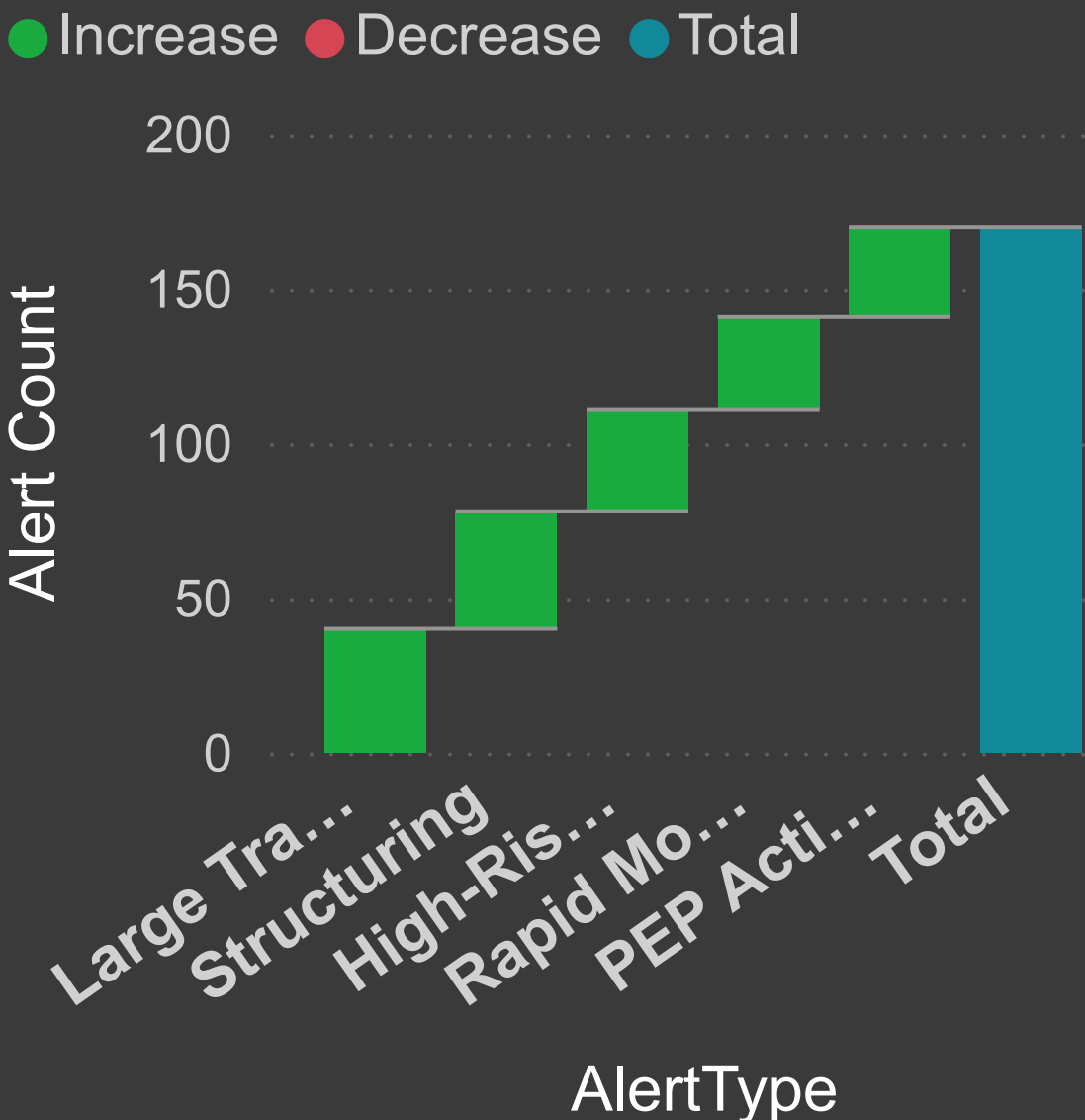
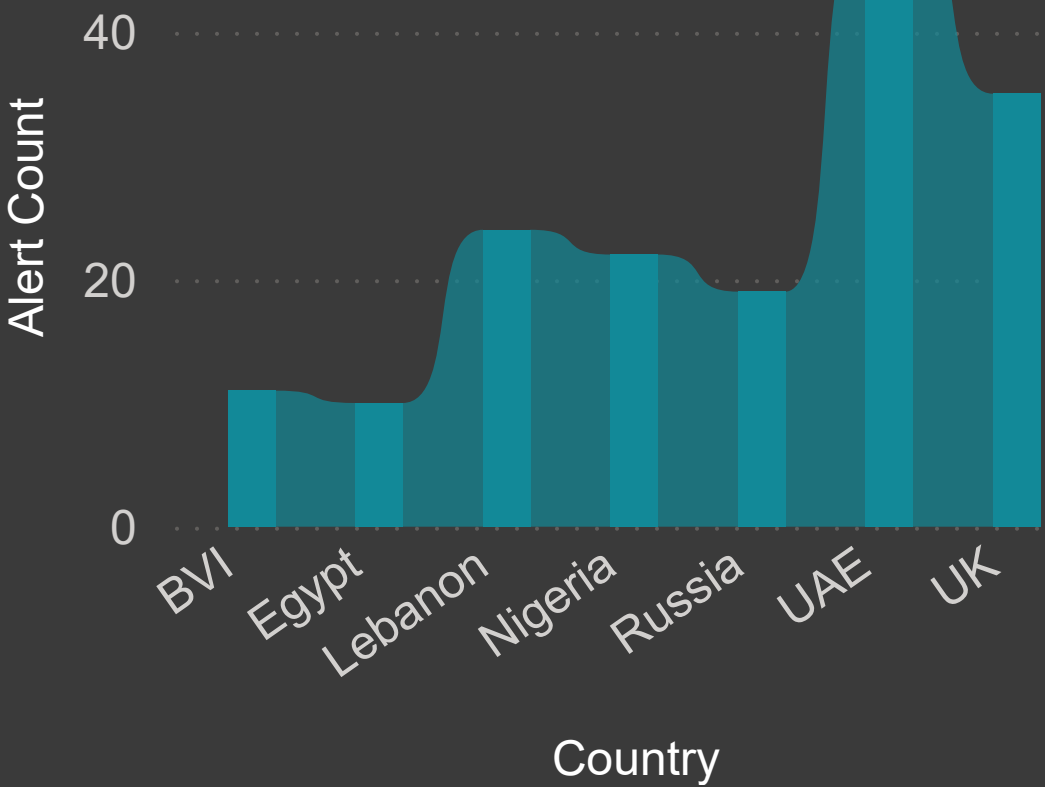
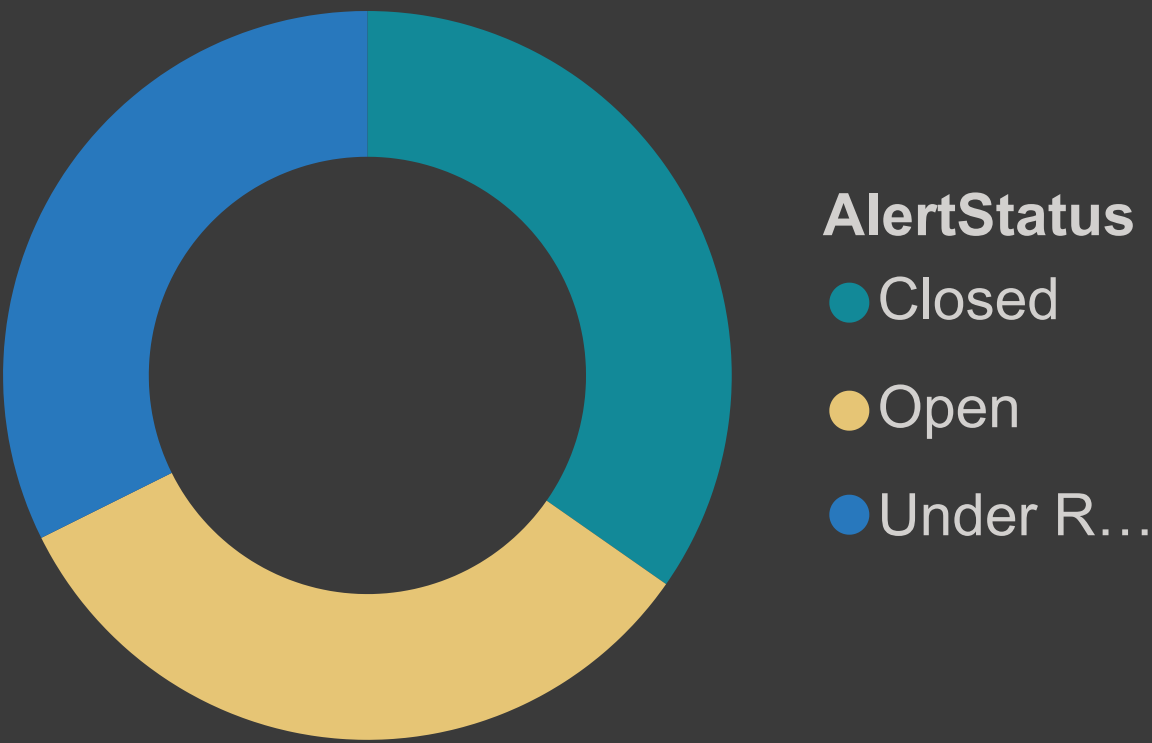
Structuring Transactions



Amount	TransactionType	Channel	TransactionID	Director
569461	Crypto	Online	50264	Inbound
569923	Wire	Online	50107	Outbound
570952	Cash	Branch	50117	Inbound
573155	Crypto	Online	50116	Outbound
573688	Cash	Branch	50022	Outbound
578009	Crypto	Branch	50268	Outbound
578067	Wire	Branch	50374	Inbound
579100	Transfer	ATM	50006	Outbound
596098	Transfer	Branch	50391	Outbound
599455	Cash	Online	50290	Inbound



AlertID	AlertType	RiskScore	STR_Required	AlertStatus	
1	High-Risk Country	75	No	Closed	●
2	Large Transaction	73	No	Under Review	◆
5	Large Transaction	77	No	Under Review	◆
6	Structuring	79	No	Open	▲
8	Rapid Movement	66	No	Under Review	◆
11	Large Transaction	78	No	Open	▲
14	PEP Activity	67	No	Closed	●
15	PEP Activity	67	No	Closed	●
16	Structuring	63	No	Open	▲
17	Rapid Movement	76	No	Under Review	◆
18	High-Risk Country	80	No	Closed	●
19	Large Transaction	68	No	Open	▲
21	Rapid Movement	73	No	Open	▲
22	High-Risk Country	69	No	Closed	●
24	High-Risk Country	66	No	Closed	●
25	Structuring	71	No	Open	▲
26	Structuring	80	No	Closed	●
27	Large Transaction	79	No	Closed	●
28	PEP Activity	65	No	Open	▲
35	Structuring	74	No	Under Review	◆
36	High-Risk Country	65	No	Open	▲
39	Large Transaction	77	No	Open	▲
40	Structuring	78	No	Under Review	◆
41	Structuring	64	No	Closed	●
42	PEP Activity	61	No	Open	▲
43	Rapid Movement	60	No	Closed	●
Total					





15150296

TOTAL Tra...

32

Alert Count

13

STR Reco...

33

Large Transa...

CustomerName	OnboardingDate	CustomerType	RiskRating	PEP	Country	EDD_Requir
Ahmed Ali	1/21/2019 12:00:00 AM	Individual	High	Yes	UAE	Yes

AlertType	Count of AlertID	AlertStatus	TransactionDate	Risk Score Band
High-Risk Country	1	Closed	1/14/2024 12:00:00 AM	Medium (70–79)
High-Risk Country	1	Closed	1/15/2024 12:00:00 AM	High (80–100)
High-Risk Country	1	Closed	1/26/2024 12:00:00 AM	Low (0–60)
High-Risk Country	1	Closed	1/31/2024 12:00:00 AM	Low (0–60)
High-Risk Country	1	Closed	2/19/2024 12:00:00 AM	High (80–100)
High-Risk Country	1	Closed	6/22/2024 12:00:00 AM	High (80–100)
Large Transaction	1	Closed	9/20/2024 12:00:00 AM	Medium (70–79)
Large Transaction	1	Open	5/2/2024 12:00:00 AM	High (80–100)
Large Transaction	1	Open	5/11/2024 12:00:00 AM	Low (0–60)
Large Transaction	1	Open	5/19/2024 12:00:00 AM	Medium (70–79)
Large Transaction	1	Under Review	1/2/2024 12:00:00 AM	Medium (70–79)
Large Transaction	1	Under Review	1/17/2024 12:00:00 AM	High (80–100)
Large Transaction	1	Under Review	4/3/2024 12:00:00 AM	Medium (70–79)
Large Transaction	1	Under Review	9/13/2024 12:00:00 AM	High (80–100)
PEP Activity	1	Closed	1/2/2024 12:00:00 AM	Low (0–60)
Total	32			

TransactionID	TransactionType	Amount	CounterpartyCountry
50006	Transfer	579100	Russia
50007	Crypto	385957	Egypt
50008	Cash	560693	Egypt
50010	Transfer	198053	BVI
50011	Cash	101399	Lebanon
50012	Transfer	375281	BVI
50017	Transfer	419850	Russia
50019	Wire	341519	Russia
50020	Cash	381240	Egypt
50022	Cash	573688	UAE
50024	Cash	313045	Lebanon
50025	Wire	494276	UK
50028	Cash	118913	BVI
50030	Cash	382319	Nigeria
50034	Crypto	103854	Egypt
50035	Wire	394353	Nigeria
50041	Wire	329176	Nigeria
50042	Transfer	101187	Lebanon
50043	Cash	418474	Lebanon
50044	Cash	422090	UK
50047	Wire	101706	UAE
50048	Crypto	421320	Nigeria
50049	Wire	254076	Nigeria
50050	Wire	489269	Russia
50052	Cash	334631	Nigeria
50053	Cash	548227	Egypt
50055	Wire	557181	Egypt