

Rules List

Thursday, 12 July, 2012

Rule Type : UserDefined		Scheduled :Scheduled	Alert / Case :	Pre/Post end of day :	
Rule Code	Title / Description	Parameters			
dAcctDayCTR	Detects accounts that exceed \$10,000 in cash transactions per day	CTR.Amount = '10000'		Alert or Case	Alert
	Detects accounts that exceed \$10,000 in cash transactions per day. Designed to be run Pre-EOD. (\$9,000 prior to 9/29/2011)			Schedule	EveryEOD
				Eval Time	Pre-EOD
				Schedule Freq	Daily
dDormntAcct	Detects accounts that have been dormant for 12 months then become active	Month = '12' Branches = '-ALL-' Departments = '-ALL-'		Alert or Case	Alert
	Detects accounts that have been dormant for at least 12 months and become active (have \$500.00 in activity). Designed to be run Pre-EOD.	ThresholdAmount = '500.00'		Schedule	EveryEOD
				Eval Time	Pre-EOD
				Schedule Freq	Daily
ValDepOffCh	Detect deposits followed by official checks within 2 percent over 7 days	Number of Days = '7' Percent = '2' Inbound Activity Type = '9100' Outbound Activity Type = '314'		Alert or Case	Alert
	Detects customers who had DEPOSITS followed by OFFICIAL CHECKS where the total amounts differ by less than or equal to 2 percent within 7 days. Runs Post-EOD.			Schedule	Weekly
				Eval Time	Post-EOD
				Schedule Freq	Weekly
ValDepPerCh	Detect Deposits followed by Personal Checks within 2 percent over 7 days	Number of Days = '7' Percent = '2' Inbound Activity Type = '9100' Outbound Activity Type = '306'		Alert or Case	Alert
	Detects customers who had DEPOSITS followed by PERSONAL CHECKS where the total amounts differ by less than or equal to 2 percent within 7 days. Runs Post-EOD.			Schedule	Weekly
				Eval Time	Post-EOD
				Schedule Freq	Weekly
ValDepWire	Detect Deposits followed by Outgoing Wires within a 5 percent over 7 days	Number of Days = '7' Percent = '5' Inbound Activity Type = '9100' Outbound Activity Type = '9230'		Alert or Case	Alert
	Detects customers who had DEPOSITS followed by OUTGOING WIRES where the total amounts differ by less than or equal to 5 percent within 7 days. Runs Post-EOD.			Schedule	Weekly
				Eval Time	Post-EOD
				Schedule Freq	Weekly



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