



Rules List

Thursday, 12 July, 2012

Rule Type : UserDefined	Scheduled :Scheduled	Alert / Case :	Pre/Post end of day :
Rule Code	Title / Description	Parameters	Alert or Case
LrgCashDep	<p>Detects customers with large cash deposits</p> <p>Detects activity for customers performing numerous cash deposits totaling over a specified dollar amount during a designated time period. If a tolerance is provided, then the tolerance percentage will be calculated and lower the maximum total amount. For example Tolerance of 10% with Maximum Total CTR Amount of \$30,000 would lower the maximum evaluation to \$27,000. Individual transactions must be at least \$9,000. Designed to be run Post-EOD on a monthly or quarterly schedule. The recurrence period is monthly. The lookback period is also 1 month to synchronize with the recurrence period.</p>	<p>CTR Amount = '9000'</p> <p>Last No Of Months = '1'</p> <p>Max Total CTR Amount = '30000'</p> <p>Tolerance = '10'</p>	<p>Alert or Case Alert</p> <p>Schedule Monthly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Monthly</p>
VelFrRecDel	<p>Detect Free Receipts followed Free Deliveries within 0 percent over 7 days</p> <p>Detects customers who had FREE RECEIPTS followed by FREE DELIVERIES where the total amounts differ by less than or equal to 0 percent within 7 days. Runs Post-EOD.</p>	<p>Number of Days = '7'</p> <p>Percent = '0'</p> <p>Inbound Activity Type = '1178'</p> <p>Outbound Activity Type = '1179'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>
VelWireChk	<p>Detect Incoming Wires followed by checks within 3 percent over 7 days</p> <p>Detects customers who had INCOMING WIRES followed by CHECKS where the total amounts differ by less than or equal to 3 percent within 7 days. Runs Post-EOD.</p>	<p>Number of Days = '7'</p> <p>Percent = '3'</p> <p>Inbound Activity Type = '9130'</p> <p>Outbound Activity Type = '308'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>
VelWireOfCk	<p>Detects Incoming Wires followed by Official Checks within 3 percent over 7 days</p> <p>Detects customers who had INCOMING WIRES followed by OFFICIAL CHECKS where the total amounts differ by less than or equal to 3 percent within 7 days. Runs Post-EOD.</p>	<p>Number of Days = '7'</p> <p>Percent = '3'</p> <p>Inbound Activity Type = '9130'</p> <p>Outbound Activity Type = '314'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>