



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	Alert
RepTranIn2	Detects repetitive Incoming Transfers exceeding \$95,000 within 7 days	Activity Type = '1175' Minimum Amount = '95000' Minimum Count = '4' Number of Days = '7' Cash/NonCash/All = 'All' Receive/Pay = '1'		Schedule	Weekly
	Detects repetitive transactions of a specified activity type exceeding a designated amount within a selected time frame. Designed to be run Pre-EOD. (Min amt \$57000 prior to 9/29/2011)			Eval Time	Post-EOD
RepTranOut2	Detects repetitive Outgoing Transfers exceeding \$52,000 within 7 days	Activity Type = '1174' Minimum Amount = '52000' Minimum Count = '5' Number of Days = '7' Cash/NonCash/All = 'All' Receive/Pay = '2'		Schedule	Weekly
	Detects repetitive transactions of a specified activity type exceeding a designated amount within a selected time frame. Designed to be run Pre-EOD. (Min Amt \$43000 and min count 4 prior to 9/29/2011)			Eval Time	Post-EOD
RepWiresIn	Detects repetitive Incoming Wires exceeding \$600,000 within 7 days	Activity Type = '9130' Minimum Amount = '600000' Minimum Count = '4' Number of Days = '7' Cash/NonCash/All = 'All' Receive/Pay = '1'		Schedule	Weekly
	Detects repetitive transactions of a specified activity type exceeding a designated amount within a selected time frame. Designed to be run Pre-EOD. (min amt \$400,000 and min count 3 prior to 9/29/2011)			Eval Time	Post-EOD
RepWiresOut	Detects repetitive Outgoing Wires exceeding \$300,000 within 7 days	Activity Type = '9230' Minimum Amount = '300000' Minimum Count = '3' Number of Days = '7' Cash/NonCash/All = 'All' Receive/Pay = '2'		Schedule	Weekly
	Detects repetitive transactions of a specified activity type exceeding a designated amount within a selected time frame. Designed to be run Pre-EOD. (min amt \$250,000 prior to 9/29/2011)			Eval Time	Post-EOD

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