



Rules List

Thursday, 12 July, 2012

Rule Type : UserDefined	Scheduled :Scheduled	Alert / Case :	Pre/Post end of day :
Rule Code	Title / Description	Parameters	
RACS4	<p>Detects RACS4 transactions - at least 1 trans of at least \$1,000, cumulative amount at least \$10,000</p> <p>Detects transactions, for which any of the country party field is from the list of RACS4 countries and creates alert/case at the customer level. A transaction is included in the evaluation based on its qualification with: specified transaction types (all), a specified time period (week), the amount is in a specified range (minimum \$1,000), and the cumulative amount of all the transactions (minimum \$10,000) meeting these constraints is in a specified range and the cumulative count is not less than the specified count (1).</p>	<p>Activity Period: Week, Month, Quarter, Semi-Annual, if Blank-Use Date Parameters = 'Week'</p> <p>Start Date for Lookback MM/DD/CCYY. (Leave Period Blank. Disable rule or Reset parameter after rule executes) = "</p> <p>End Date for Lookback MM/DD/CCYY. (Leave Period Blank. Disable rule or Reset parameter after rule executes) = "</p> <p>Minimum transaction count = '1'</p> <p>Minimum individual transaction amount = '1000.00'</p> <p>Maximum individual transaction amount. For no maximum use -1 = '-1'</p> <p>Minimum aggregated transaction amount. = '10000.00'</p> <p>Maximum aggregated transaction amount. For no maximum use -1 = '-1'</p> <p>List of Risk Classes separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Customer Types separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Account Types separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Activity Types separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Countries separated by comma. Use -ALL- for All =</p> <p>'AF,AL,DZ,AD,AO,AG,82,AR,AM,AW,AZ,B5,BD,BY,BZ,BJ,BIEL,42,BO,BA,BUR,BF,BI,XR,KH,CM,XT,XV,XY,CF,TD,CN,CO,KM,CG,CD,CK,CR,CLIC,CU,CY,DJ,DO,EC,EG,GQ,ER,ET,GA,GM,GE,GH,GI,XG,GT,GN,GW,GY,HT,HN,IN,IR,IQ,IL,QV,IM,KZ,KE,KGI,KI,KP,KSV,KG,LA,LV,LB,LR,LY,LI,MO,MK,MG,MI,MW,MY,MV,ML,MAE,ME,MR,62,MX,MD,MC,MN,ME,MS,MA,MZ,MM,QZ,NR,NP,NH,NL,NE,NG,NU,NTV,PK,PW,P9,PA,PZ,QQ,PG,PY,QP,PE,74,PH,PU,QA,RU,RW,IN,XD,VC,WS,ST,SN,RS,CS,SC,SL,SB,SO,QO,LK,SD,SR,SY,TI,TZ,TH,TL,TP,T2,TG,TO,T1,TT,TN,TR,FM,UG,UA,QM,UY,UZ,VU,VE,VN,EH,YE,XI,YU,XB,ZALZM,ZW'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>