Rules List

Thursday, 12 July, 2012

Rule Type : UserDefined **Scheduled :**Scheduled **Alert / Case :** **Pre/Post end of day :**

Rule Code	Title / Description	Parameters		
HubMBenLow	Detects a single Originator sending transactions to one or more Beneficiaries (monthly - lower dollar range) Detects a single Originator sending transactions to one or more Beneficiaries. A transaction is included in the evaluation based on its qualification with: specified transaction types (9230 - outgoing wire), a specified time period (month), the amount exceeds a certain amount (4), and the cumulative amount of all the transactions meeting these constraints is within a specified range ($5k-25k). Must include at least 5 transactions (prior to 9/29/2011 - min 4 trx)	Activity Period. Week, Month, Quarter, Semi-Annual, if Blank-Use Date Parameters = 'Month' Start Date for Lookback MM/DD/CCYY. (Leave Period Blank. Disable rule or Reset parameter after rule executes) = '' End Date for Lookback MM/DD/CCYY. (Leave Period Blank. Disable rule or Reset parameter after rule executes) = '' Minimum transaction count = '5' Minimum individual transaction amount = '0' Maximum individual transaction amount. For no maximum use -1 = '-1' Minimum aggregated transaction amount. = '5000.00' Maximum aggregated transaction amount. For no maximum use -1 = '25000.00' List of Risk Classes separated by comma. Use -ALL- for All. = '-ALL-' List of Customer Types separated by comma. Use -ALL- for All. = '-ALL-' List of Account Types separated by comma. Use -ALL- for All. = '-ALL-' List of Activity Types separated by comma. Use -ALL- for All. = '9230' List of Countries separated by comma. Use -ALL- for All. = '-ALL-' Receive or Pay. 1 for Receive, 2 for Payment, 3 for Both = '2' List of Branches separated by comma. Use -ALL- for All. = '-ALL-' List of Departments separated by comma. Use -ALL- for All. = '-ALL-' Cash or non-Cash. 1 for Cash, 0 for NonCash, 2 for both = '2'	**Alert or Case** **Schedule** **Eval Time** **Schedule Freq**	Alert Monthly Post-EOD Monthly