



There were 5,700 distinct customers who had activity in this time period. Only 1% or 61 of those customers had incoming and outgoing activity amounts that differed by 5% or less. However, within that subset of customers, 17 customers did not generate velocity alerts because the percentage difference did not meet the criteria for that particular pattern of activity. Another 8 customers did not generate velocity alerts because the pattern of activity is not currently monitored.

An in-depth analysis of transaction patterns by customers found the following:

Week 2/6/12-2/10/12						
Customer	Sum of In Amt	Sum of Out Amt	% Diff	Pattern Type Observed	Current parameter (%)	Comments
				Dep-OutWire, IncWire-Chk	Dep-Wire 5% Dep-Chk 2% IncWire-OutWire 1% IncWire-Chk 3%	Generate alert
	\$ 1,178,504.05	\$ 1,175,381.91	0.2649%			
	\$ 101,157.20	\$ 96,579.09	4.5257%	Deposit-Chk	2%	Doesn't meet criteria
	\$ 1,799.70	\$ 1,844.03	-2.4632%	Deposit-Chk	2%	Doesn't meet criteria
	\$ 50,000.00	\$ 50,000.00	0.0000%	FrRec-OutWire	N/A	N/A - Trx pattern not monitored
	\$ 13,235.00	\$ 13,244.08	-0.0686%	IncWire-OffChk	3%	Generate alert
	\$ 25,000.00	\$ 23,983.61	4.0656%	IncWire-OutWire	1%	Doesn't meet criteria
	\$ 100,000.00	\$ 96,952.87	3.0471%	IncWire-OutWire	1%	Doesn't meet criteria
	\$ 350,000.00	\$ 350,000.00	0.0000%	IncWire-OutWire	1%	Generate alert
	\$ 866,286.37	\$ 866,286.37	0.0000%	IncWire-OutWire	1%	Generate alert
	\$ 15,000.00	\$ 15,000.00	0.0000%	IncWire-OutWire	1%	Generate alert
	\$ 100,000.00	\$ 100,000.00	0.0000%	IncWire-OutWire	1%	Generate alert
	\$ 100,000.00	\$ 100,000.00	0.0000%	IncWire-OutWire	1%	Generate alert
	\$ 2,960,870.50	\$ 2,960,871.00	0.0000%	IncWire-OutWire	1%	Generate alert
	\$ 500,000.00	\$ 500,812.50	-0.1625%	IncWire-OutWire	1%	Generate alert
	\$ 65,960.00	\$ 68,000.00	-3.0928%	IncWire-OutWire	1%	Doesn't meet criteria
	\$ 200.00	\$ 210.00	-5.0000%	IncWire-OutWire	1%	Doesn't meet criteria
	\$ 9,949,915.86	\$ 9,846,725.90	1.0371%	Reversal FrRec	N/A	N/A - Trx pattern not monitored
	\$ 4,871.84	\$ 4,871.84	0.0000%	Reversal IncWire	N/A	N/A - Trx pattern not monitored
	\$ 240,000.00	\$ 240,000.00	0.0000%	Reversal IncWire	N/A	N/A - Trx pattern not monitored