- Total transactions monitored in Prime for June 2014 is 73,999, which is 17.3% more than June 2013 volume.
- Total transactions monitored in Actimize for June 2014 is 40,541, which is 8.1% less than June 2013 volume.

- Prime cases to be researched for June 2014 is 217.
- Prime alerts to be researched for June 2014 is 451.
- Actimize alerts to be researched for June 2014 is 308.

- Total number of Prime cases and alerts reviewed in June 2014 is 519.
- Total number of Actimize alerts reviewed in June 2014 is 100.

- Toal number of Prime account profiles set up or modified in June 2014 is 223.
- Total number of Prime customer and related parties information added in June 2014 is 332.

- 4 OFAC requests were received.
- 4 FinCEN 314(a) requests were received, which included 817 names.
- 3 Dept. of Commerce Denied Persons List were received.
- 1 International Inquiries/Static Data Embargo Inquiries were received.
- 47 General/Legal requests were received.
- Above data is for June 2014

- 5 CTRs were filed in June 2014 .
- 5 SAIFs were filed; 4 for PB and 1 for PCS.

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