Rules List

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

Rule Code	Title / Description	Parameters		
dAcctDayCTR	Detects accounts that exceed $10,000 in cash transactions per day Detects accounts that exceed $10,000 in cash transactions per day. Designed to be run Pre-EOD. ($9,000 prior to 9/29/2011)	CTR Amount = '10000'	Alert or Case Schedule Eval Time Schedule Freq	Alert EveryEOD Pre-EOD Daily
dDormtAcct	Detects accounts that have been dormant for 12 months then become active Detects accounts that have been dormant for at least 12 months and become active (have $500.00 in activity). Designed to be run Pre-EOD.	Month = '12' Branches = '-ALL-' Departments = '-ALL-' ThresholdAmount = '500.00'	Alert or Case Schedule Eval Time Schedule Freq	Alert EveryEOD Pre-EOD Daily
VelDepOffCk	Detect deposits followed by official checks within 2 percent over 7 days Detects customers who had DEPOSITS followed by OFFICIAL CHECKS where the total amounts differ by less than or equal to 2 percent within 7 days. Runs Post-EOD.	Number of Days = '7' Percent = '2' Inbound Activity Type = '9100' Outbound Activity Type = '314'	Alert or Case Schedule Eval Time Schedule Freq	Alert Weekly Post-EOD Weekly
VelDepPerCk	Detect Deposits followed by Personal Checks within 2 percent over 7 days Detects customers who had DEPOSITS followed by PERSONAL CHECKS where the total amounts differ by less than or equal to 2 percent within 7 days. Runs Post-EOD.	Number of Days = '7' Percent = '2' Inbound Activity Type = '9100' Outbound Activity Type = '306'	Alert or Case Schedule Eval Time Schedule Freq	Alert Weekly Post-EOD Weekly
VelDepWire	Detect Deposits followed by Outgoing Wires within a 5 percent over 7 days Detects customers who had DEPOSITS followed by OUTGOING WIRES where the total amounts differ by less than or equal to 5 percent within 7 days. Runs Post-EOD.	Number of Days = '7' Percent = '5' Inbound Activity Type = '9100' Outbound Activity Type = '9230'	Alert or Case Schedule Eval Time Schedule Freq	Alert Weekly Post-EOD Weekly