



Rules List

Thursday, 12 July, 2012

Rule Type : UserDefined	Scheduled :Scheduled	Alert / Case :	Pre/Post end of day :
Rule Code	Title / Description	Parameters	
RepTrmIn2	<p>Detects repetitive Incoming Transfers exceeding \$95,000 within 7 days</p> <p>Detects repetitive transactions of a specified activity type exceeding \$ designated amount within a selected time frame. Designed to be run Pre-EOD. (Min amt \$57000 prior to 9/29/2011)</p>	<p>Activity Type = '1175'</p> <p>Minimum Amount = '95000'</p> <p>Minimum Count = '4'</p> <p>Number of Days = '7'</p> <p>Cash/NonCash/All = 'All'</p> <p>Receive/Pay = '1'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>
RepTranOut2	<p>Detects repetitive Outgoing Transfers exceeding \$52,000 within 7 days</p> <p>Detects repetitive transactions of a specified activity type exceeding \$ designated amount within a selected time frame. Designed to be run Pre-EOD. (Min Amt \$43000 and min count 4 prior to 9/29/2011)</p>	<p>Activity Type = '1174'</p> <p>Minimum Amount = '52000'</p> <p>Minimum Count = '5'</p> <p>Number of Days = '7'</p> <p>Cash/NonCash/All = 'All'</p> <p>Receive/Pay = '2'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>
RepWiresIn	<p>Detects repetitive Incoming Wires exceeding \$600,000 within 7 days</p> <p>Detects repetitive transactions of a specified activity type exceeding \$ designated amount within a selected time frame. Designed to be run Pre-EOD. (min amt \$400,000 and min count 3 prior to 9/29/2011)</p>	<p>Activity Type = '9130'</p> <p>Minimum Amount = '600000'</p> <p>Minimum Count = '4'</p> <p>Number of Days = '7'</p> <p>Cash/NonCash/All = 'All'</p> <p>Receive/Pay = '1'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>
RepWiresOut	<p>Detects repetitive Outgoing Wires exceeding \$300,000 within 7 days</p> <p>Detects repetitive transactions of a specified activity type exceeding \$ designated amount within a selected time frame. Designed to be run Pre-EOD. (min amt \$250,000 prior to 9/29/2011)</p>	<p>Activity Type = '9230'</p> <p>Minimum Amount = '300000'</p> <p>Minimum Count = '3'</p> <p>Number of Days = '7'</p> <p>Cash/NonCash/All = 'All'</p> <p>Receive/Pay = '2'</p>	<p>Alert or Case Alert</p> <p>Schedule Weekly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Weekly</p>