Rules List

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

Rule Code	Title / Description	Parameters		
RACS3	Detects RACS3 transactions - at least 2 txns of at least $1,000, cumulative amount at least $10,000 Detects transactions, for which any of the country party field is from the list of RACS3 countries and creates alert/case at the customer level. A transaction is included in the evaluation based on its qualification with: specified transaction types (all), a specified time period (week), the amount is in a specified range (minimum $1,000), and the cumulative amount of all the transactions (minimum $10,000) meeting these constraints is in a specified range and the cumulative count is not less than the specified count (2).	Activity Period. Week, Month, Quarter, Semi-Annual, if Blank-Use Date Parameters = 'Week' 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 = '2' Minimum individual transaction amount = '1000.00' Maximum individual transaction amount. For no maximum use -1 = '-1' Minimum aggregated transaction amount. = '10000.00' Maximum aggregated transaction amount. For no maximum use -1 = '-1' 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. = '-ALL-' List of Countries separated by comma. Use -ALL- for All. = 'AX,ALD,AI,AQ,BH,BB,BM,BV,BR,BW,XC,IO,BN,BG,CV,KY,XY,CX,CC,HR,DM,SV,EE,FK,FO,FJ,PF,TF,GD,GP,GG,HM,IM,QW,JE,OC,QU,QT,JO,KR,KW,LS,LT,MT,MU,YT,FM,QS,NA,XJ,AN,XP,NF,MP,PN,RO,SH,LC,PM,SM,SRK,SA,GS,SJ,SZ,TW,XH,QN,TC,TV,AE,AEO,UM,UV,XA,VA,VG,XF,WF' Receive or Pay. 1 for Receive, 2 for Payment, 3 for Both = '3' 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 Weekly Post-EOD Weekly