



Rules List

Thursday, 12 July, 2012

Rule Code	Title / Description	Parameters	Alert or Case	Schedule	Eval Time	Schedule Freq
EAC53Neg	<p>Detects RACS3 transactions (for False Negative sampling) - at least 2 trans between \$1 and \$1000, cumulative amount between \$1 and \$10,000</p> <p>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 individual amount is in a specified range (\$1-\$1,000), and the cumulative amount of all the transactions (\$1-\$10,000) meeting these constraints is in a specified range and the cumulative count is not less than the specified count (2). Used for False Negative Sampling.</p>	<p>Activity Period: Week, Month, Quarter, Semi-Annual, if Blank-Use Date Parameters = 'Week'</p> <p>Start Date for Lookback MM/DD/CCYY. (Leave Period Blank. Disable rule or Reset parameter after rule executes) = "</p> <p>End Date for Lookback MM/DD/CCYY. (Leave Period Blank. Disable rule or Reset parameter after rule executes) = "</p> <p>Minimum transaction count = '2'</p> <p>Minimum individual transaction amount = '1.00'</p> <p>Maximum individual transaction amount. For no maximum use -1 = '9999.99'</p> <p>Minimum aggregated transaction amount. = '1.00'</p> <p>Maximum aggregated transaction amount. For no maximum use -1 = '9999.99'</p> <p>List of Risk Classes separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Customer Types separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Account Types separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Activity Types separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Countries separated by comma. Use -ALL- for All =</p> <p>'AX,ALD,ALQ,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,L,SLT,MT,MU,YT,FM,QS,NA,XU,AN,XP,NF,MP,PN,R,O,SHLC,PM,SM,SRK,SA,GSSJ,SZ,TW,XH,QN,TC,T,V,AE,AEO,UM,UV,XA,VA,VG,XF,WF'</p> <p>Receive or Pay. 1 for Receive, 2 for Payment, 3 for Both = '3'</p> <p>List of Branches separated by comma. Use -ALL- for All = '-ALL-'</p> <p>List of Departments separated by comma. Use -ALL- for All = '-ALL-'</p> <p>Cash or non-Cash. 1 for Cash, 0 for NonCash, 2 for both = '2'</p>	Alert	Weekly	Post-EOD	Weekly