



Rules List

Thursday, 12 July, 2012

Rule Type :	Scheduled :	Alert / Case :	Pre/Post end of day :
UserDefined	Scheduled		
Rule Code	Title / Description	Parameters	
HubMOrgLow	<p>Detects one or more Originators sending transactions to a single Beneficiary (monthly - lower dollar range)</p> <p>Detects one or more Originators sending transactions to a single Beneficiary. A transaction is included in the evaluation based on its qualification with: specified transaction types (9130 - incoming wire), a specified time period (Month), the amount exceeds a certain amount (any), and the cumulative amount of all the transactions meeting these constraints is between a specified range (\$5k-\$25k). Must include at least 3 transactions.</p>	<p>Activity Period: Week, Month, Quarter, Semi-Annual, if Blank-Use Date Parameters = 'Month'</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 = '3'</p> <p>Minimum individual transaction amount = '0'</p> <p>Maximum individual transaction amount. For no maximum use -1 = '-1'</p> <p>Minimum aggregated transaction amount. = '5000.00'</p> <p>Maximum aggregated transaction amount. For no maximum use -1 = '25000.00'</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. = '9130'</p> <p>List of Countries separated by comma. Use -ALL- for All. = '-ALL-'</p> <p>Receive or Pay. 1 for Receive, 2 for Payment, 3 for Both = '1'</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>	<p>Alert or Case Alert</p> <p>Schedule Monthly</p> <p>Eval Time Post-EOD</p> <p>Schedule Freq Monthly</p>

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