	Population: 3+ out		Population: 4+ out		Population: 5+ out		Population: 6+ out		Population: 8+ out	
total # customers	147		86		59		41		28	
sum	# cust	% to total	# cust	% to total	# cust	% to total	# cust	% to total	# cust	% to total
$5K<$25K	17	12%	6	7%	0	0%	0	0%	0	0%
$5K<$30K	19	13%	8	9%	2	3%	2	5%	1	4%
$5K<$50K	29	20%	10	12%	3	5%	2	5%	1	4%
$50K-$250K	39	27%	22	26%	15	25%	8	20%	5	18%
$100K-$250K	27	18%	14	16%	11	19%	5	12%	3	11%
$100K-$400K	42	29%	23	27%	18	31%	11	27%	5	18%
$100K-$500K	47	32%	27	31%	21	36%	13	32%	6	21%
$100K-$1MM	54	37%	30	35%	23	39%	15	37%	8	29%

The orange highlights current parameters, while the green shows proposed recommendation.

RECOMMENDATION

For the HubMOrgM rule, recommend lowering minimum transaction count from 8 to 5 and increasing the maximum aggregate transaction amount from $400,000 to $500,000.

For the HubMOrgLow rule, recommend maintaining the minimum transaction count of 3 or more wires, while increasing the maximum aggregate transaction amount from $25,000 to $30,000.

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