

# SAS Anti-Money Laundering

## Standard Reports

Scott Wilkins – Sr. Industry Consultant

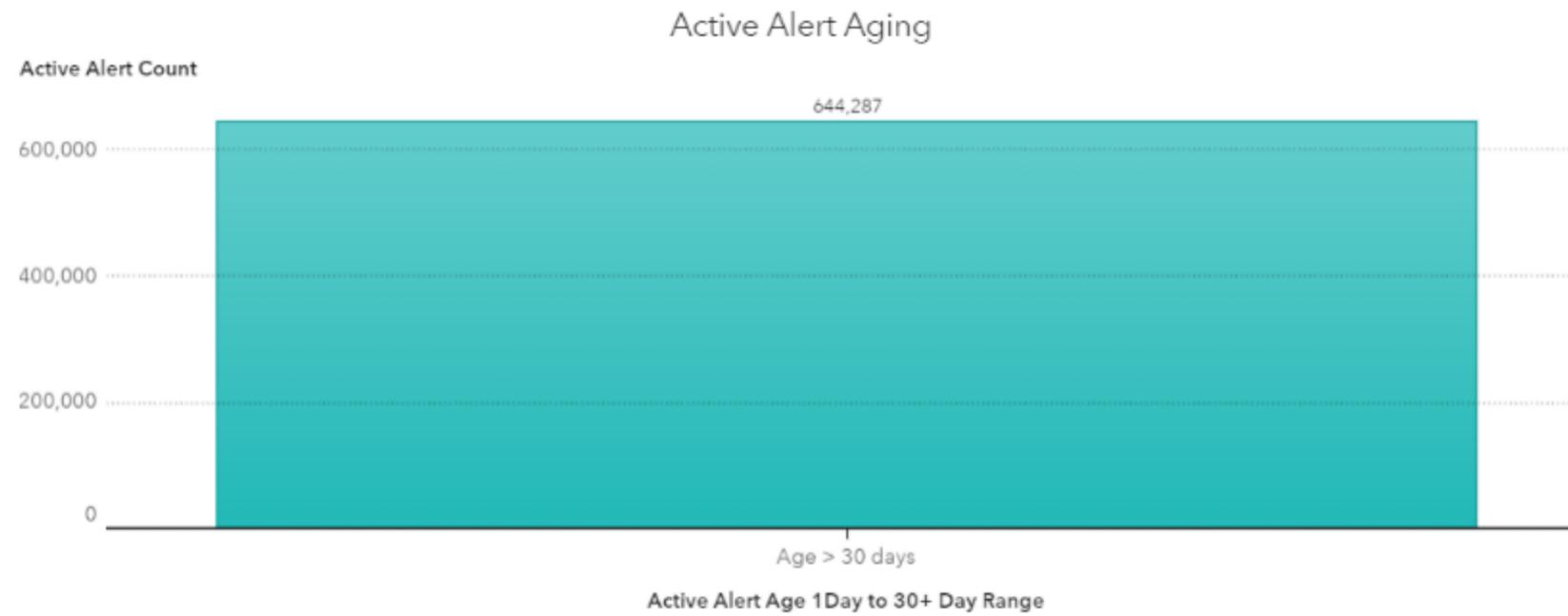


# Active Alert Aging

Summary :

Alert Investigator ▼

Alert Strategy ▼



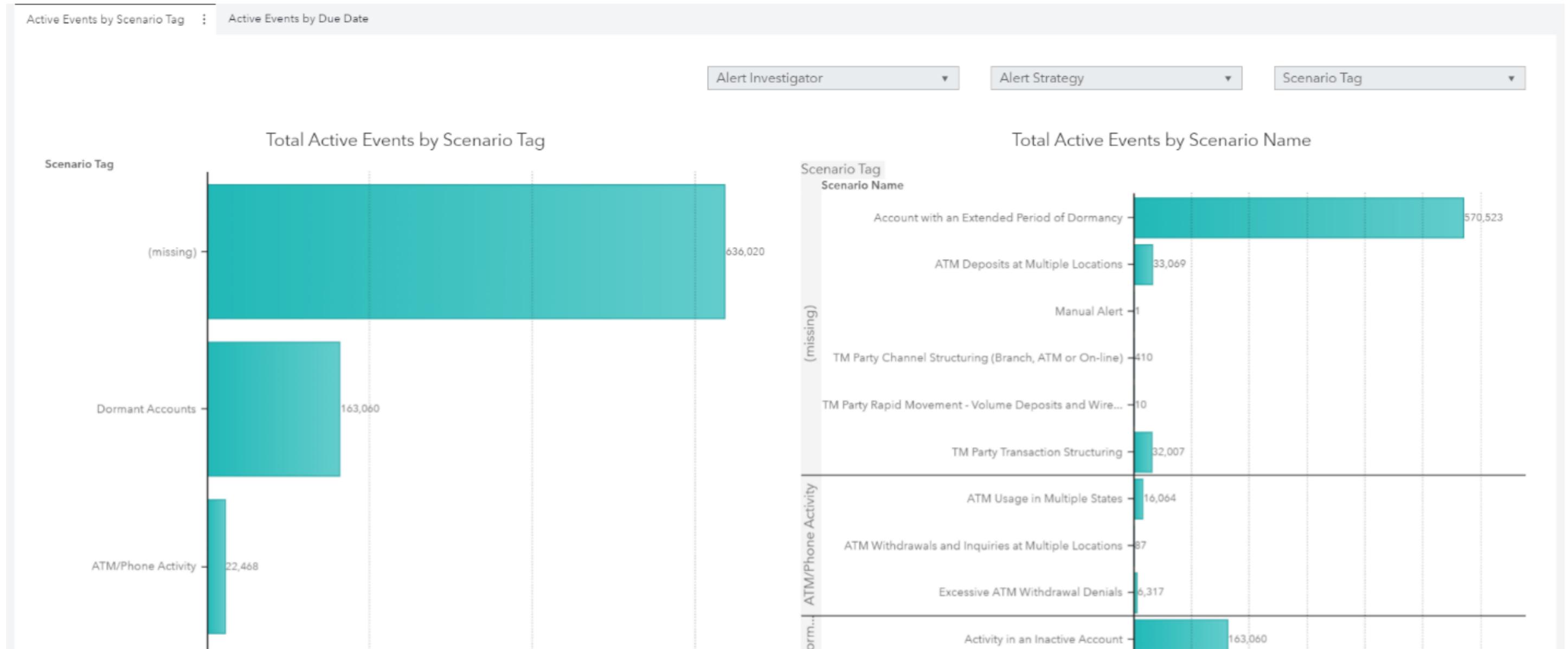
Active Alert Aging by Type

Alert Strategy ▲	Alert Count
Transaction Monitoring	644,287

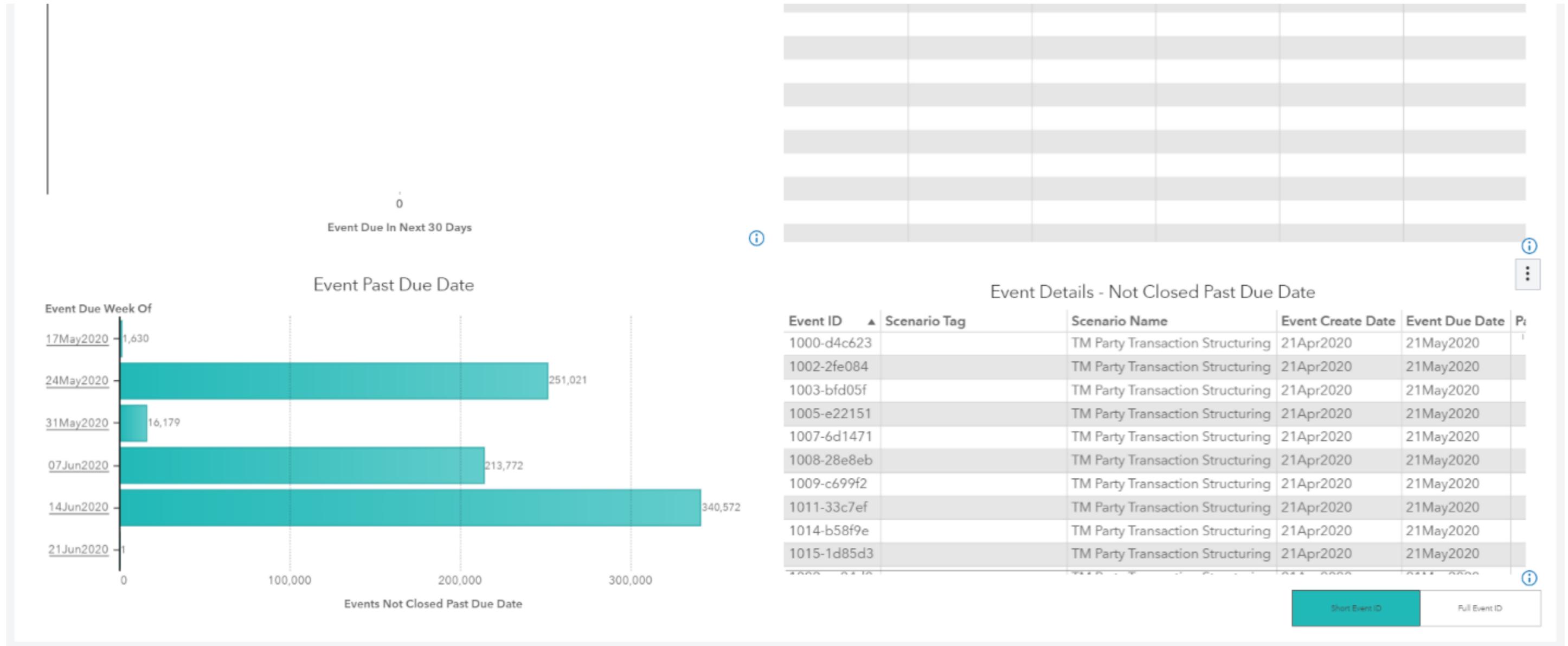
Alert Details

Alert Id ▲	Alert Strategy	Alert Queue	Alert Score	Event Count	Event ID ▲	Scenario Tag	Scen
10000008977	Transaction Monitoring	Alert Queue	100	1	121456-f82254	ATM/Phone Activity	ATM
10000027027	Transaction Monitoring	Alert Queue	50	1	121457-4186f6		ATM Locat
10000038406	Transaction Monitoring	Alert Queue	200	2	121458-39312a	ATM/Phone Activity	Exces
10000017413	Transaction Monitoring	Alert Queue	100	1			

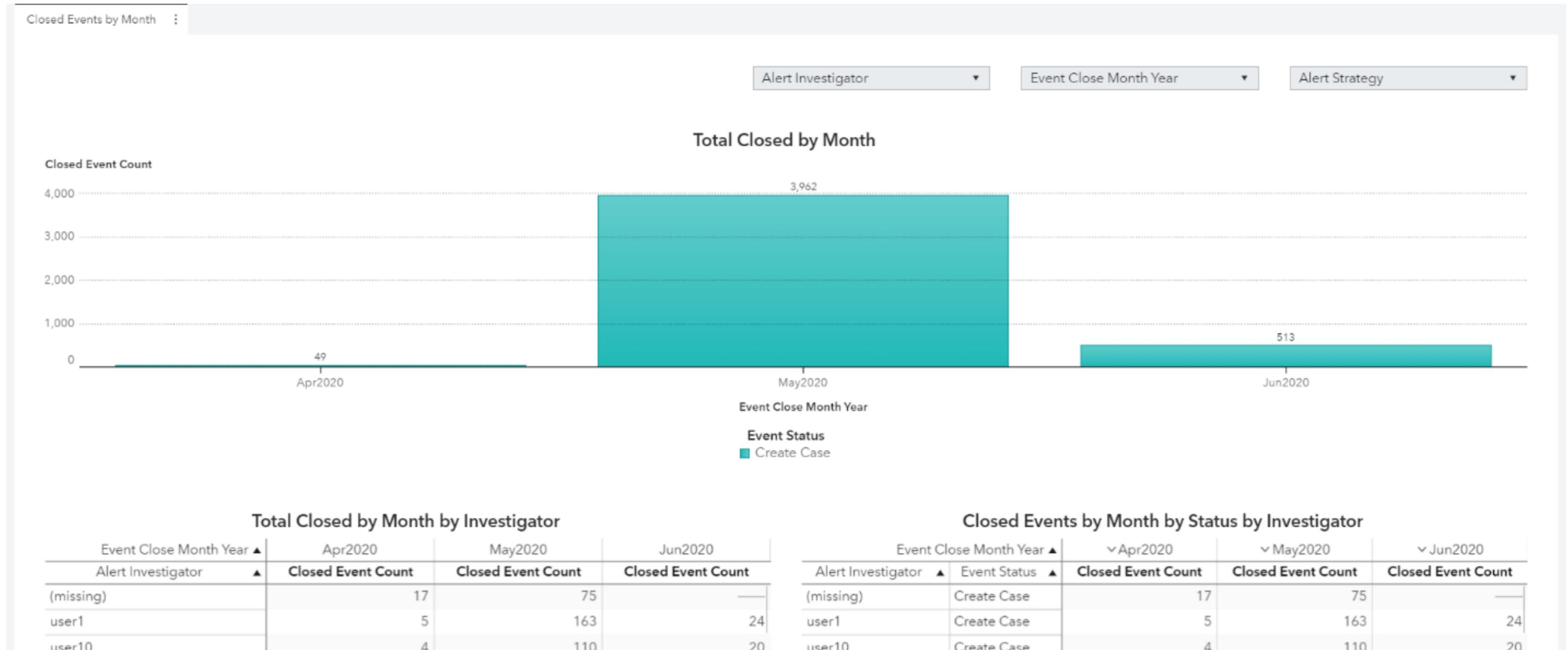
# Active Alert Aging



# Active Events by Date



# Closed Events



# Closed Events 52 Weeks Rolling Summary

Alert Investigator ▼

Alert Strategy ▼

Scenario Tag ▼

52  
1 52

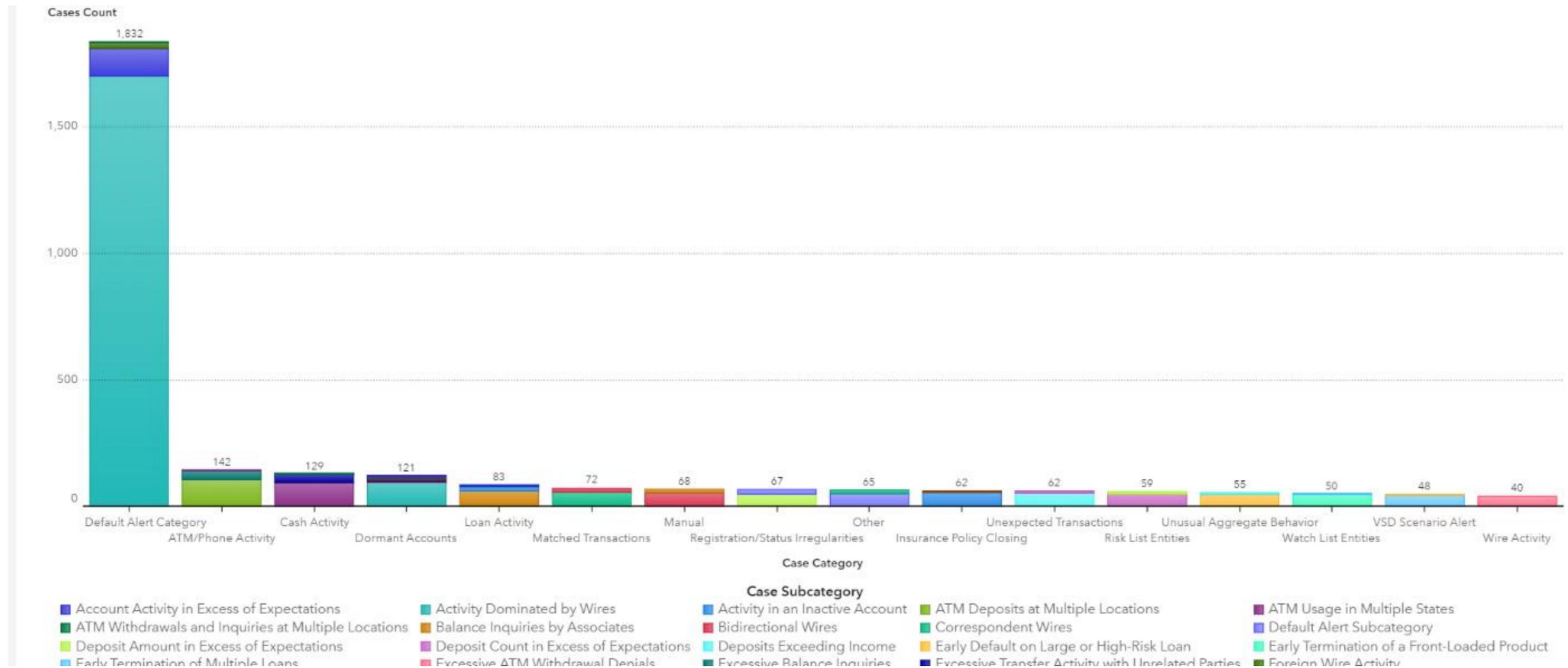
Closed by Week/Day



Closed Events by User/Date

Event Close Week Of ▲	▼ 19Apr2020	▼ 26Apr2020	▼ 03May2020	▼ 10May2020	▼ 17May2020	▼ 14Jun2020
Alert Investigator ▲	Closed Event Count					
(missing)	—	34	58	—	—	—
user1	—	47	93	—	28	24
user10	—	18	57	—	39	20

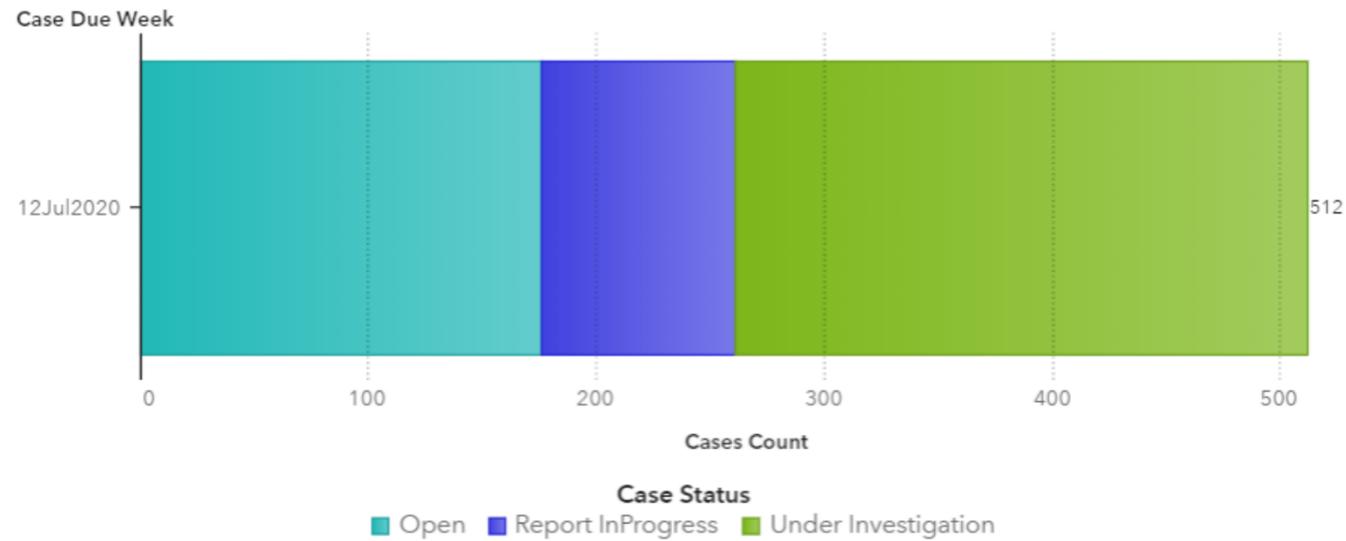
# Active Cases Page: Active Cases by Category



# Active Cases Page: Cases by Date

Case Investigator ▼

Cases Approaching Due Date in Next 30 Days



Case Details - Approaching Due Date

Case ID	Case Category	Case Subcategory	Case Create Date	Case Due Date	Case In
2020063219	ATM/Phone Activity	ATM Deposits at Multiple Locations	16Jun2020	16Jul2020	user1
2020063220	ATM/Phone Activity	ATM Deposits at Multiple Locations	16Jun2020	16Jul2020	user1
2020063221	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user2
2020063222	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user1
2020063223	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user5
2020063224	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user6
2020063225	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user7
2020063226	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user8
2020063227	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user1
2020063228	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user11
2020063229	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user10
2020063233	ATM/Phone Activity	ATM Deposits at Multiple Locations	18Jun2020	18Jul2020	user12

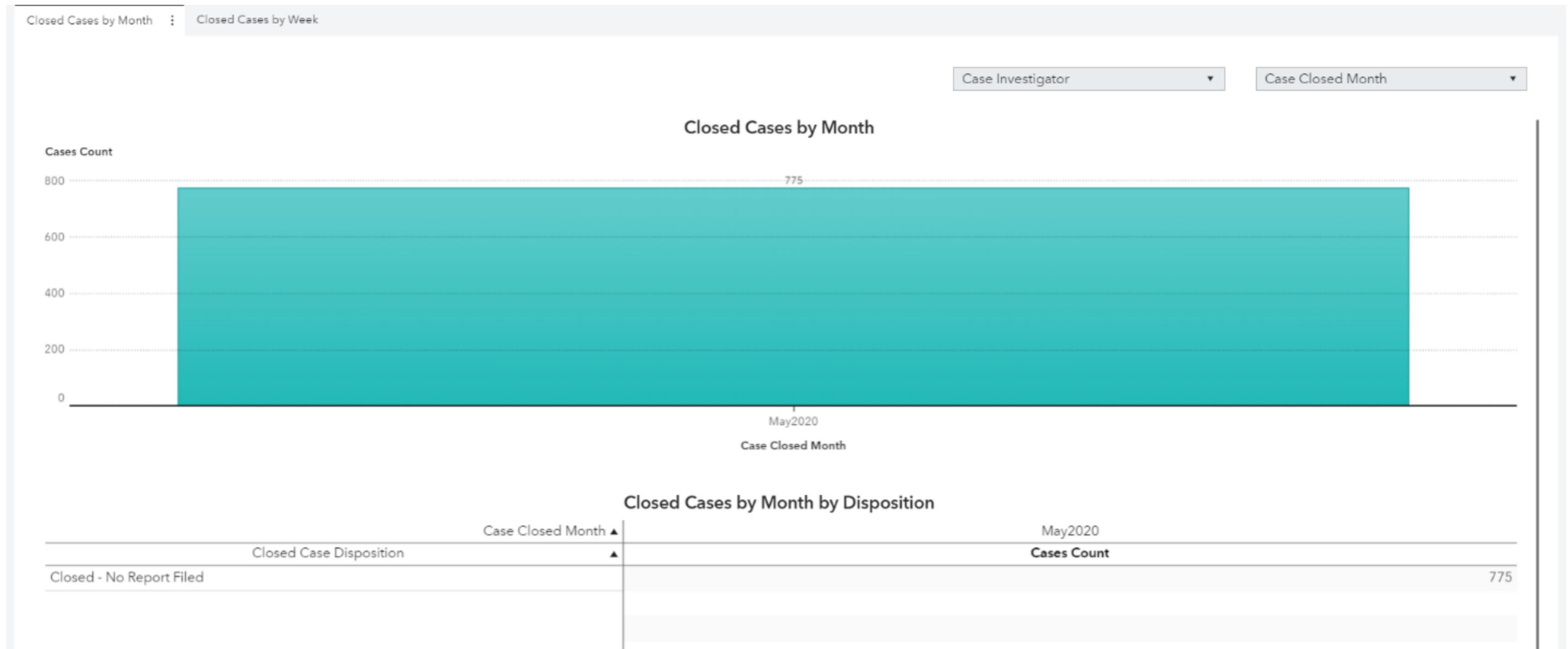
Cases Past Due Date



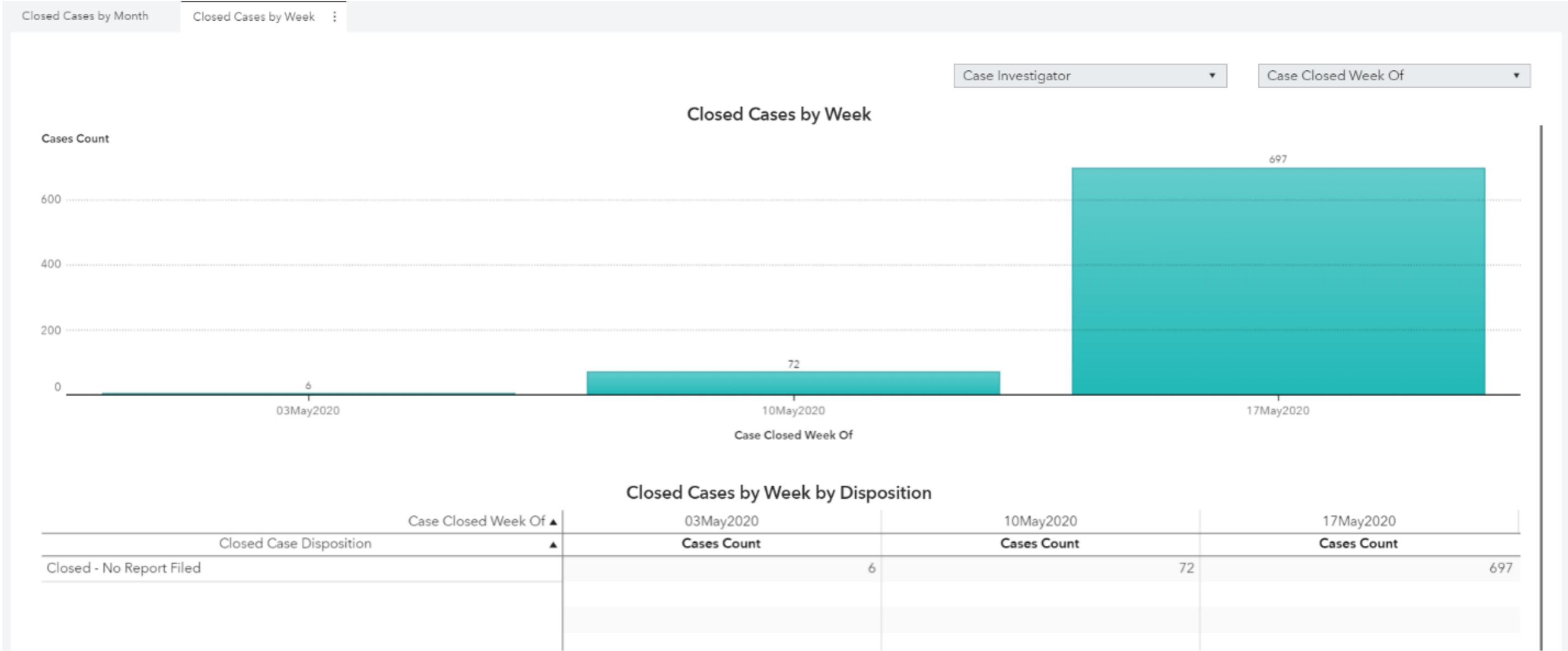
Case Details - Past Due Date

Case ID	Case Category	Case Subcategory	Case Create Date	Case D
2020041	ATM/Phone Activity	ATM Deposits at Multiple Locations	24Apr2020	24May
2020042	ATM/Phone Activity	ATM Deposits at Multiple Locations	24Apr2020	24May
2020051796	ATM/Phone Activity	ATM Usage in Multiple States	08May2020	07Jun2
2020051797	ATM/Phone Activity	ATM Deposits at Multiple Locations	08May2020	07Jun2
2020051798	ATM/Phone Activity	ATM Deposits at Multiple Locations	13May2020	12Jun2
2020051799	ATM/Phone Activity	ATM Deposits at Multiple Locations	20May2020	19Jun2

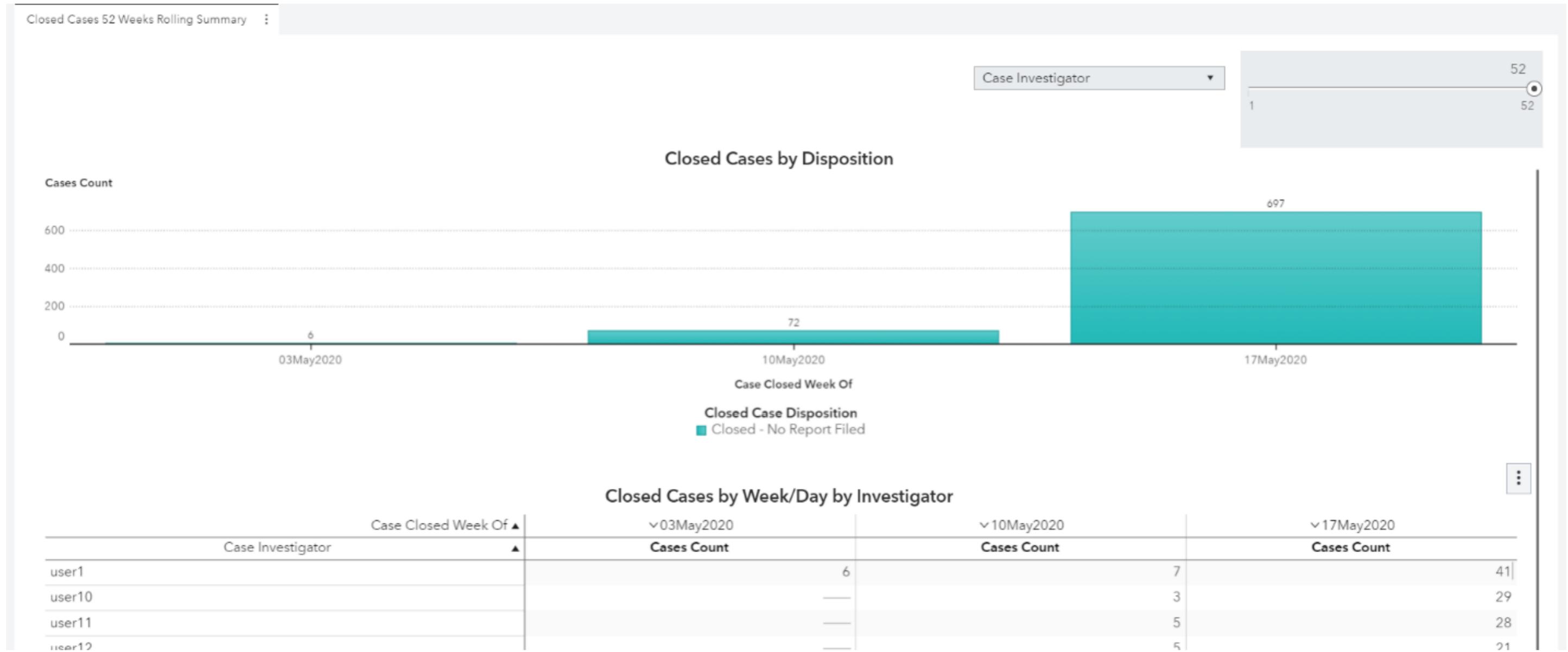
# Closed Cases Page: Closed Cases by Month



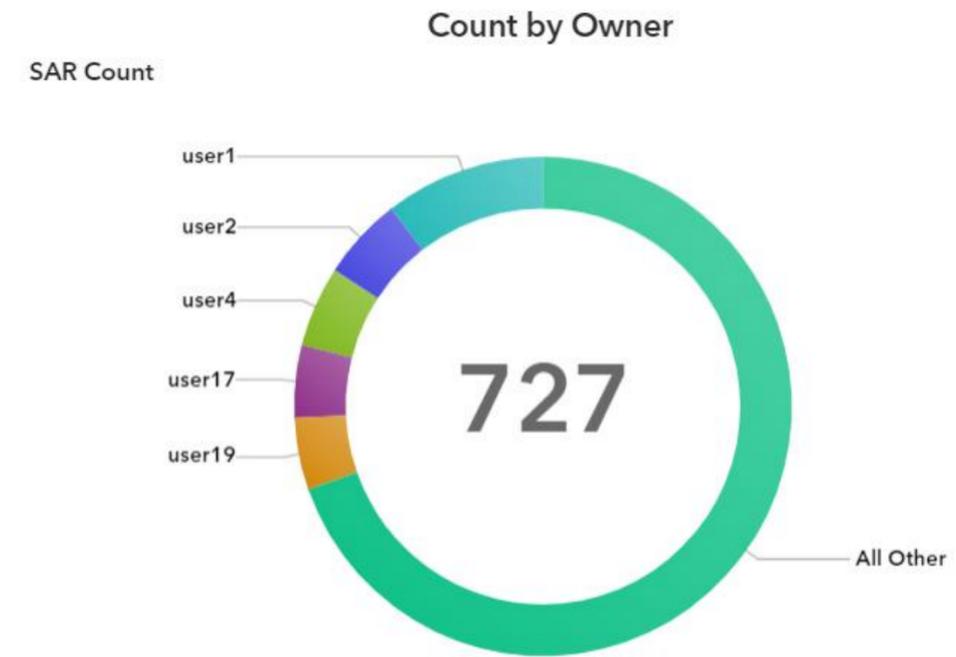
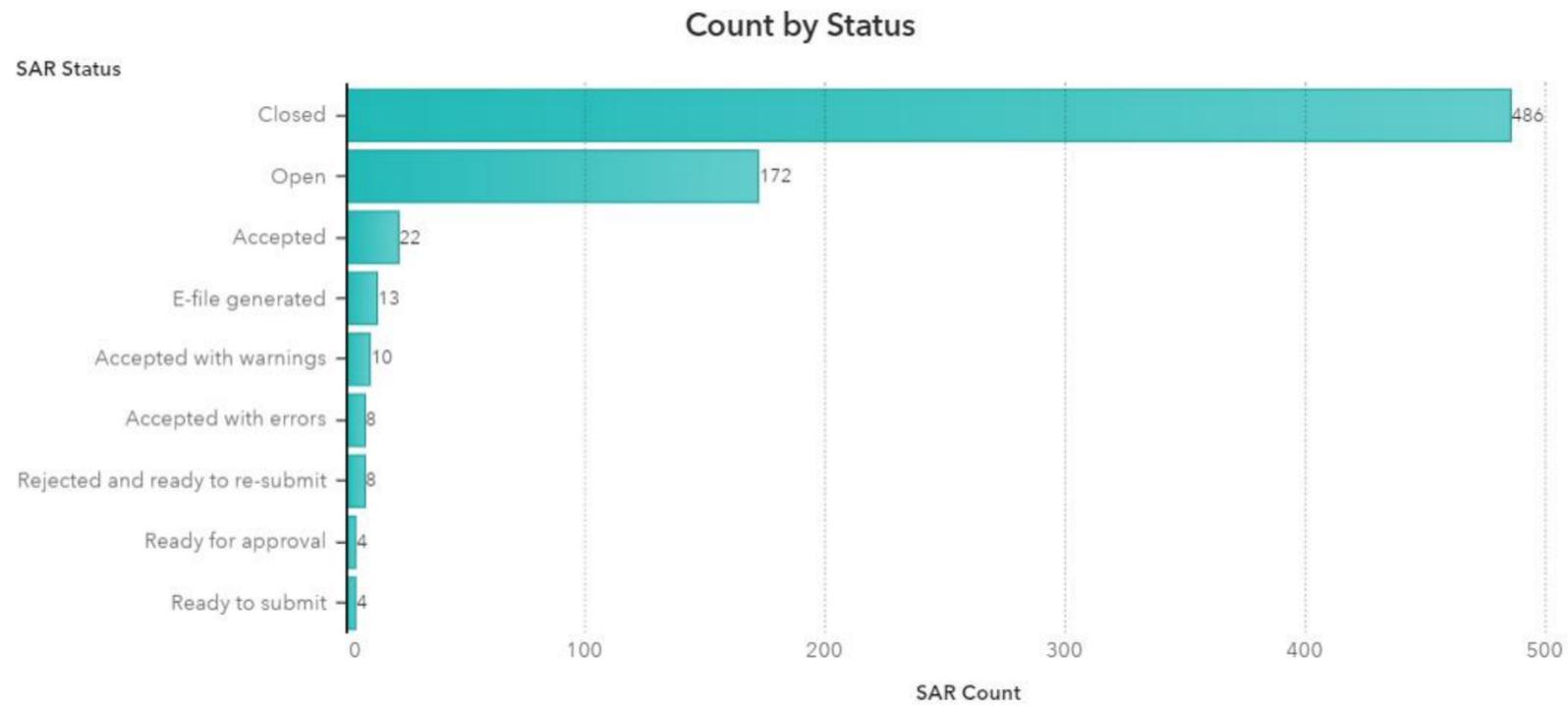
# Closed Cases Page: Closed Cases by Week



# Closed Cases 52 Weeks Rolling Summary



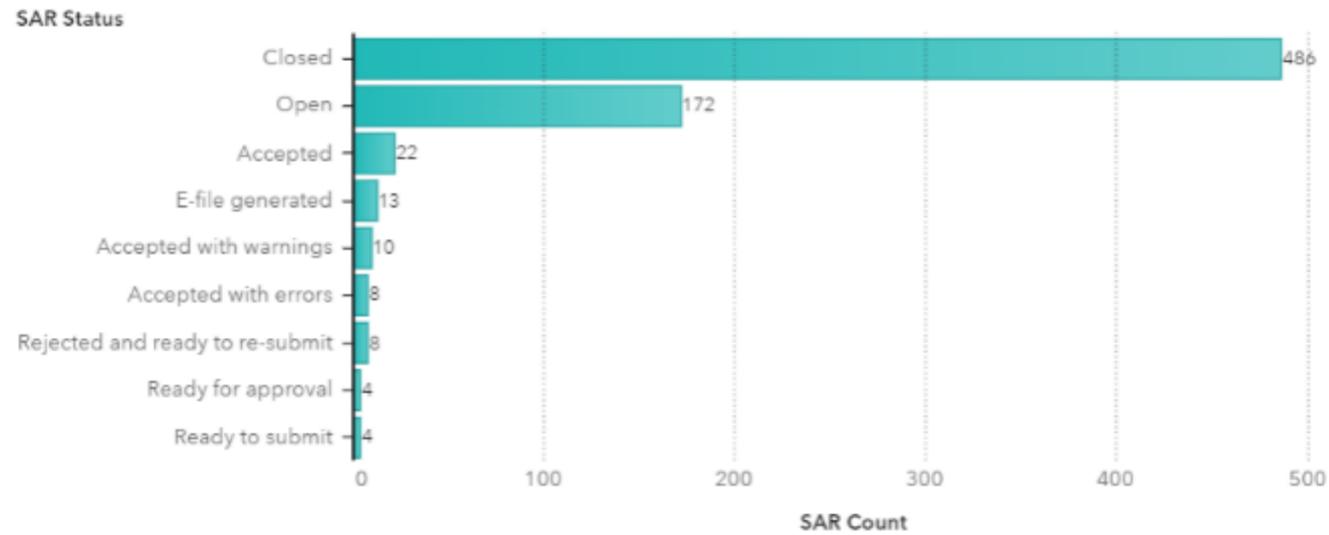
# SAR by Status



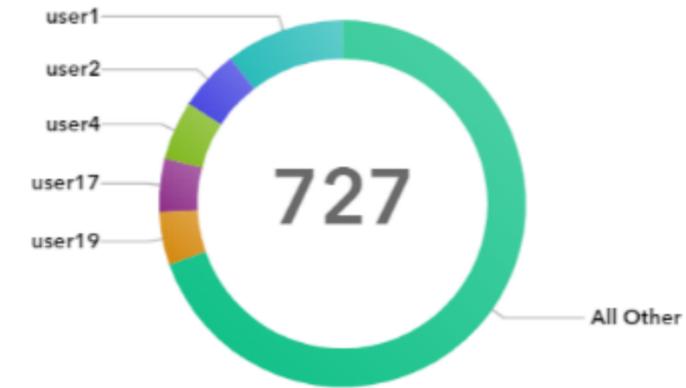
SAR Details

Case ID	SAR ID	Case Create Date	Investigator Name	Case Status	SAR Create Date	Report Owner Name	SAR Status	Suspicious Activity Amount
2020041	SAR_Report_Detail_1001	24Apr2020	videmo	Report InProgress	24Apr2020	videmo	Ready for approval	\$42,042
2020042	SAR_Report_Detail_1002	24Apr2020	videmo	Report InProgress	24Apr2020	videmo	Ready to submit	\$42,084

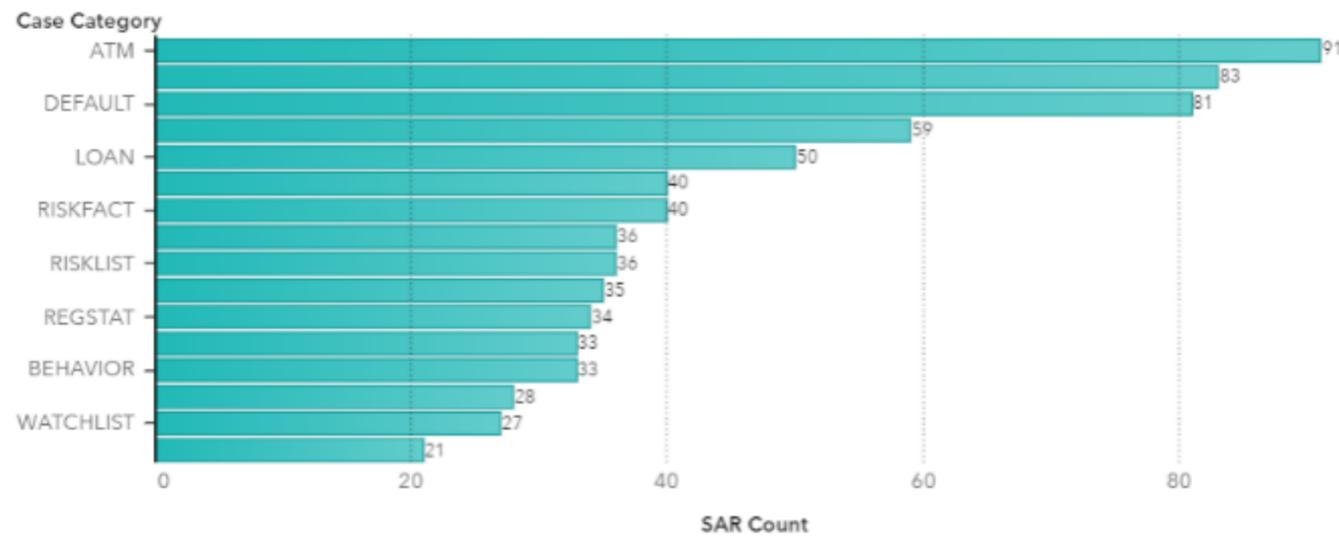
# SAR Created in Last 90 Days



**SAR Count**



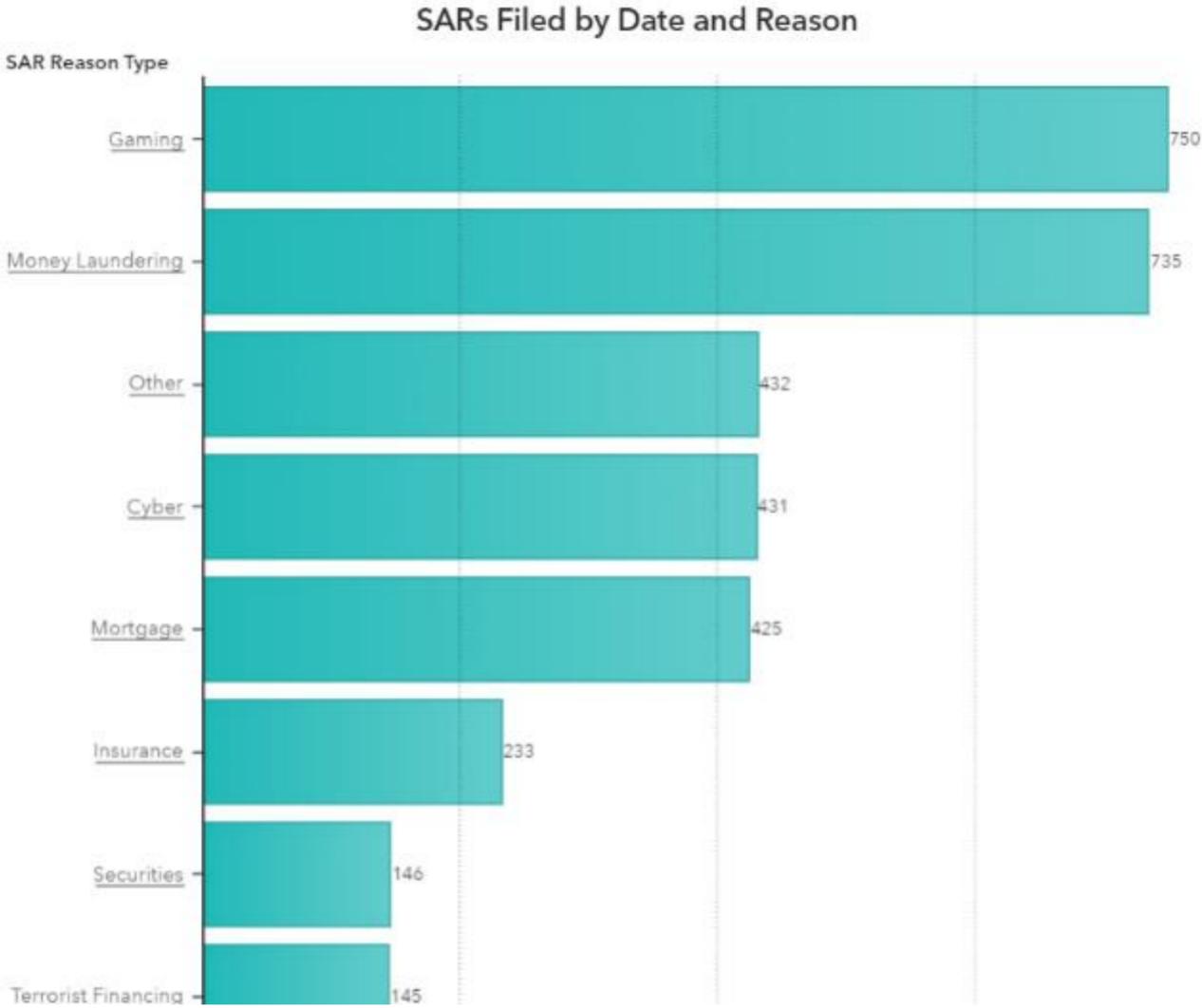
**SAR Count by Case Category**



**SAR Details**

SAR ID	Report Owner Name	SAR Create Date	SAR Due Date	SAR Status
SAR_Report_Detail_1001	videmo	24Apr2020	24May2020	Ready for approval
SAR_Report_Detail_1002	videmo	24Apr2020	24May2020	Ready to submit
SAR_Report_Detail_1003	videmo	29Apr2020	29May2020	Ready to submit
SAR_Report_Detail_1004	videmo	08May2020	06Jun2020	Accepted with warnings
SAR_Report_Detail_1005	videmo	08May2020	06Jun2020	Accepted
SAR_Report_Detail_1006	videmo	08May2020	06Jun2020	Accepted with errors
SAR_Report_Detail_1007	user1	08May2020	07Jun2020	Ready for approval
SAR_Report_Detail_1008	user1	08May2020	07Jun2020	Closed
SAR_Report_Detail_1009	user1	08May2020	07Jun2020	Closed
SAR_Report_Detail_1010	user1	08May2020	07Jun2020	Closed
SAR_Report_Detail_1011	user1	08May2020	07Jun2020	Closed

# SAR Filing Reasons



SAR Filing Year ▼

Case ID	SAR ID	SAR Create Date	SAR Filing Date	Type	Amount Involved	Struc
2020041	SAR_Report_Detail_1001	24Apr2020	24Apr2020	Initial report	\$7,007	
2020041	SAR_Report_Detail_1001	24Apr2020	24Apr2020	Initial report	\$7,007	
2020041	SAR_Report_Detail_1001	24Apr2020	24Apr2020	Initial report	\$7,007	
2020041	SAR_Report_Detail_1001	24Apr2020	24Apr2020	Initial report	\$7,007	
2020041	SAR_Report_Detail_1001	24Apr2020	24Apr2020	Initial report	\$7,007	
2020041	SAR_Report_Detail_1001	24Apr2020	24Apr2020	Initial report	\$7,007	
2020042	SAR_Report_Detail_1002	24Apr2020	24Apr2020	Initial report	\$7,014	
2020042	SAR_Report_Detail_1002	24Apr2020	24Apr2020	Initial report	\$7,014	
2020042	SAR_Report_Detail_1002	24Apr2020	24Apr2020	Initial report	\$7,014	
2020042	SAR_Report_Detail_1002	24Apr2020	24Apr2020	Initial report	\$7,014	
2020042	SAR_Report_Detail_1002	24Apr2020	24Apr2020	Initial report	\$7,014	
2020042	SAR_Report_Detail_1002	24Apr2020	24Apr2020	Initial report	\$7,014	
2020043	SAR_Report_Detail_1003	29Apr2020	29Apr2020	Initial report	\$10,030	
2020043	SAR_Report_Detail_1003	29Apr2020	29Apr2020	Initial report	\$10,030	
2020043	SAR_Report_Detail_1003	29Apr2020	29Apr2020	Initial report	\$10,030	
2020051796	SAR_Report_Detail_1008	08May2020	08May2020	Initial report	\$10,080	
2020051796	SAR_Report_Detail_1008	08May2020	08May2020	Initial report	\$10,080	
2020051796	SAR_Report_Detail_1008	08May2020	08May2020	Initial report	\$10,080	
2020051796	SAR_Report_Detail_1008	08May2020	08May2020	Initial report	\$10,080	
2020051796	SAR_Report_Detail_1008	08May2020	08May2020	Initial report	\$10,080	
2020051796	SAR_Report_Detail_1009	08May2020	08May2020	Initial report	\$9,081	

# SARs Filed Over Time

