The FedTransaction Analyzer® Tool
Total Institution and Selected Customer Data Overview

Features	Benefits to Your Institution
Trend Graphs	– Instant view of trends over daily, weekly and/or monthly values (based on date range of selected data) – Automatically generated content and formatted reports for stakeholders
Top 5 Transactions	– Provides data frequently requested by management/regulators – Immediately identifies the highest transactions
Top 10 Originators and Receivers by Value and Volume	– Provides data frequently requested by management/regulators – Helps identify transactions with the highest potential risks immediately
Transaction Averages	– Transaction values and volumes also in daily, weekly and monthly distributions – Provides instant barometer for comparisons of other transactions
Percentile Calculations in 8 buckets: < $10k, $10k-$50k, $50k-$100k, $100k-$500k, $500k-$1m, $1m-$5m, $5m-$10m, >$10m Cumulative distribution showing percent of transactions in each bucket	– Provides a clear view of the range and depth of all wire activity – Ability to categorize a customer's activity into implicit risk categories – Automatically provides graphic display for reporting purposes
Transactions by 11 Categories (plus an "Other" category)	– Most users will only see activity in BTR (Bank Transfer) and CTR (Customer Transfer) categories, but, if there is any other type of transaction activity, user will immediately see as an outlier or other indicator unique to the user – Provides data for each category by value, volume and the average transaction value
Averages Summary Report Number of transactions above and below average and then when 100% above and 50% below average by origination and receipt	– Establish a baseline to compare to future activity and more easily identify changing business conditions – Provides visual snapshot of the user institution's operational range from an additional perspective of median range – Also available for a single customer view
Customer Activity Tab	– Ability to filter the view of all customer data from 36 to 6 fields: ▪ Total transaction value ▪ Total transaction volume ▪ Average transaction value ▪ Number of transactions above average ▪ Number of transactions 100% above average
Time of Day, Beneficiary and Originator Research Tools	– See volume for all your beneficiaries and originators by volume in descending order and function – Easily research potential incoming international transactions and both participants of transactions – See volume and net value by day of the week and hour of the day including conditional formatting to bring out high and low values