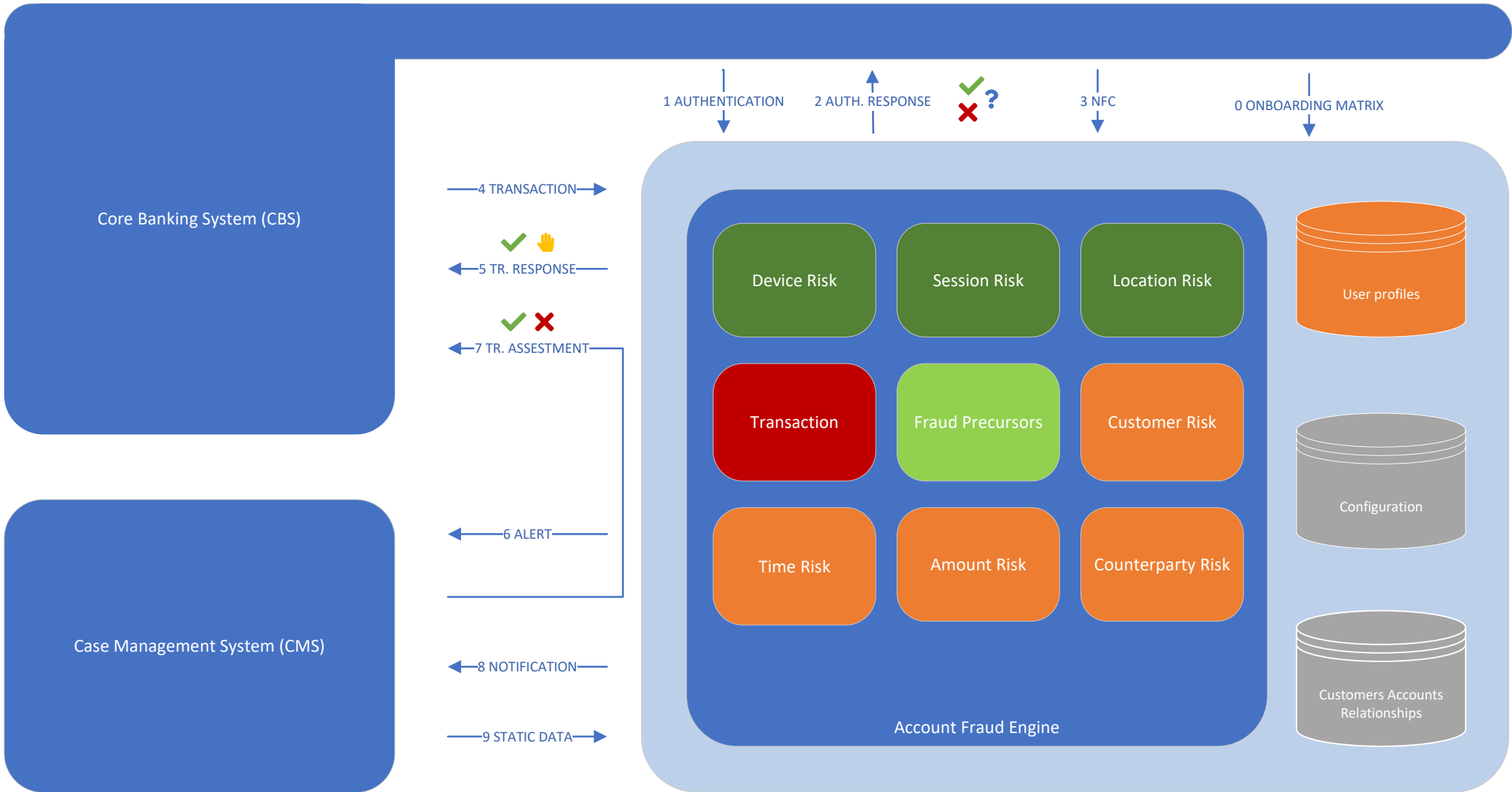


# Transaction Monitoring System



Legend for data types and actions:

- Static data (grey)
- Non Financial Events (green)
- Payment Instruction (orange)
- Transaction (red)
- Login Data (dark green)
- Notification (yellow)
- Allow (green checkmark)
- Deny (red X)
- Hold (yellow hand)
- Request (blue question mark)