

Transaction Monitoring



Apply AML Monitoring Rules

Rule Name	Rule Description	Severity	Status
Cash Transaction		High	Active
High-Risk Jurisdiction		High	Active
Crypto Payment		Medium	Active
Unusual Transaction Pattern		Medium	Active

Generate Risk-Based Alerts

Alert ID	Generated On	Rule ID	TRN	Customer ID	Severity	Status

Review & Resolve Alerts

Status

Remarks

Cancel

Update

Listen to What the Transaction Is Telling You

A high-value transaction may catch the eye, but risk has many other ways to show itself.

Citadel365 supports monitoring scenarios across payment mode, high-value transactions, high-risk countries, customer type, including PEPs, and non-face-to-face customer channels, giving compliance teams more than one lens through which to examine transaction activity.

When Ordinary Activity Deserves a Closer Look

Evaluate completed incoming and outgoing transactions against predefined AML scenarios.

Monitor transaction value, payment mode, customer type, customer channels and geographic risk indicators.

Adjust monitoring rules, thresholds and severity as requirements change.

Generate rule-based risk alerts linked to the triggering condition and its predefined risk rating.

Benefits of Looking Beyond the Transaction

- Bring potentially suspicious activity into focus
- Monitor transactions across key risk indicators
- Give reviewers clear reasons behind every alert
- Keep monitoring rules aligned with changing requirements

When Something Stands Out, Be Ready

Move beyond transaction visibility and bring activity into focus

[Explore the Module](#)

