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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

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