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How can a Rule-based Screening System Adequately Filter out the Abnormal Transactions?

A transitory bank account is an account that keeps money temporarily in the process of wire transfers. This is believed to be a source of internal fraud. To detect abnormal transactions in a timely manner, a two-stage anomaly detection model is proposed. At the mainframe level, the level 2 screening will be applied. More specified detection rules are applied to the flagged wires by the level 2 screening.