

100

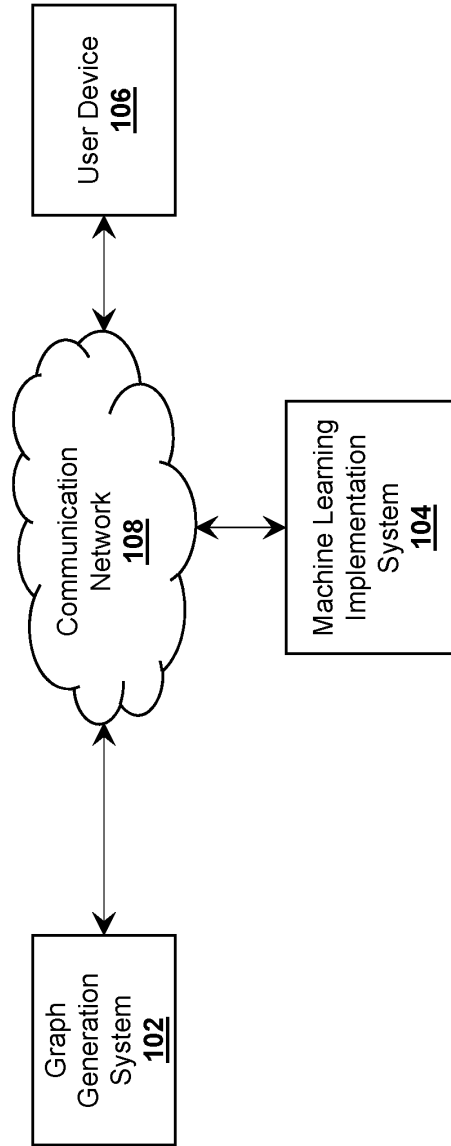


FIG. 1

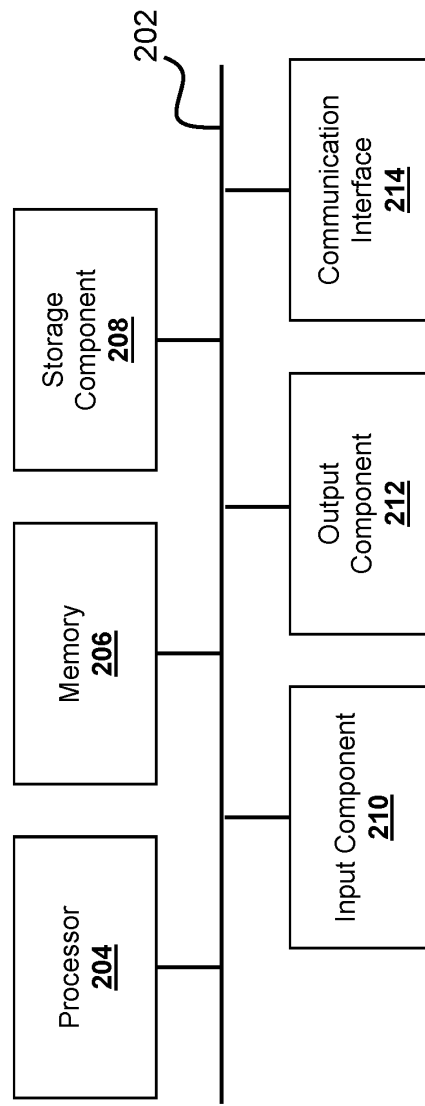


FIG. 2

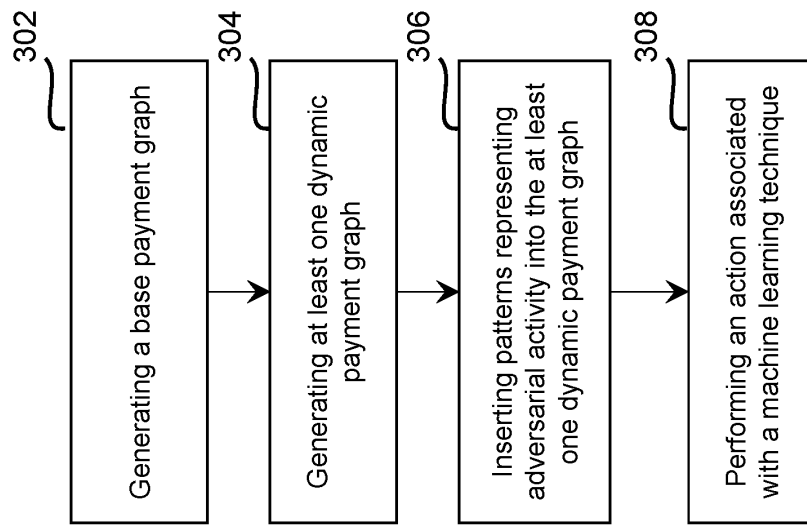
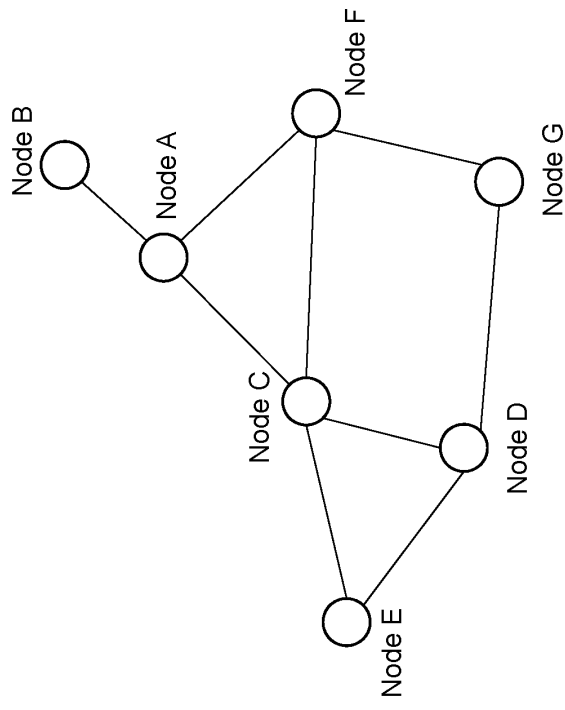
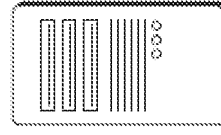


FIG. 3



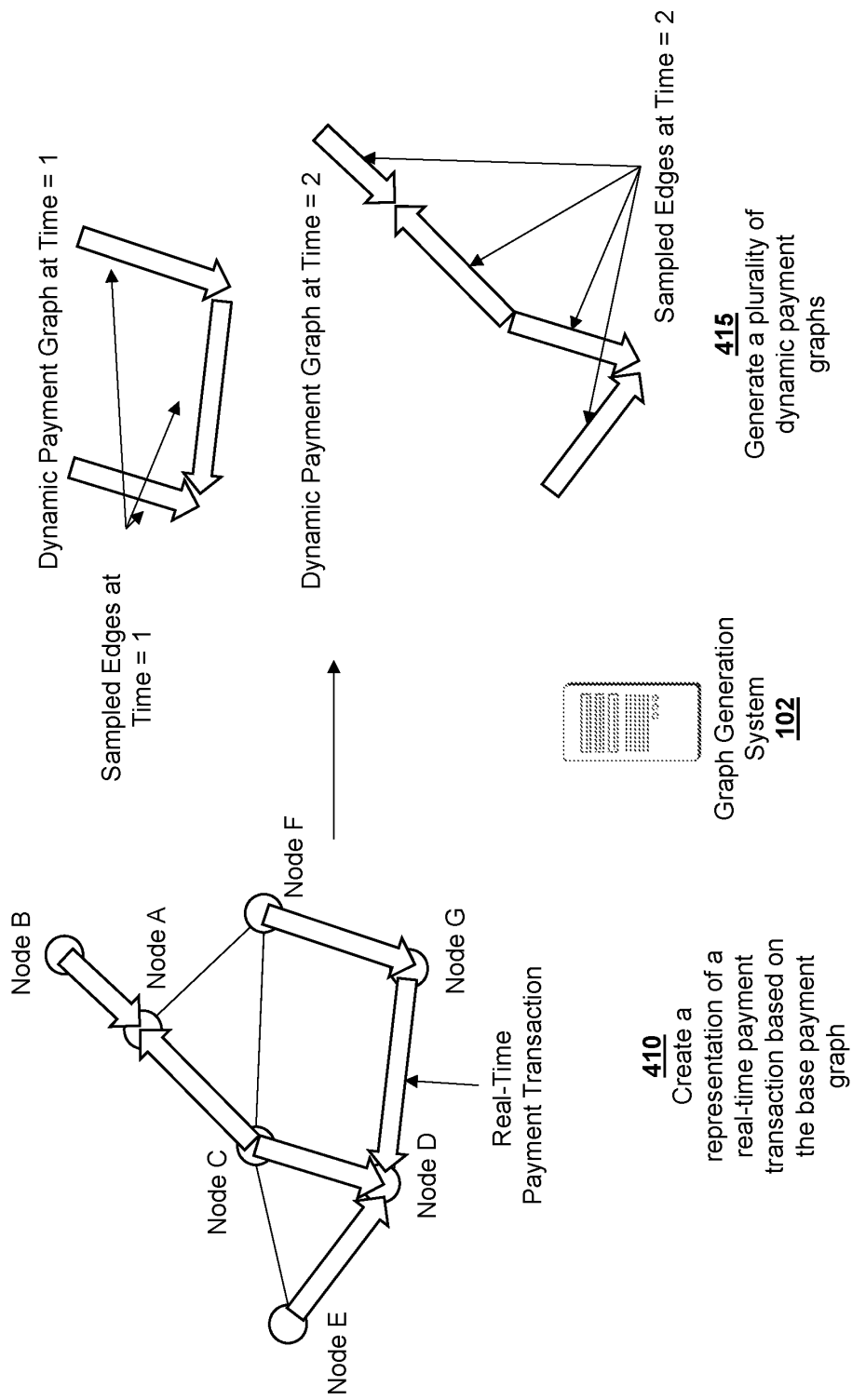
**405**  
Generate a base  
payment graph



Graph Generation  
System  
**102**

**FIG. 4A**

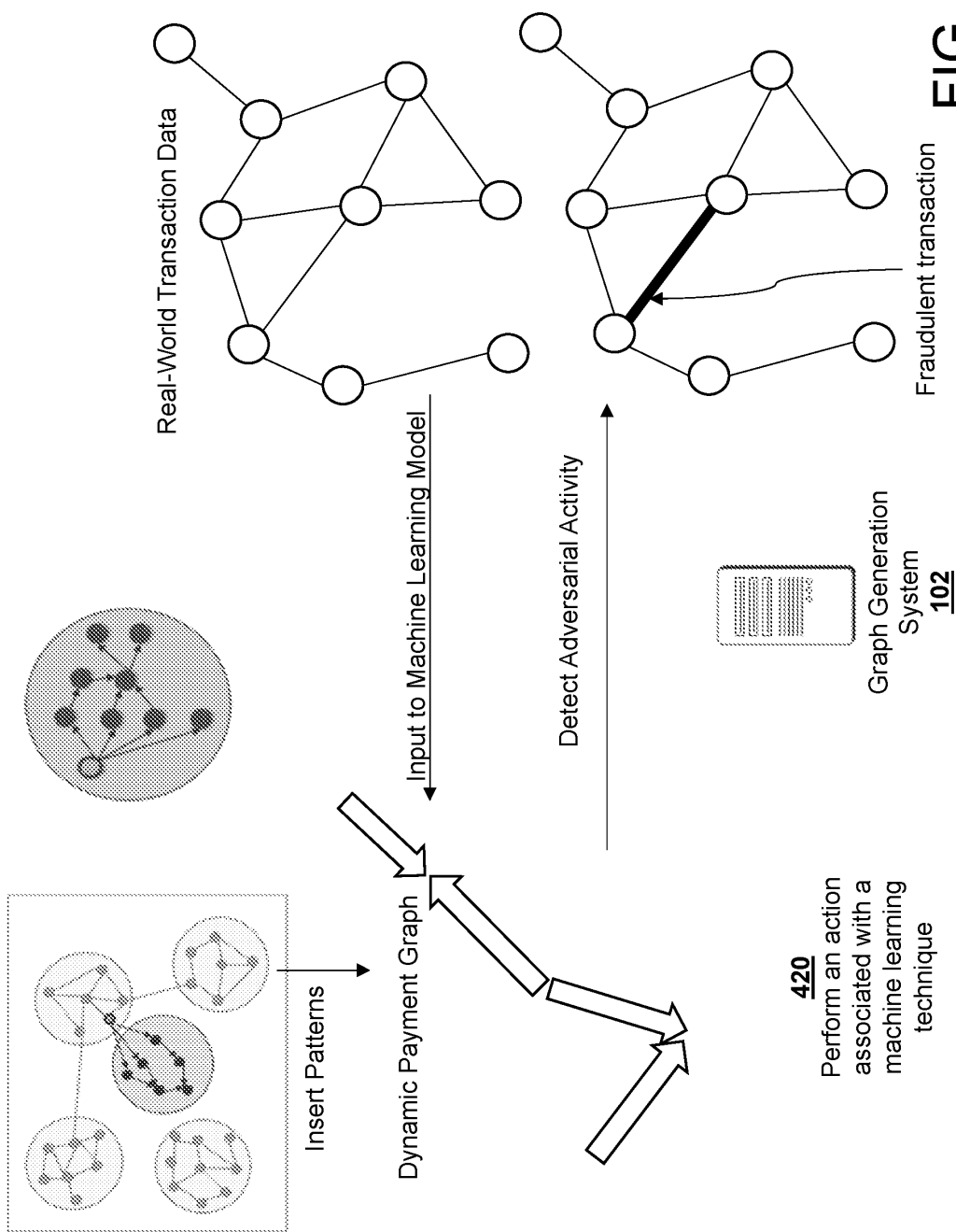
400



**FIG. 4B**

400

Fraud and Money Laundering Patterns



**FIG. 4C**

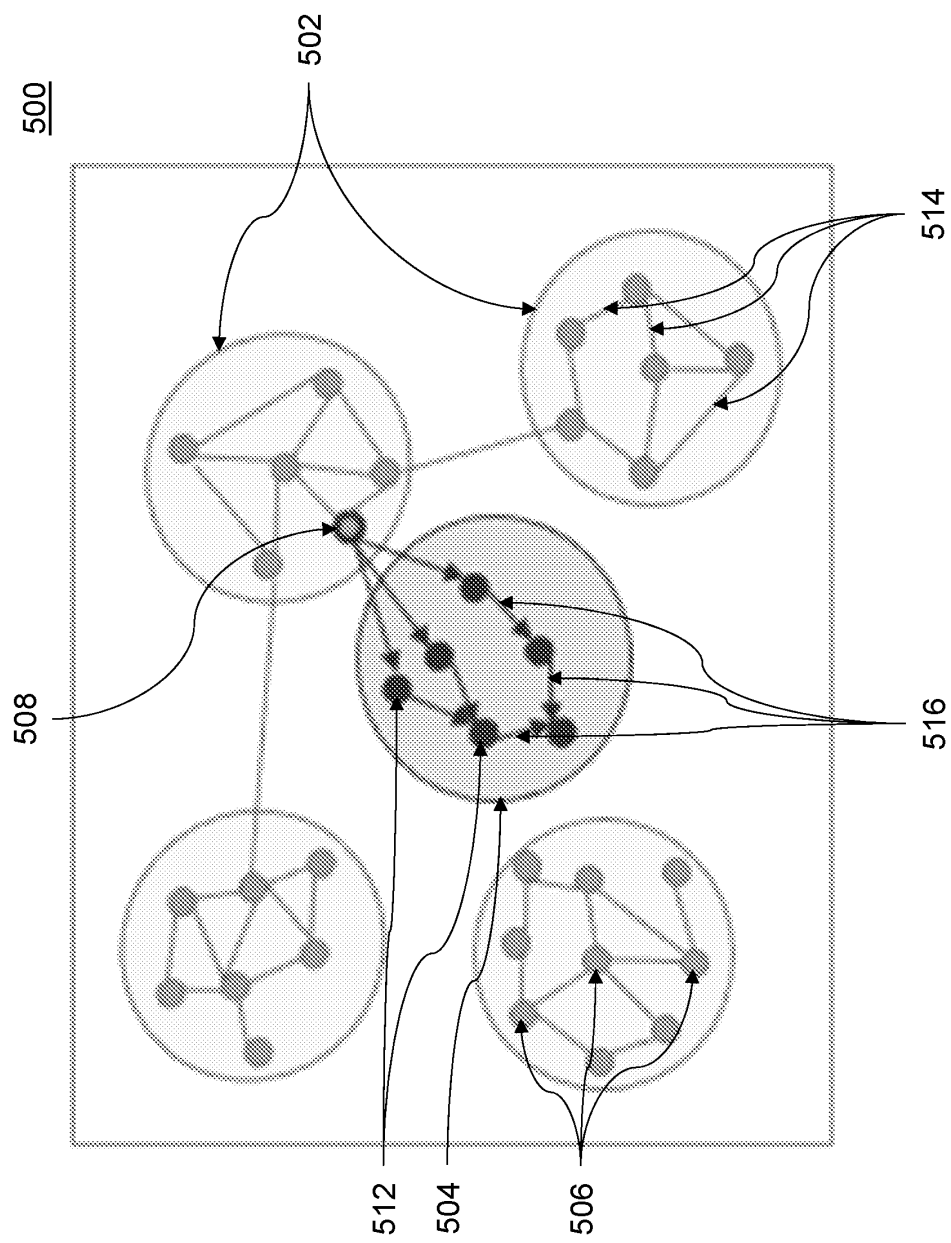


FIG. 5A

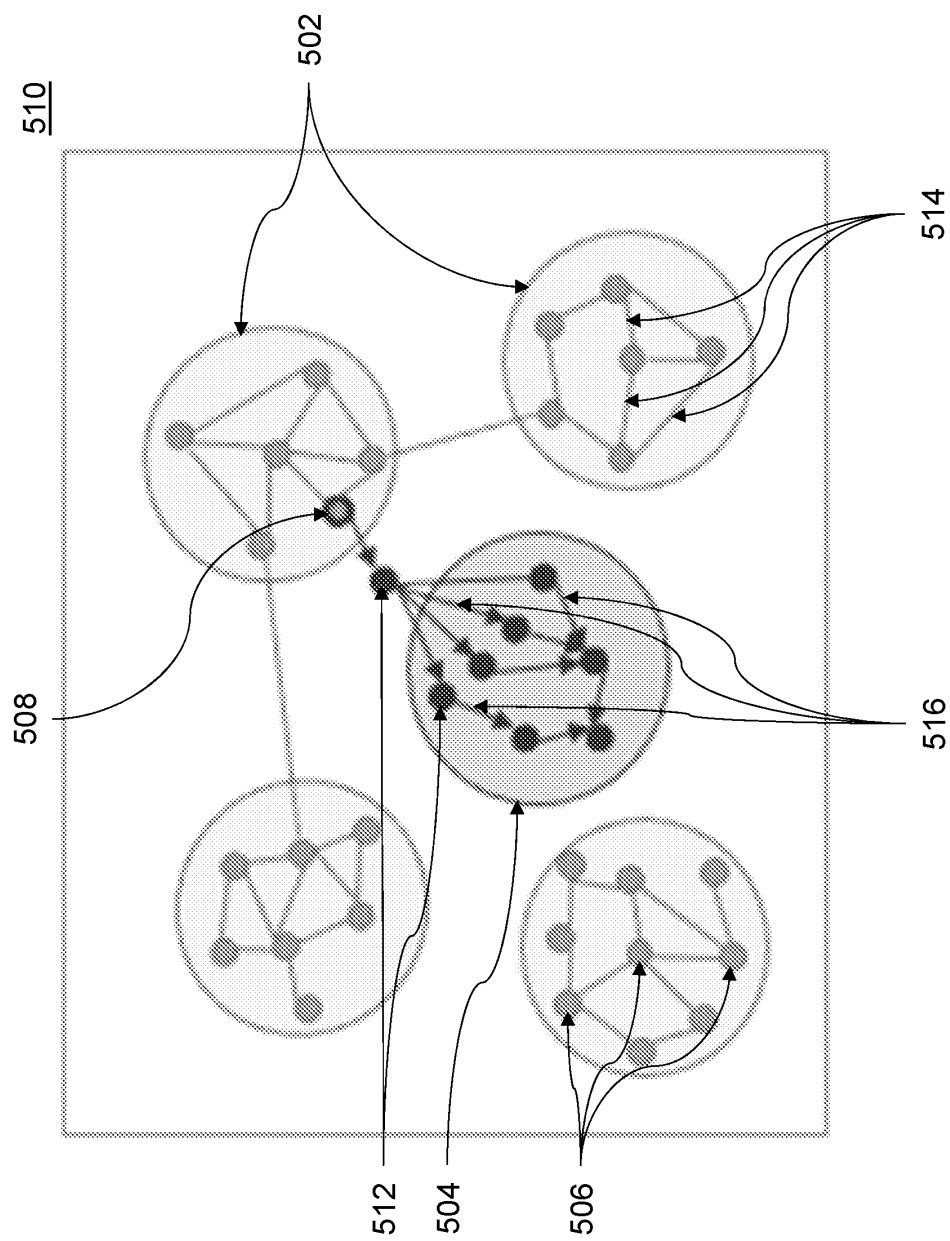


FIG. 5B

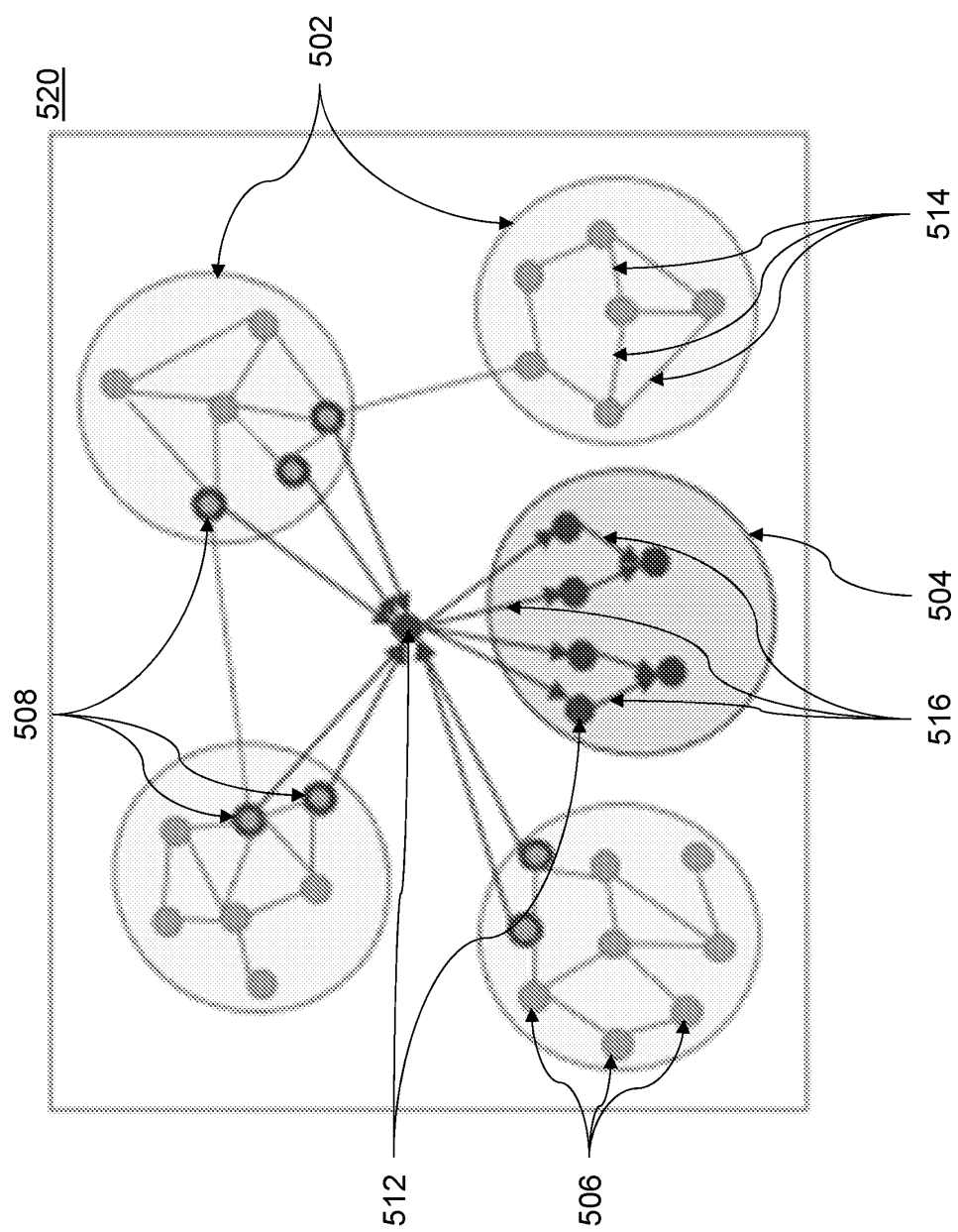


FIG. 5C

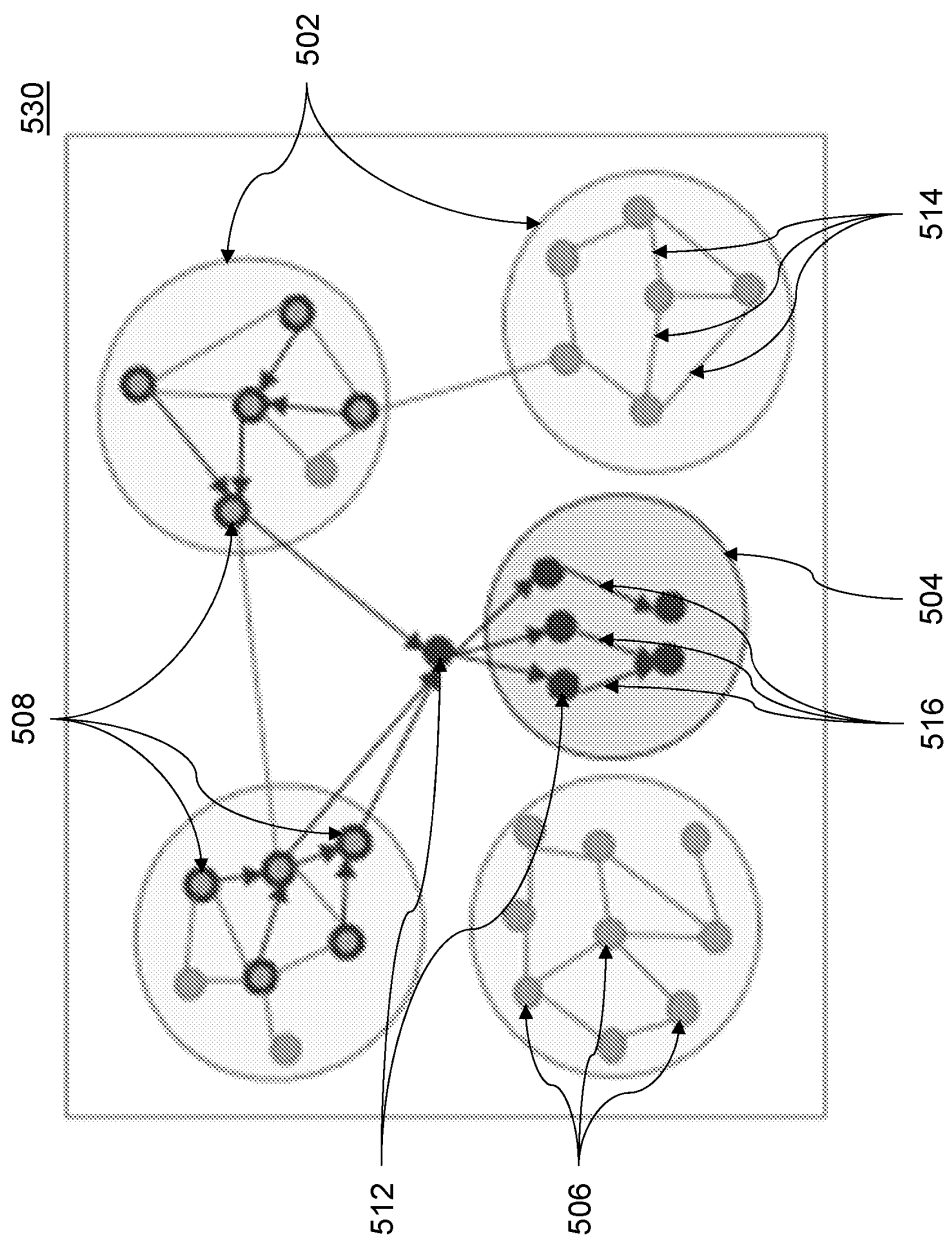


FIG. 5D

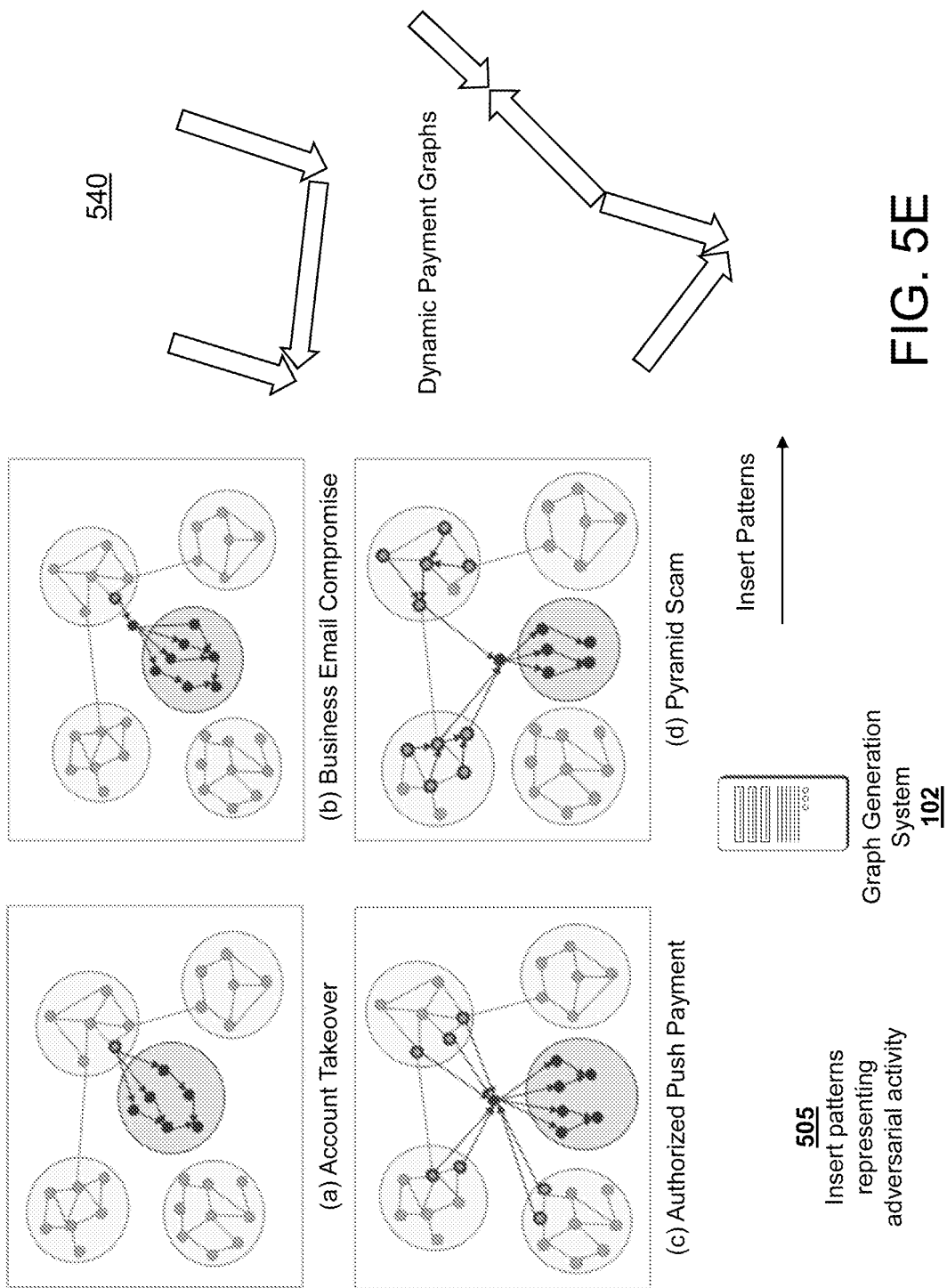


FIG. 5E

600

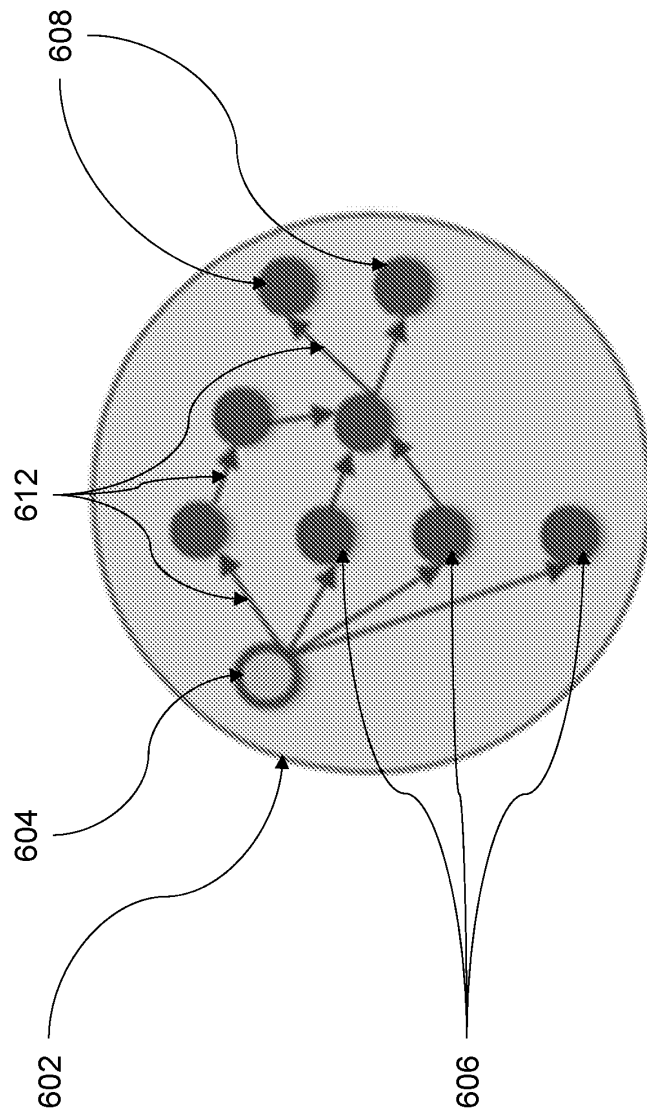


FIG. 6A

610

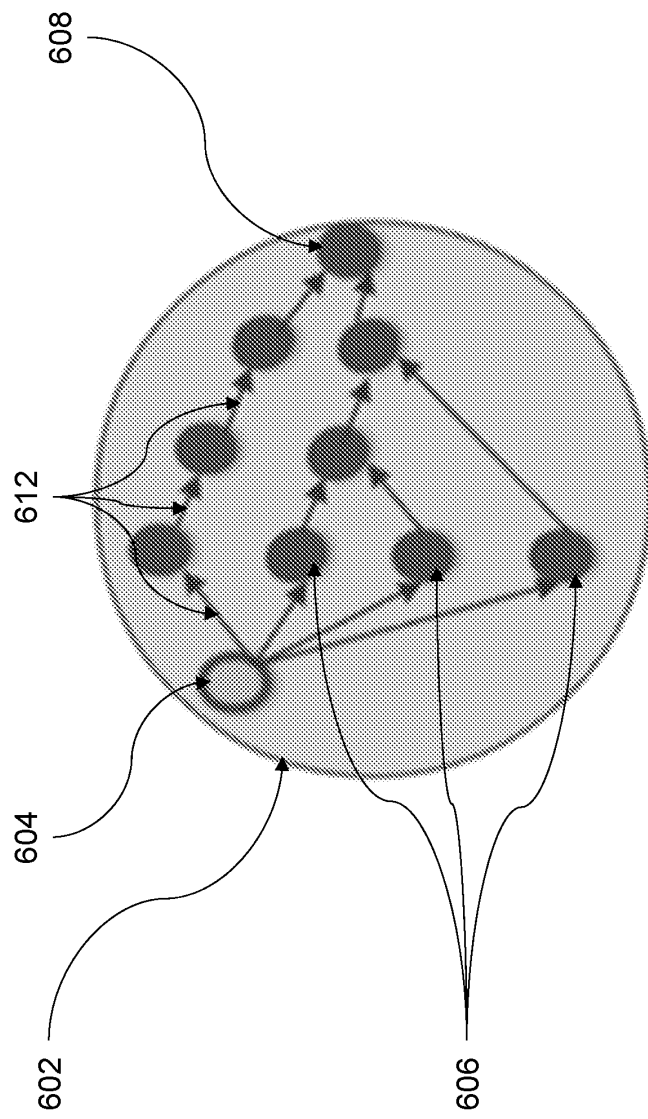


FIG. 6B

620

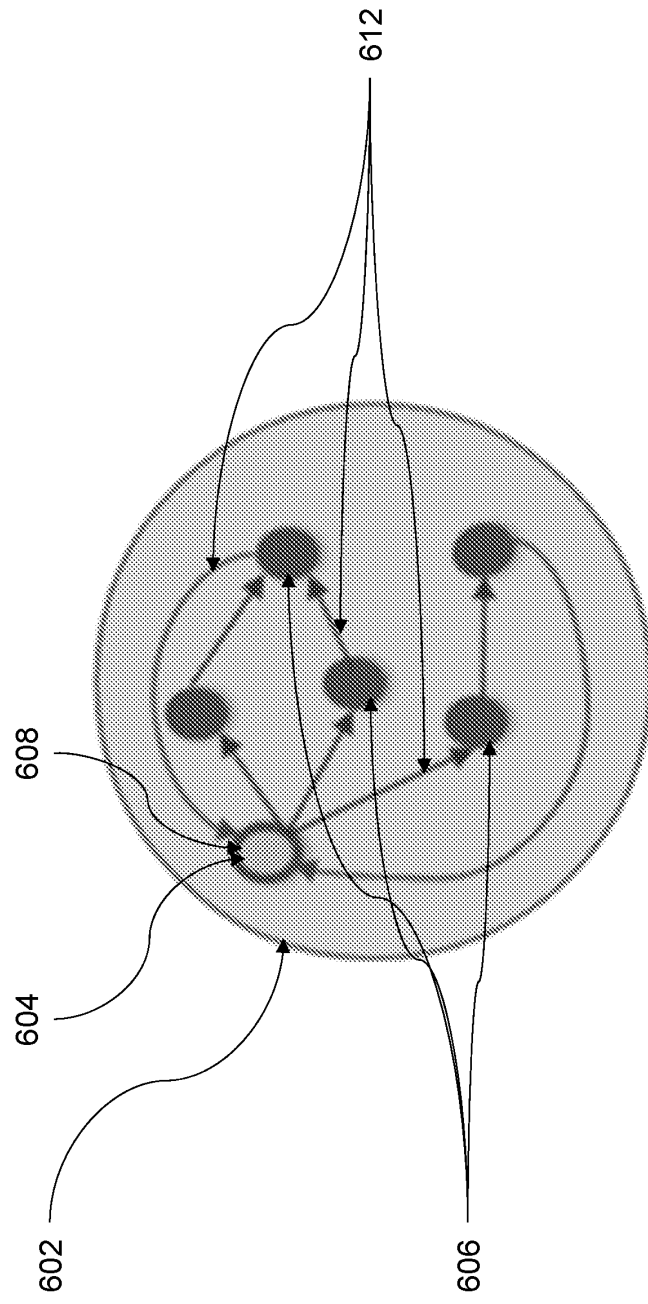


FIG. 6C

630

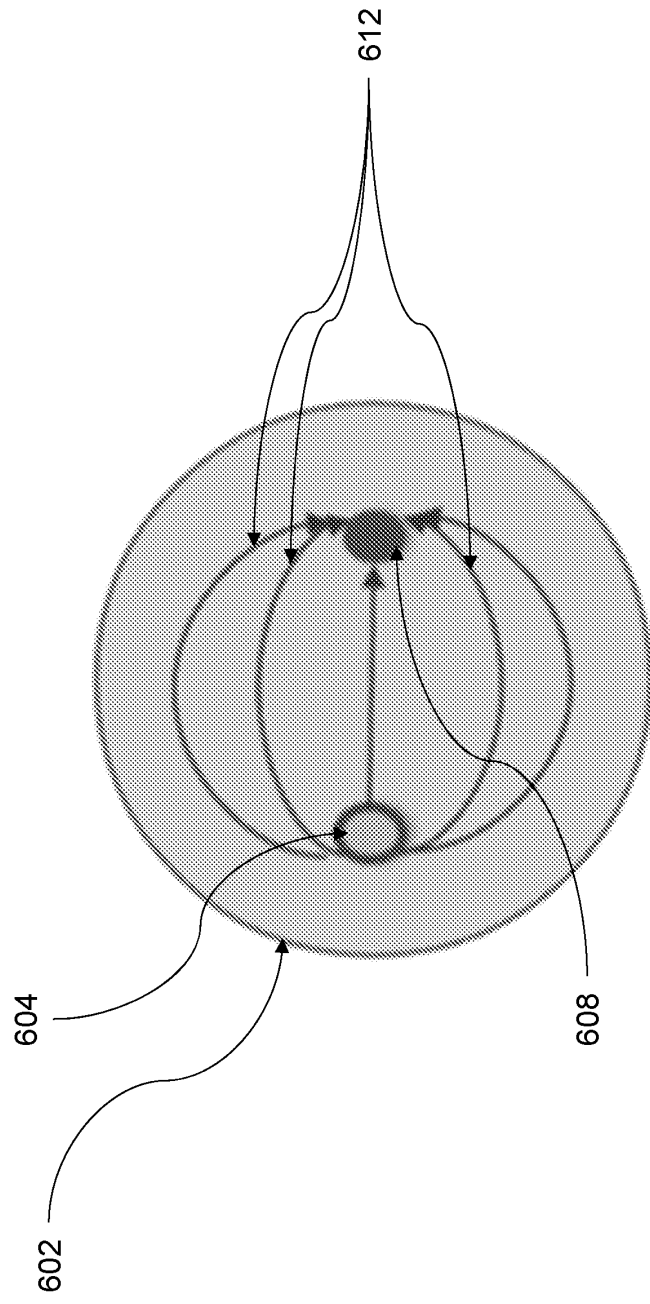


FIG. 6D

