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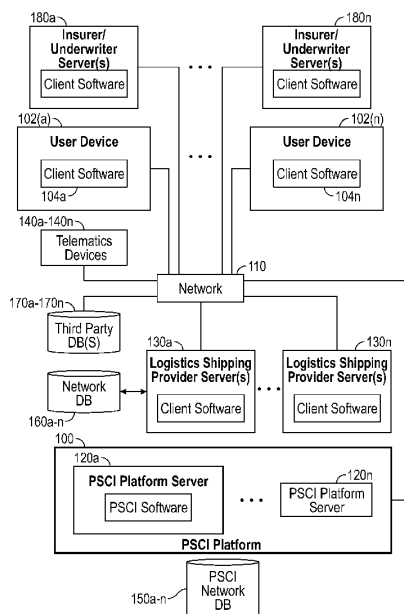


FIG. 1

(57) Abstract: In some embodiments, the present disclosure provides an exemplary method that may include steps of receiving input data for a plurality of identified data records; receiving a plurality of predetermined policy parameters associated with at least one logistics data provider of the plurality of logistics data providers; dynamically enriching the input data by aggregating current data, forecast data, and predictive data; calculating a respective risk probability value associated with each qualifying provider of the plurality of providers; generating a respective dynamic data model associated with each of the qualifying provider of the plurality of providers; dynamically determining a predetermined policy risk threshold in real time for the identified data record; automatically modifying the predetermined policy risk threshold in real time associated with the at least one qualified provider of the plurality of providers; and dynamically selecting a respective data point for each qualified provider of the plurality of providers.

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