

100

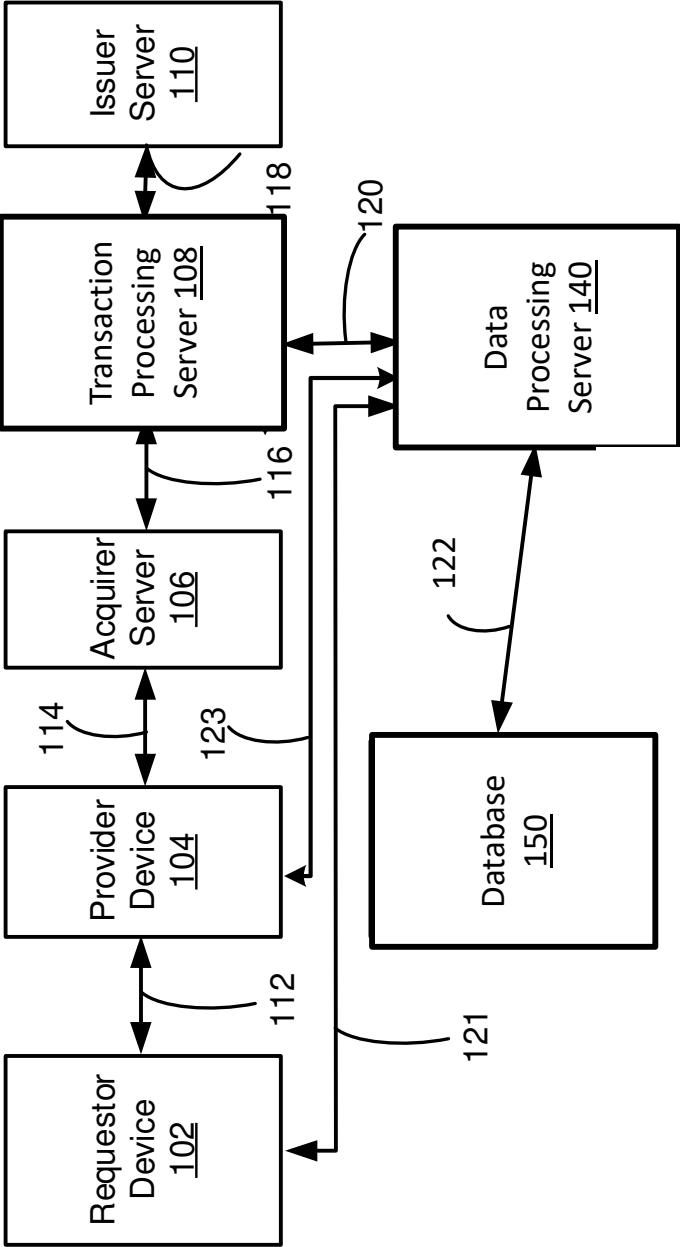


Fig. 1

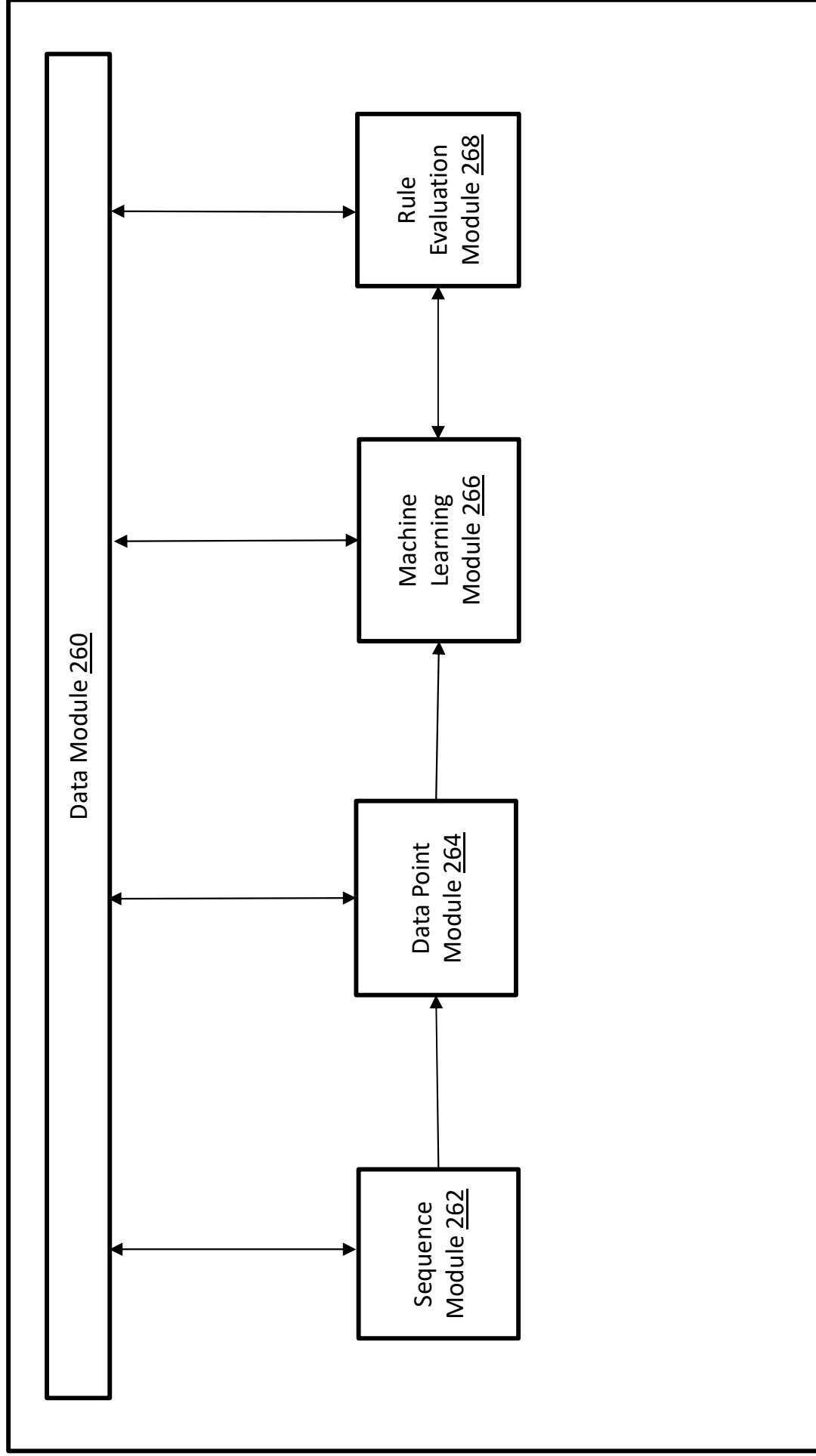


FIG. 2

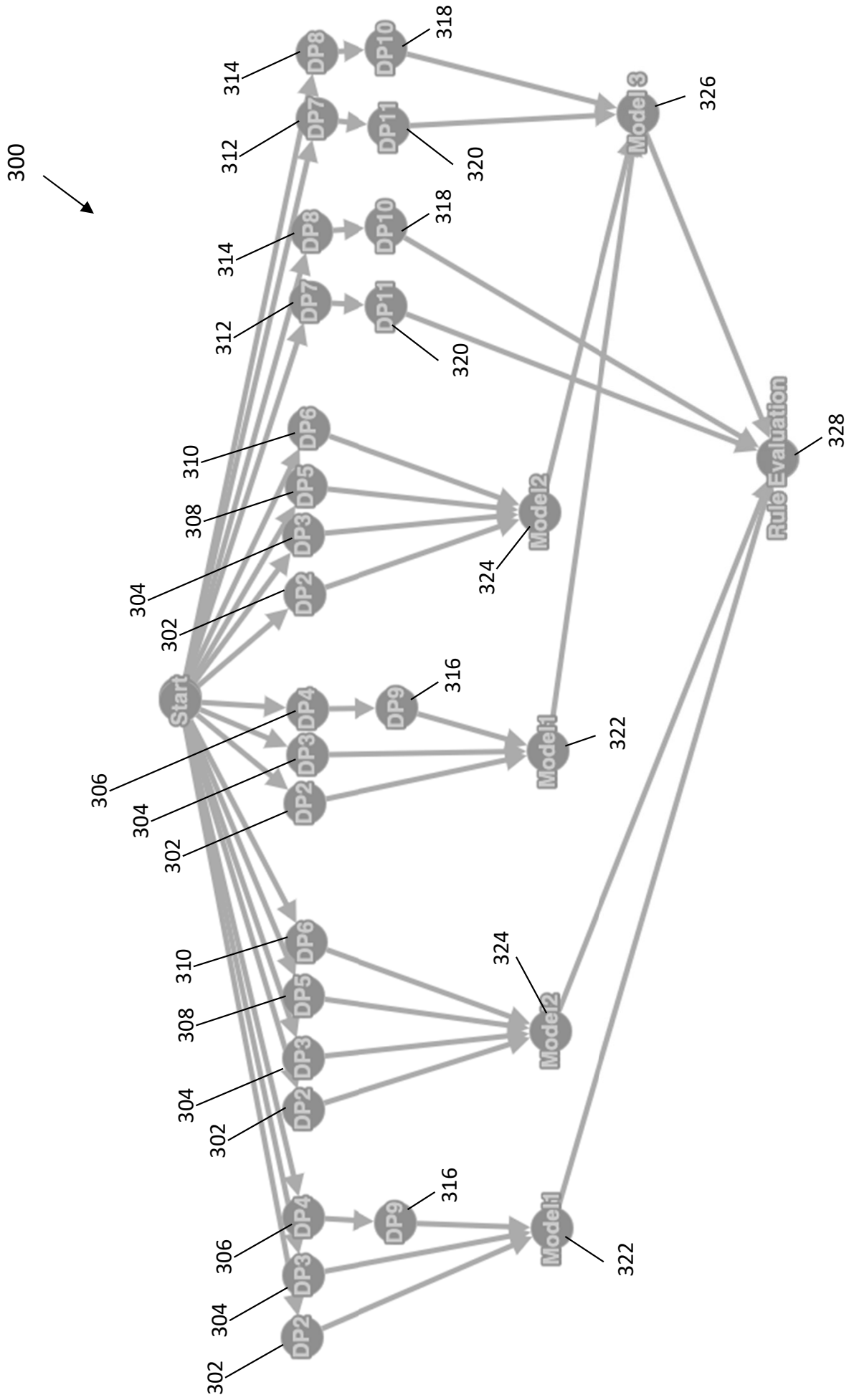


Figure 3

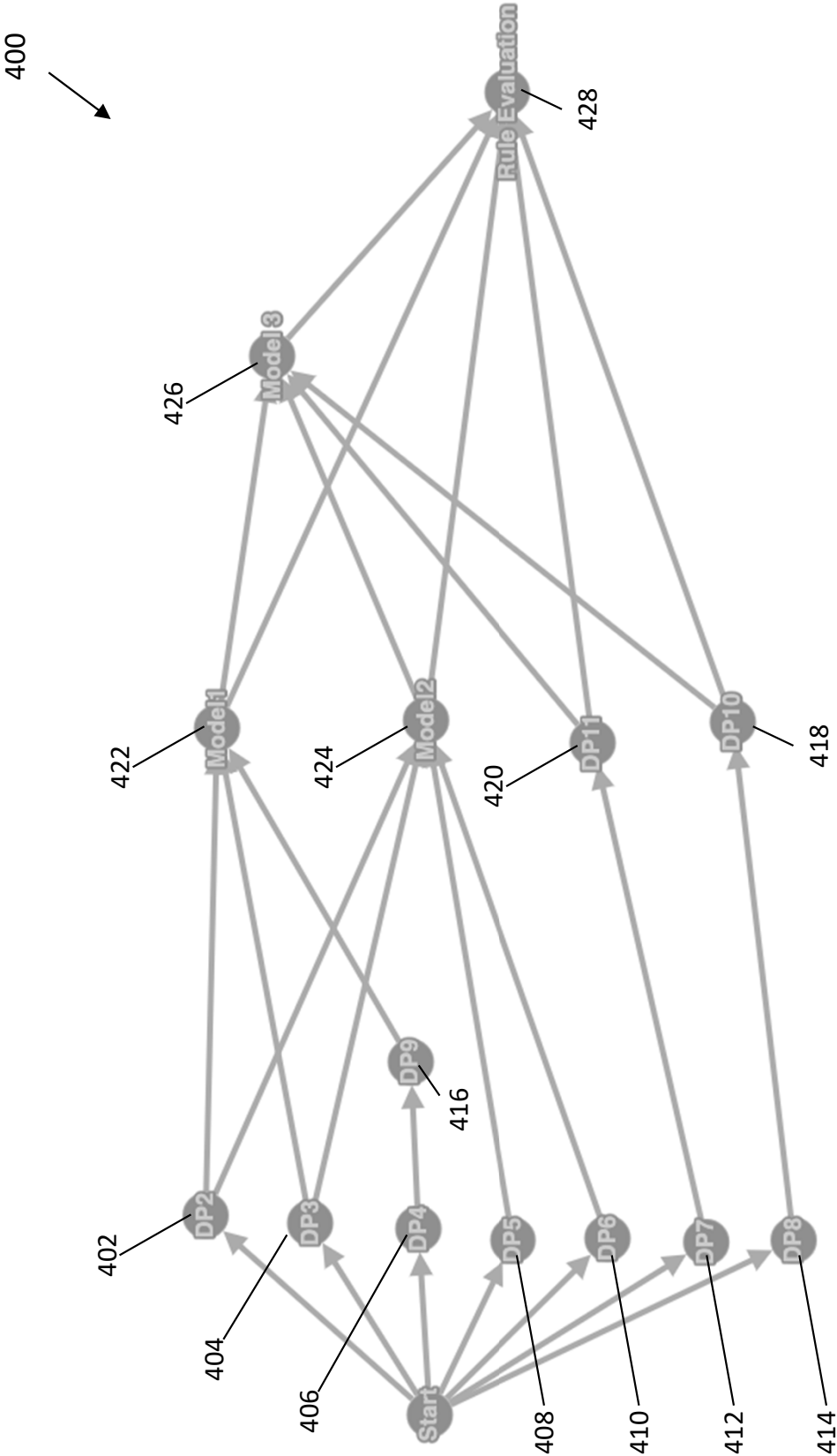


Figure 4A

430

```
{
  "sender": {
    "filters": {
      "from_user_id": "Node:sender.id"
    },
    "success": {
      "filters": {
        "status": "success"
      }
    },
    "curr_day": {
      "filters": {
        "start_time": "now/d"
      },
      "output": {
        "amount": {
          "aggregation_column": "amount",
          "meta": {
            "type": "number"
          },
          "operator": "SUM"
        }
      }
    }
  }
}
```

432 "sender": {
436 "filters": {
438 "from_user_id": "Node:sender.id"
434 "success": {
440 "filters": {
442 "start_time": "now/d"
444 "output": {
446 "amount": {
450 "aggregation_column": "amount",
446 "meta": {
456 "type": "number"
452 "operator": "SUM"
454 }

Figure 4B

```
"output": {  
  "kyc": {  
    "data_source": "API:PaxKYCDetails_sender.kycLevel"  
    "meta": {  
      "type": "integer"  
    }  
  },  
  "id": {  
    "data_source": "INPUT:UserID"  
    "meta": {  
      "type": "integer"  
    }  
  }  
}  
}  
}  
}  
}
```

462

464

466

468

Figure 4C

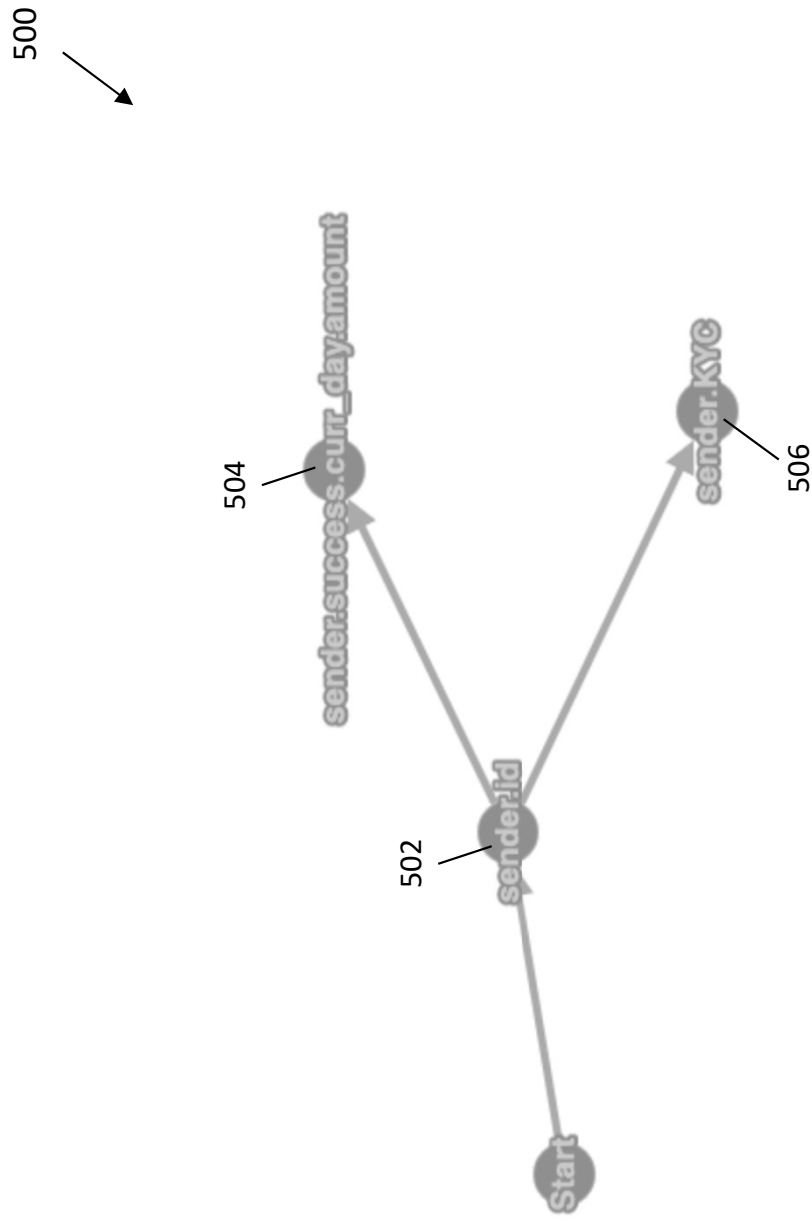


Figure 5

600

Node Description	Node Identifier
Start	1
DP2	2
DP3	3
DP4	4
DP5	5
DP6	6
DP7	7
DP8	8
DP9	9
DP10	10
DP11	11
Model-1	12
Model-2	13
Model-3	14
Rule Evaluation	15

Figure 6A

602

604

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
0, 1, 1, 1, 1, 1, 1, 1, 1, 0, 0, 0, 0, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,	0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 1, 1, 0, 0,

Figure 6B

608	15	5	610
	14	4	
	13	4	
	12	3	
	11	1	
	10	1	
	9	1	
	8	1	
	7	1	
	6	1	
	5	1	
	4	1	
	3	1	
	2	1	
	1	0	606

Figure 6C

612



15	5	
14	4	
13	4	
12	3	
11	1	
10	1	
9	1	
8	0	
7	0	
6	0	
5	0	
4	0	
3	0	
2	0	
1	0	

Figure 6D

614



15	5
14	4
13	3
12	2
11	1
10	1
9	1

Figure 6E

616
↘

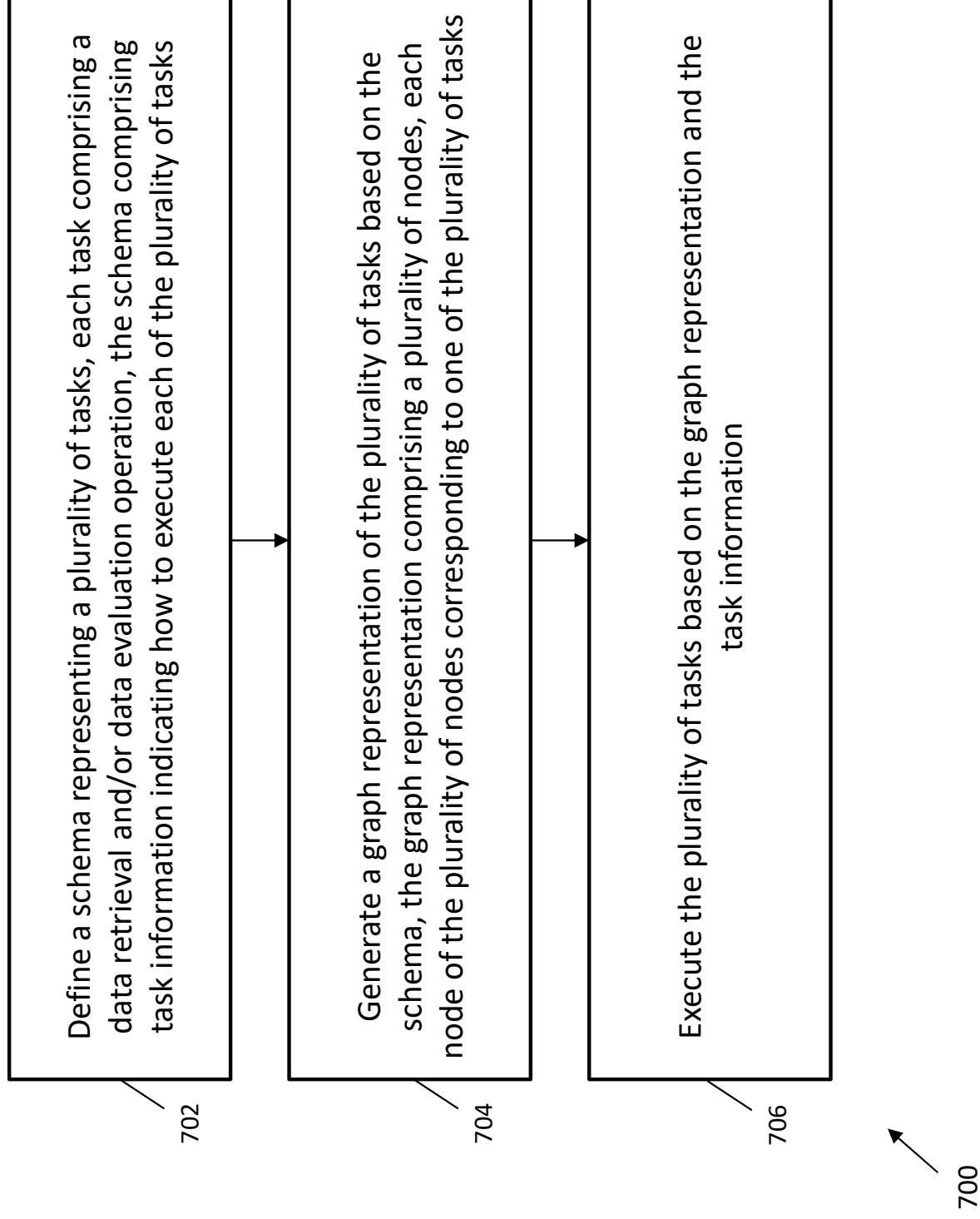
15	5
14	4
13	2
12	1
11	1
10	1
9	1

Figure 6F

618
↘

15	5
14	4
13	2
12	1
11	1
10	1
9	0

Figure 6G

**Figure 7**

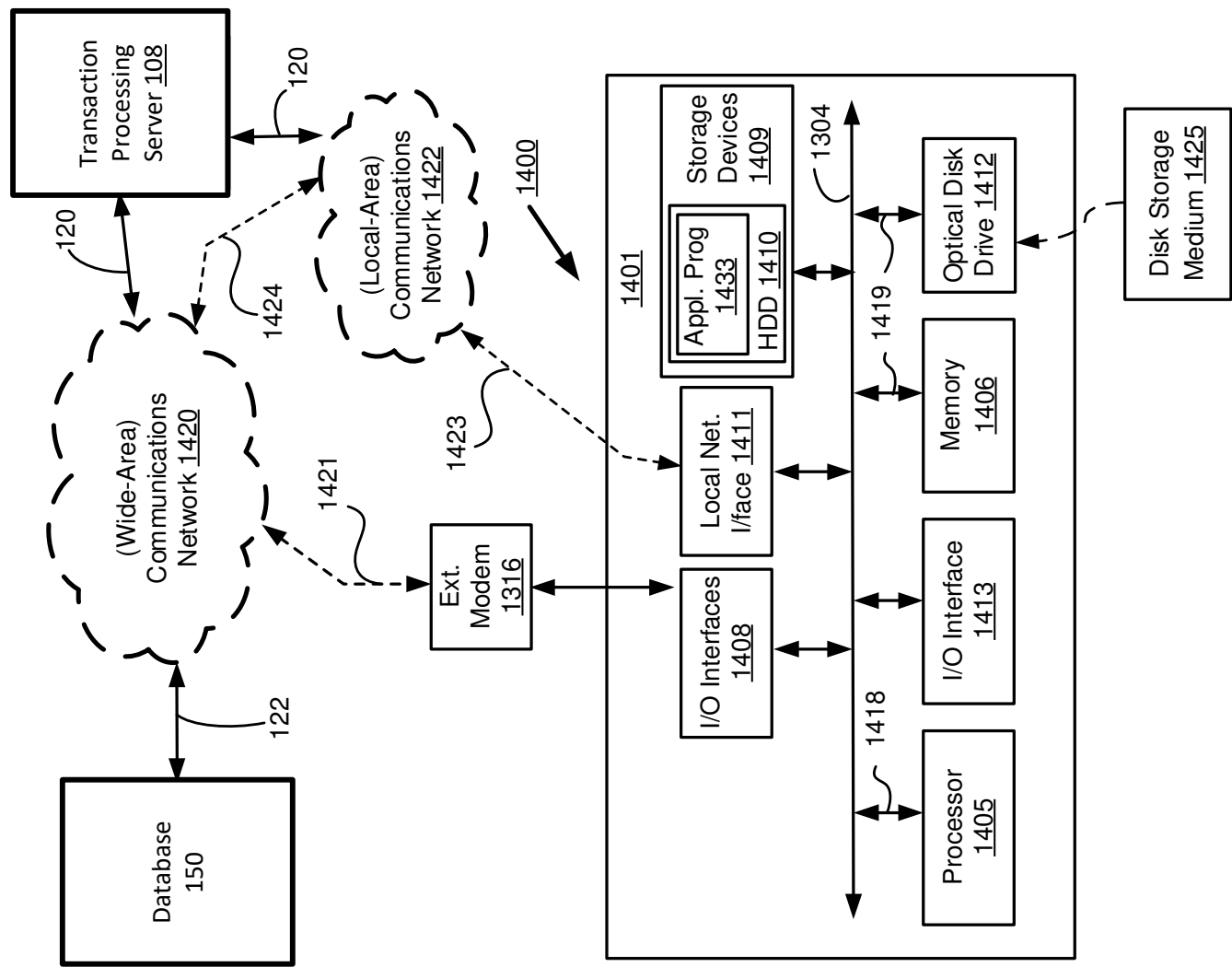


Figure 8A

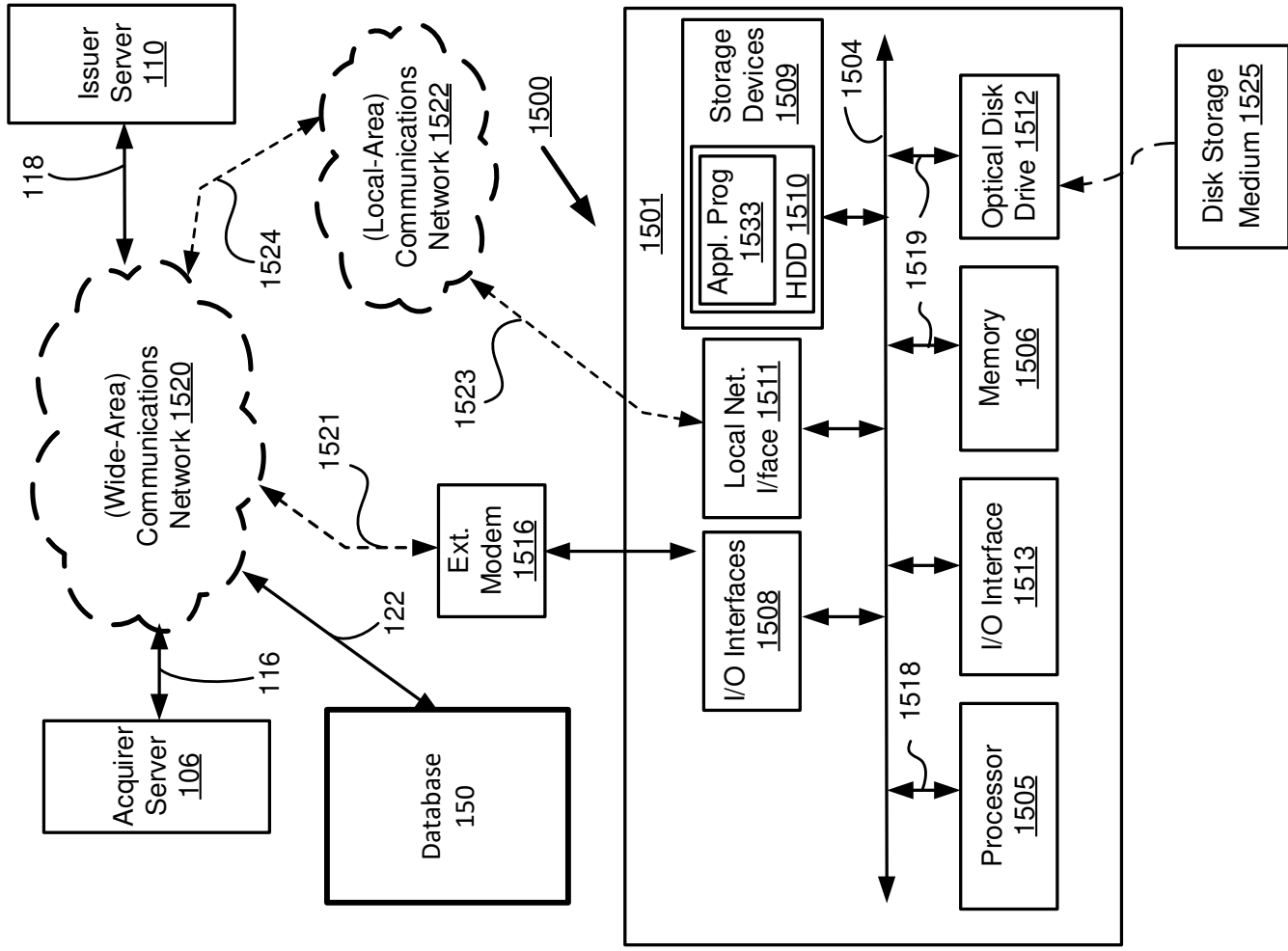


Figure 8B

108

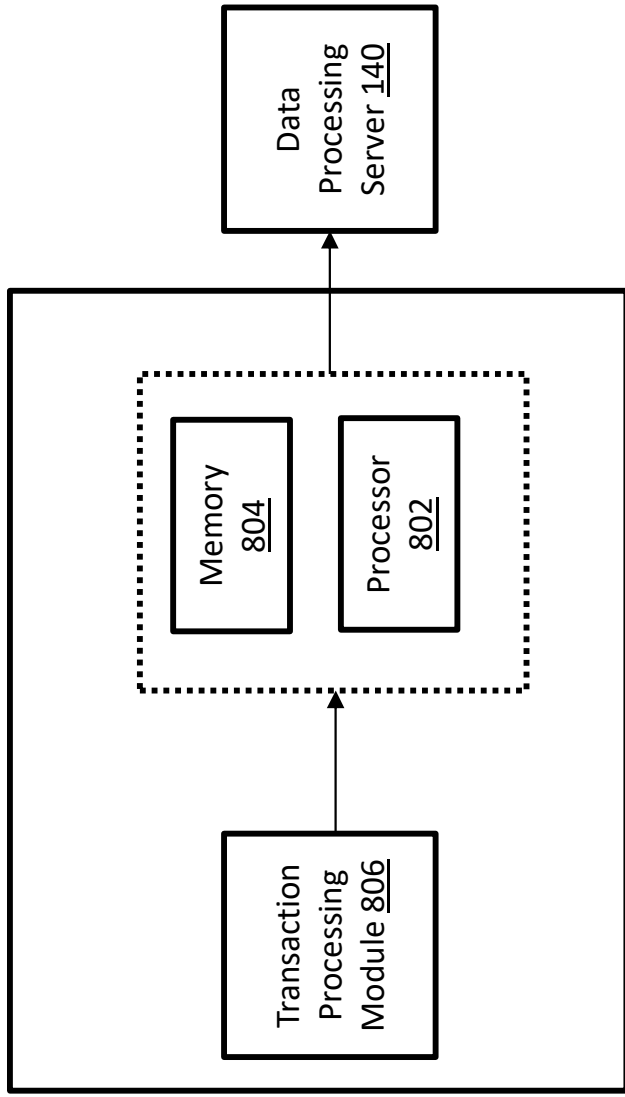


Figure. 9

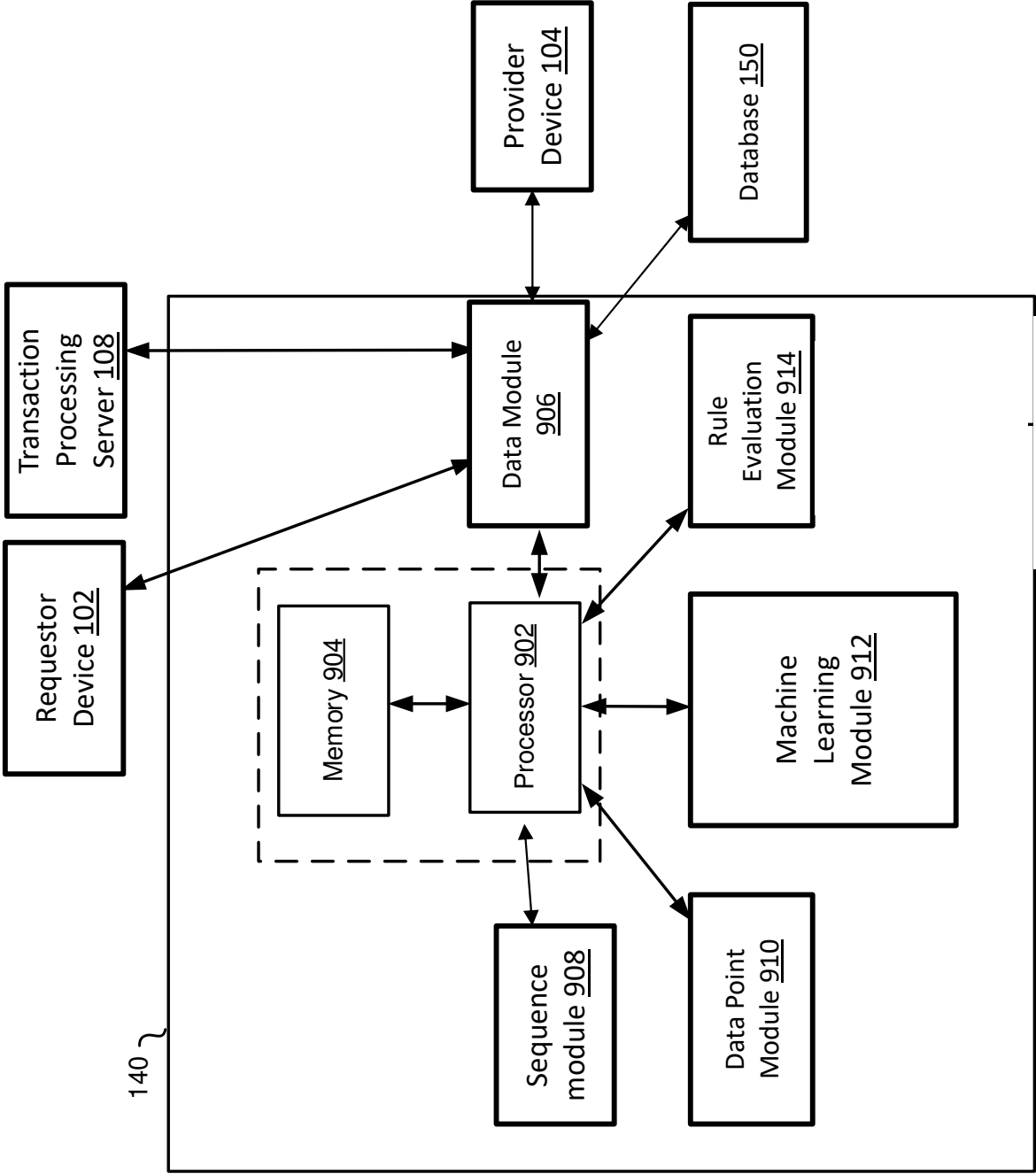


Figure 10

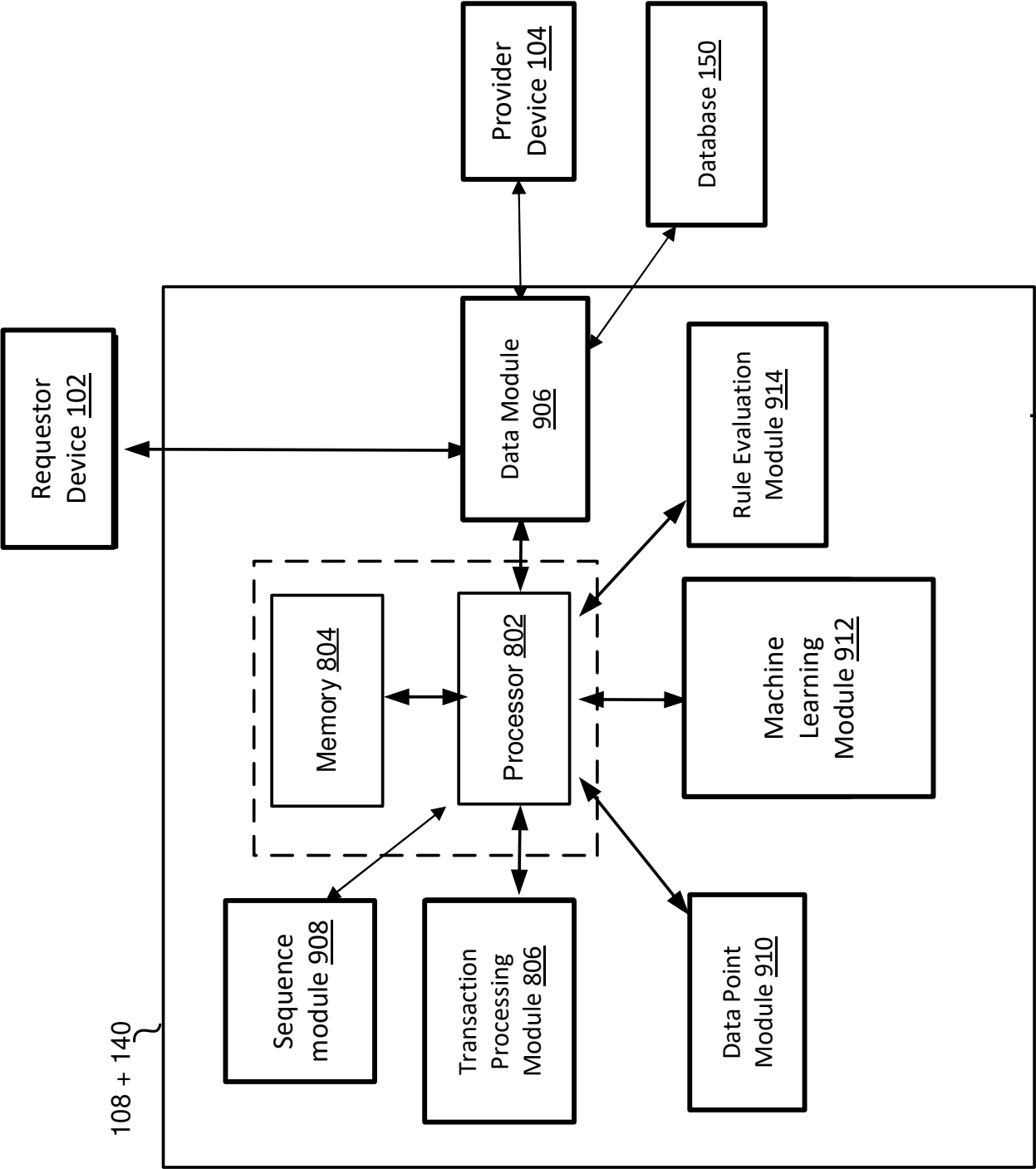


Figure 11