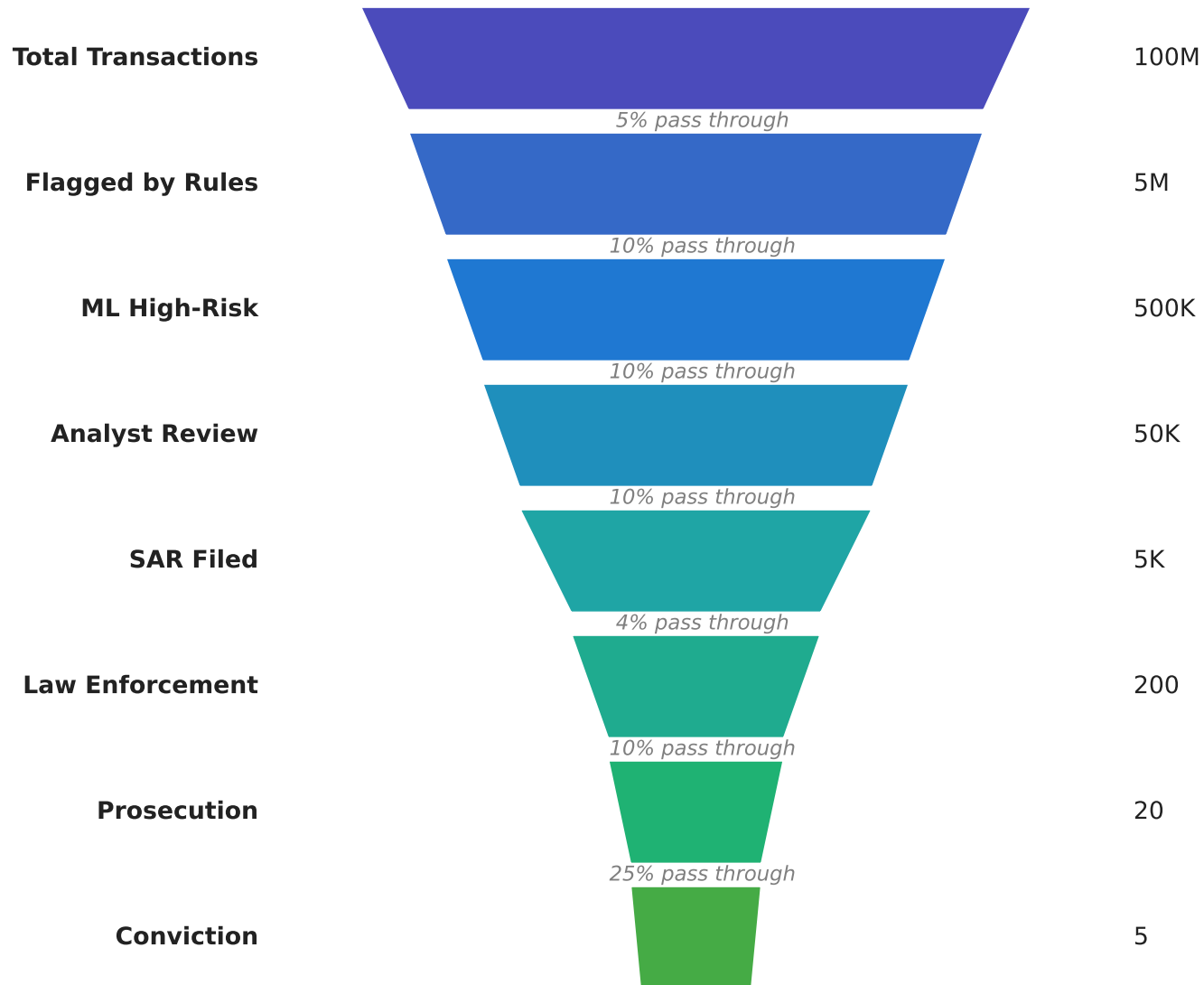


# The AML Alert Funnel: From 100M Transactions to 5 Convictions



**99.99995%  
of transactions  
are legitimate**

Source: FATF reports; FinCEN filings; DOJ prosecution data (illustrative)