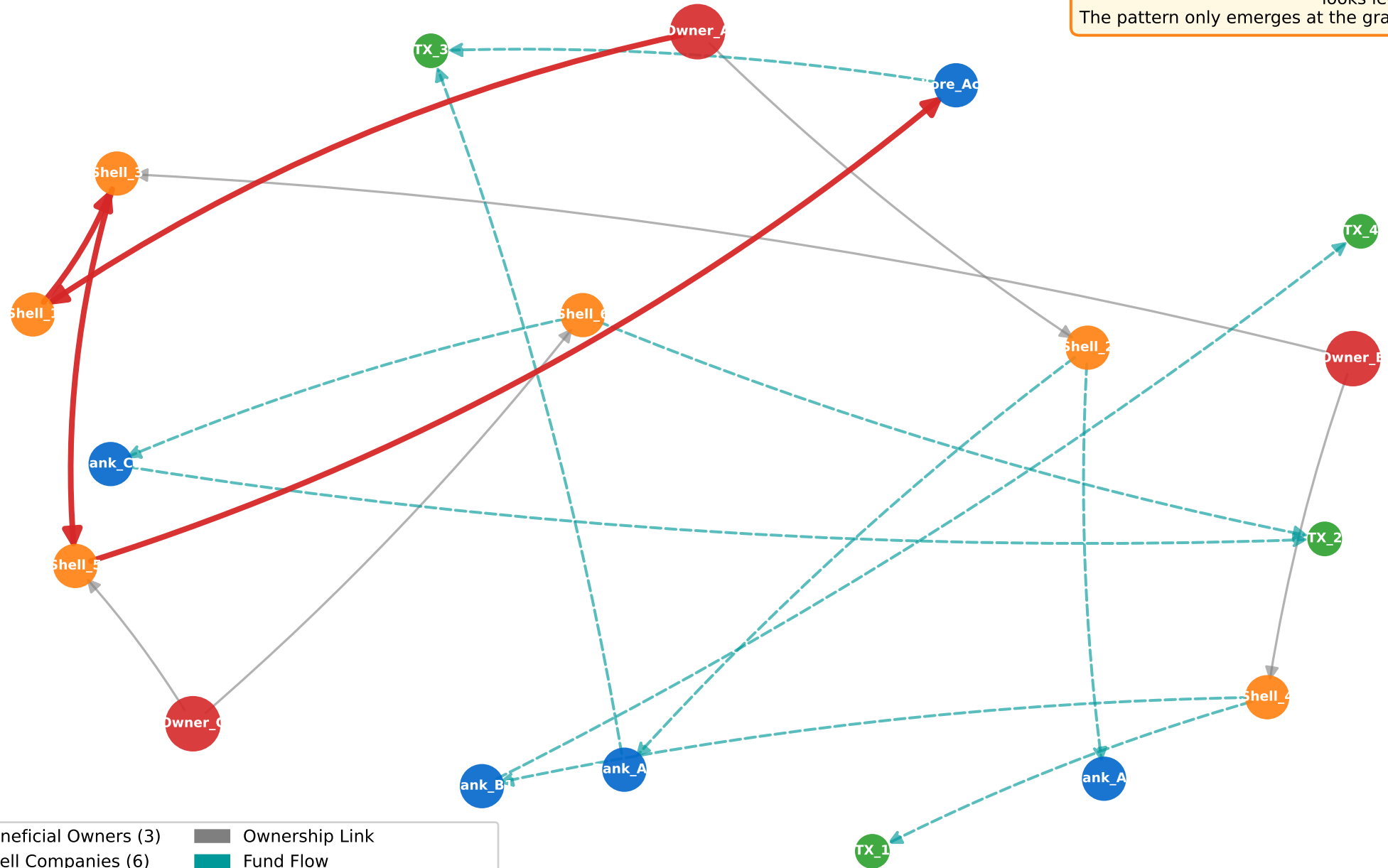


Shell Company Network: Transaction Flow Analysis

Without network analysis, each entity looks legitimate.
The pattern only emerges at the graph level.



- Beneficial Owners (3)
- Shell Companies (6)
- Bank Accounts (5)
- Transactions (4)
- Ownership Link
- Fund Flow
- Suspicious Path (highlighted)