

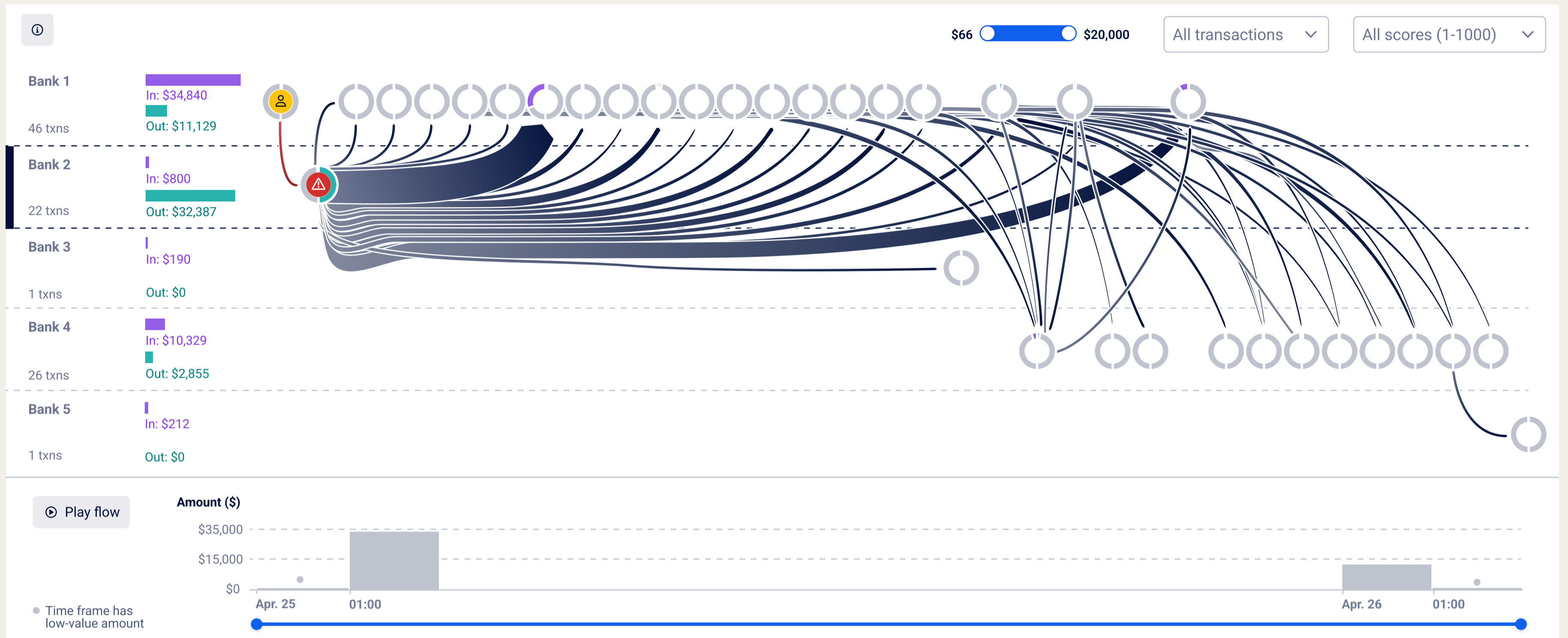
# Amount-based Node Grouping

Example A (Synthetic data)

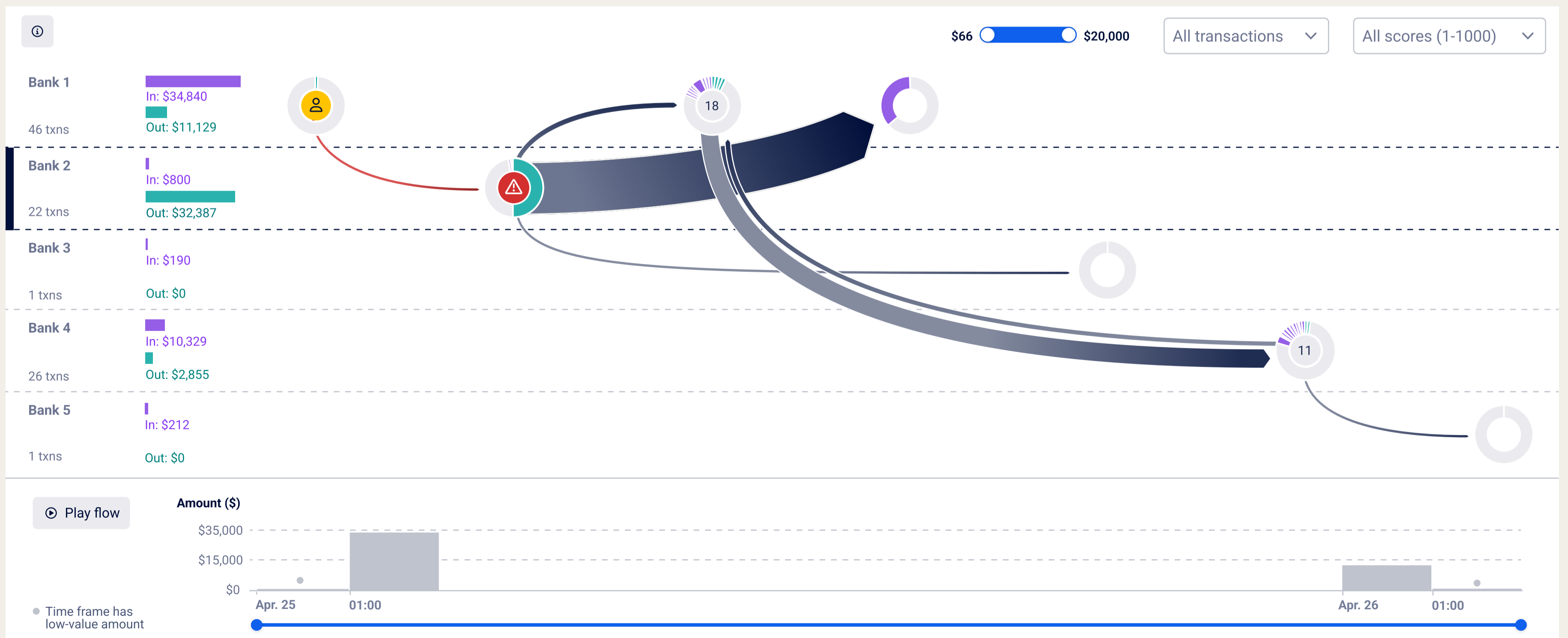
6 Banks  
37 accounts  
50 transactions

Threshold:  
20% of largest transaction

## Original



## Grouped



# Amount and First Transaction Order Based (Combined) Node Grouping

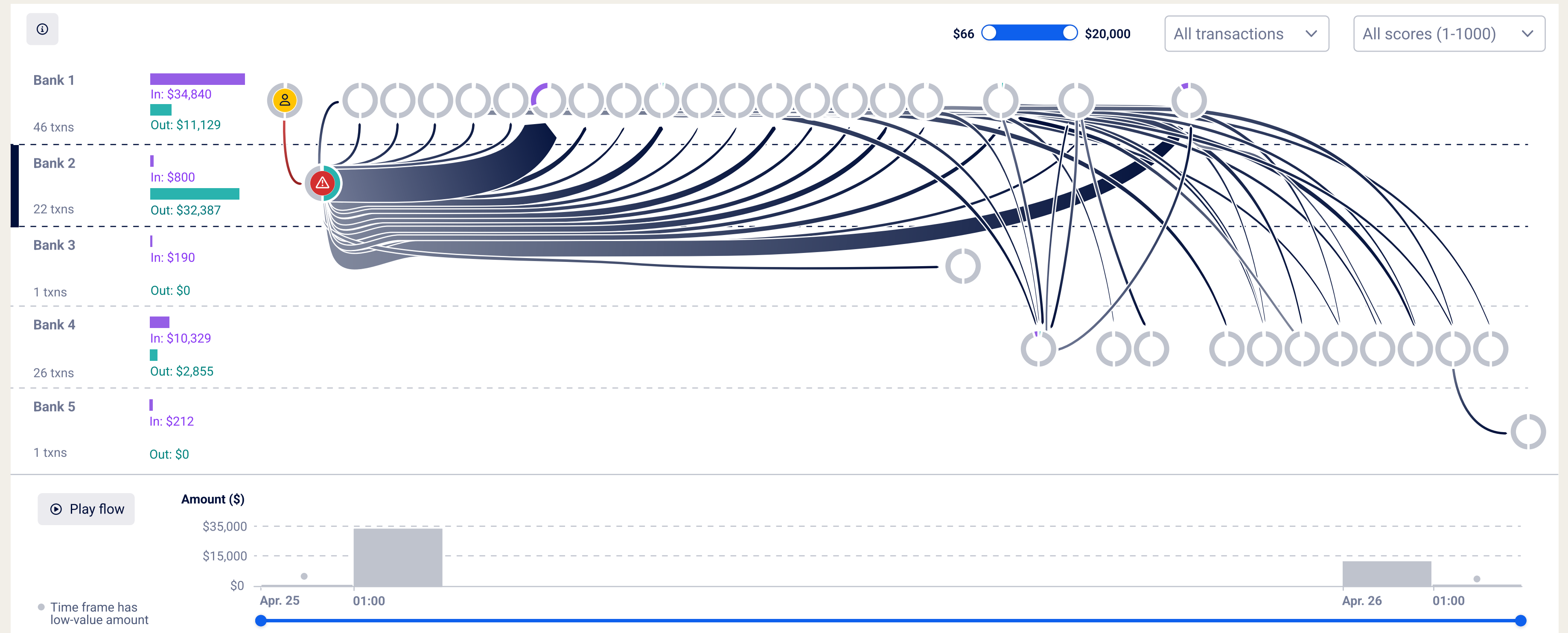
Example A (Synthetic data)

6 Banks  
37 accounts  
50 transactions

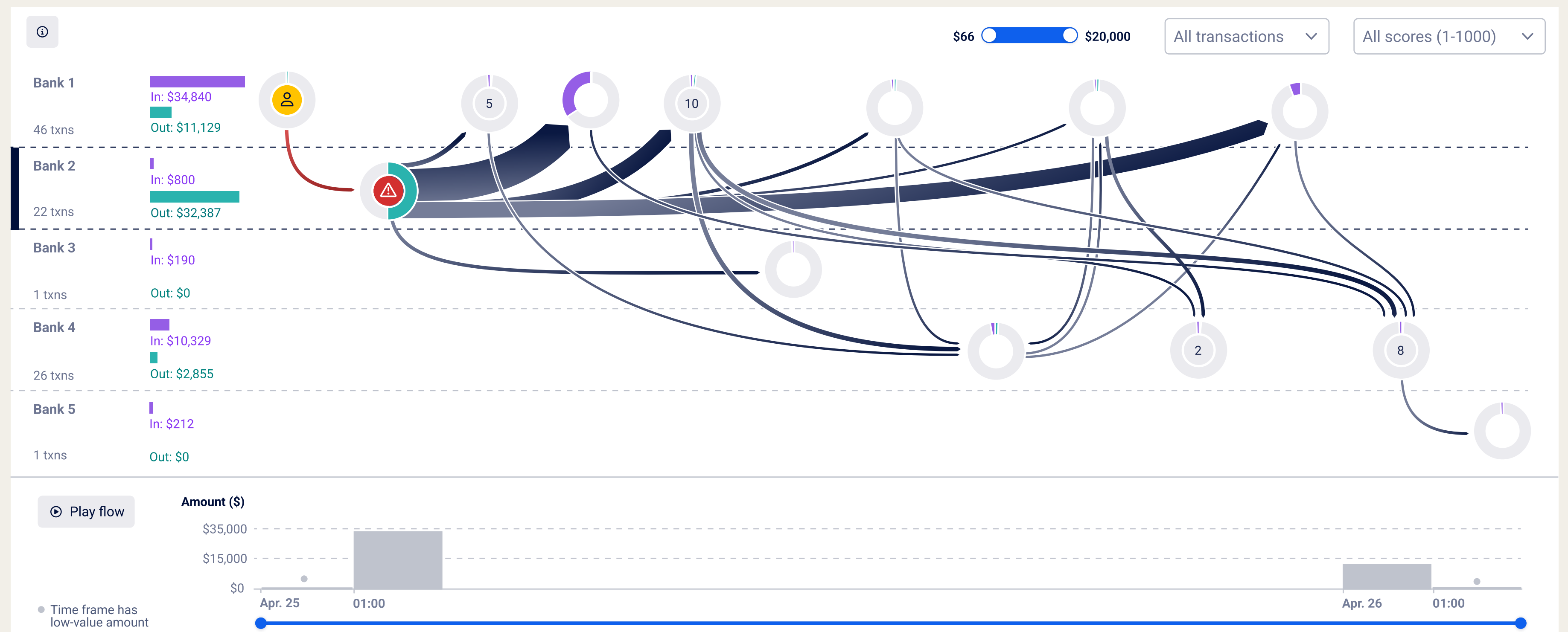
Threshold:

20% of largest transaction

## Original



## Grouped



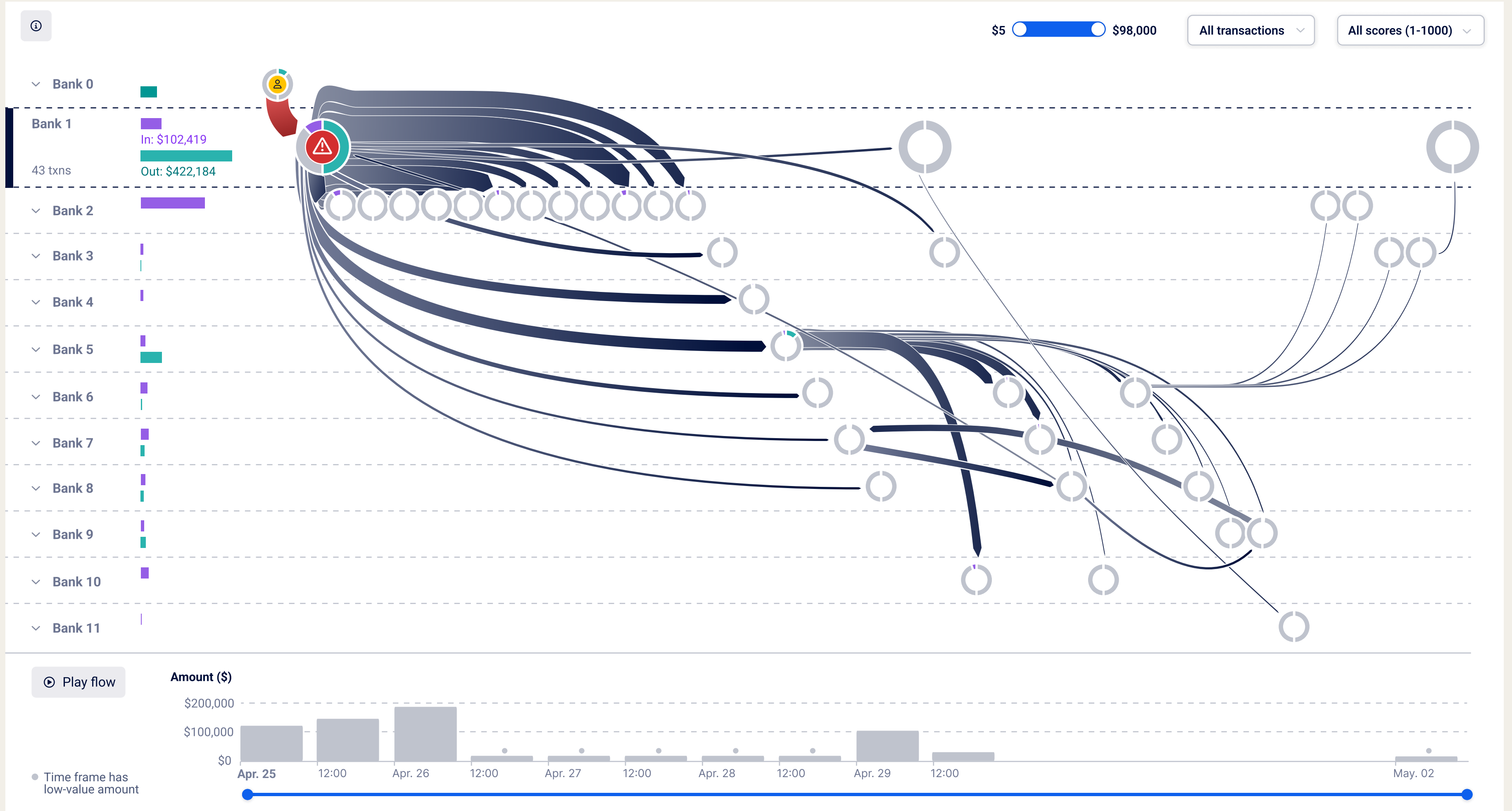
# Time-based Node Grouping

## Example B (Synthetic data)

12 Banks  
38 accounts  
70 transactions

**Threshold:**  
24-hours since first transaction in group

### Original



### Grouped

