

Events	Description
Directors drawings	A debit transaction has been seen to a company director – identified by comparing transaction reference to collected director name(s).
Possible missed tax payment	A regular tax payment has been missed.
Significant Transaction	An abnormally large transaction has been seen. This will be tied back to a specific category to give further insight. E.g. 'Significant Transaction in Wages and Salaries' would show if huge bonuses were paid one month.
Financial Commitment - Bank	A one-off credit has been seen from a bank
Financial Commitment - General	A one-off credit has been seen from a non-bank SME lender.
Financial Commitment - Invoice Finance	A credit has been seen for an invoice finance company.
Returned Payment	A returned payment has been seen.
Account Misuse	An account misuse fee has been seen.
Inward Payment Returned	A credit from another entity was returned.
Unarranged Overdraft Usage	The customer has been charged an unarranged overdraft fee.
Bank Charges	A bank has imposed a charge on the customers' account, such as an insufficient funds fee.