

# Predator - How to create rules using Adverse List

Use this how-to guide to create rule with Adverse List

## Create Adverse List Table

1. Login to predator
2. go to Maintenance > Property Maintenance
3. You can select an existing property or create a new property.
4. Tick Adverse and define the adverse table Name

Property Id: 2

Display Name: Account No

Data Type: NVARCHAR Length: 50

Adverse: ☒ Adverse Table Name: [ ]

Comments: ☐

Profile Rules: ☐

Queue: ☐

Buttons: Save, Delete, Cancel

5. Click Save
6. Predator system will create the following 3 Adverse table with the following format
  - a. Blacklist\_AdverseTableName
  - b. Watchlist\_AdverseTableName
  - c. Whitelist\_AdverseTableName

## Apply Adverse List to Rule Definitions

1. Login to Predator
2. go to Definitions > Rules
3. Click Add
4. Define the field that you would like to check against the Adverse list
5. Click on Variable and triple dot

Current Transaction Table: Transaction Summary AML

Left Bracket: ((None))

Current Transaction Fields: Account No

Operator: IN

Value: Variable

Right Bracket: ((None))

Logical Operator: ((None))

Type: NVARCHAR(50)

6. Input the Select statement.  
For example, the rules will trigger when the Account number match the Blacklist Account Number.

### Blacklist Account No

```
SELECT Property_Value FROM Blacklist_Account_No
```

#### Related articles

- [Rules table's database length was out of date.\[Migration Scripts\]](#)
- [How to create rules using Adverse List](#)
- [How to Import data into Adverse List](#)