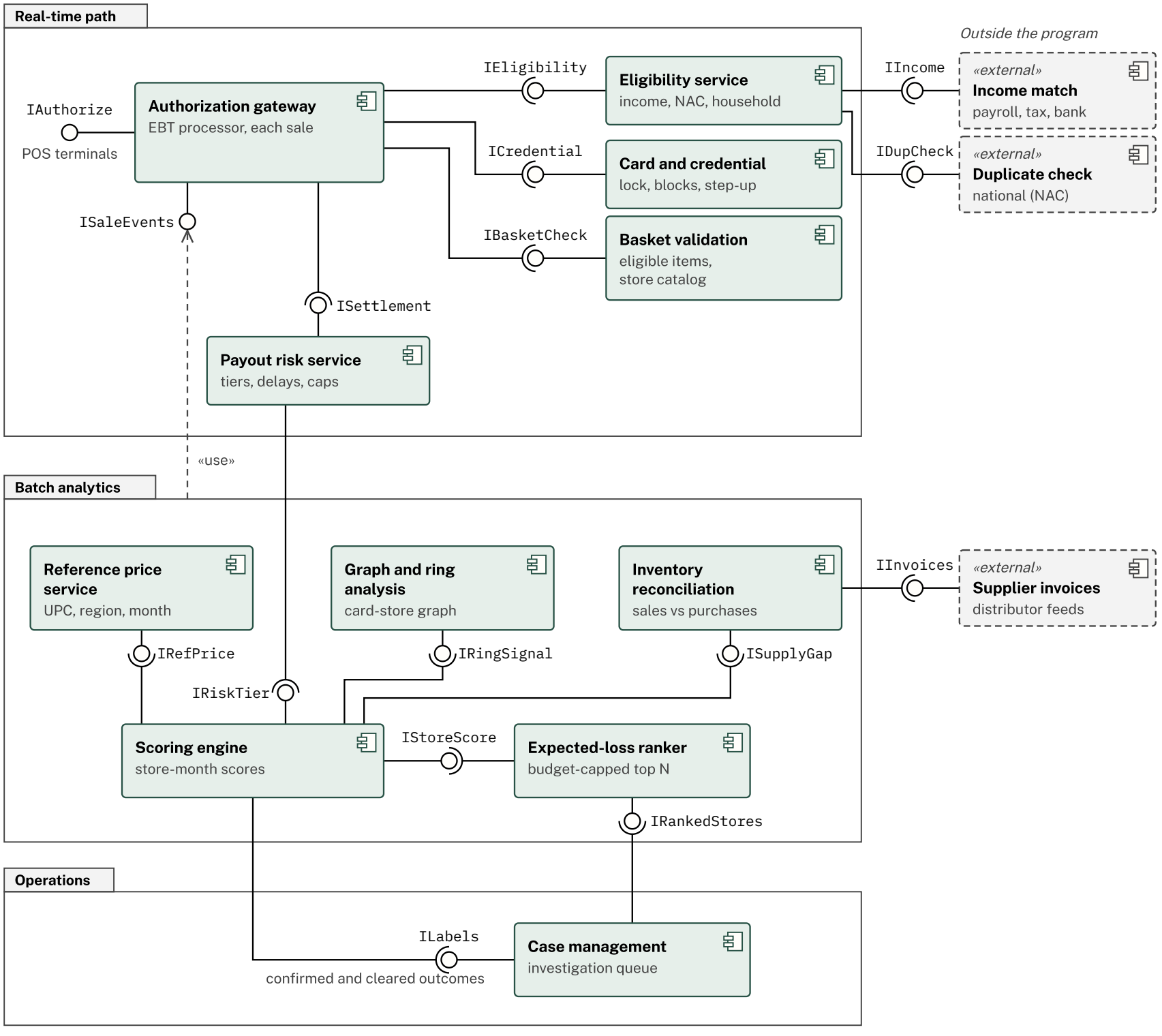
Real-time path
Outside the program
IAuthorize
POS terminals
Authorization gateway
EBT processor, each sale
IEligibility
Eligibility service
income, NAC, household
IIncome
«external»
Income match
payroll, tax, bank
ICredential
Card and credential
lock, blocks, step-up
IDupCheck
«external»
Duplicate check
national (NAC)
ISaleEvents
IBasketCheck
Basket validation
eligible items,
store catalog
ISettlement
Payout risk service
tiers, delays, caps
«use»
Batch analytics
Reference price service
UPC, region, month
Graph and ring analysis
card-store graph
Inventory reconciliation
sales vs purchases
IInvoices
«external»
Supplier invoices
distributor feeds
IRefPrice
IRingSignal
ISupplyGap
IRiskTier
Scoring engine
store-month scores
IStoreScore
Expected-loss ranker
budget-capped top N
IRankedStores
Operations
ILabels
confirmed and cleared outcomes
Case management
investigation queue