# Supporting Information

**S1 Table Attribute description**

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| Attribute names | Description |
| EFFECTIVE\_DATE | Date the bank received data before 23.59 |
| BRANCH\_CODE | Code of the branch  |
| BRANCH\_NAME | Name of the branch  |
| CASHIN\_AMT  | Amount of cash deposited by customers that is less than 1 million baht per transaction |
| CASH\_OUT\_AMT  | Amount of cash withdrawn by customers that is less than 1 million baht per transaction |
| CASH\_IN\_AMT\_GT1M  | Amount of cash deposited by customers that is greater than or equal to 1 million baht per transaction |
| CASH\_OUT\_AMT\_GT1M  | Amount of cash withdrawn by customers that is greater than or equal to 1 million baht per transaction |
| SHIPIN1K | Amount of cash requested by branch to be shipped in from the cash centre in the form of 1000-baht denomination |
| SHIPIN500 | Amount of cash requested by branch to be shipped in from the cash centre in the form of 500-baht denomination |
| SHIPIN100 | Amount of cash requested by branch to be shipped in from the cash centre in the form of 100-baht denomination |
| SHIPIN\_OTHER | The amount of cash requested by branch to be shipped in from the cash centre in the form of coins and other denominations |
| SHIPOUT1K | Amount of cash shipped out to the cash centre in the form of 1000-baht denomination |
| SHIPOUT500 | Amount of cash shipped out to the cash centre in the form of 500-baht denomination |
| SHIPOUT100 | Amount of cash shipped out to the cash centre in the form of 100-baht denomination |
| SHIPOUT\_OTHER | The amount of cash shipped out to the cash centre in the form of coins and other denominations |
| CASHSTOCK1K | Amount of cash remained at the end of the day in the form of 1000-baht denomination |
| CASHSTOCK500 | Amount of cash remained at the end of the day in the form of 500-baht denomination |
| CASHSTOCK100 | Amount of cash remained at the end of the day in the form of 100-baht denomination |
| CASHSTOCK\_OTHER | The amount of cash remained at the end of the day in the form of coins and other denominations |