



TRANSACTIONS DASHBOARD

Total Fraud Transactions

197

Total Transactions

224K

Highest Fraudulent Transactions Amount

10.00M

Highest Normal Transaction

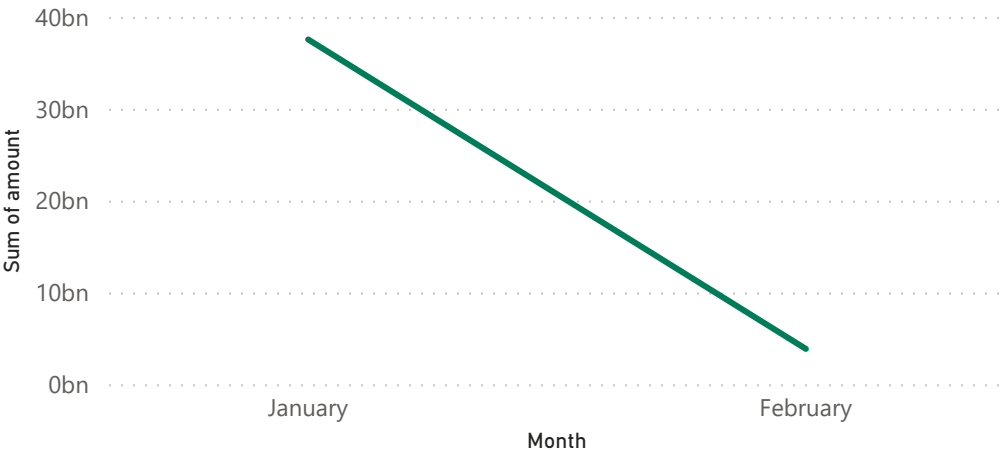
1.30M

type

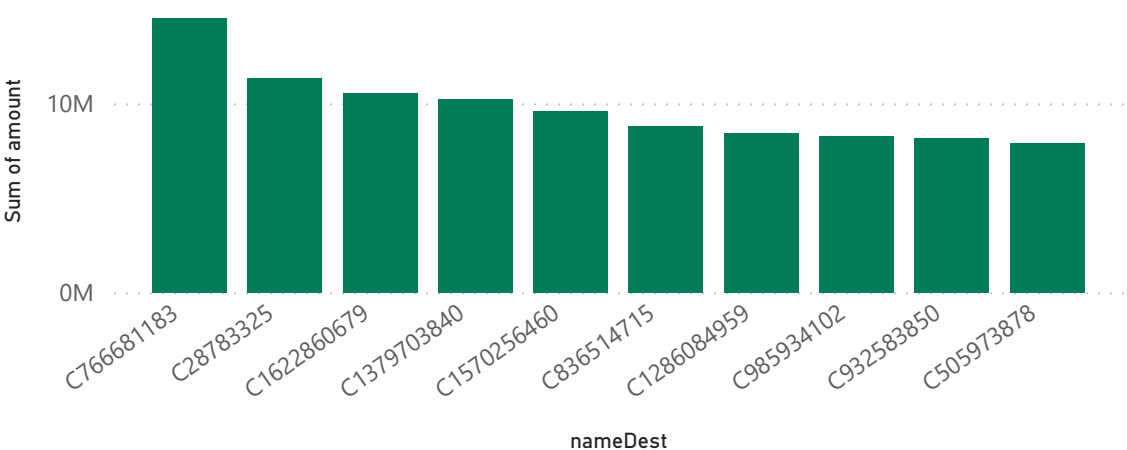


- ☐ CASH_IN
- ☒ CASH_OUT
- ☐ DEBIT
- ☐ PAYMENT
- ☐ TRANSFER

Sum of amount by Month



Top 10 Customer



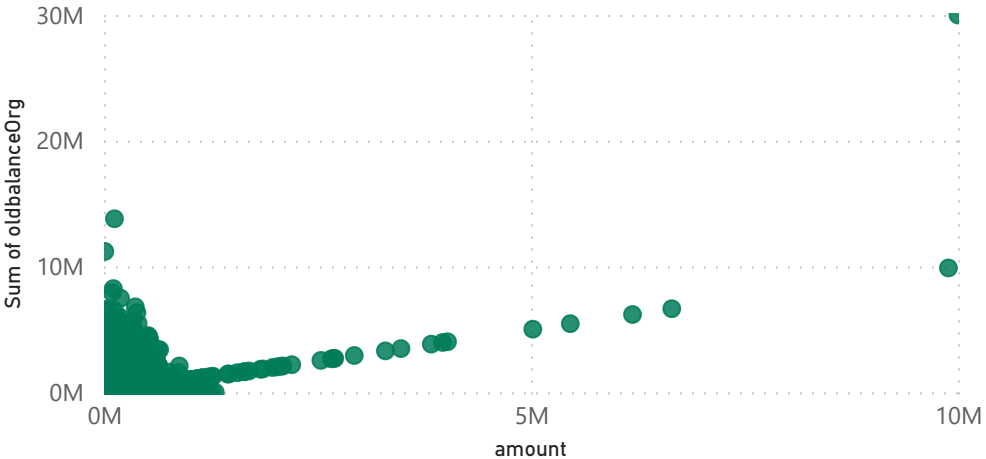
Sum of amount by type



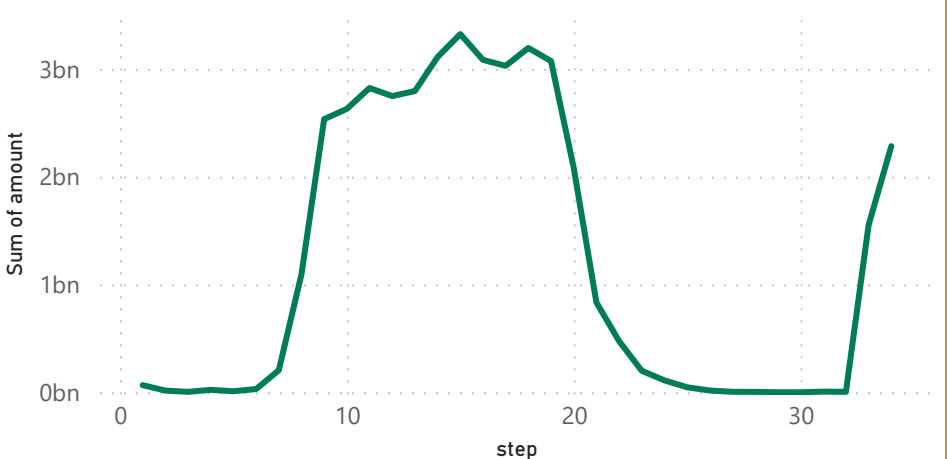
type

● CASH...

Sum of oldbalanceOrg by amount



Sum of amount by step



DAX Solutions

Tooltip

DrillThrough



nameDest isFraud Sum of amount

C1002031672 1 22,877.00

C1007251739 1 2,806.00

C1009459055 1 3,78,204.02

C1009564356 1 2,48,056.41

C1009901500 1 52,557.21

C101179743 1 1,21,626.82

C1013511446 1 25,39,898.07

C1017580631 1 4,01,575.19

C1032986144 1 14,949.84

Total

33,76,48,281.32



nameDest	Sum of amount	type
C97730845	2,80,09,878.86	TRANSFER
C1590550415	2,63,50,395.92	TRANSFER
C665576141	2,60,33,518.91	TRANSFER
C248609774	2,47,11,862.80	TRANSFER
C1883840933	2,38,64,765.21	TRANSFER
C2083562754	2,19,89,217.71	TRANSFER
Total	35,14,63,477.99	



type	Sum of amount
CASH_IN	23,49,52,62,119.68
CASH_OUT	41,41,54,64,743.05
DEBIT	2,91,76,034.72
PAYMENT	2,41,15,73,265.51
TRANSFER	34,81,40,15,733.66
Total	1,02,16,54,91,896.62



881.59K

AverageAmountFraudulentTra...

161.50K

AverageAmountNormalTransacti...

3.58M

DifferenceMaxAmounts

631K

TotalTransactions

383

TotalFraudulentTransactions

0.06

PercentageFraudulentTransactions

10.00M

HighestFraudTransactionAmount

6.42M

HighestNormalTransactionAm...

INSIGHTS

- .> Fraudulent transactions tend to have higher average amounts compared to legitimate transactions, indicating targeted high-value fraud attempts.
- .> A significant number of fraudulent transactions originate from accounts with previously high balances, suggesting that fraudsters prefer accounts with substantial funds.
- .> Certain transaction types are more prone to fraud, especially those that involve moving money out of the system, such as TRANSFER and CASH_OUT.
- .> Accounts that interact frequently with merchants showing a high occurrence of fraud may be part of a larger fraudulent network.
- .> There's a noticeable spike in transaction amounts at specific times, hinting at coordinated fraud attempts or batch processing of transactions.