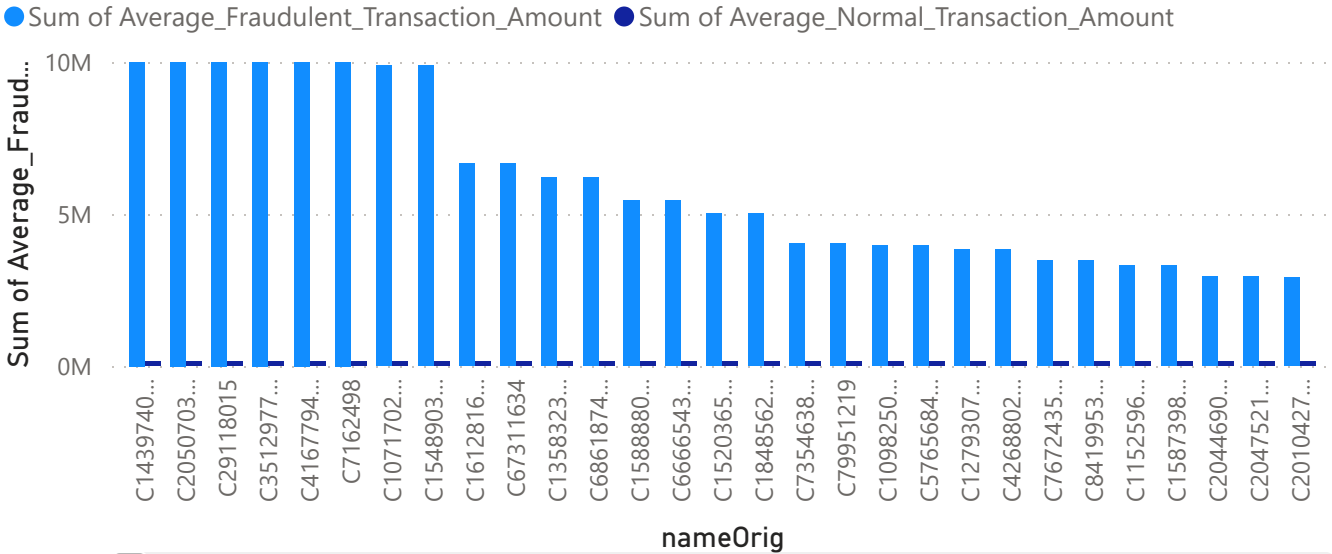


Sum of Average_Normal_Transaction_Amount
1,02,16,54,91,896.62

Sum of Highest_Fraud_Transaction_Amount	Sum of Average_Normal_Transaction_Amount	Sum of Average_Fraudulent_Transaction_Amount	Sum of Total_Fraudulent_Transactions	Sum of Total_Transactions	Sur
6308940000000	1,02,16,54,91,896.62	33,76,48,281.32	241632402	398027239236	

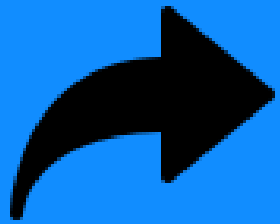
Difference_Average_Amount	Transaction_An
21,61,95,40,967.48	0 - 10,000
23,77,84,31,867.26	10,000 - 50,000
40,22,19,53,236.19	100,000 - 500,000
10,68,05,01,521.27	50,000 - 100,000
5,52,74,16,023.10	500,000+
1,01,82,78,43,615.30	

Sum of Average_Fraudulent_Transaction_Amount and Sum of Average_Normal_Transaction_Amount by nameOrig





Goto
Dashboard



Anomaly Detection Dashboard

Normal Transactions

102.17bn

Fraudulent
Transactions

337.65M

Total Transctions

615.49bn

Highest Fradulent
Transaction

6T

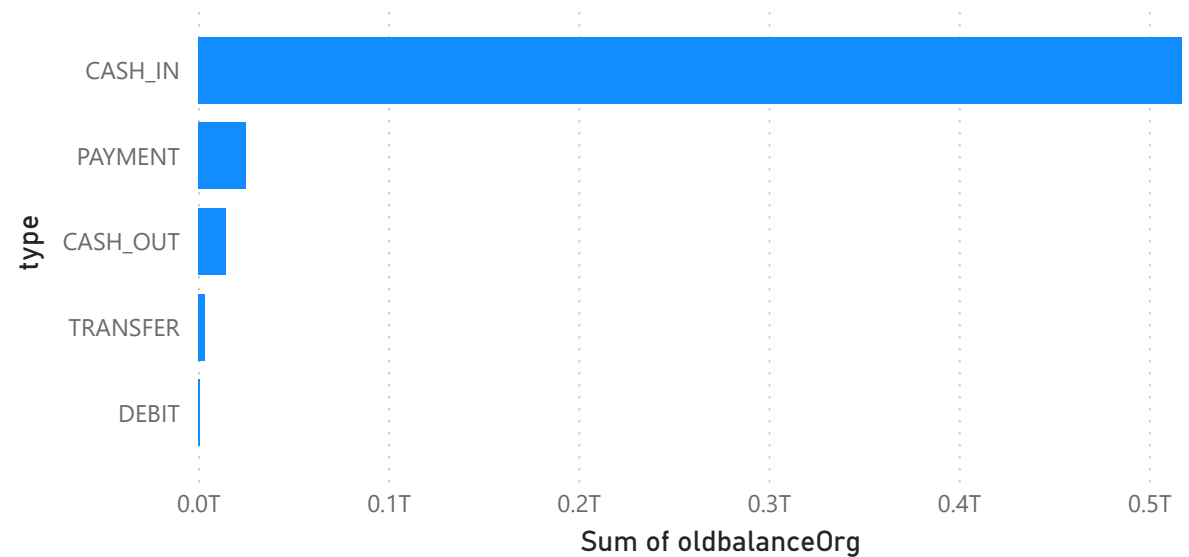
See Multiple visualizations 

Pie Chart

Line Chart

Bar Chart

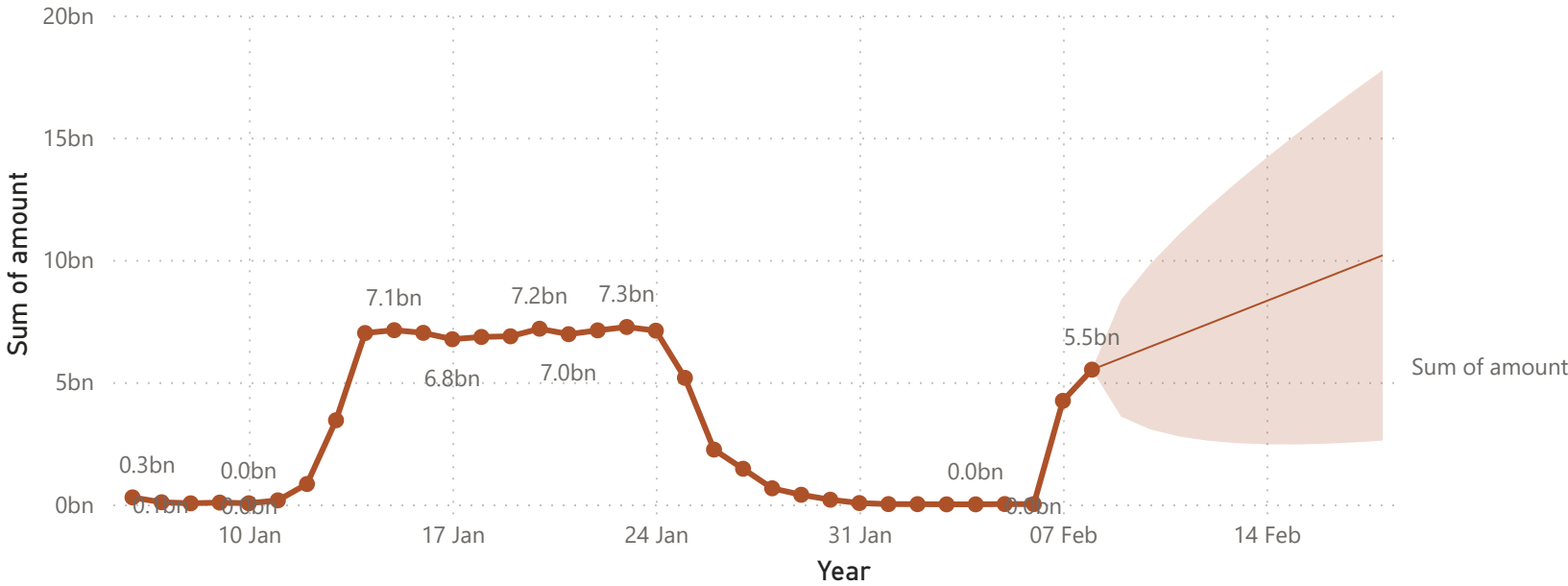
Bar





Main Dashboard

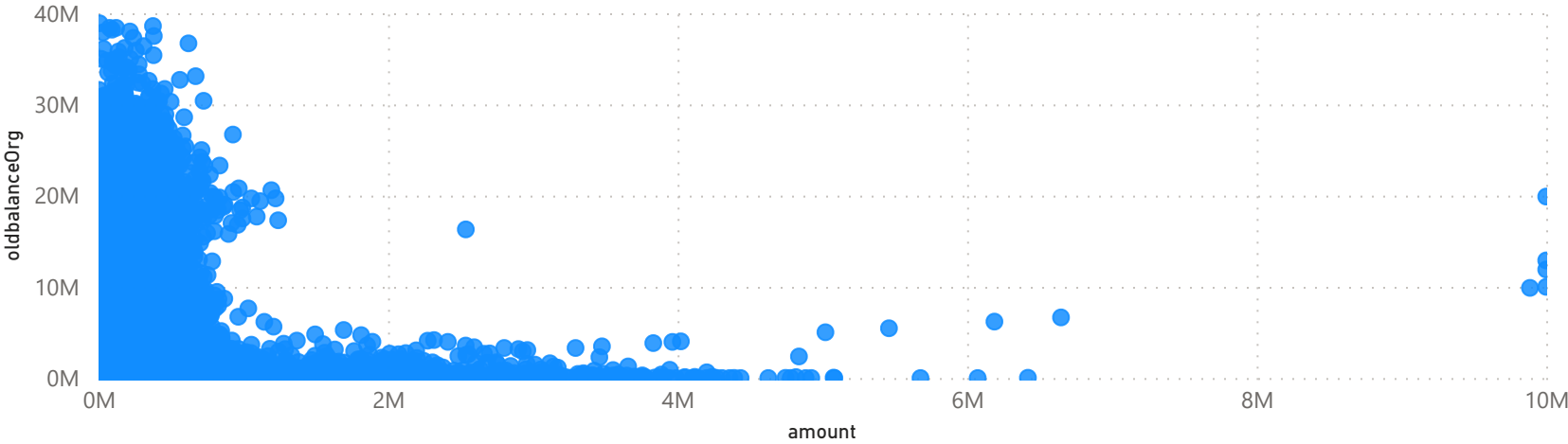
Anomalies In Credit Transaction



Select Month

- Month
- ☐ January
 - ☐ February
 - ☐ March
 - ☐ April
 - ☐ May
 - ☐ June
 - ☐ July
 - ☐ August
 - ☐ September
 - ☐ October

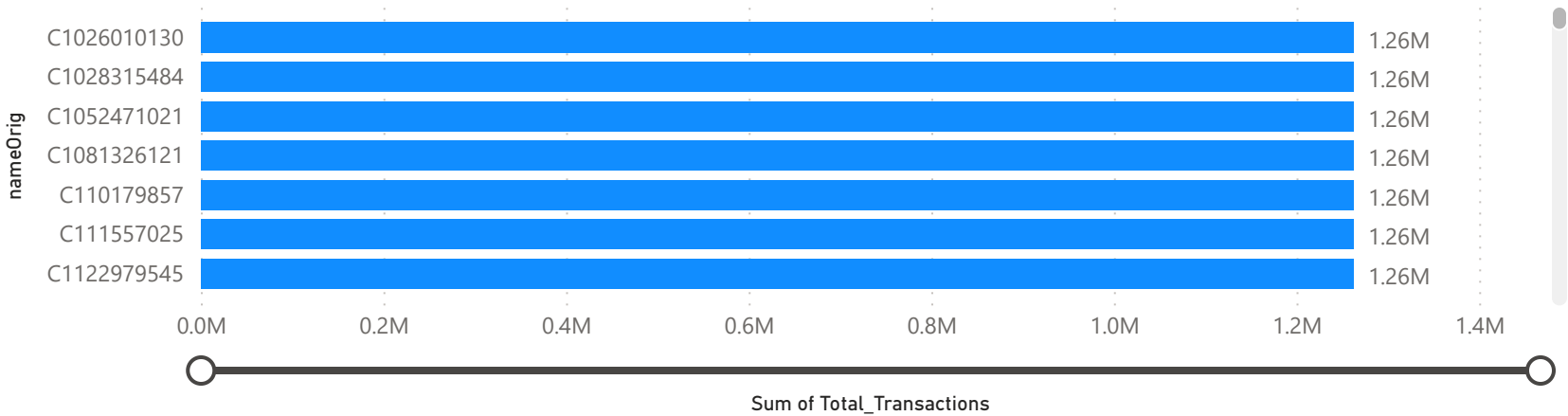
Relationship Between amount and oldbalanceOrg



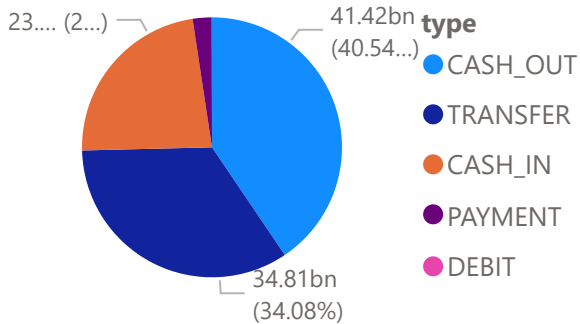
Transaction Amount Range

- Transaction_Amount_Range
- ☐ 0 - 10,000
 - ☐ 10,000 - 50,000
 - ☐ 100,000 - 500,000
 - ☐ 50,000 - 100,000
 - ☐ 500,000+

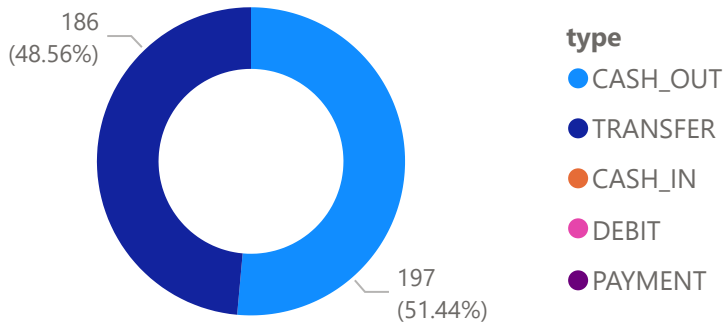
Top 10 Merchants By Number Of Transaction



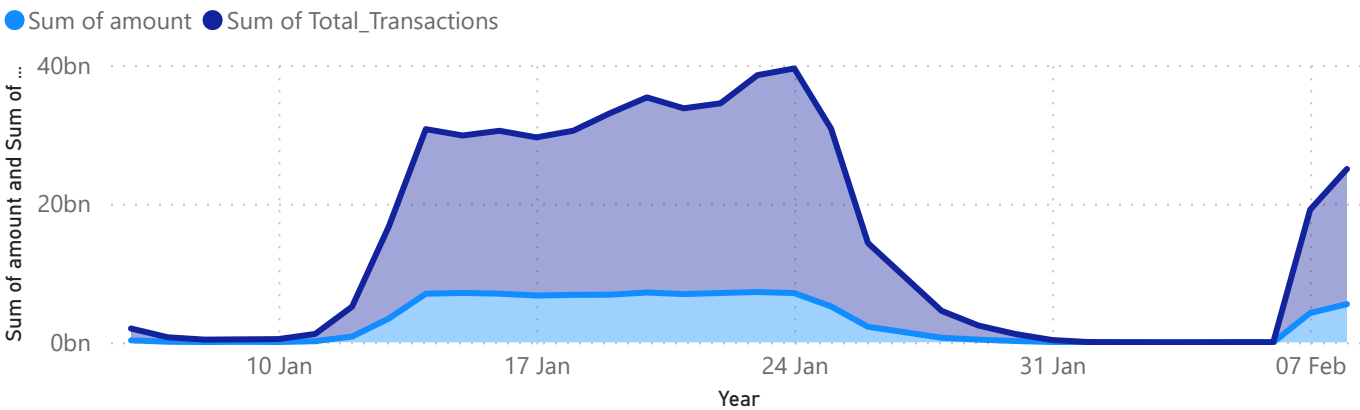
Sum of amount by type



Sum of isFraud by type



Amount And Total Transactions Over Time



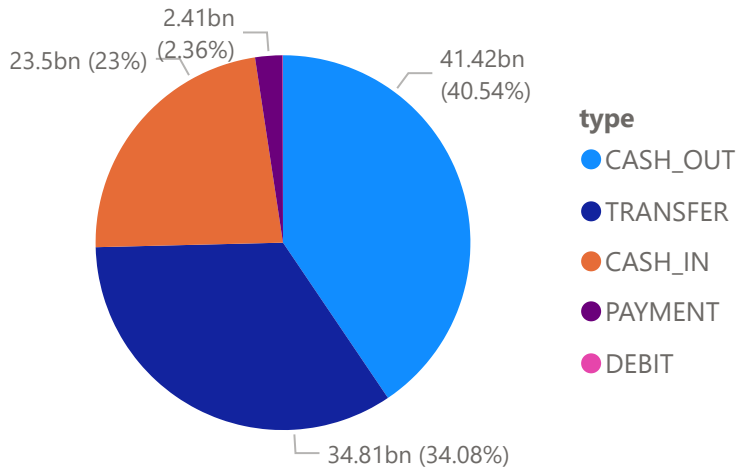
Sum of amount and Sum of step by type

34.81bn✓

Goal: 849494 (+4098106.19%)

Preparing Q&A

Sum of amount by type





Sum of newbalanceDest	Sum of newbalanceOrig	nameDest	Sum of amount	type	Sum of step
12,45,666.83	1,26,07,225.15	C1173563346	3,91,385.36	CASH_IN	66
42,95,015.78	2,18,120.79	C756514598	9,65,254.53	CASH_OUT	66
7,60,391.56	0.00	C1007757962	90,960.77	CASH_OUT	44
9,63,915.14	26,162.70	C1028052466	2,21,342.49	CASH_OUT	44
11,69,912.48	0.00	C1050445022	2,98,123.84	CASH_OUT	44
48,71,757.30	0.00	C1054509610	9,98,213.91	TRANSFER	44
12,61,032.62	0.00	C1056448989	5,37,809.89	CASH_OUT	44
13,27,192.04	0.00	C1084470003	3,83,766.24	TRANSFER	44
31,33,565.28	0.00	C1137834826	6,77,984.86	TRANSFER	44
1,37,01,034.10	0.00	C1148174061	2,02,010.45	TRANSFER	44
85,82,526.50	39,73,537.63	C115095474	3,56,975.49	CASH_IN	44
85,82,526.50	0.00	C115095474	12,62,994.20	TRANSFER	44
30,49,150.17	0.00	C1157460567	4,97,827.08	CASH_OUT	44
4,15,372.16	24,96,008.80	C1164664372	62,777.16	CASH_IN	44
17,70,207.42	5,488.18	C1173658730	3,77,509.93	CASH_OUT	44
11,92,991.40	0.00	C1180260341	2,67,878.63	CASH_OUT	44
17,23,266.44	0.00	C1242848027	3,43,775.08	CASH_OUT	44
3,81,308.36	0.00	C1247651349	97,603.37	TRANSFER	44
54,47,456.12	1,55,44,893.48	C1253415153	2,86,699.78	CASH_IN	44
25,51,210.52	0.00	C1270744516	5,29,743.54	CASH_OUT	44
7,29,533.58	0.00	C1279688013	79,933.54	CASH_OUT	44
19,37,201.96	73,55,193.94	C1281994800	3,11,095.31	CASH_IN	44
1,13,977.00	18,563.74	C128770918	56,988.50	CASH_OUT	44
8,28,985.98	0.00	C1290609197	4,14,492.99	TRANSFER	44
11,75,19,69,381.14	11,62,06,18,546.11		1,45,61,48,844.67		277970