

FINANCIAL FRAUD DETECTION

Fraud Count

1142

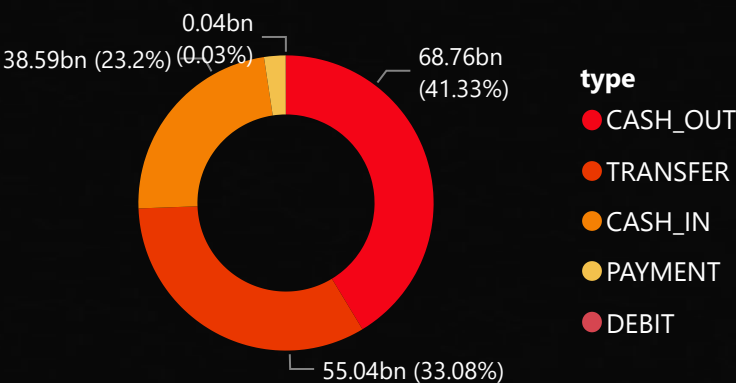
Average Amount

158.7K

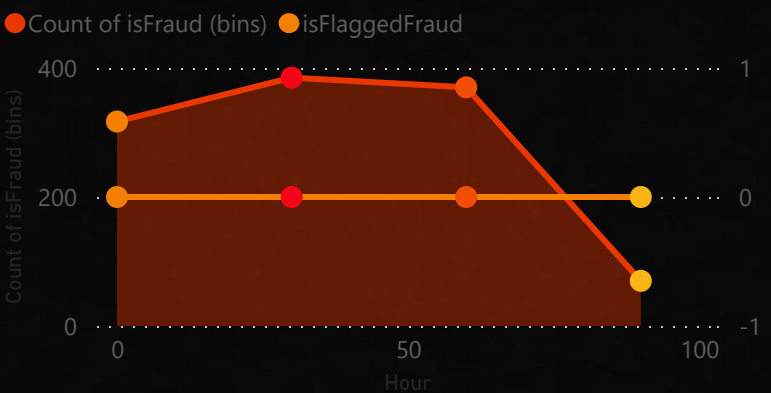
CASH_OUT

TRANSFER

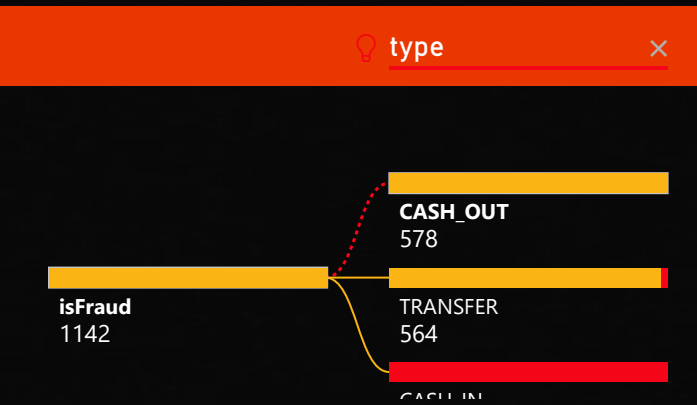
Amount by Type



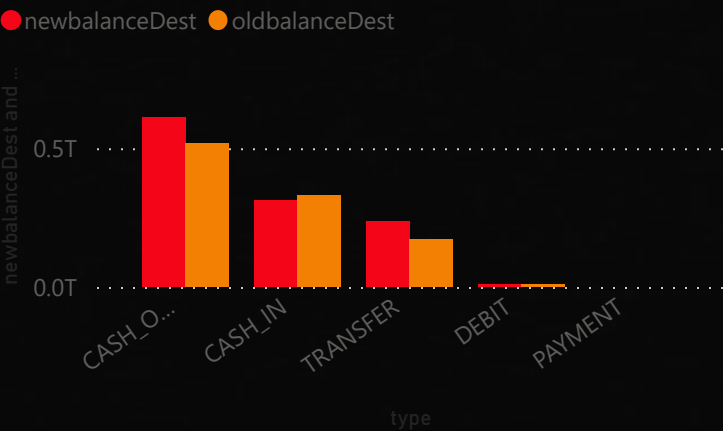
Fraud & Flagged Fraud by Hour



Fraud Count by Type



Fraud by Balance Dest



Fraud by Hour

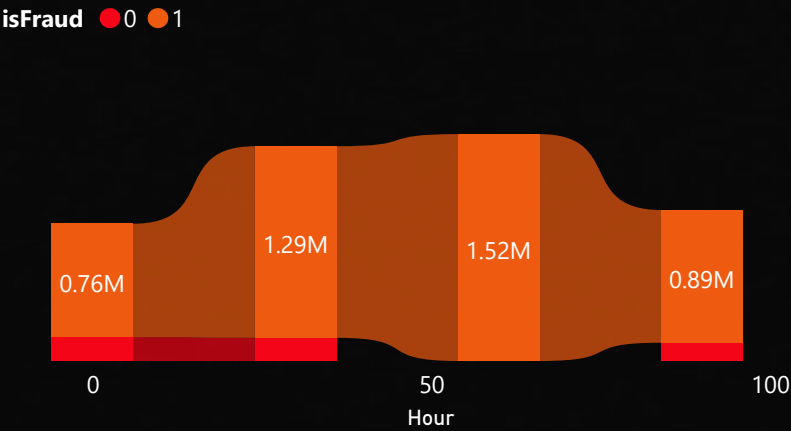


Table Preview

nameOrig	nameDest	type
C1128786535	C9901046	TRANSFER
C1257352420	C984948607	CASH_OUT
C1275891732	C989926584	CASH_OUT
C1323797959	C986375360	TRANSFER
C145966586	C979594589	CASH_OUT
C1706727269	C98727471	CASH_OUT
C1829721095	C991247178	CASH_OUT
C2105673103	C98079296	TRANSFER
C430329518	C991505714	CASH_OUT