

# Fraud Detection Analytics

11.14K

Total Transactions

1142

Fraudulent Transactions

2.38bn

Total Amount Transferred

1.36bn

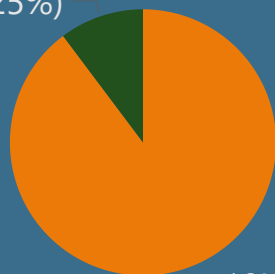
Fraudulent Amount Transferred

10K

Non-Fraudulent Transactions

No. of Frauds

1.14K (10.25%)



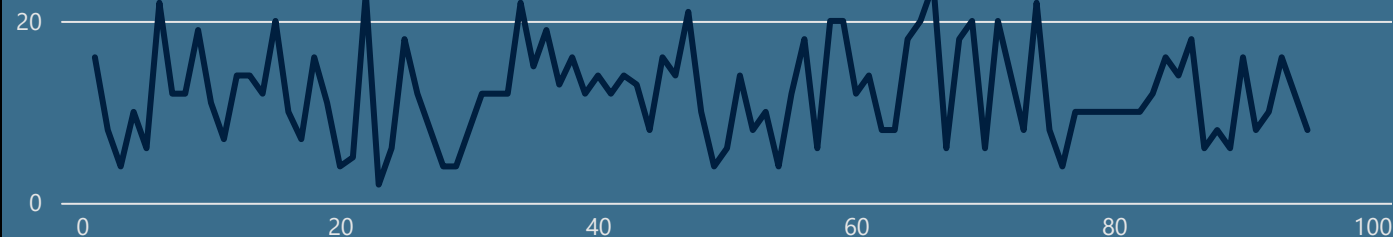
10K (89.75%)

Legend

0

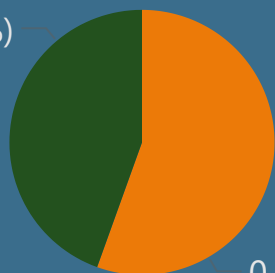
1

No. of Frauds At Each Step



Fraud Rate By Type of Transaction

0.3089... (44.5%)



0.3852... (55.5%)

type

TRANSFER

CASH\_OUT

No. of Transactions By Type

