

Fraud Data Analysis | Executive Summary

10K

Total Txns

68

No. of Fraud Txns

67%

% Fraud transactions

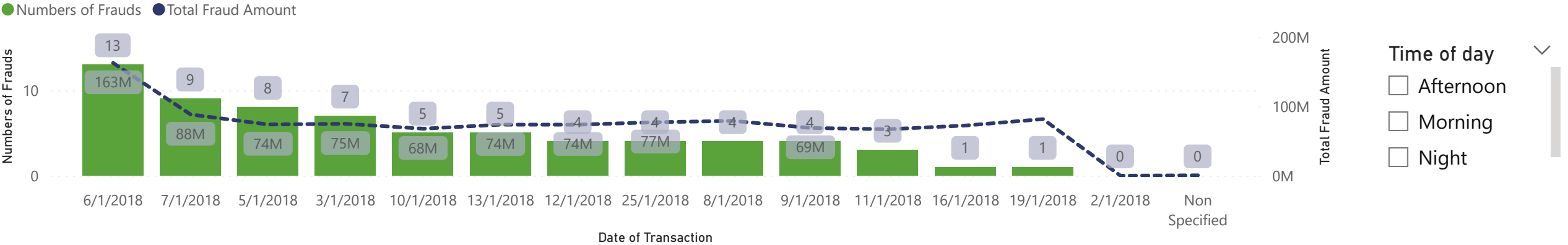
1,062M

Amount of Fraud Txns

106K

Total Unusual Logins

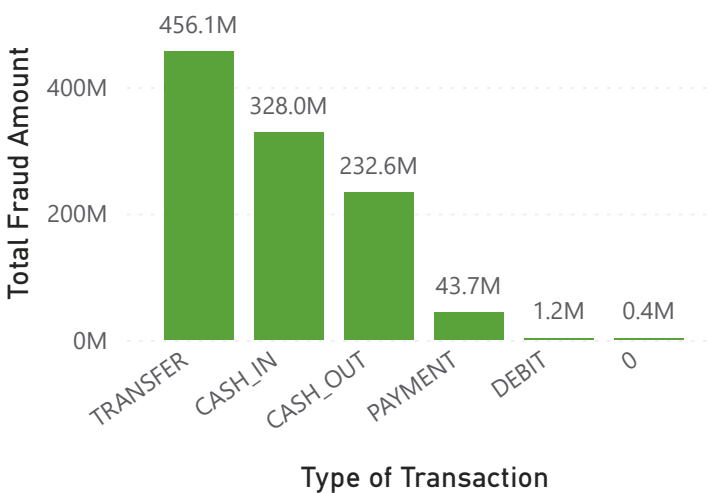
Numbers of Frauds and Total Fraud Amount by Date of Transaction



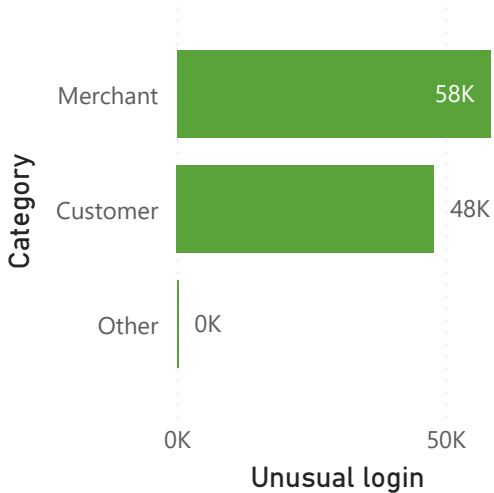
Total Fraud Amount by Branch



Total Fraud Amount by Transaction Type



Unusual login by Category



Total Fraud Amount by Category

