



Home Page

Dashboard



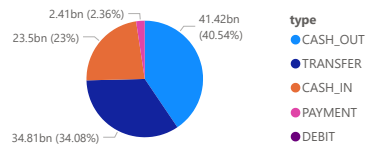
Tool Tips



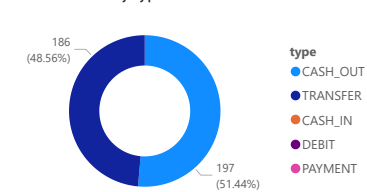
Drill Through



Sum of amount by type



Sum of isFraud by type



Pie Charts

Bar Graphs

Line Charts



Anomaly Analysis Dashboard

nameDest and isFraud

isFraud ● 0 ● 1

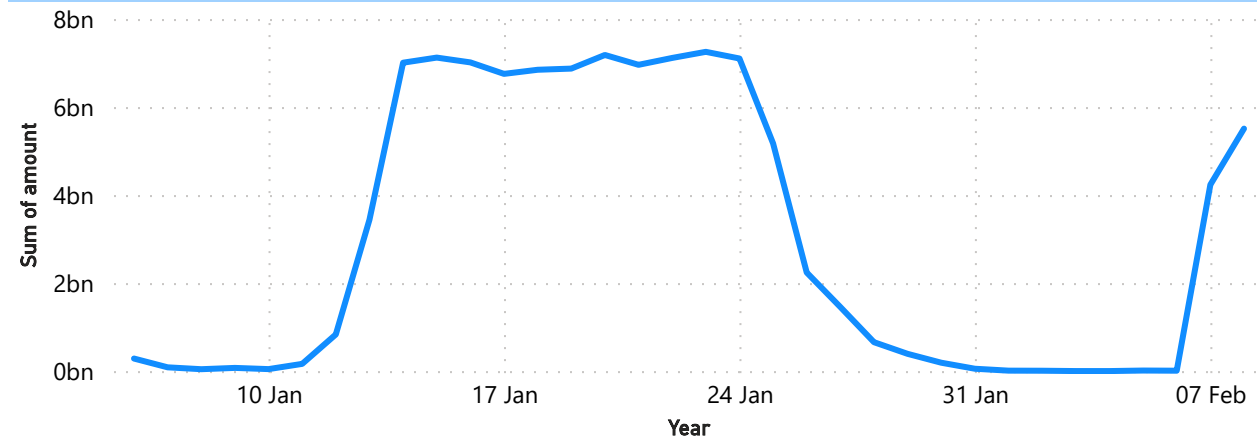


nameOrig and isFraud

isFraud ● 0 ● 1



Sum of amount by Year, Quarter, Month and Day



Sum of Amount

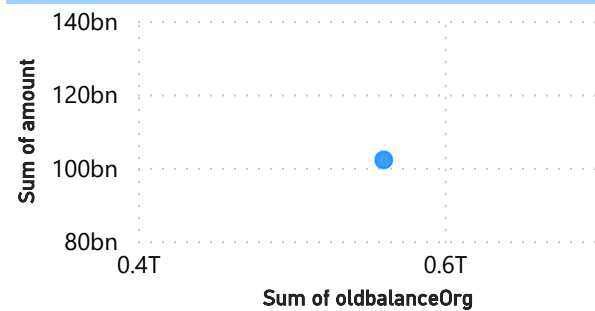
102.17bn



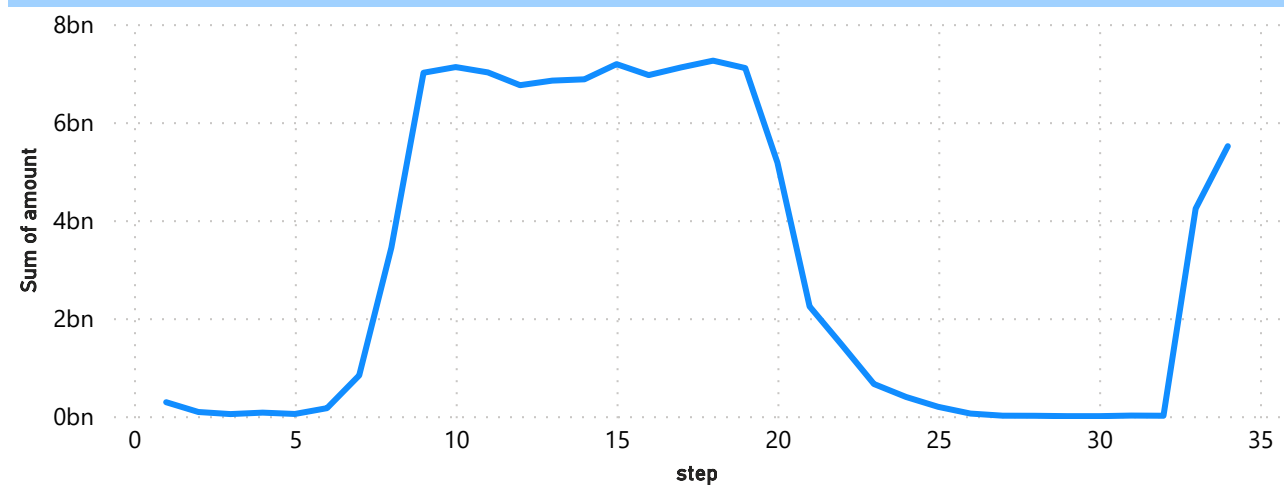
Count of Step

34

Sum of oldbalanceOrg and Sum of amount



Sum of amount by step



Type

Select all

DEBIT

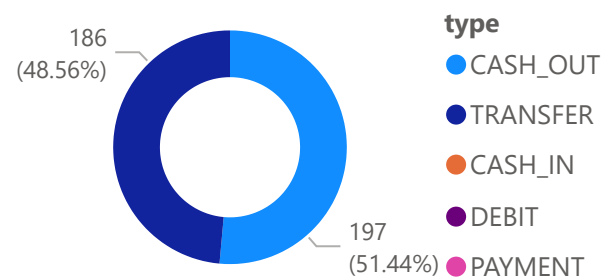
CASH_IN

PAYMENT

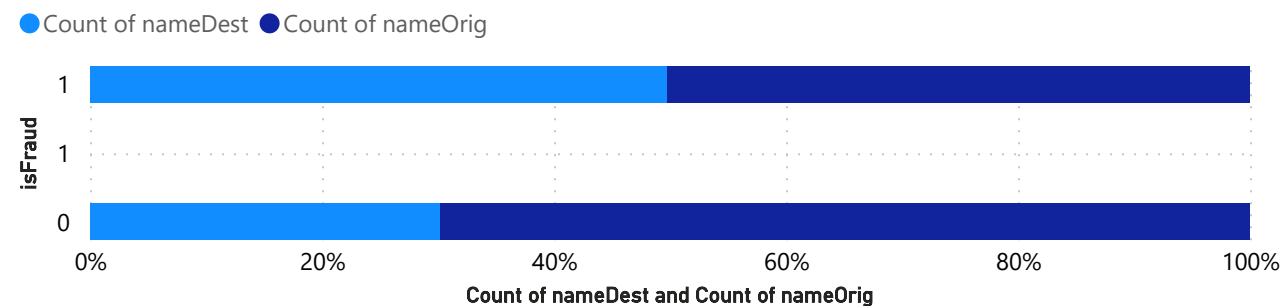
CASH_OUT

TRANSFER

Sum of isFraud by type



Count of nameDest and Count of nameOrig by isFraud

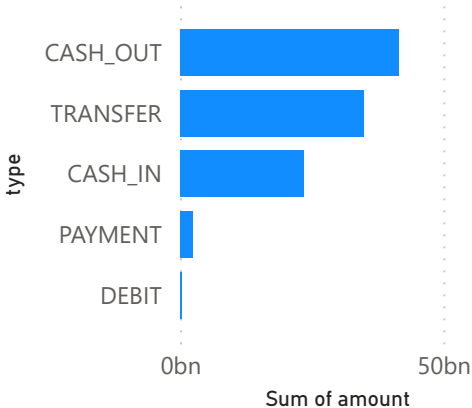


Step

All



Sum of amount by type





step	type	Sum of amount	Sum of isFraud
1	CASH_OUT	6,66,29,775.94	9
2	CASH_OUT	1,59,42,243.38	4
3	CASH_OUT	48,34,670.58	2
4	CASH_OUT	2,27,21,281.61	5
5	CASH_OUT	1,03,03,008.60	3
6	CASH_OUT	3,03,01,591.55	11
7	CASH_OUT	20,46,36,174.53	6
8	CASH_OUT	1,09,65,85,316.38	6
9	CASH_OUT	2,53,39,49,644.41	9
10	CASH_OUT	2,62,91,74,024.58	6
11	CASH_OUT	2,82,27,89,751.32	3
12	CASH_OUT	2,74,78,18,497.91	8
13	CASH_OUT	2,79,43,68,231.12	7
14	CASH_OUT	3,11,05,07,762.66	6
15	CASH_OUT	3,32,28,79,186.63	11
16	CASH_OUT	3,08,36,40,556.94	5
17	CASH_OUT	3,02,80,75,622.35	4
18	CASH_OUT	3,19,45,88,665.32	9
19	CASH_OUT	3,07,24,09,624.42	6
20	CASH_OUT	2,08,27,39,610.33	2
21	CASH_OUT	83,40,13,339.71	3
22	CASH_OUT	47,49,20,852.85	12
23	CASH_OUT	19,98,75,324.37	1
24	CASH_OUT	11,08,10,265.94	3
25	CASH_OUT	4,67,65,734.43	9
Total		41,41,54,64,743.05	197

881.59K

AverageFraudulentTransactionAmount

161.50K

AverageNormalTransactionAmount

720.09K

avg_difference

10.00M

HighestFraudTransactionAmount

137K

TotalCreditCardTransactions

(Blank)

TotalFraudulentCreditCardTransactions

10.00M

MaxFraudTransactionAmount

6.42M

MaxNormalTransactionAmount

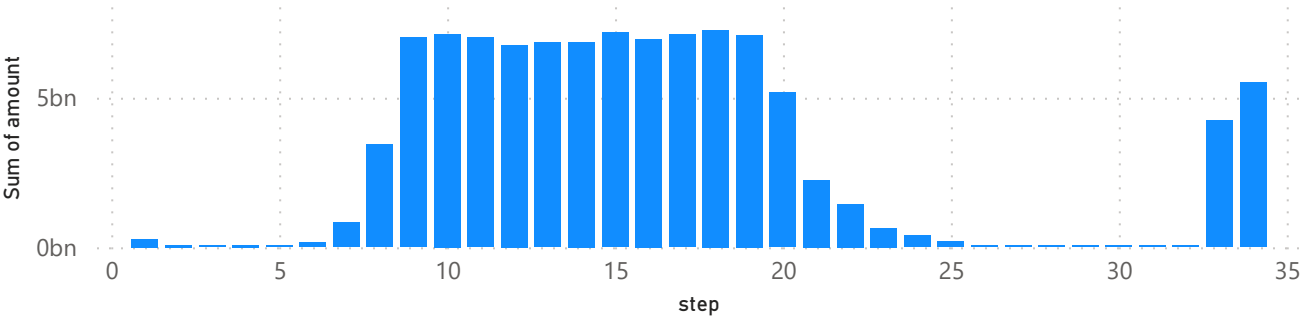
0.06

PercentageFraudulentTransactions

3.58M

SignificantDifference

Sum of amount by step



631K

TotalTransactions