

Total Transaction Processed

153.47K

How active is the Banking System?

Total Transaction Value (\$)

\$125.48M

How much money moved through the system?

Global Banking Transaction Flow & Risk Overview

Level Of Risk

High

Low

Medium

Average Transaction Value (\$)

\$817.60

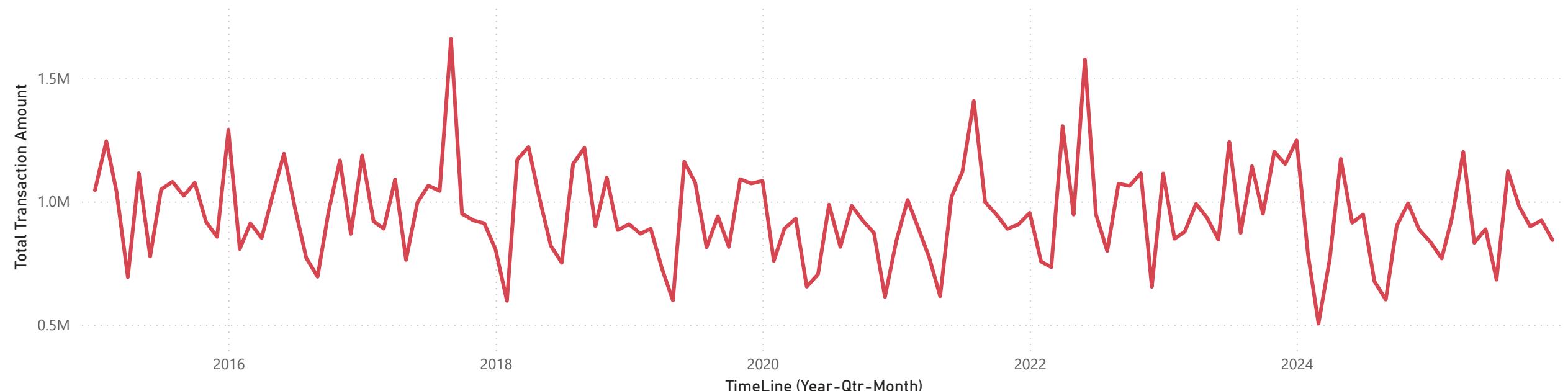
Are customers making small routine payments or large-value transfers?

Confirmed Fraud Rate (%)

1.29%

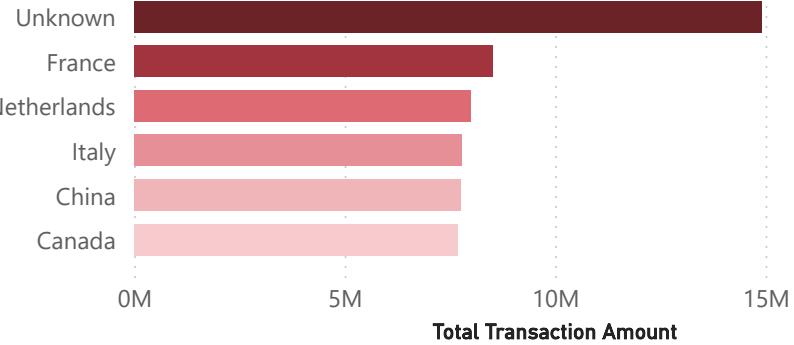
What percentage of transactions were confirmed as fraud?

Transaction Value Trends Reveal Activity Spikes and Behavioral Patterns



Top Locations by Transaction Value Indicate Regional Exposure

Country



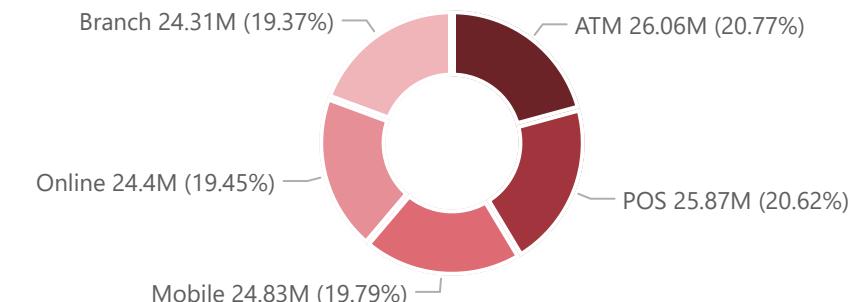
Fraud Slicer: All



2K

Total Number of Frauds!!

Transaction Distribution by Channel Highlights Digital vs Physical Usage

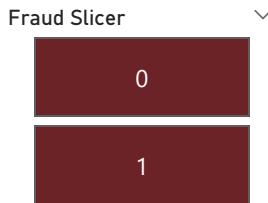


Transaction Behavior, Merchant Exposure & Fraud Risk Signals

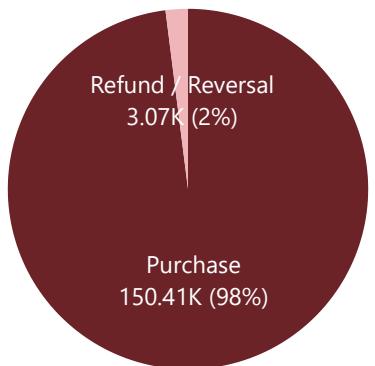
This Dashboard Shows WHERE money is spent, WHICH merchants are risky, and HOW fraud behaves

22.44

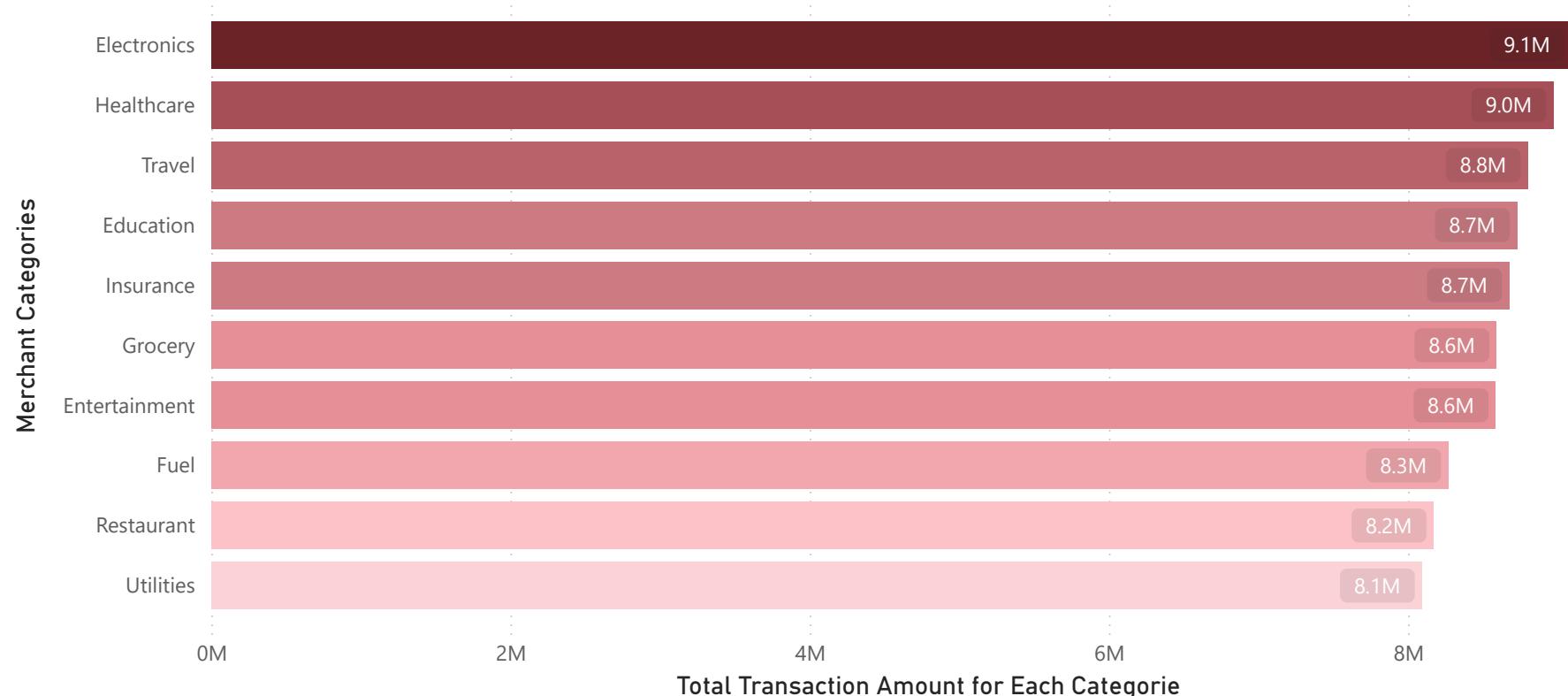
Average Risk Score
Across All Transactions



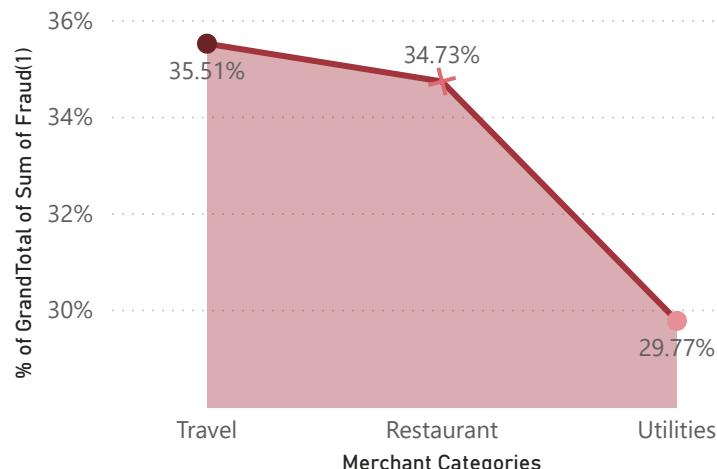
Refund Transactions Represent a Small Volume but Elevated Risk



Banking Spend Is Concentrated in a Small Number of Merchant Categories



Fraud Rates Vary Significantly by Merchant Category



Fraud Occurs Across All Transaction Types, Not a Single Channel

