



Credit Card Analysis Dashboard

Top 10 Merchants

Distribution of Balance





Credit Card Anomaly Analysis

Type of Transaction

Fraudulent

Normal

102.17bn

Total Transaction Amount

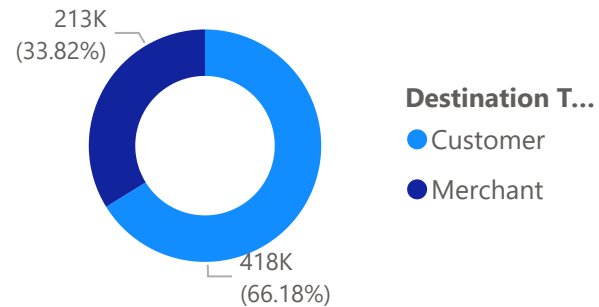
631K

Number of Transactions

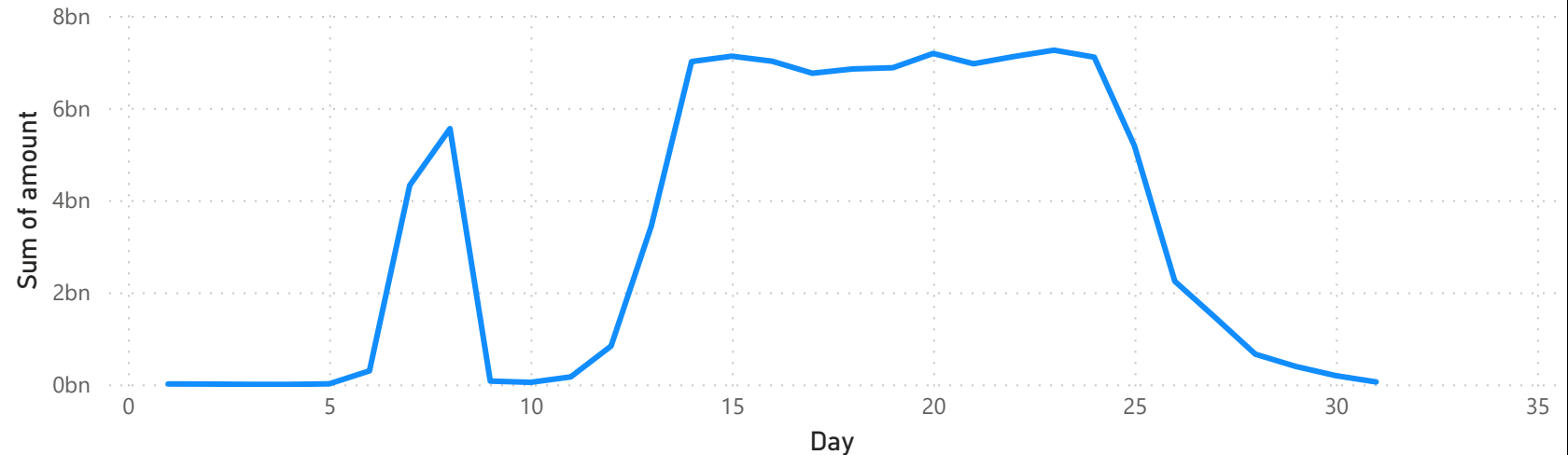
161.50K

Average Normal Transactions

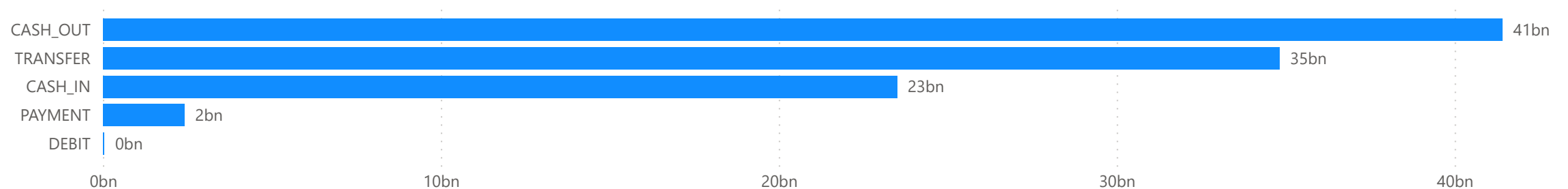
Total transactions by Destination Type

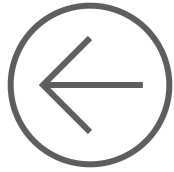


Sum of Transaction Amount by Day



Total Transaction Amount by type





Transaction Origin	Year	Month	Day	Destination Type	Sum of amount ▼
C1439740840	2021	February	7	Customer	1,00,00,000.00
C2050703310	2021	January	24	Customer	1,00,00,000.00
C29118015	2021	February	7	Customer	1,00,00,000.00
C351297720	2021	January	9	Customer	1,00,00,000.00
C416779475	2021	January	24	Customer	1,00,00,000.00
C7162498	2021	January	9	Customer	1,00,00,000.00
C1071702423	2021	February	7	Customer	98,87,819.06
C1548903046	2021	February	7	Customer	98,87,819.06
C1612816859	2021	February	7	Customer	66,48,389.90
C67311634	2021	February	7	Customer	66,48,389.90
C135832352	2021	January	18	Customer	61,88,514.81
C686187434	2021	January	18	Customer	61,88,514.81
C1588880909	2021	January	12	Customer	54,60,002.91
C666654362	2021	January	12	Customer	54,60,002.91
C1520365660	2021	February	5	Customer	50,21,186.54
C1848562108	2021	February	5	Customer	50,21,186.54
C735463888	2021	January	18	Customer	40,22,667.54
Total					15,70,04,415.16

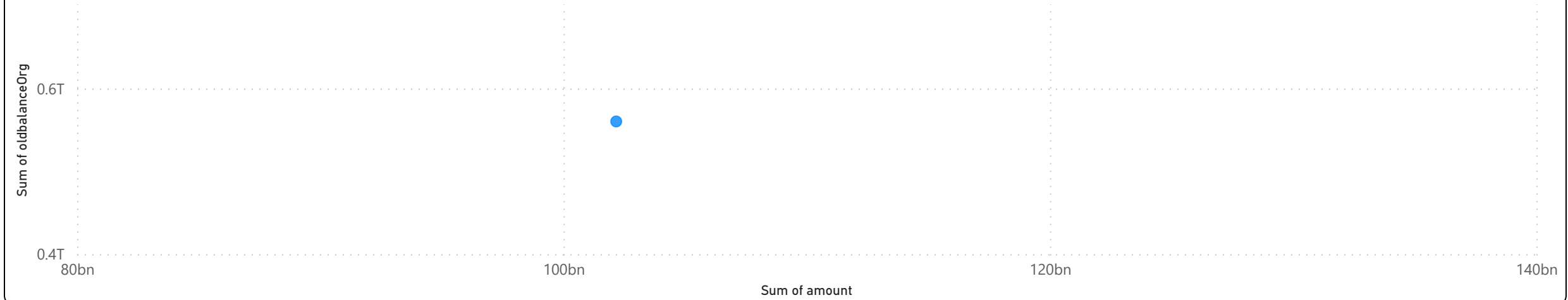
630894

Total Number of Transactions

383

Total Number of Frauds

Total Amount vs Ola Balance Org



Total Transactions Per Amount Segment

