

Fraud Detection & Behavioral Insights Dashboard

310.64M

Total Fraud Amount

250K

Total Transactions

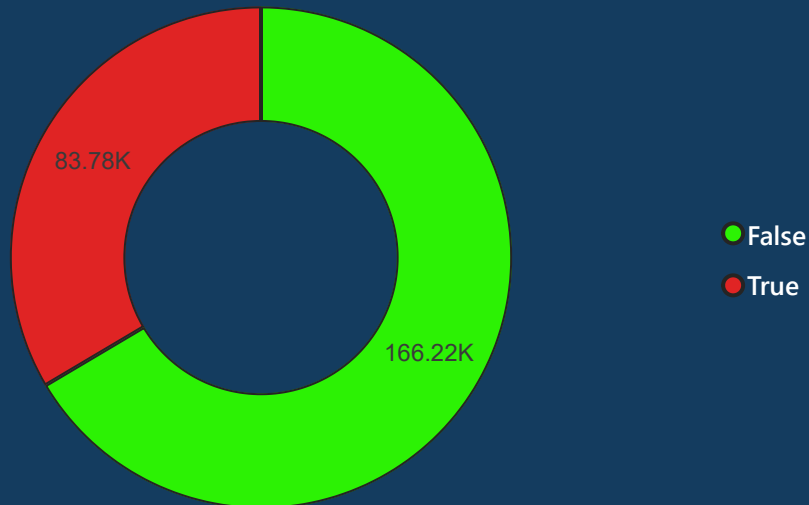
255

Total Fraudulent Transactions

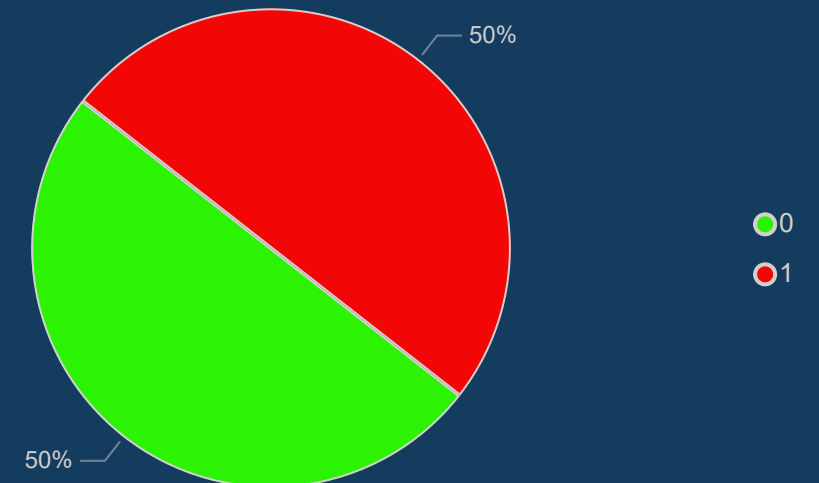
0.10%

Fraud Percentage

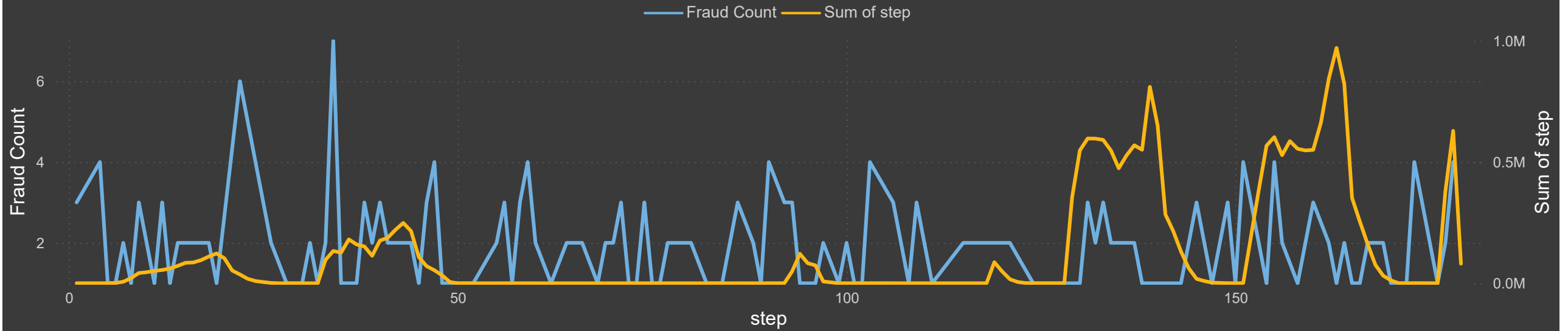
External vs Internal Transactions



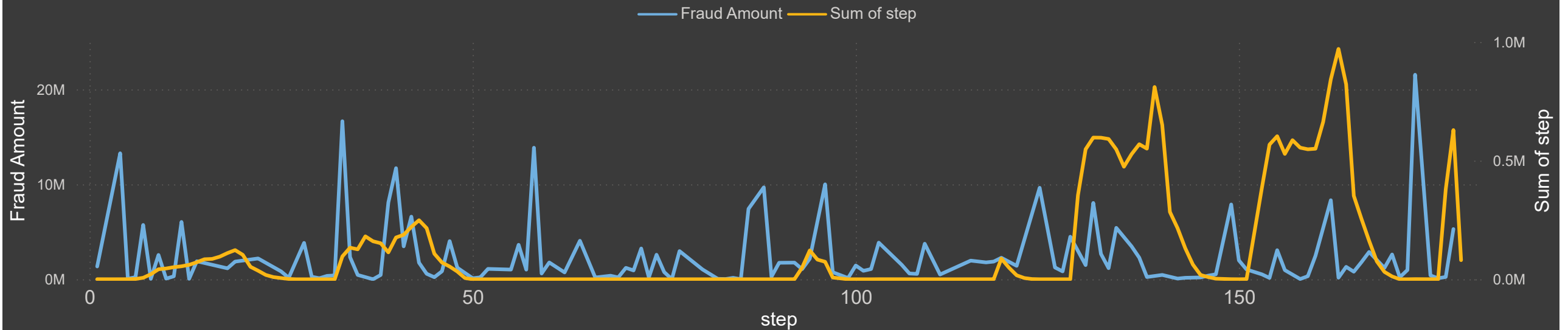
Fraud vs Legitimate Transaction Distribution



Hourly Trend of Fraudulent Transactions



Hourly Fraud Loss (₹) by Time Step



CASH_IN

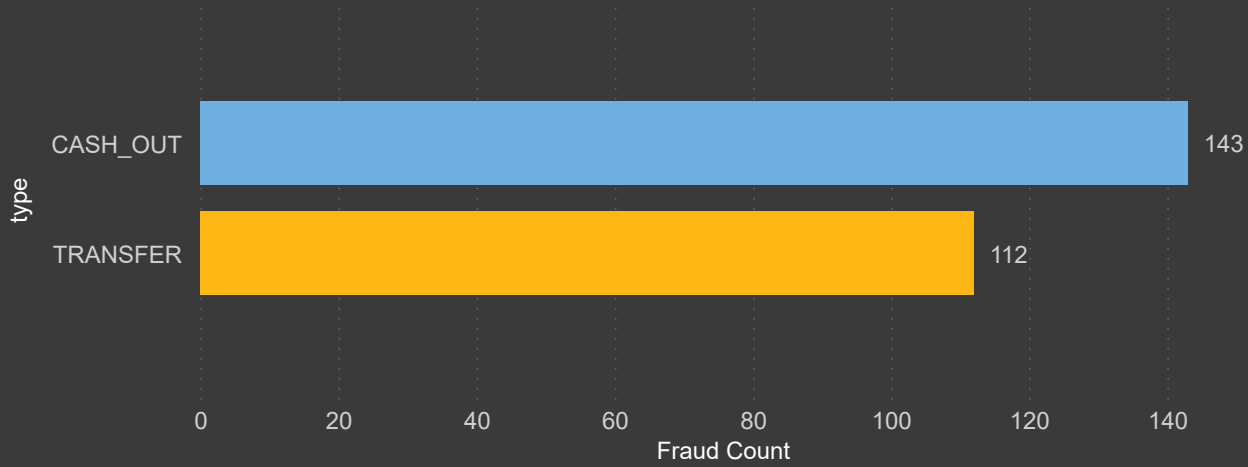
CASH_OUT

DEBIT

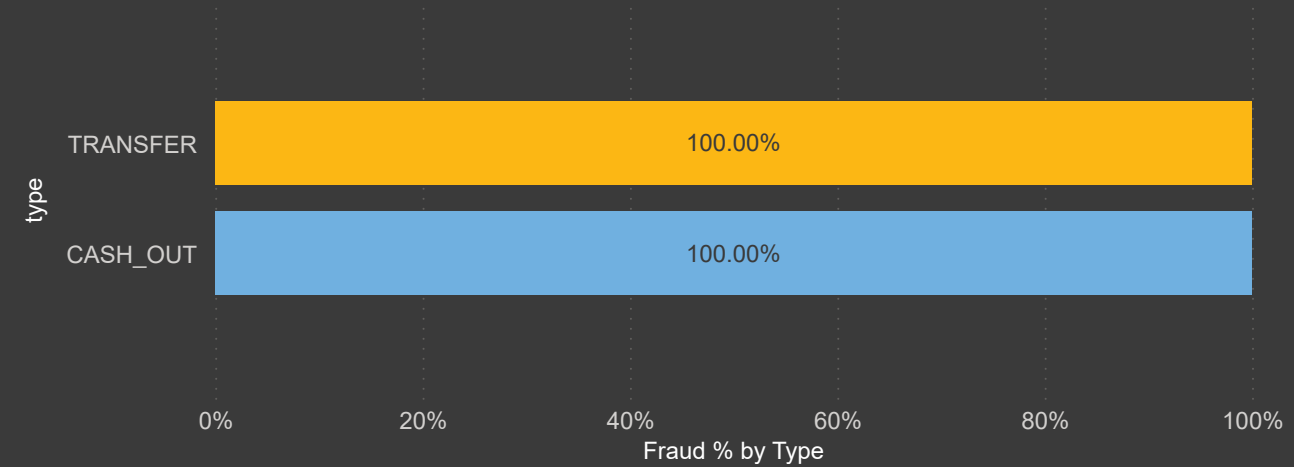
PAYMENT

TRANSFER

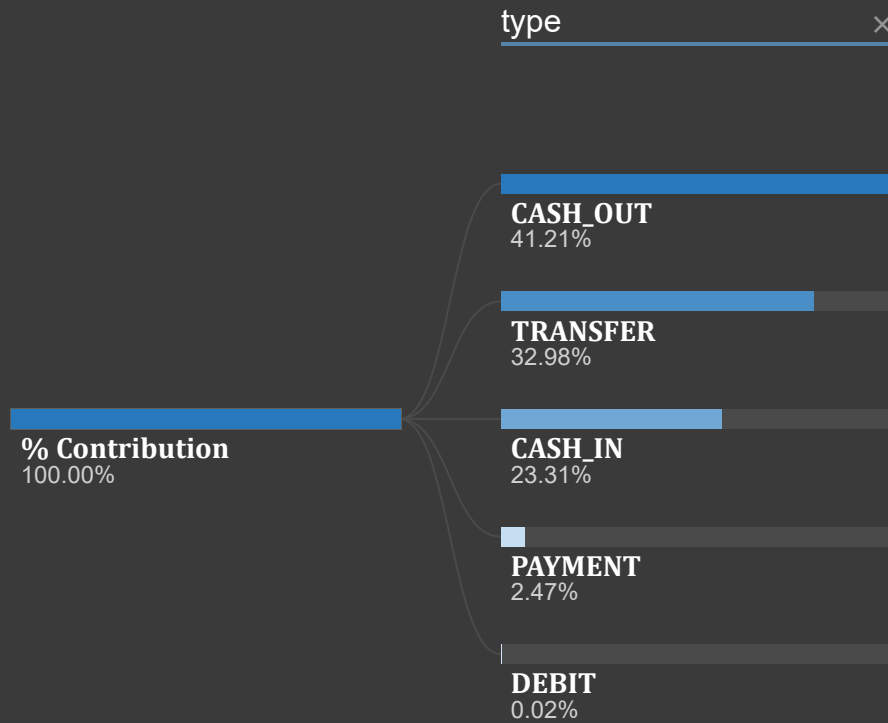
Fraudulent Transactions by Type



Fraud Percentage by Transaction Type



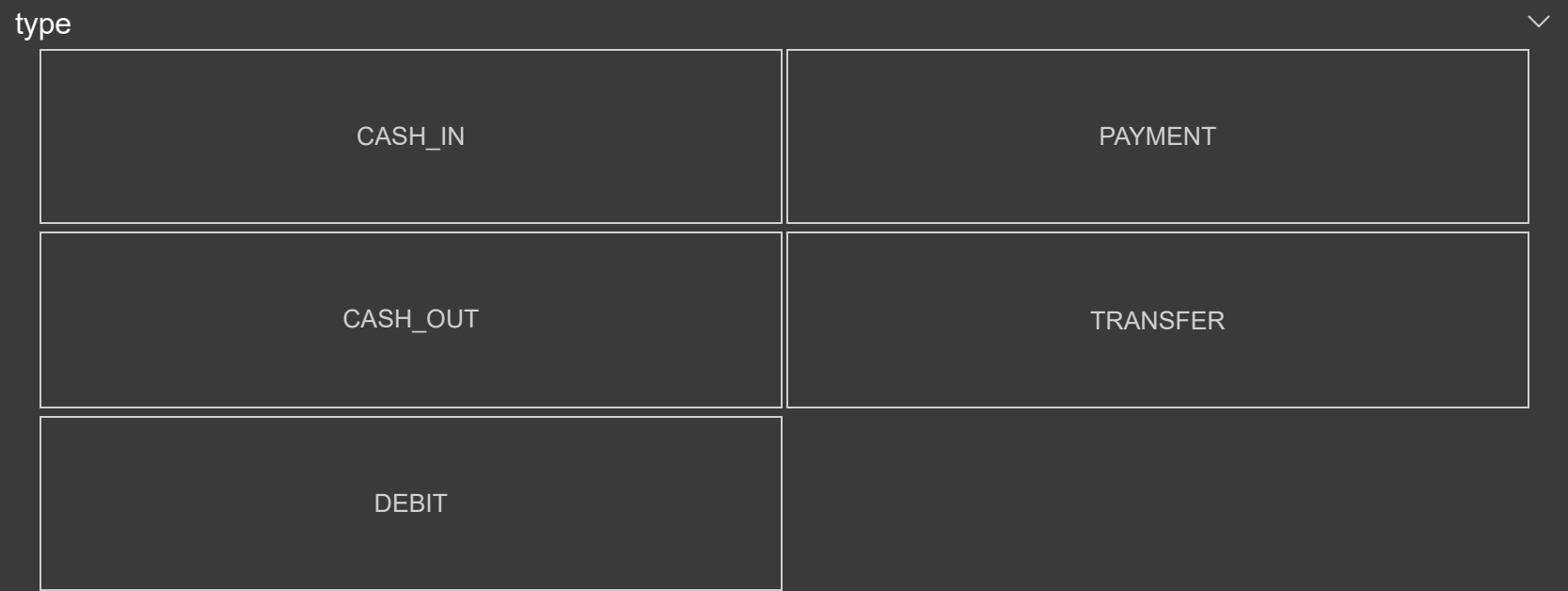
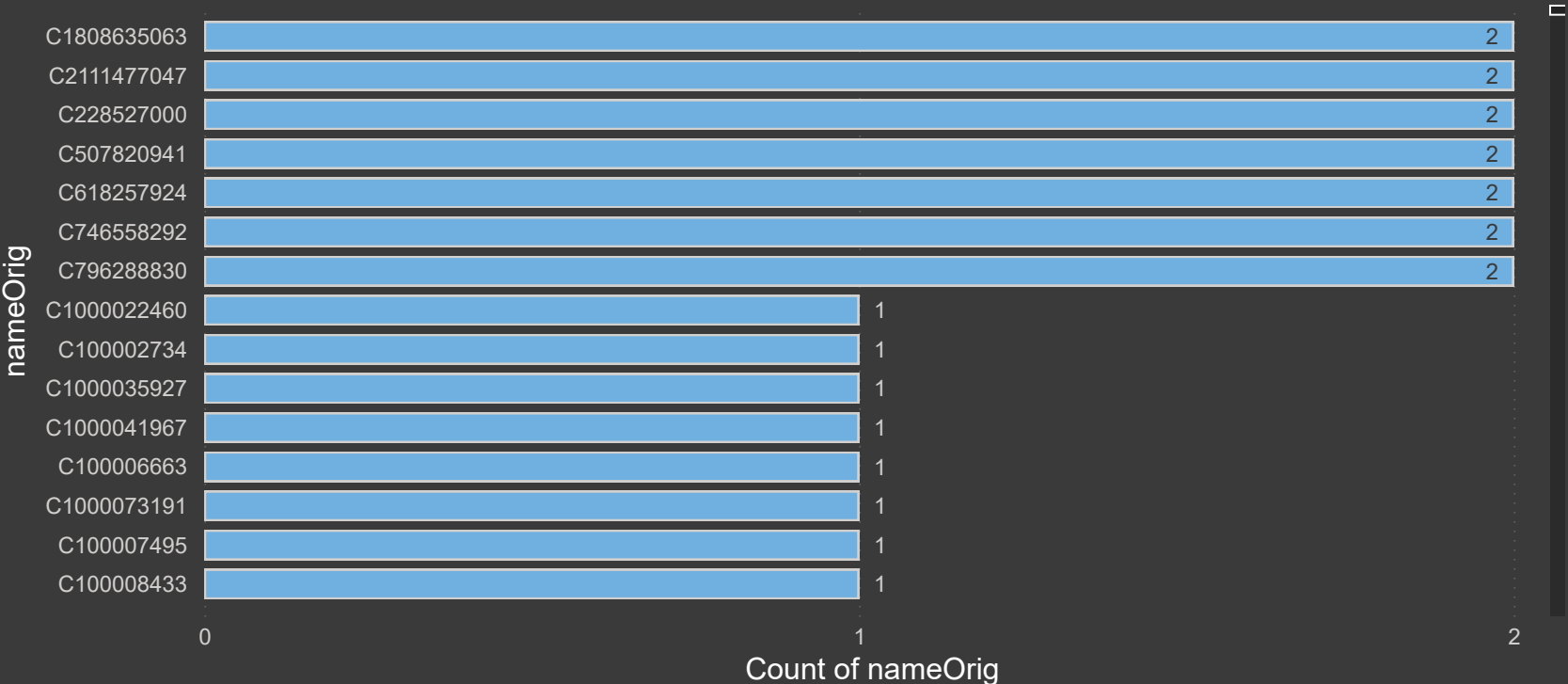
Contribution of Each Type to Total Fraud



Origin vs Destination Accounts in Fraud Cases

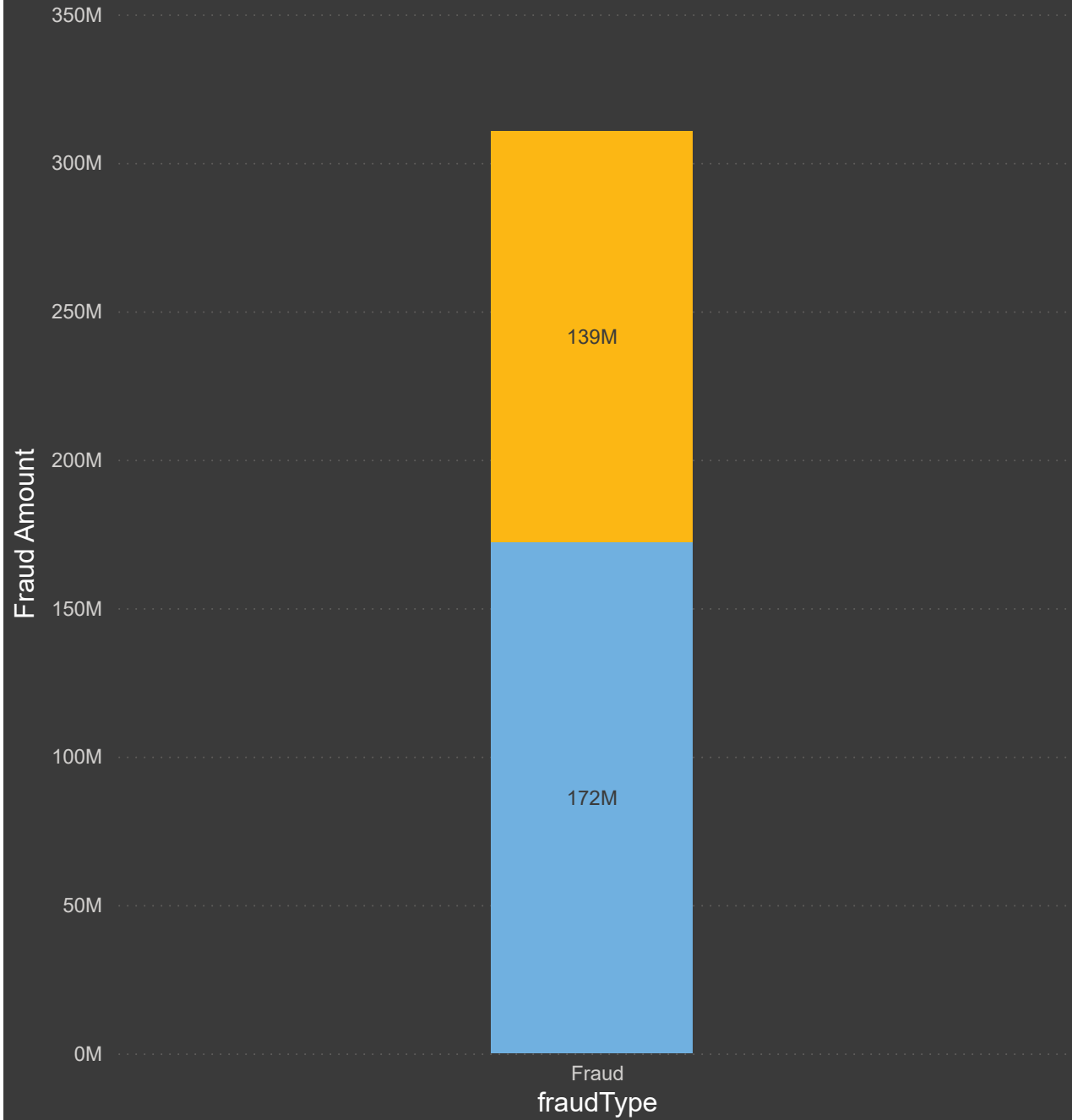
nameOrig	nameDest	Fraud Count	Fraud Amount
C1008040846	C1284780903	1	1,63,294.35
C1020461364	C2144015041	1	59,835.00
C102617052	C760675871	1	21,922.00
C1028321067	C1506966861	1	85,017.99
C1033290326	C1721246847	1	65,01,303.14
C1036579486	C1338642414	1	35,23,089.46
C1061149717	C737745926	1	7,36,370.54
C1064820575	C26411328	1	2,02,887.77
C1078571218	C2093453750	1	2,79,728.80
C1085303819	C1227606415	1	2,73,746.13
C1088641911	C1039637819	1	73,064.41
C1096551373	C632622590	1	34,301.19
C1150010764	C21652868	1	8,91,944.51
C1173095546	C1935607545	1	14,09,248.64
C1186930189	C2069118895	1	13,88,951.50
C1205222550	C457266787	1	27,723.34
C1205909462	C1728982613	1	9,25,579.57
C1218322192	C1107369132	1	11,44,089.37
C1241123022	C28614156	1	8,99,782.70
C1241672000	C271238521	1	60,516.53
C1242611758	C1769880049	1	24,79,940.21
C1249676524	C1822682019	1	2,46,938.77
C1269861924	C724251968	1	3,50,789.59
C127671231	C974221574	1	7,55,813.12
C1279307827	C1124913173	1	38,32,058.34
C1291131466	C1786011910	1	2,17,255.97
C1296215617	C1429415136	1	13,95,850.55
C1301979362	C1733162010	1	7,07,870.44
Total		255	31,06,41,727.04

Top Fraudulent Source Accounts by Loss (₹)



Fraud Amount by Type and Category

● CASH_OUT ● TRANSFER



Fraud Incident Share by Fraud Type

