

Credit Card Transactions

As a member of fraud detection and risk management team our primary goal revolves around providing safety to financial institutions.

This dashboard provides various visuals and insights on the fraud detection in credit card transactions



[Click here to navigate to dashboard](#)



[Click here to navigate to various visuals](#)



[Click here to navigate to get insights for your questions](#)

102.17bn

Sum of amount

type

CASH_IN

CASH_OUT

DEBIT

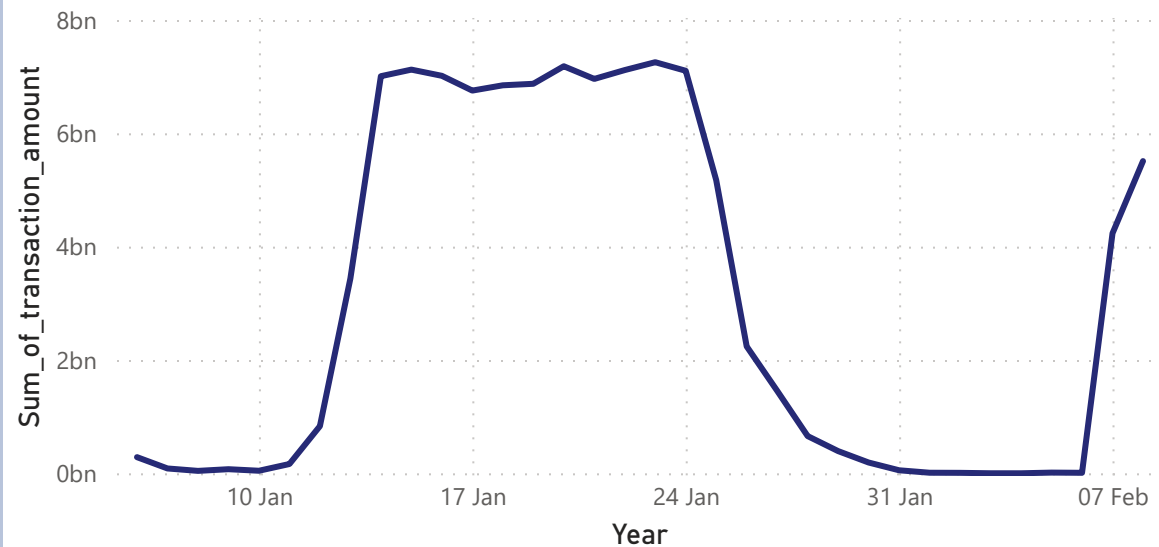
PAYMENT

Fraud_or_not

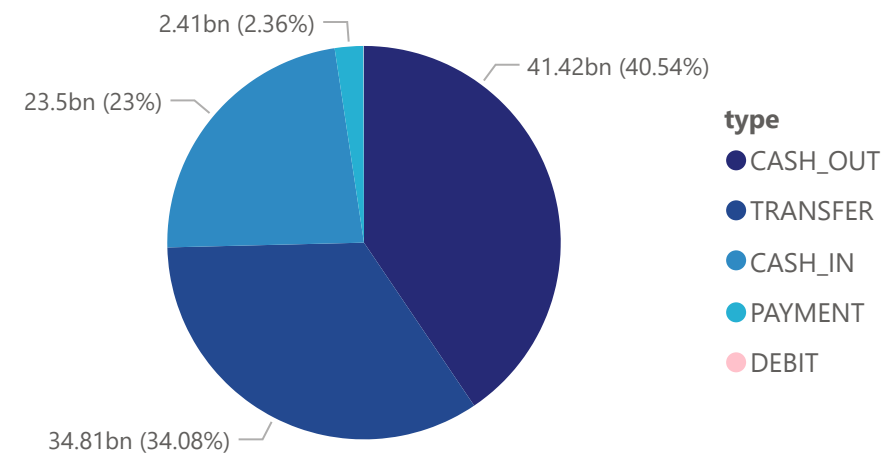
☒ Fradulent Transact...

☒ Not a Fraud Trans...

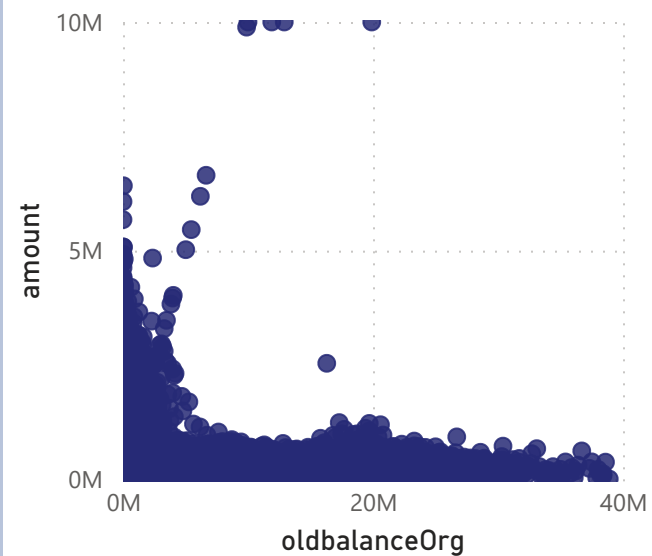
Year_wise_trnsactions



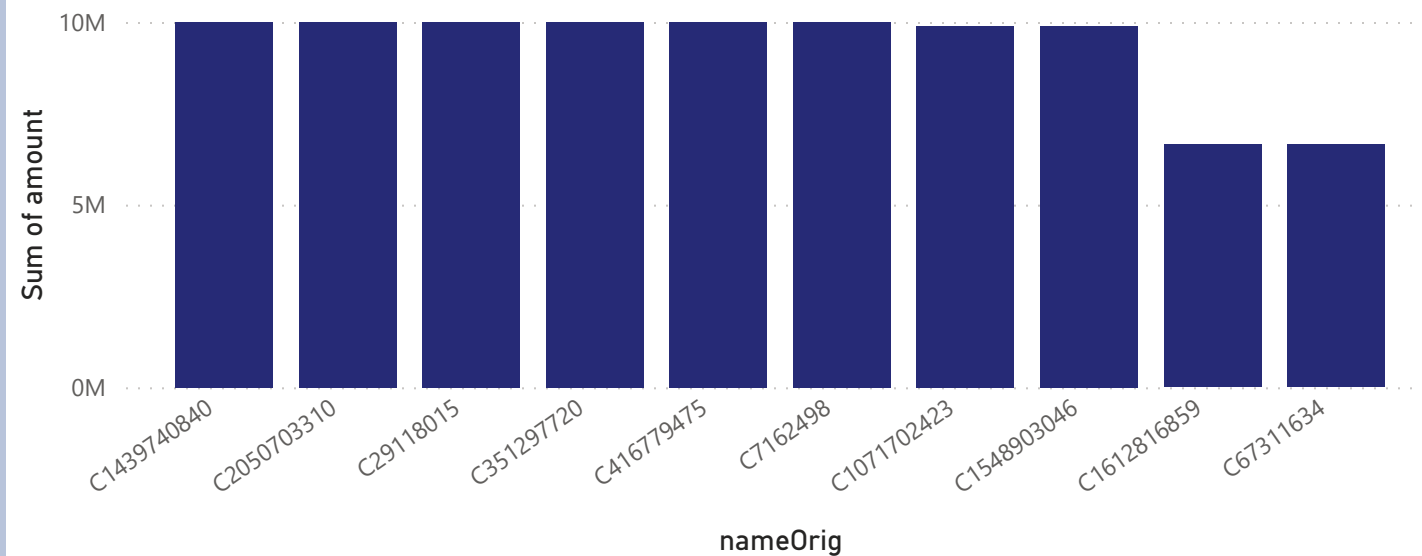
Sum of amount by type

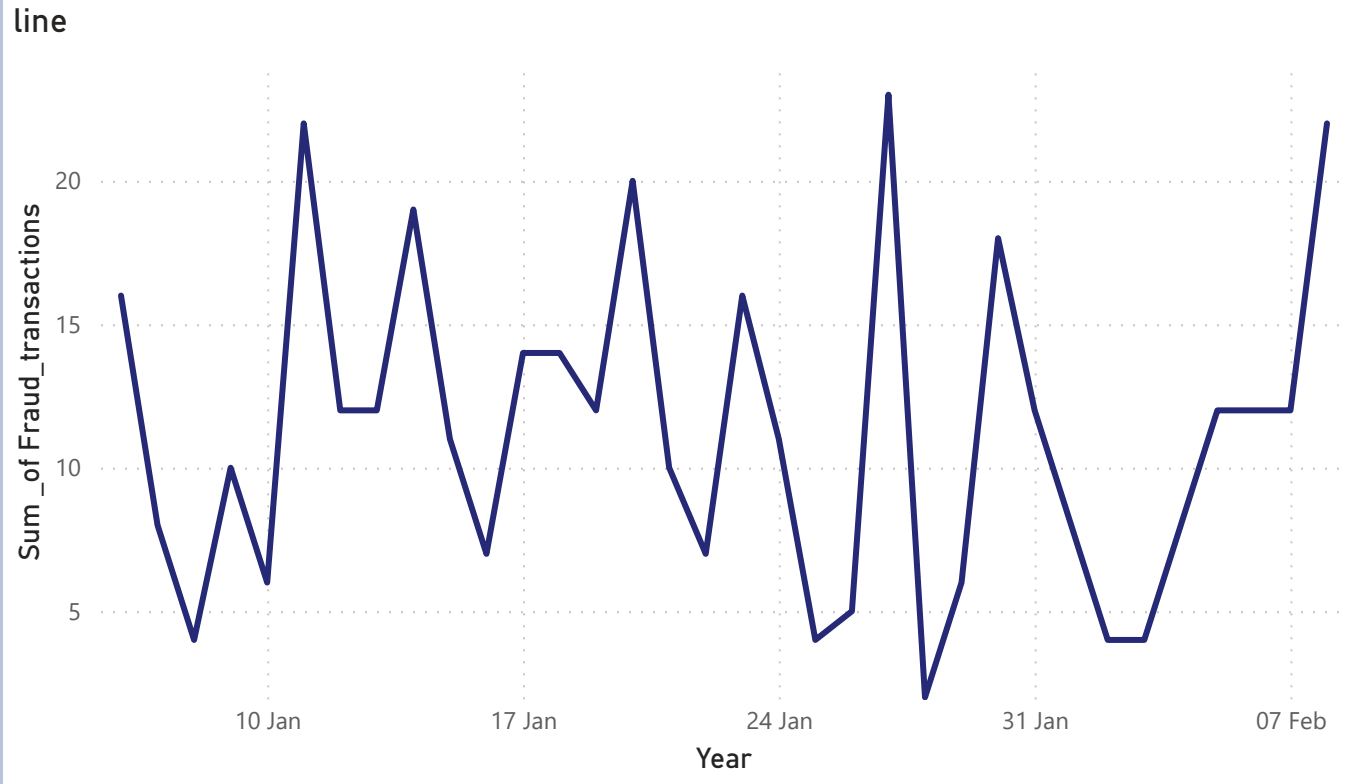


oldbalanceOrg and amount



Customers with highest amount of transactions





Scatter

Line

Decomposition

Pie



nameOrig	type	Sum of amount
C100003513	TRANSFER	9,40,361.66
C1000084237	TRANSFER	22,76,183.23
C1000109302	TRANSFER	36,834.52
C1000231597	TRANSFER	13,61,999.80
C1000275001	TRANSFER	5,78,524.25
C1000373644	TRANSFER	6,26,539.45
C1000411454	TRANSFER	27,540.67
C1000429913	TRANSFER	2,12,135.23
C1000471237	TRANSFER	76,936.24
C100050160	TRANSFER	4,06,812.56
C1000525698	TRANSFER	1,75,864.36
C1000545370	TRANSFER	1,62,489.16
C1000582817	TRANSFER	3,40,604.16
C1000620414	TRANSFER	7,12,672.26
Total		34,81,40,15,733.66