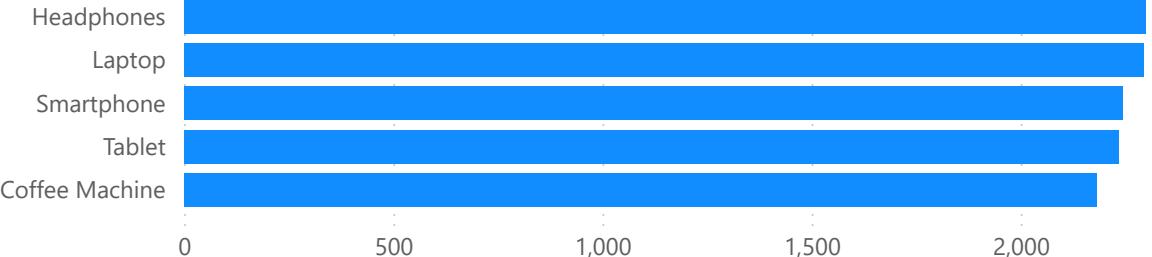


# Fraud Risk Assessment and Transaction Insight

Number of Possible Fraud Per Product



Number Fraud Transactions

11.25K

Number of Transactions

56.89K

Total Sales in Fraud Cases

434.34M

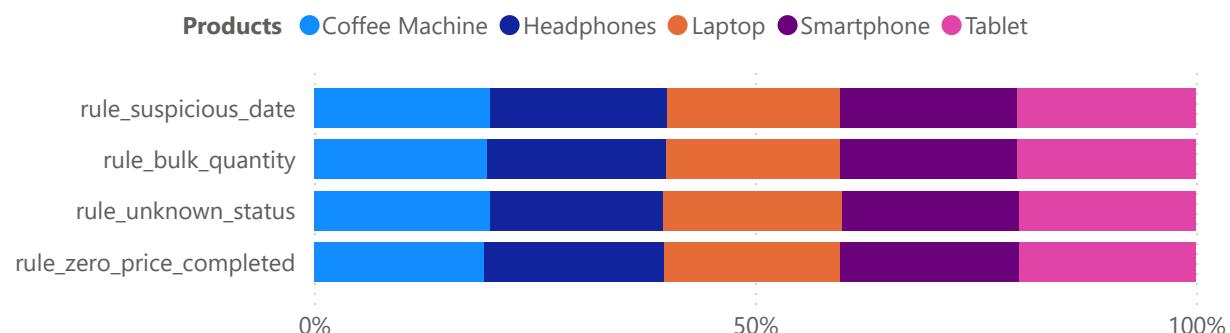
Total Sales

3.55bn

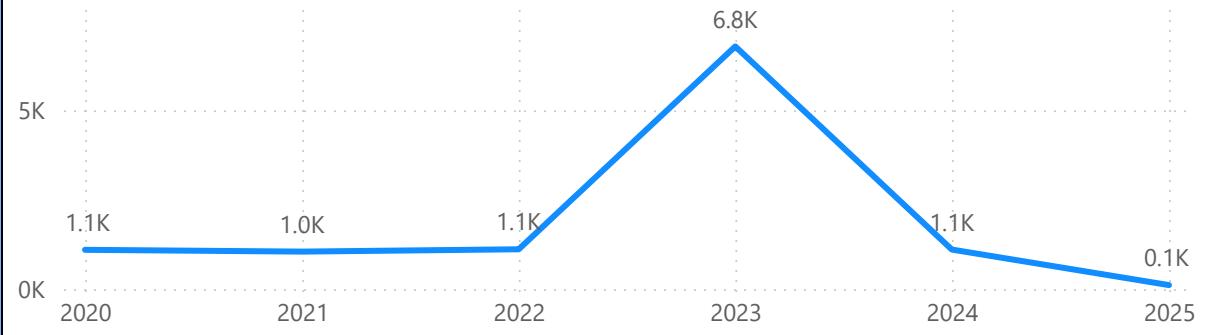
Fraud Percentage %

19.78%

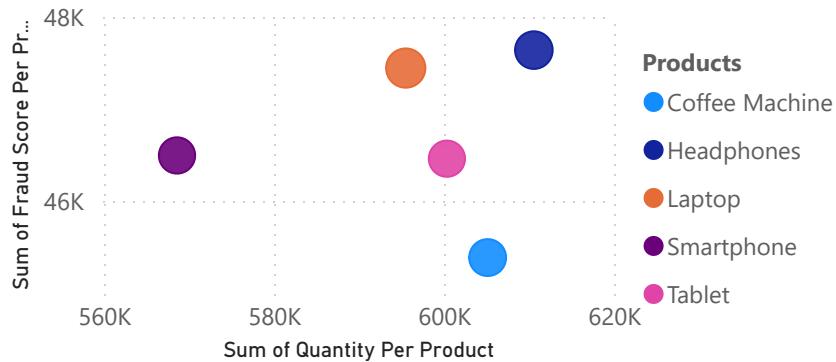
Number of Possible Fraud Per "Client" Requirement/Rule



Count of Possible Fraud Per Year



Product Performance vs Fraud Risk



Fraud Scores and Incident Count per Customer

Customer ID	Sum of Fraud Score	Count of Possible Fraud
C577	195	9
C2224	170	8
C3229	170	8
C2454	165	8
C1028	160	8
C3515	160	8
C3570	155	7
C860	155	7

Transaction Date

Last  1

No filters applied

Product Type

All

Product Method

All