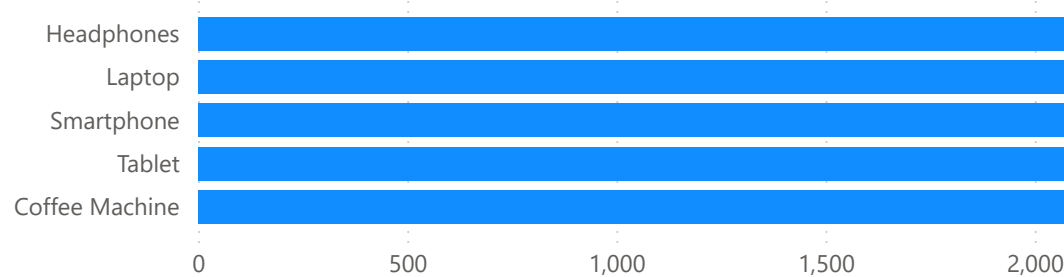
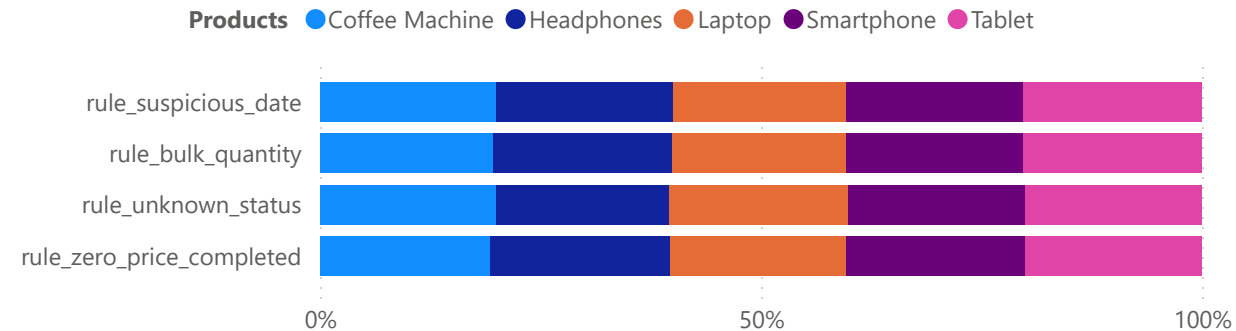


Fraud Risk Assessment and Transaction Insight

Number of Possible Fraud Per Product



Number of Possible Fraud Per "Client" Requirement/Rule



Number Fraud Transactions

11.25K

Number of Transactions

56.89K

Total Sales in Fraud Cases

434.34M

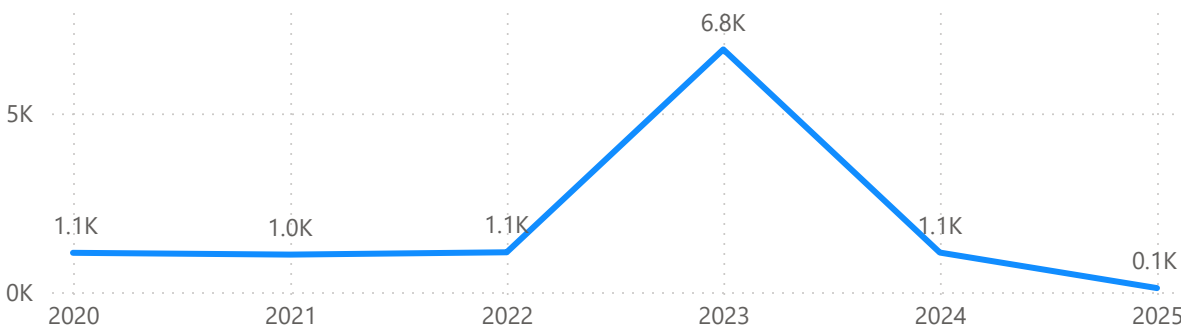
Total Sales

3.55bn

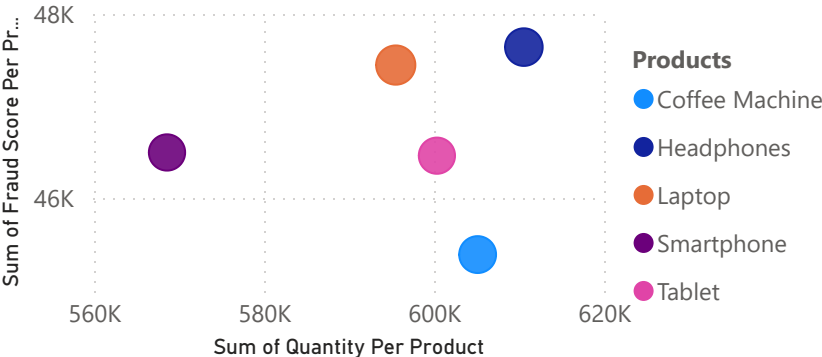
Fraud Percentage %

19.78%

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

Select

No filters applied

Product Type

All

Product Method

All