

Fraud Percentage

0.02

Fraud counts

188

Fraud Summary

188 of 10000 (1.88%
fraud)

Friday

Monday

Saturday

Sunday

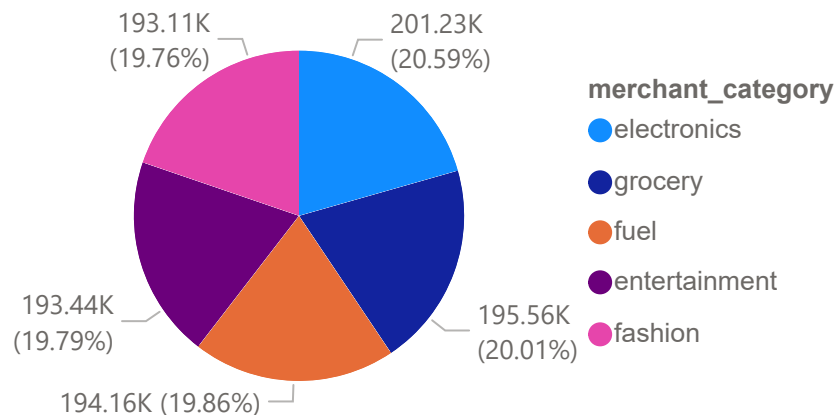
Thursday

Tuesday

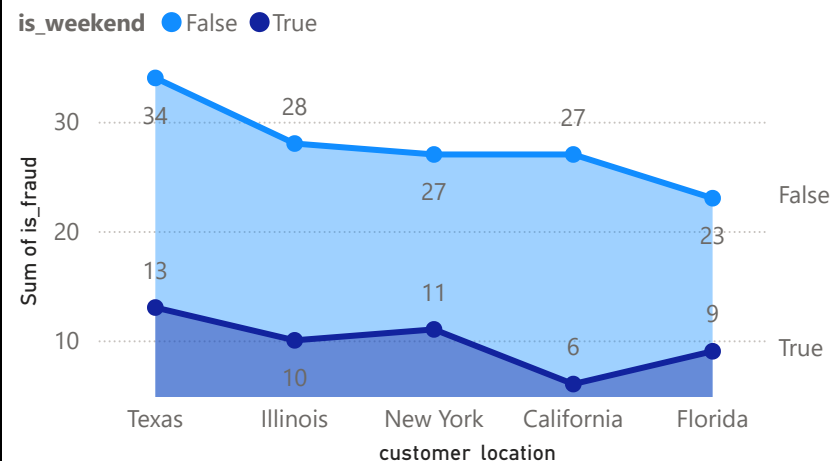
Wednesday

Financial Transactions Fraud Dashboard

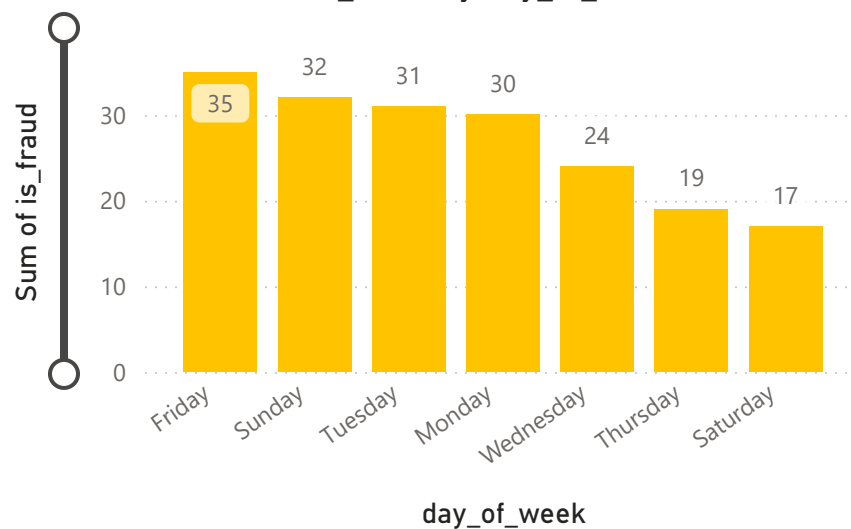
Sum of amount by merchant_category



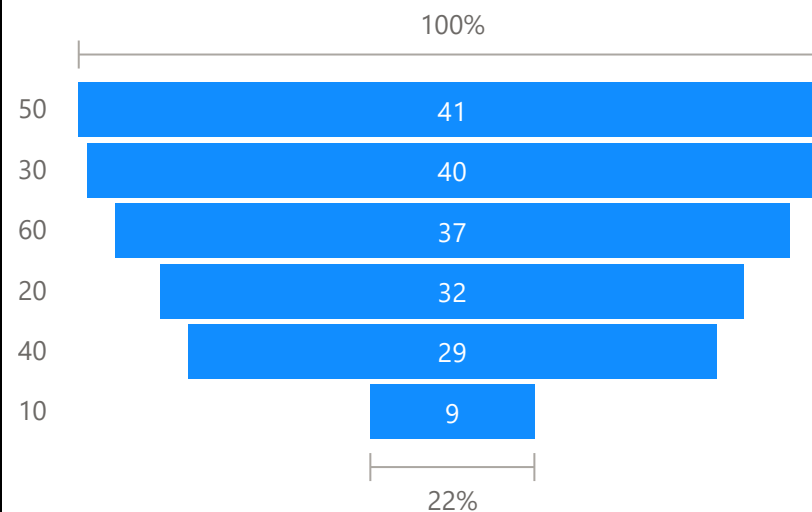
Sum of is_fraud by customer_location and is_weekend



Sum of is_fraud by day_of_week



Sum of is_fraud by customer_age (bins)



Select all

January

February

March

April

May

June

July

August

September

October

November

December

Sum of amount

977.50K

NonFraudAmountS...

960.84K

FraudAmountSum

16.66K

merchant_category

electronics

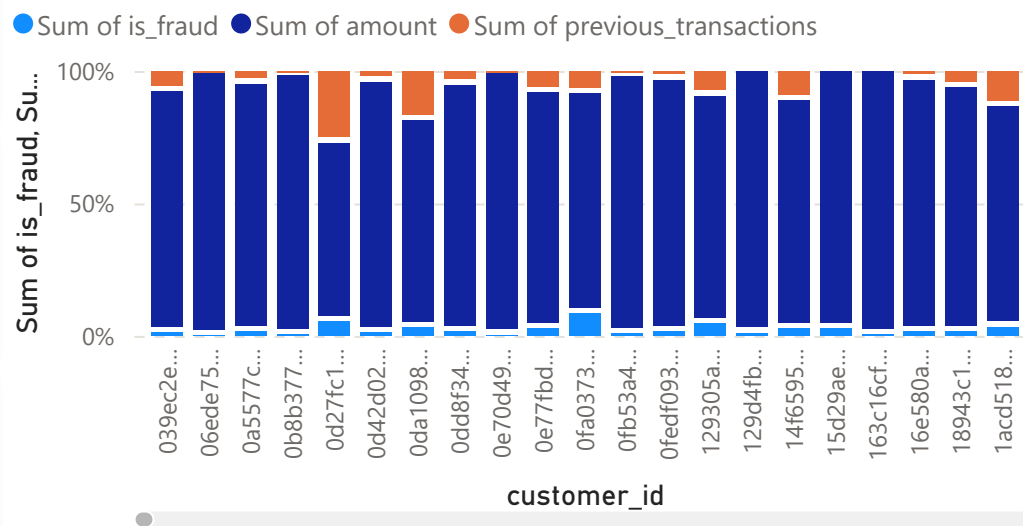
entertainment

fashion

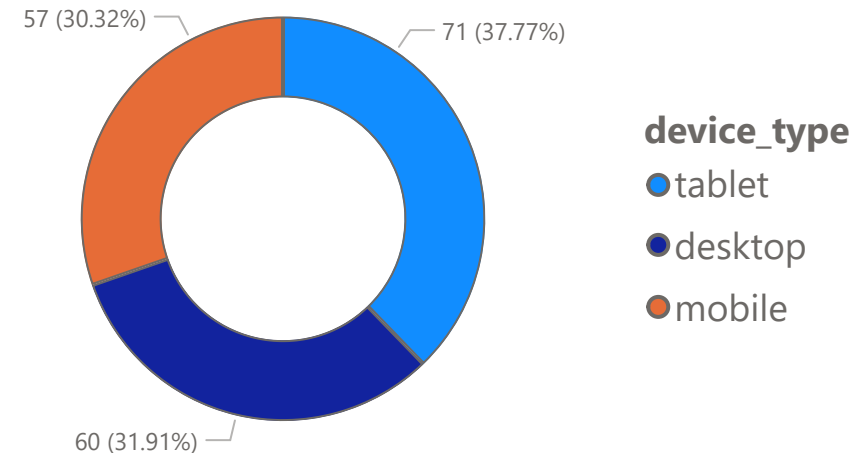
fuel

grocery

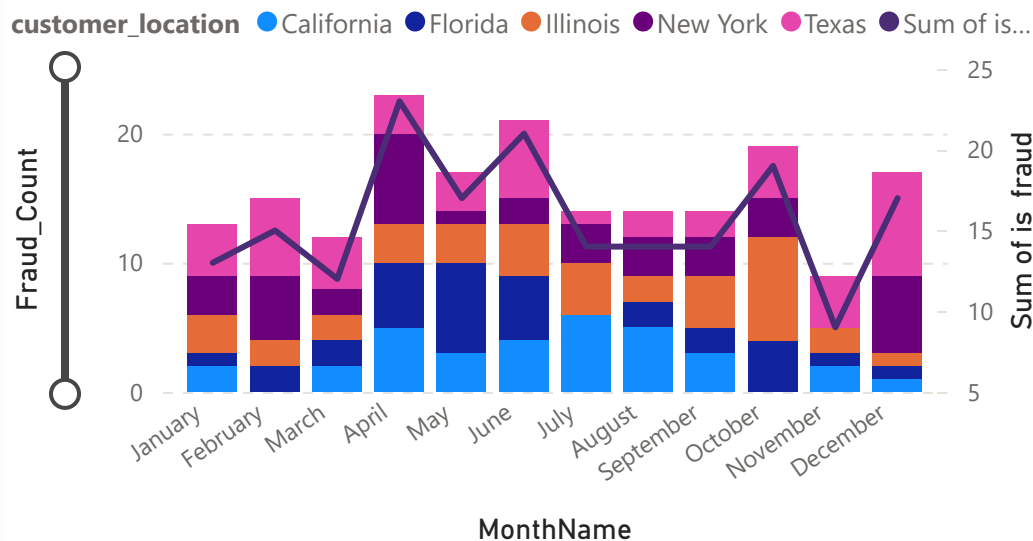
Sum of is_fraud, Sum of amount and Sum of previous_transactions
by customer_id



Fraud Transaction count by device type



Fraud_Count and Sum of is_fraud by MonthName and
customer_location



MonthName	Sum of amount	Fraud_Count	Fraud_Percentage	Total_Count
January	80,119.84	13	0.02	798
February	76,141.25	15	0.02	777
March	85,892.07	12	0.01	893
April	83,621.74	23	0.03	850
May	78,175.42	17	0.02	819
June	81,790.52	21	0.03	829
July	86,394.21	14	0.02	865
August	80,043.08	14	0.02	869
September	77,405.63	14	0.02	812
October	75,008.91	19	0.02	810
November	88,631.69	9	0.01	856
December	84,275.36	17	0.02	822
Total	977,499.72	188	0.02	10000