

Transaction Risk Analysis Report

Generated On: 2026-01-03 21:40:36 | Total Transactions: 6,362,620

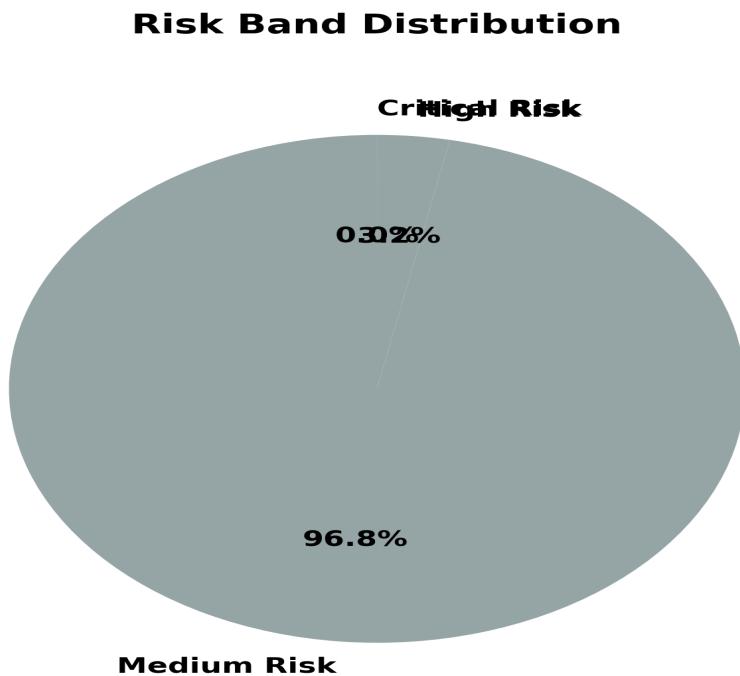
Executive Summary

This report analyzes **6,362,620 transactions** for potential fraudulent behavior using risk scoring and classification.

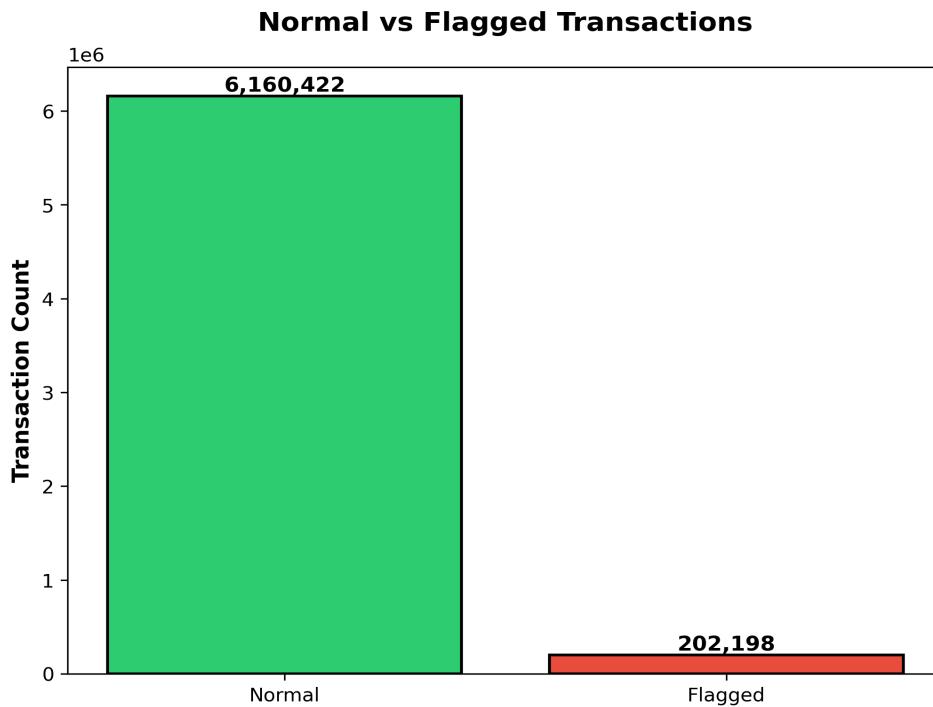
Key Findings:

- Total Flagged Transactions: **202,198** (3.18%)
- Average Risk Score: **48.03**
- Highest Risk Score: **100.00**
- Risk Status: **MEDIUM**

Risk Band Distribution



Transaction Classification

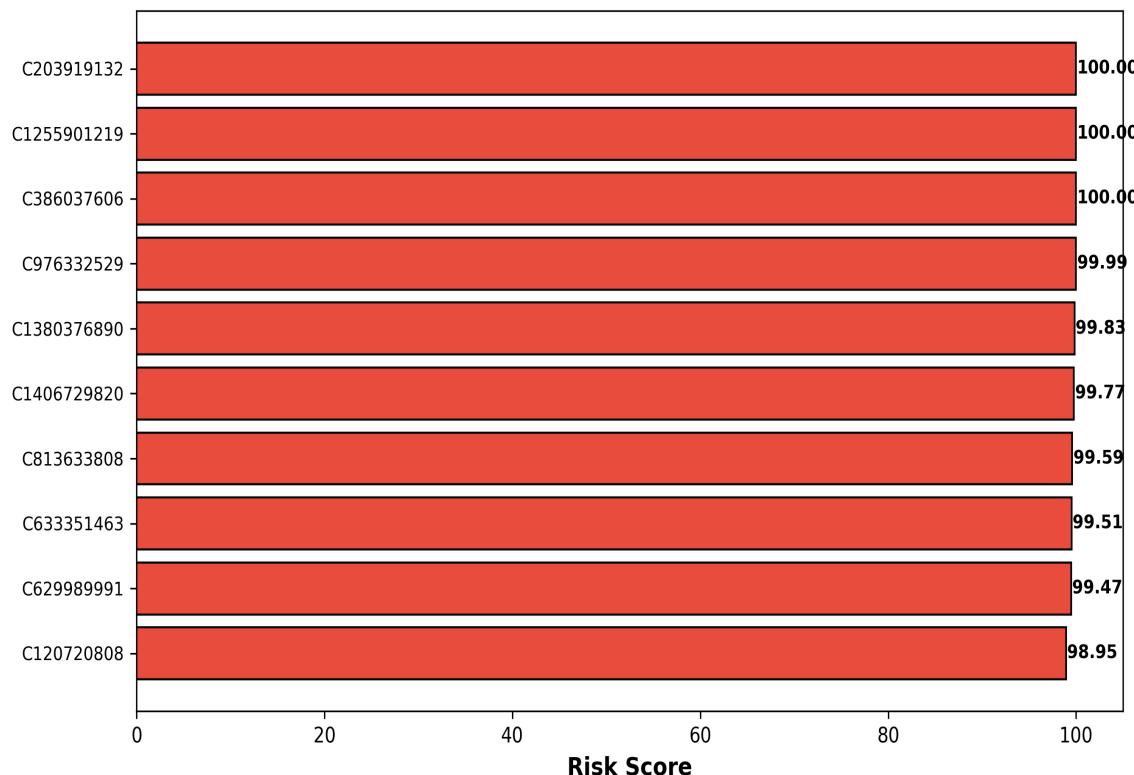


Transaction Amount Distribution



High-Risk Customers

Top 10 Customers by Risk Score



Risk Band Summary

| Risk Band | Count | Percentage |
|---------------|---------|------------|
| Medium Risk | 6160422 | 96.82% |
| High Risk | 202023 | 3.18% |
| Critical Risk | 175 | 0.00% |