

6M

Total Transactions

1.14T

Total Transaction Amount

8197

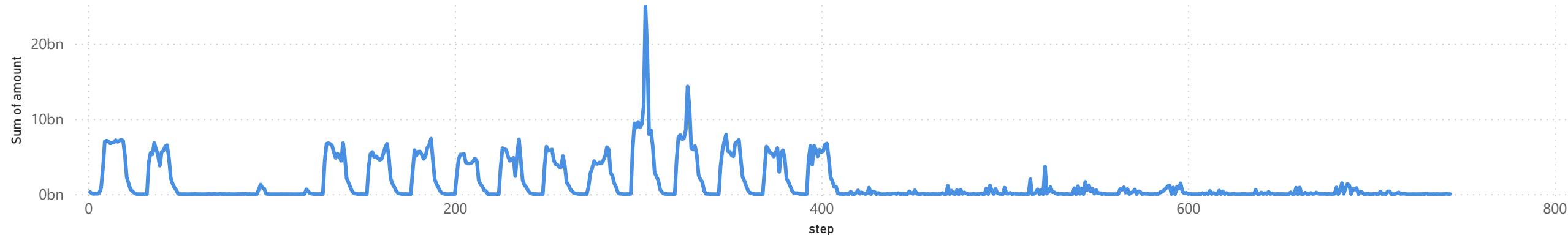
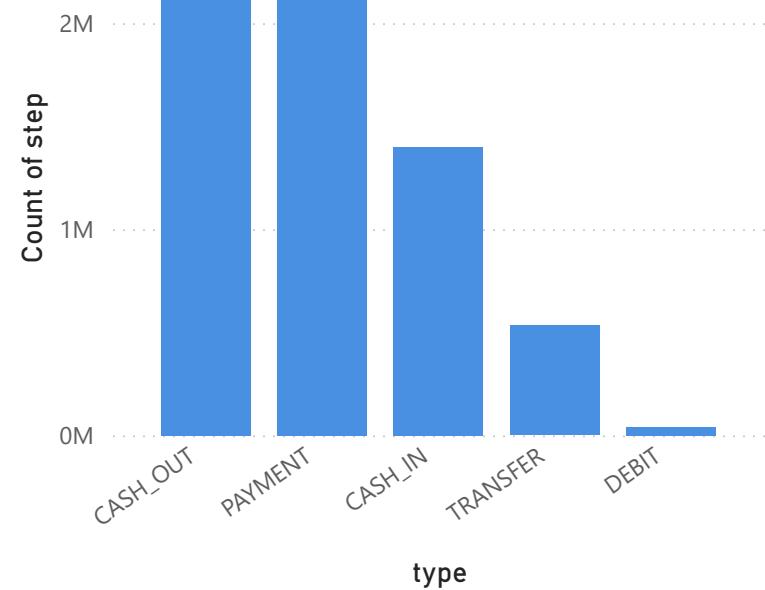
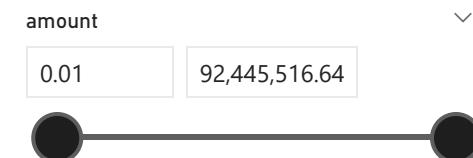
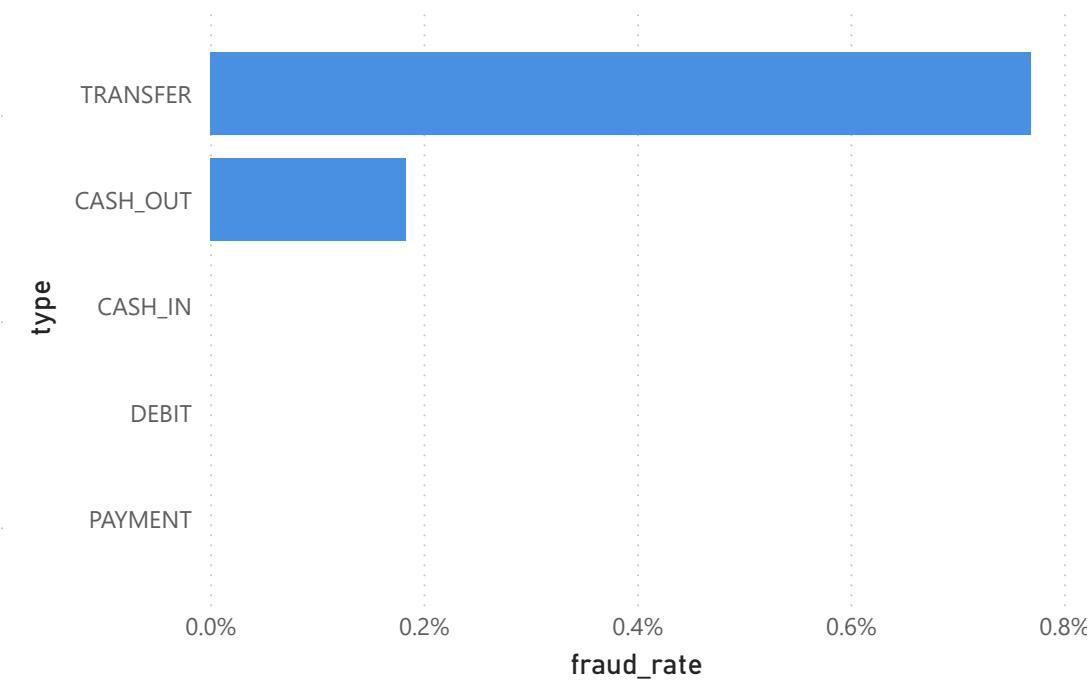
Total Fraud Cases

2M

High-value Transactions

0.13%

Fraud Rate

Daily Transaction Amount Trend**Transaction Type Distribution****fraud_rate by type**

8197

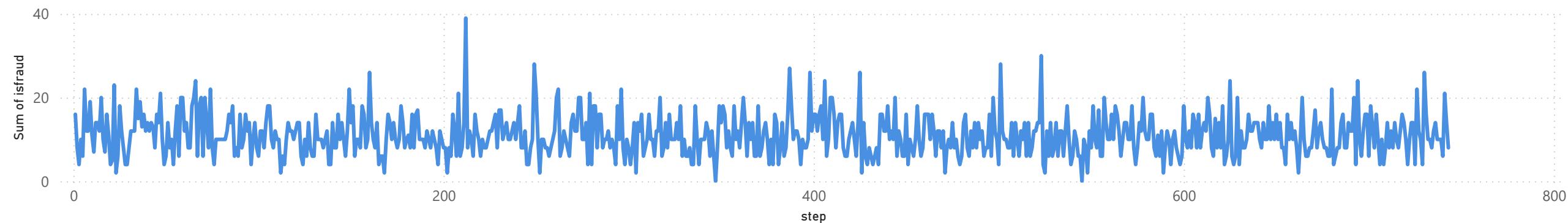
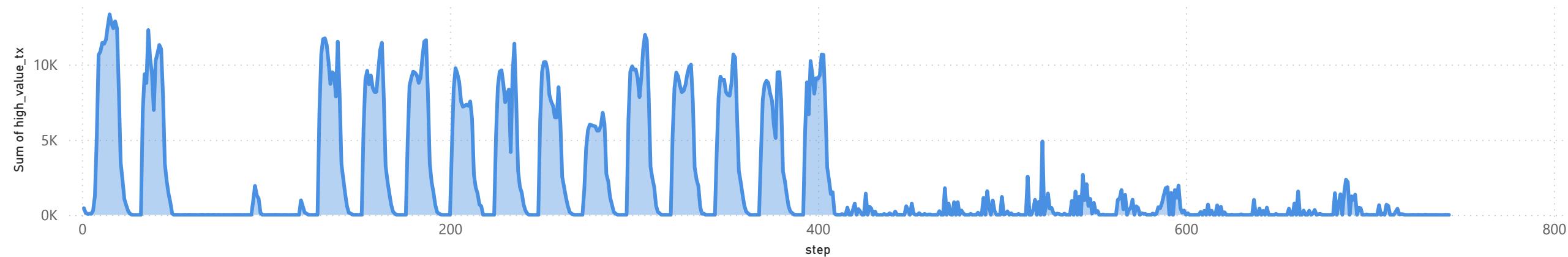
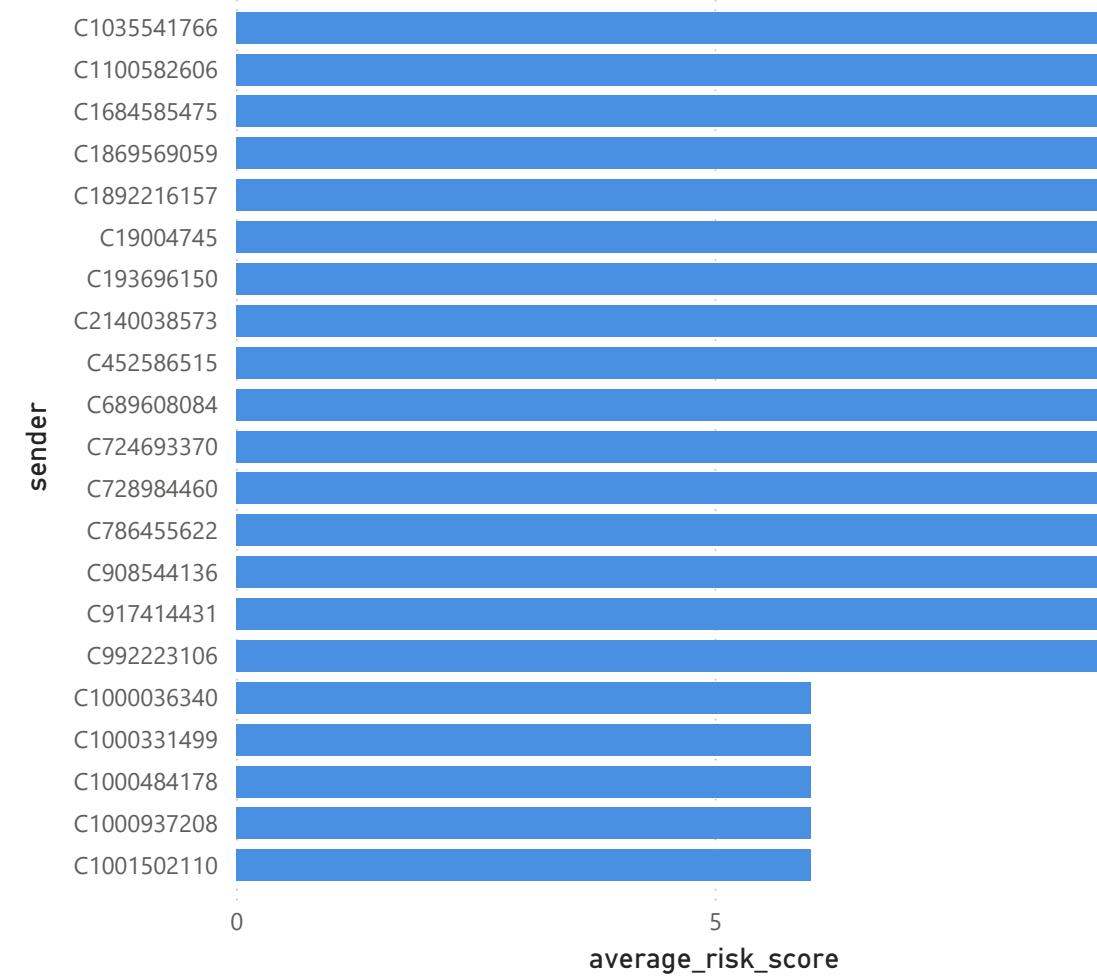
Fraud Cases

2M

High-Value Transactions

0.27

Average Risk Score

Fraud Trend**High-value Transactions Trend****Top 20 High-Risk Accounts**

type

All

step

1 743

type
All

amount
0.01 92,445,516.64

step
1 743

Fraud Pattern Visualization

isfraud ● 0 ● 1

