

6M

Total Transactions

1.14T

Total Transaction Amount

8197

Total Fraud Cases

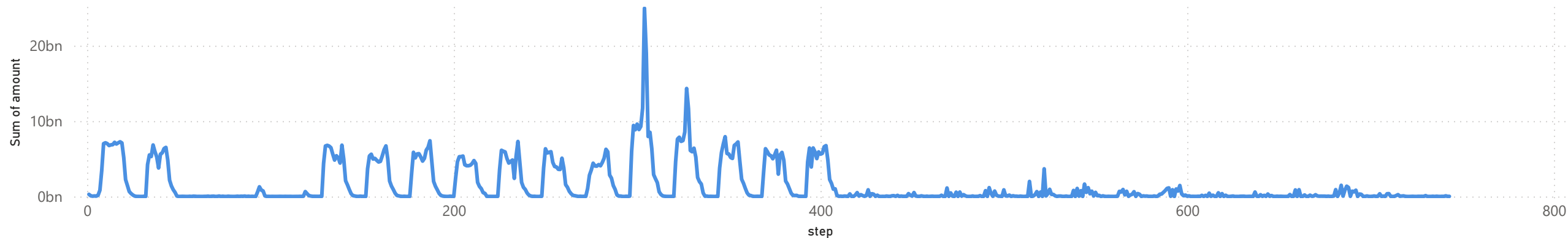
2M

High-value Transactions

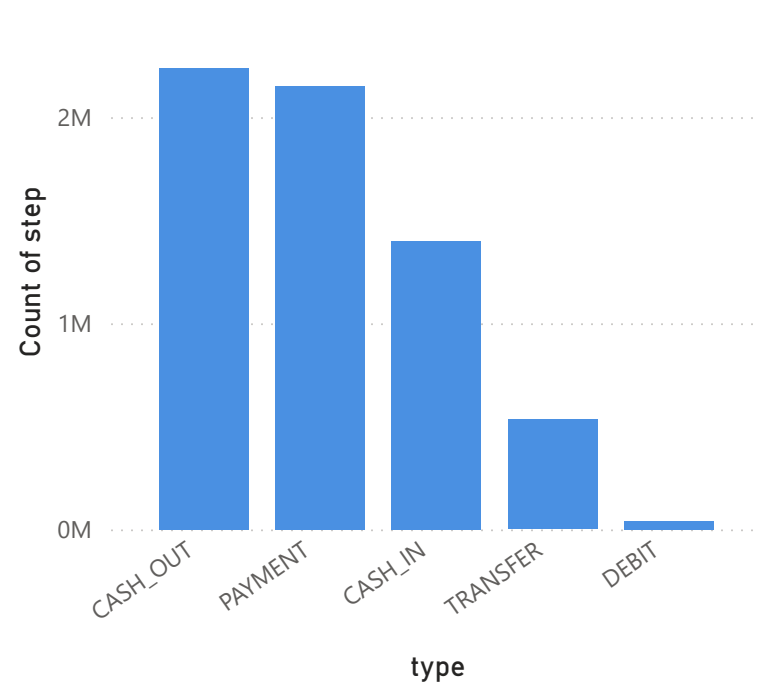
0.13%

Fraud Rate

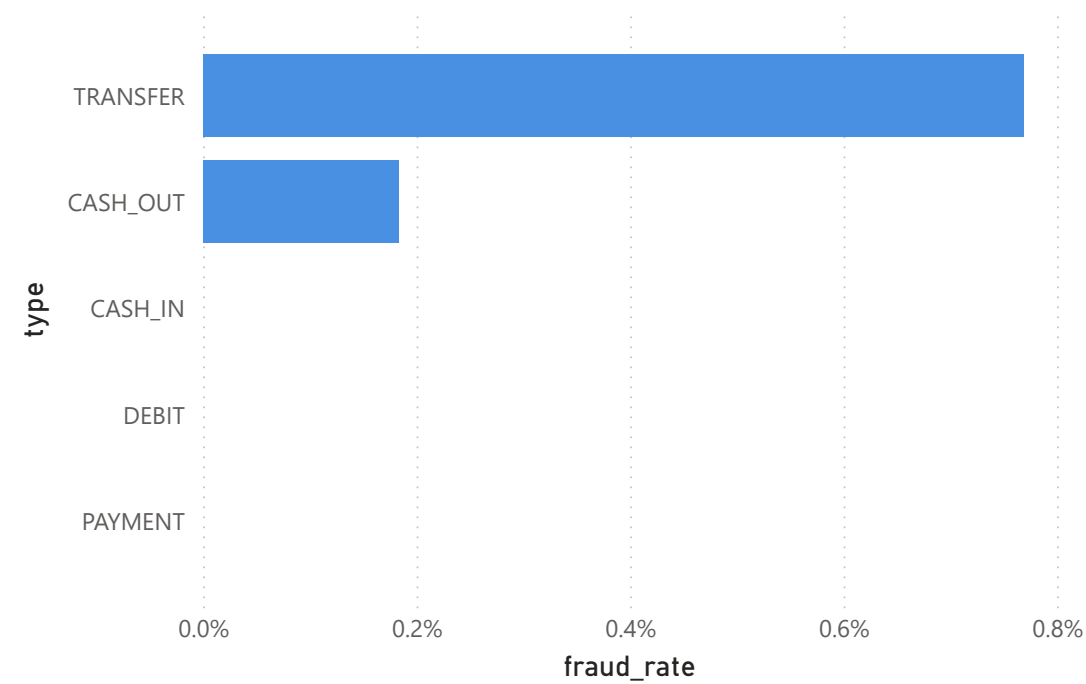
### Daily Transaction Amount Trend



### Transaction Type Distribution



### fraud\_rate by type



type

All

amount

0.01 92,445,516.64

8197

Fraud Cases

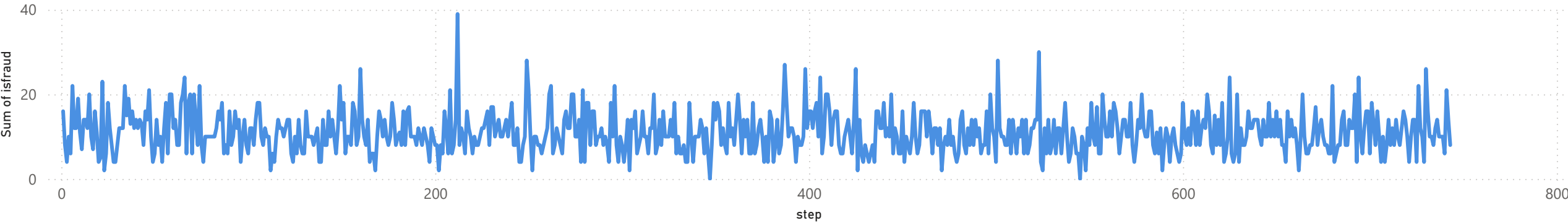
2M

High-Value Transactions

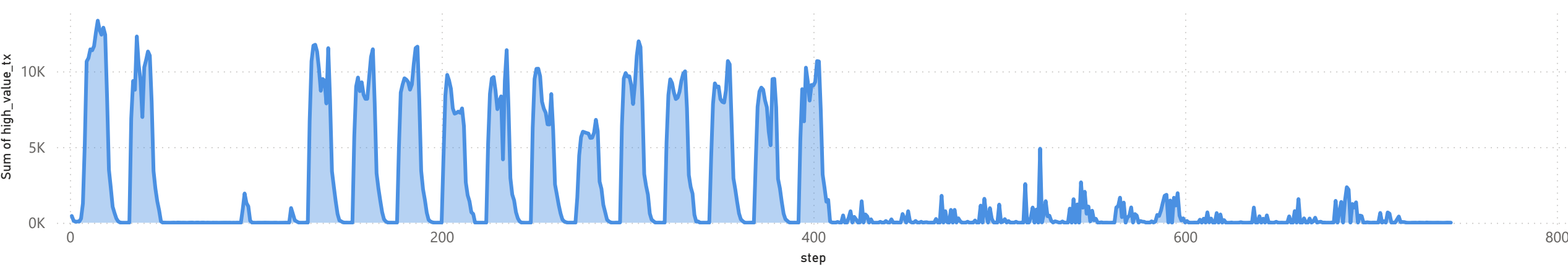
0.27

Average Risk Score

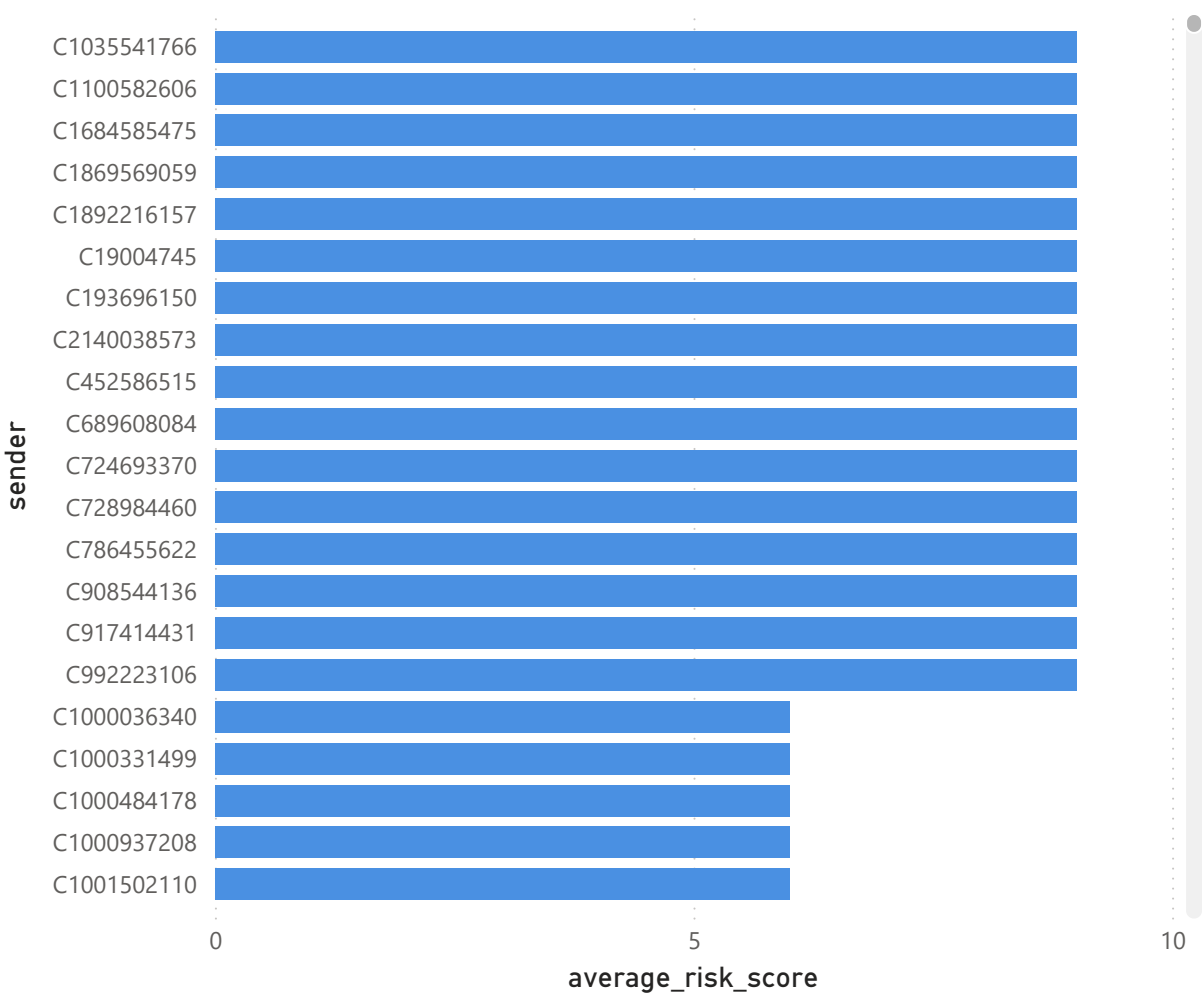
Fraud Trend



High-value Transactions Trend



Top 20 High-Risk Accounts



type

step

type ▼

All ▼

amount ▼

0.01 92,445,516.64

step ▼

1 743

## Fraud Pattern Visualization

isfraud ● 0 ● 1

