

# FRAUD DETECTION REPORT

## Central Bank of India

Report Generated: July 15, 2025 at 06:36 PM

Total Transactions Analyzed: 2,881

Fraud Transactions Detected: 382

Fraud Rate: 13.26%

Blocked Transactions: 3

Verified Transactions: 1

### Fraud Transaction Details

| Transaction ID     | Amount (₹) | Payer VPA               | Status   |
|--------------------|------------|-------------------------|----------|
| bb06f0e07e3e16d... | 1,890.00   | d485f4ea4b3327917d9c... | Blocked  |
| 2e5e6e00846f1bc... | 5,000.00   | e3b9072ba0be9291d0c4... | Verified |
| 6a5986ed6e4da29... | 5,000.00   | e3b9072ba0be9291d0c4... | Blocked  |
| 3ad6fc2fc3f6cca... | 1,000.00   | e3b9072ba0be9291d0c4... | Blocked  |
| 7177a1426003da0... | 300.00     | 1e9bcf344e321691905a... | Pending  |
| 5ddaa6d612b6ea8... | 14,840.00  | c2cf57457915e8ec4ac1... | Pending  |
| bf96430b2f31b4b... | 4,998.00   | c92c4d2058e53a06e19d... | Pending  |
| 3b86cb962fedc50... | 10,000.00  | c2cf57457915e8ec4ac1... | Pending  |
| 604c857f8c52c1b... | 6,000.00   | 70f682754b5ab2320acc... | Pending  |
| 184c4d1ad2373ef... | 5,000.00   | 70f682754b5ab2320acc... | Pending  |
| 09d3c09e2cc2409... | 21,293.00  | f094848406ee21ec5cd8... | Pending  |
| c2e5374e4595d7a... | 20,000.00  | c2cf57457915e8ec4ac1... | Pending  |
| 4bd464194ca1c71... | 49,863.00  | c2cf57457915e8ec4ac1... | Pending  |
| 8778020385060f2... | 3,600.00   | 70f682754b5ab2320acc... | Pending  |
| c3007d8ff153833... | 5,700.00   | b2765192dbcd01b726b3... | Pending  |
| 94474fb1aee5489... | 700.00     | 8522fed5bdb7fd6b25e2... | Pending  |
| 89d1eff83b65838... | 2,102.00   | 2d5ac21139642b8c8b87... | Pending  |
| 1b5bc26bd677c7f... | 4,750.00   | 0f4236cae050a2677c65... | Pending  |
| 717a78a28b4b0e7... | 3,000.00   | b9eccad53323cec53cc5... | Pending  |
| fe62d935e3a70ce... | 5,350.00   | 0f4236cae050a2677c65... | Pending  |