

# FRAUD DETECTION REPORT

## Central Bank of India

Report Generated: July 18, 2025 at 10:27 AM

Total Transactions Analyzed: 2,881

Fraud Transactions Detected: 382

Fraud Rate: 13.26%

Blocked Transactions: 2

Verified Transactions: 1

### Fraud Transaction Details

Transaction ID	Amount (₹)	Payer VPA	Status
bb06f0e07e3e16d...	1,890.00	d485f4ea4b3327917d9c...	Blocked
2e5e6e00846f1bc...	5,000.00	e3b9072ba0be9291d0c4...	Pending
6a5986ed6e4da29...	5,000.00	e3b9072ba0be9291d0c4...	Verified
3ad6fc2fc3f6cca...	1,000.00	e3b9072ba0be9291d0c4...	Pending
7177a1426003da0...	300.00	1e9bcf344e321691905a...	Pending
5ddaa6d612b6ea8...	14,840.00	c2cf57457915e8ec4ac1...	Pending
bf96430b2f31b4b...	4,998.00	c92c4d2058e53a06e19d...	Blocked
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