An analysis of fraudulent bank transactions based on 14 points of review. Here we will analyze the likelihood of a transaction being fraudulent based on:

* The date the transaction was made
* The time the transaction was made
* Whether the card was swiped, used in a chip reader, or used online
* The amount of the transaction
* The merchant
* The merchant location
* The merchant category
* Whether the was an error in processing the transaction

This data is collected for 2000 users across 24.4 million transactions