

Max Fraud  
Transactions

\$10M

Avg Transaction  
Amt

\$882K

Avg Normal  
Transactions

\$162K

Total Credit Card  
Trans.

631K

Total Credit Card  
Fraud

383

% Fraud  
Transaction

0.06%

NAME ORG

All

STEP

1

34

NAME DEST

All

TYPE

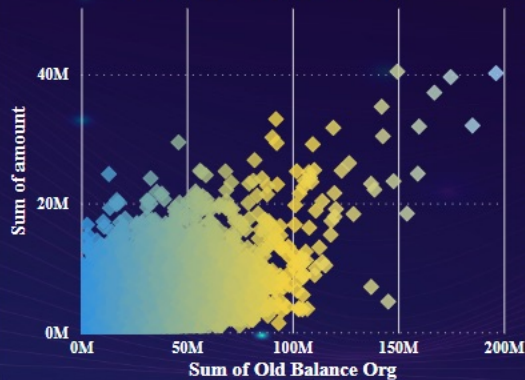
- ☐ CASH\_IN  
☐ CASH\_OUT  
☐ DEBIT  
☐ PAYMENT  
☐ TRANSFER

# Anomaly Detection in Credit Card Transactions

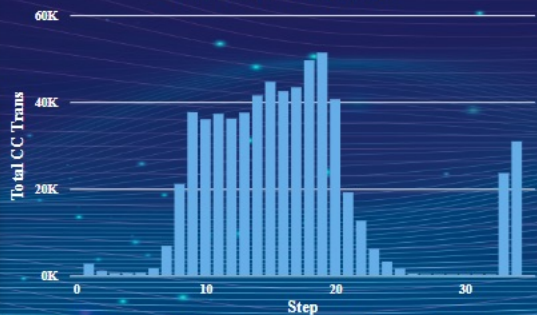
Amount over time (step) by step



Old balance Org vs Amount



TotalCCTrans by step



Top 10 Merchants with Highest Transactions

