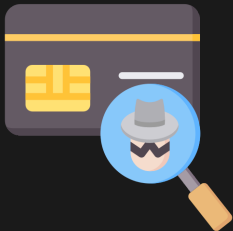


CREDIT CARD FRAUD ANALYSIS

Day Name  
All

Fraud Risk  
All

Merchannt\_group  
All



Total\_Amount

12M



Total\_Fraud

53K



Total\_Fraud\_Score

53K



Critical\_Risk%

10.70



FRAUD\_RATE %

28.60



Fraud\_transaction

286



OVERVIEW

DETAILS

DETAILS 2

Week Days

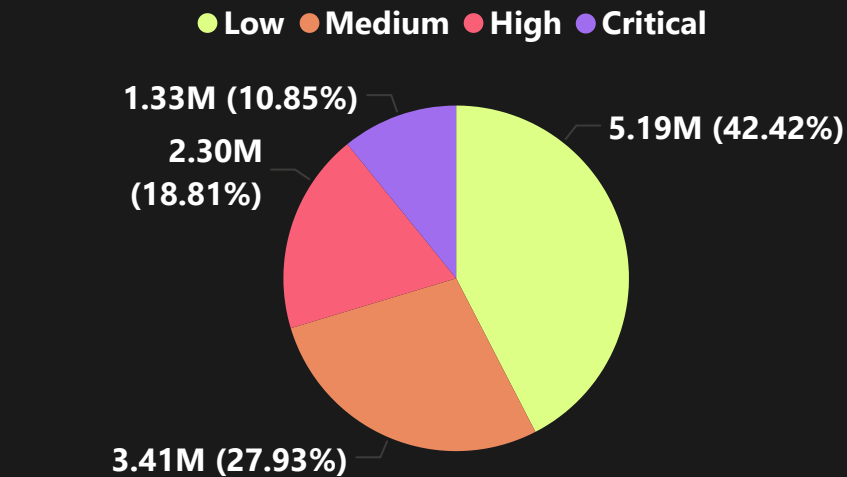
Weekand



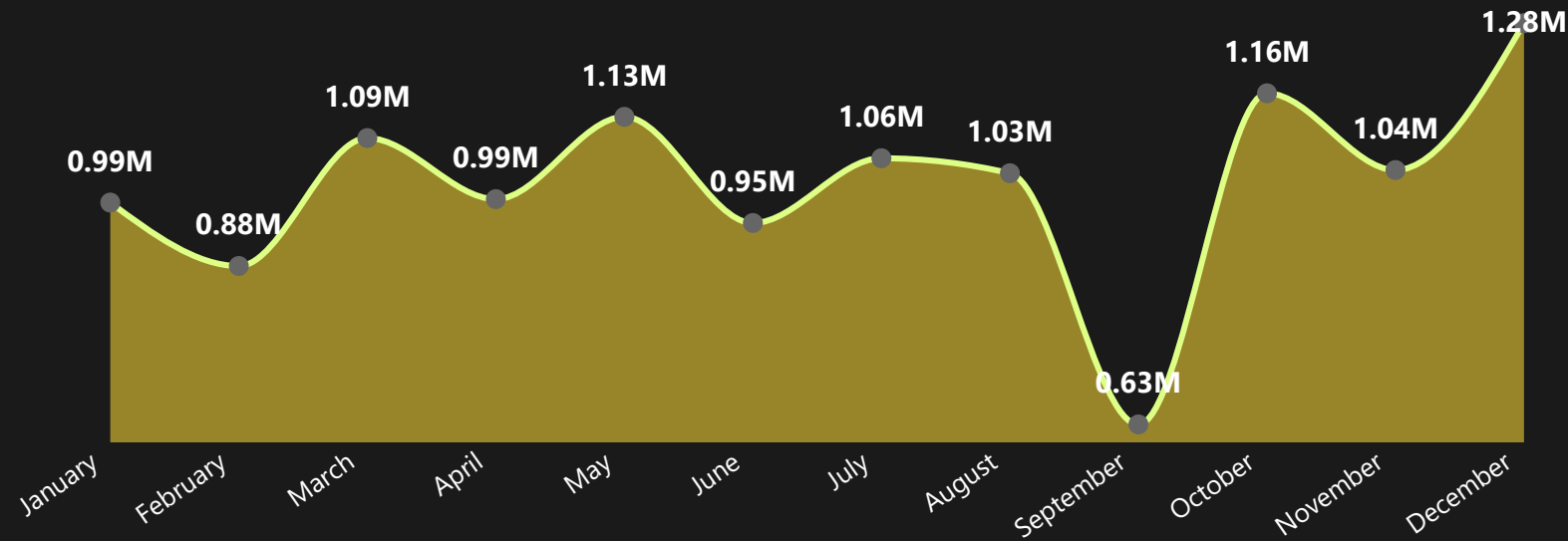
Total\_Amount by Fraud Type and Transaction Category

Card Not Present	0.55M	0.47M	0.65M	0.42M	0.37M	0.49M
Card Skimming	0.40M	0.43M	0.54M	0.34M	0.31M	0.47M
Identity Theft	0.36M	0.56M	0.29M	0.36M	0.44M	0.44M
Account Takeover	0.43M	0.29M	0.24M	0.38M	0.40M	0.55M
Phishing	0.27M	0.38M	0.28M	0.31M	0.36M	0.46M

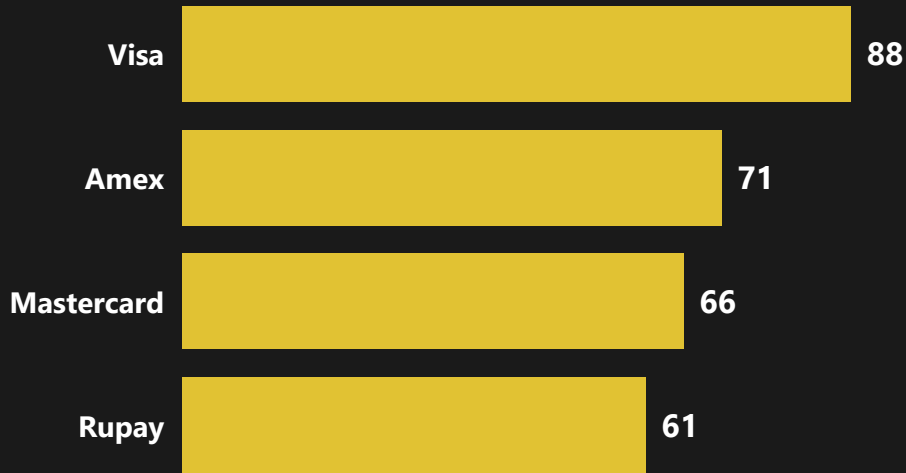
Total\_Amount by Fraud Risk



Total\_Amount by Month



Fraudlent\_transaction by Card Type

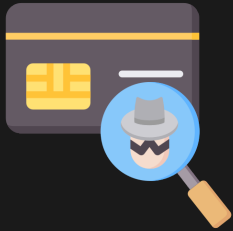


# CREDIT CARD FRAUD ANALYSIS

Card Type  
All

Bank  
All

Peak\_Time  
All



Total\_Amount

12M



Total\_Fraud

53K



Total\_Fraud\_Score

53K



Critical\_Risk%

10.70



FRAUD\_RATE %

28.60



Fraud\_transaction

286



OVERVIEW

DETAILS

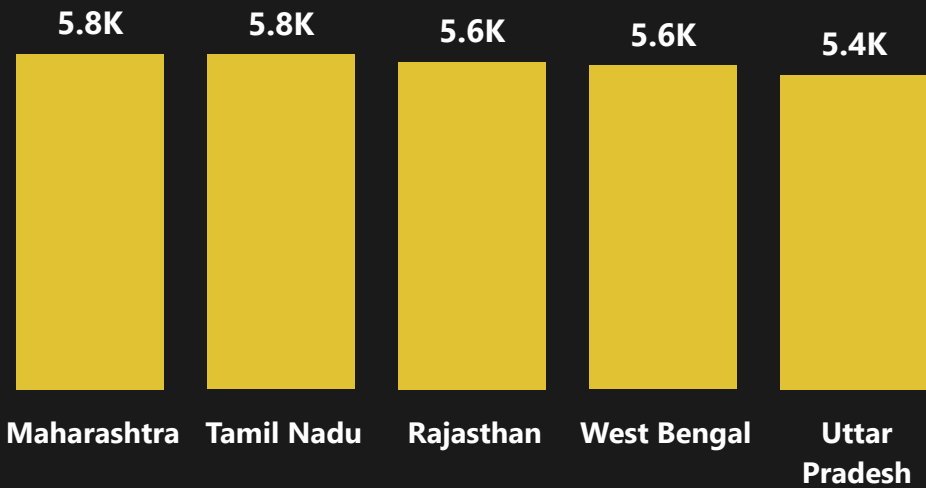
DETAILS 2

2023

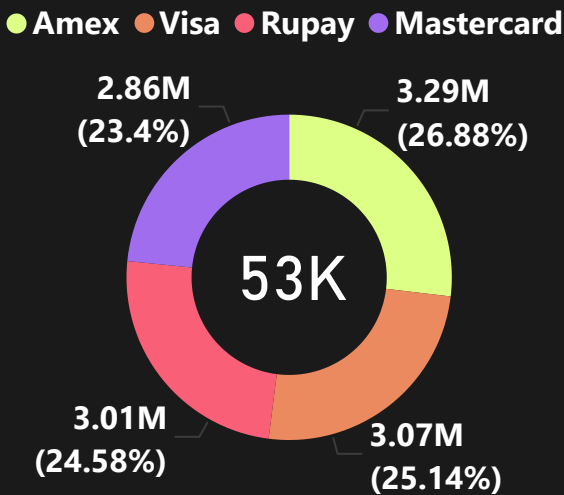
2024



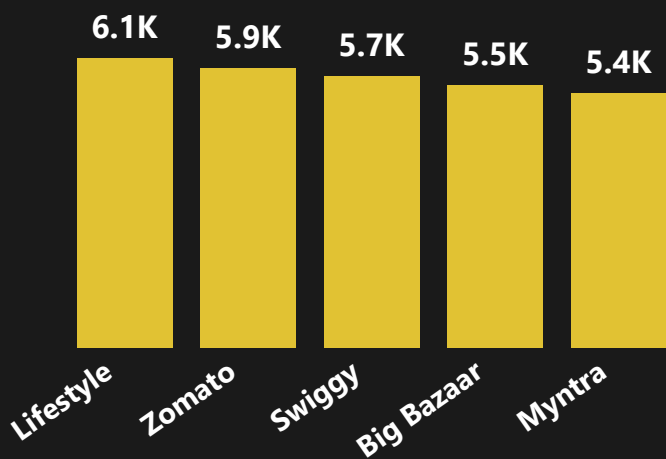
Total\_Fraud\_Score by State



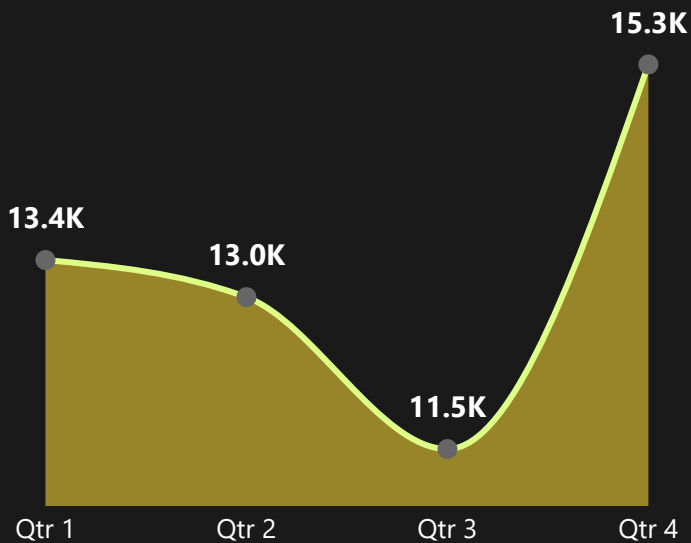
Total\_Amount by Card Type



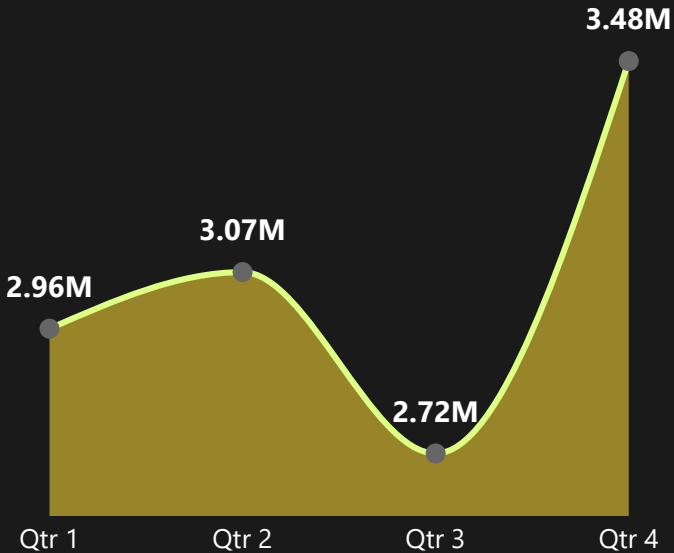
Total\_Fraud by Merchant Name



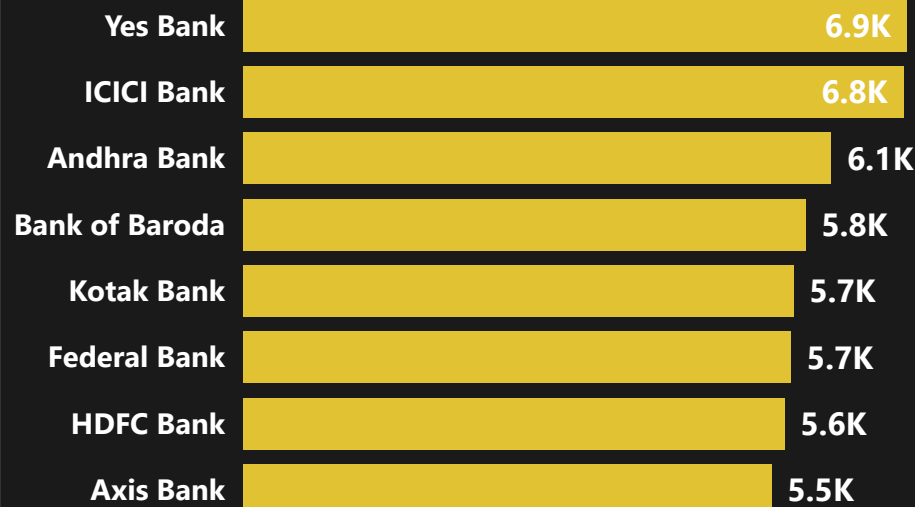
Total\_Fraud by Quarter



Total\_Amount by Quarter



Total\_Fraud by Bank



# CREDIT CARD FRAUD ANALYSIS

Merchant Location

All

Location\_group

All

Transaction Category

All



Total\_Amount

12M



Total\_Fraud

53K



Total\_Fraud\_Score

53K



Critical\_Risk%

10.70



FRAUD\_RATE %

28.60



Fraud\_transaction

286



OVERVIEW

DETAILS

DETAILS 2

Card Type

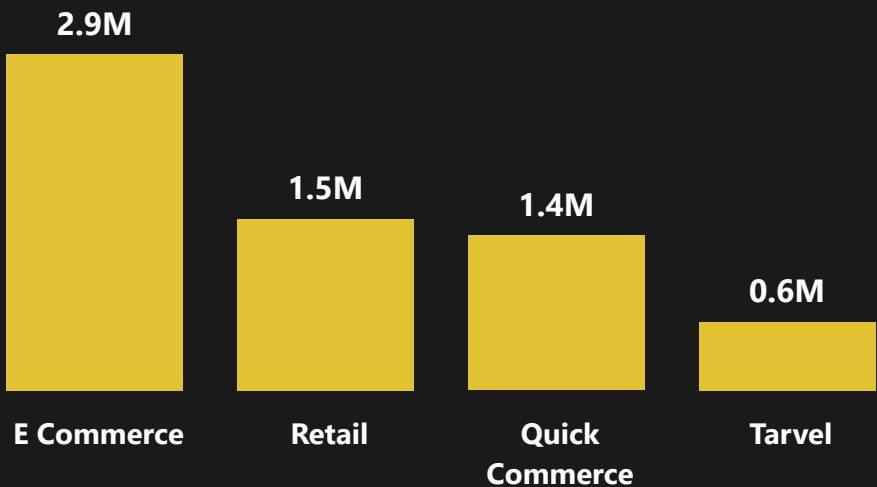
All

IsFraud

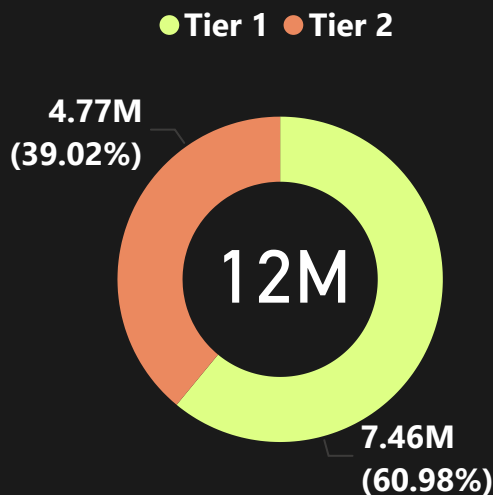
All



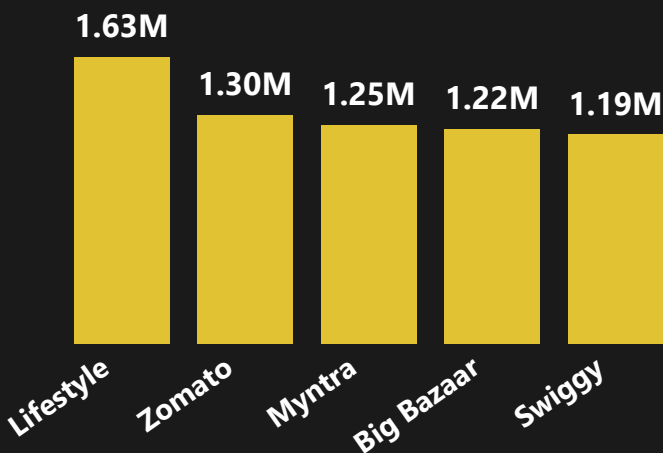
Total\_Amount by Merchannt\_group



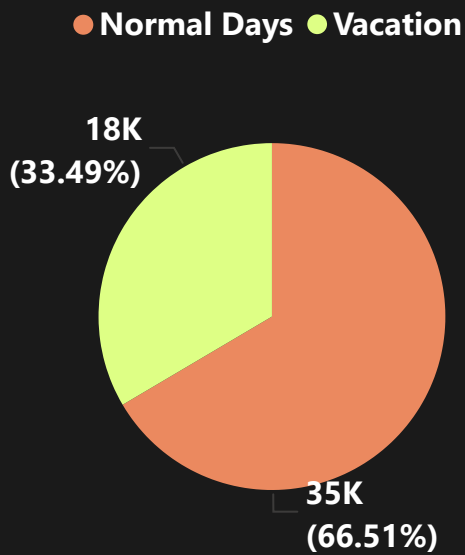
Total\_Amount by Location\_group



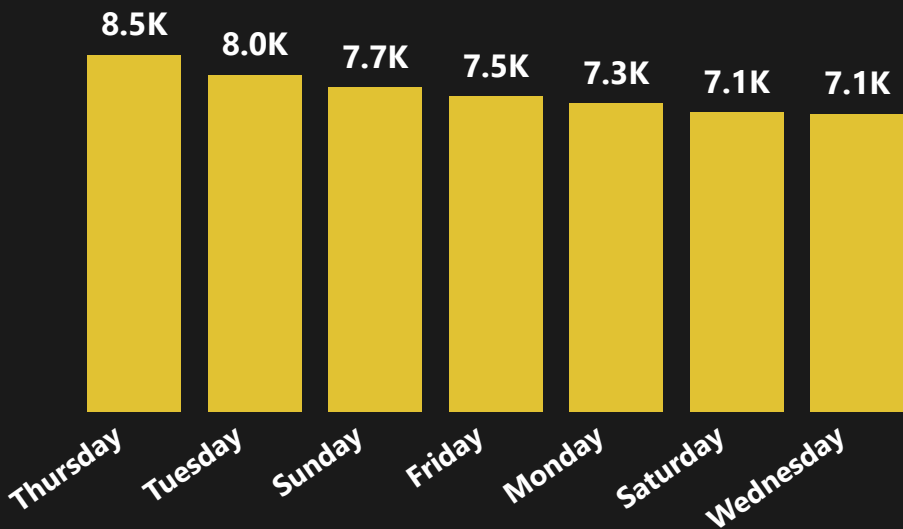
Total\_Amount by Merchant Name



Total\_Fraud by Peak\_Time



Total\_Fraud by Day Name



Total\_Amount by Bank

