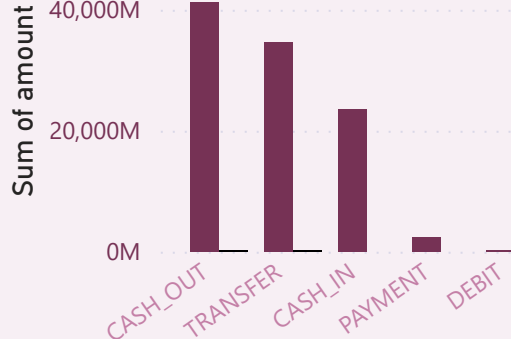
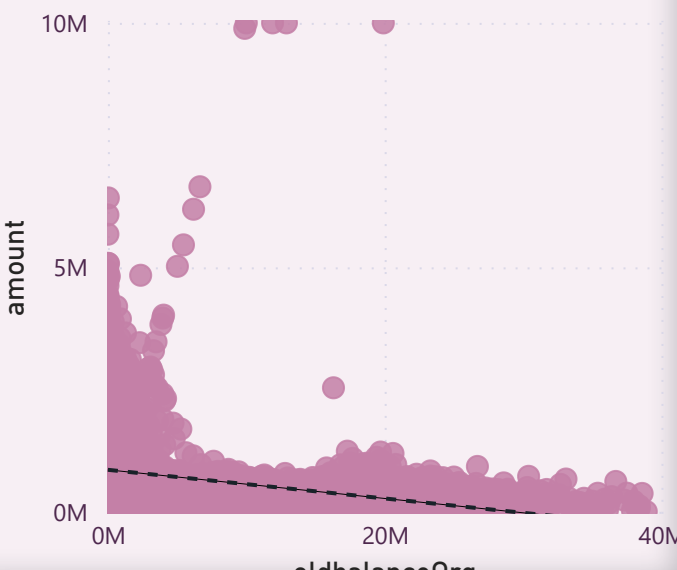
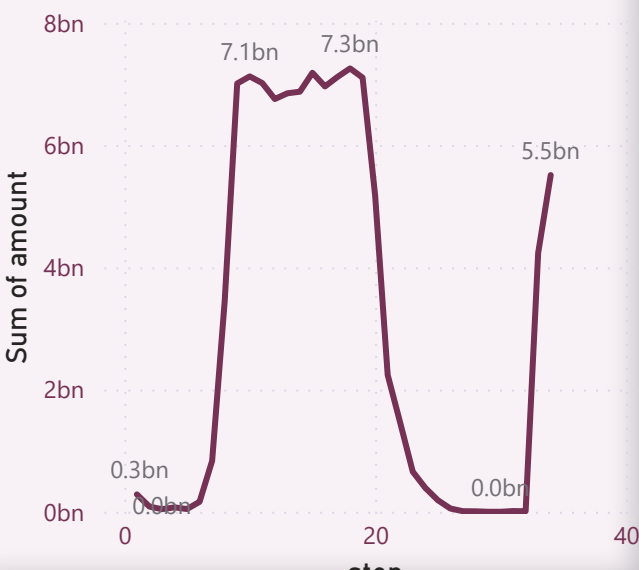
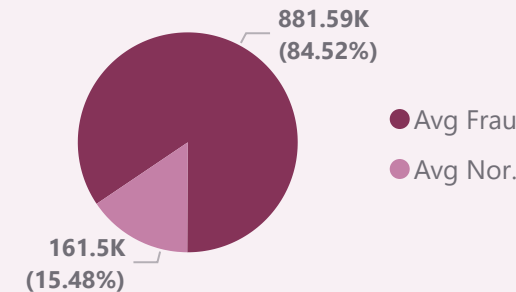


Anomaly Detection in Credit Card Transactions

Total Normal Transaction	Total Fraud Transactions	Percent of Fraud Transaction	Sum of amount by type and isFraud	Merchants with Fraud Transactions																				
631K	383	0.06	<div>isFraud ● 0 ● 1</div> 	<div>nameDestCount Of Fraud Transactions</div> <table><tr><td>C185805228</td><td>2</td></tr><tr><td>C200064275</td><td>2</td></tr><tr><td>C410033330</td><td>2</td></tr><tr><td>C1002031672</td><td>1</td></tr><tr><td>C1007251739</td><td>1</td></tr><tr><td>C1009459055</td><td>1</td></tr><tr><td>C1009564356</td><td>1</td></tr><tr><td>C1009901500</td><td>1</td></tr><tr><td>C101179743</td><td>1</td></tr><tr><td>Total</td><td>383</td></tr></table>	C185805228	2	C200064275	2	C410033330	2	C1002031672	1	C1007251739	1	C1009459055	1	C1009564356	1	C1009901500	1	C101179743	1	Total	383
C185805228	2																							
C200064275	2																							
C410033330	2																							
C1002031672	1																							
C1007251739	1																							
C1009459055	1																							
C1009564356	1																							
C1009901500	1																							
C101179743	1																							
Total	383																							
Max Normal Amount	Max Fraud Amount	Max Difference Amount																						
6.42M	10.00M	3.58M																						

Old balance Org and amount	Sum of amount by step	Avg Fraud and Avg Normal Amount	Top 10 Transacted Account																						
			<div>nameDestHighest Number Of Transaction</div> <table><tr><td>C985934102</td><td>95</td></tr><tr><td>C1286084959</td><td>89</td></tr><tr><td>C248609774</td><td>87</td></tr><tr><td>C2083562754</td><td>85</td></tr><tr><td>C665576141</td><td>85</td></tr><tr><td>C1590550415</td><td>83</td></tr><tr><td>C977993101</td><td>80</td></tr><tr><td>C1360767589</td><td>79</td></tr><tr><td>C451111351</td><td>76</td></tr><tr><td>C306206744</td><td>75</td></tr><tr><td>Total</td><td>834</td></tr></table>	C985934102	95	C1286084959	89	C248609774	87	C2083562754	85	C665576141	85	C1590550415	83	C977993101	80	C1360767589	79	C451111351	76	C306206744	75	Total	834
C985934102	95																								
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