



# Banking Report

Special

600

Total Users

1200

Total Cards

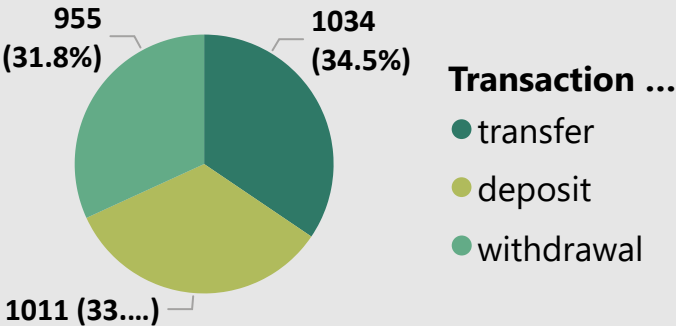
3000

Total Transactions

23bn

Total Transaction Amount

Transaction Type Distribution



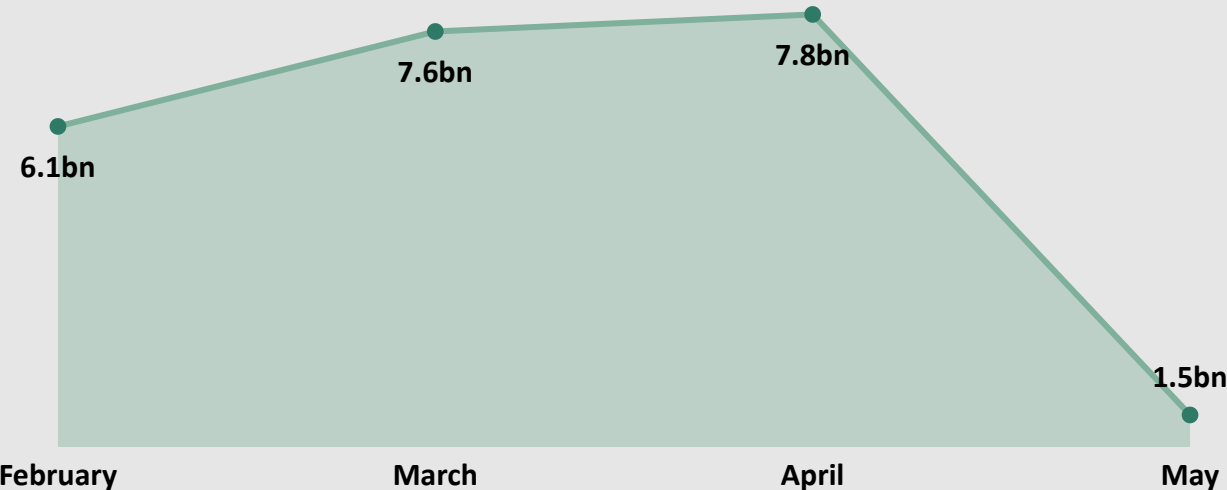
Transactions Status

Status	Quantity
success	986
pending	996
failed	1018

Top Users By Balance

User_400	1000M
User_218	999M
User_528	997M
User_120	993M
User_474	993M
User_263	992M
User_427	992M
User_421	991M
User_569	990M
User_211	988M
User_205	988M

Total Transaction Amount By Month



# Risk & Special Accounts Dashboard

Overview

154

Total VIP Users

52

Total Blocked Cards

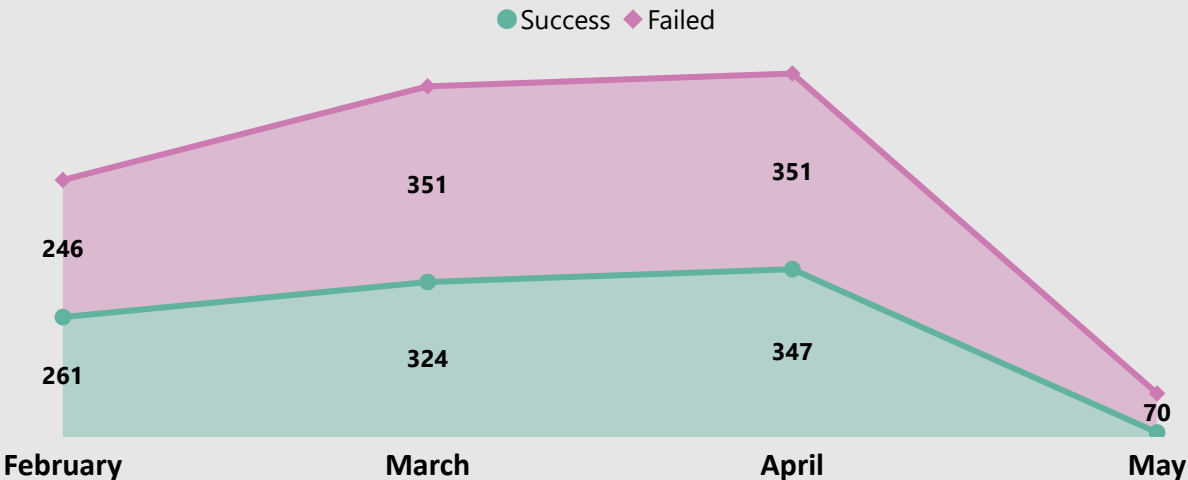
61

Fraud Tx Count

800

Total Scheduled Payments

Success VS Fails



Froud Transactions

Transaction ID Why froud

36 High amount failed  
71 High amount failed  
88 High amount failed  
146 High amount failed  
297 High amount failed  
433 High amount failed  
447 High amount failed  
520 High amount failed

Blocked users

Users Fails Why Block

User\_110 6 Excessive failed transactions  
User\_143 5 Excessive failed transactions  
User\_147 6 Excessive failed transactions  
User\_166 6 Excessive failed transactions  
User\_179 5 Excessive failed transactions  
User\_181 6 Excessive failed transactions  
User\_187 5 Excessive failed transactions  
User\_189 8 Excessive failed transactions

VIP users

Name Total Balance Why VIP

User\_1 885513532 High balance  
User\_106 892084940 High balance  
User\_108 951140647 High balance  
User\_109 843343793 High balance  
User\_110 905510572 High balance  
User\_114 948599015 High balance  
User\_120 993393514 High balance  
User\_122 126160827 High transaction volume