

Data
OverViewFraud
Transactions
Report

KTC

Customer
Transaction
Summary

Janu...

Febr...

Mar...

April

May

June

July

Aug...

Sept...

Octo...

Nov...

Dec...

Filter

Total Fraud...

2407

Avg Age

45.39

Avg Credit Limit

14.35K

Avg Total Debt

63.71K

Total Clients

2000

Avg Annual Income(\$)

45.72K

Total Turnover

57.15M

Total Transactions

1048.575K

Avg Transaction Value

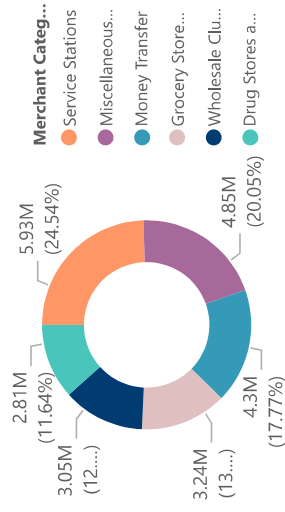
150.8



Fraud Transaction

DATA OVERVIEW

Sum of Trans Value by Merchant Category

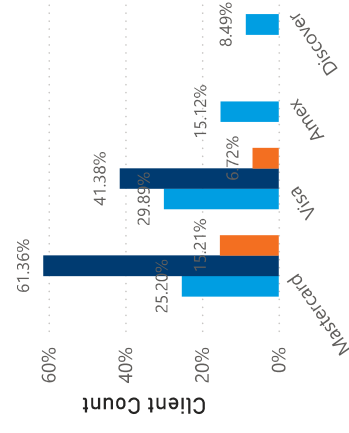


Fraud Transaction Rate by Age & Gender



Card Distribution

Card Type ● Credit ● Debit ● Debit (Prepaid)





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FRAUD TRANSACTIONS SUMMARY

Client Count

2.407K

Total Transaction Value

362.86K

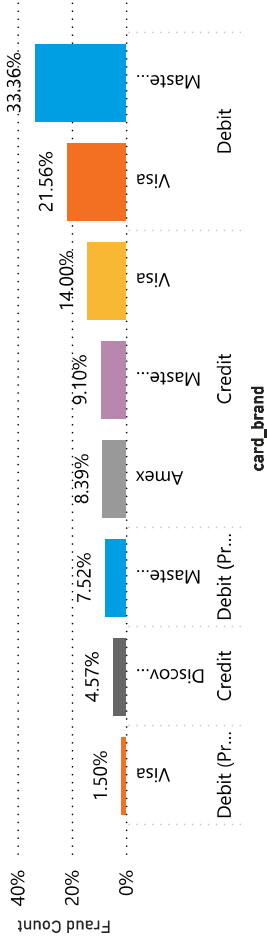
Fraud Transaction Count

2.407K

Client Count by Fraud Prone Level



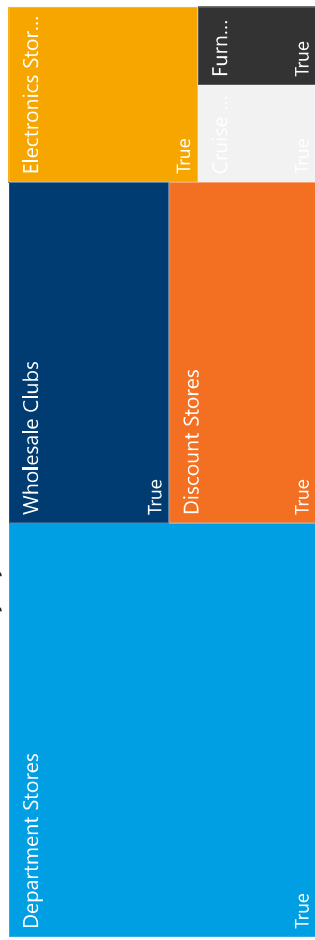
Fraud Transaction Rate by Card Used



Fraud Transaction Rate by Age & Gender



Fraud Transaction Summary by Transaction count& Total Amount



Fraud Transaction Rate by Merchant Location





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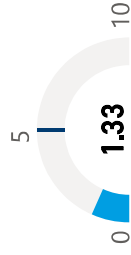
Filter

KNOW THE CUSTOMER

Client Information

Client_Id	Year of Birth	Age	Gender	No of Cards	Total Transaction Value	Credit Score	Per_capita_income(\$)	Annual Income(\$)	Total Debit(\$)
16	1944	75	Male	5	27,714.44	681	15,451.00	22,158.00	19,101.00

Customer Fraud Risk Level

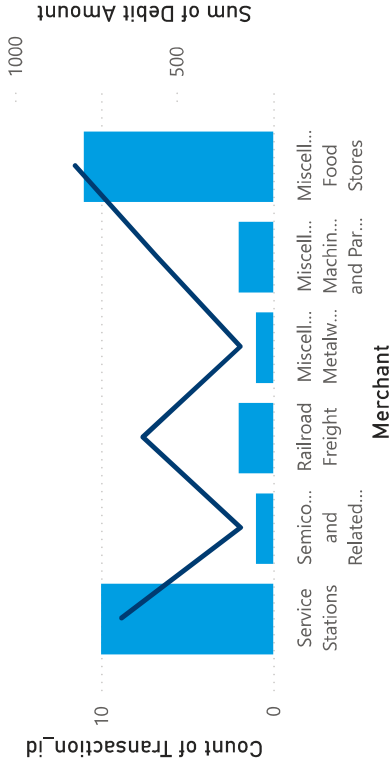


Cards Info of Client



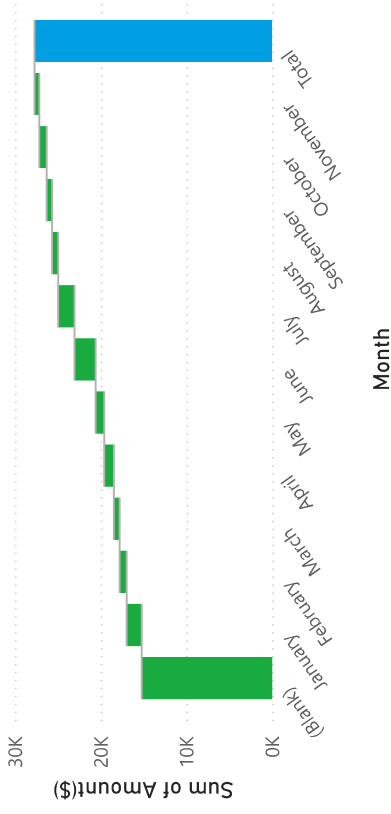
Client Spending by Merchant

client_id 16 ● Sum of Debit Amount



Sum of Amount(\$) by Month

● Increase ● Decrease ● Total





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CUSTOMER TRANSACTION SUMMARY

Transaction Specific Data

Transaction Id	Client Age	Card	Type	Payment Type	Merchant Location	Date & Time	Transaction Amount(\$)	Merchant Category
7475440	20	Amex	Credit	Credit	California	01-01-2010 02:39:00	160.00	Money Transfer
7475515	20	Amex	Credit	Credit	Florida	01-01-2010 04:54:00	104.40	Automotive Service Shops
7475516	20	Amex	Credit	Credit	Florida	01-01-2010 04:56:00	104.10	Automotive Service Shops
7475839	20	Amex	Credit	Credit	Kiribati	01-01-2010 07:11:00	54.63	Tolls and Bridge Fees
7476050	20	Amex	Credit	Credit	Connecticut	01-01-2010 08:04:00	14.37	Discount Stores
7476106	20	Amex	Credit	Credit	Texas	01-01-2010 08:19:00	120.00	Money Transfer
7476263	20	Amex	Credit	Credit	Kiribati	01-01-2010 08:59:00	33.10	Tolls and Bridge Fees

Merchant

Total No of Transactions

Miscellaneous Food Stores	23879
Service Stations	23638
Travel Agencies	771
Semiconductors and Related Devices	462
Industrial Equipment and Supplies	437
Passenger Railways	436
Miscellaneous Machinery and Parts Manufacturing	432
Gardening Supplies	427

Total

54423

Monthly Client Spend Analysis(Debit&Credit)

Sum of Debit Amount ● Sum of credit amount

