

Anomaly Detection in Credit Card Transactions



Total Transactions

631K

Total Fraud Trns.

383

Avg Normal Trns. Amt.

161.5K

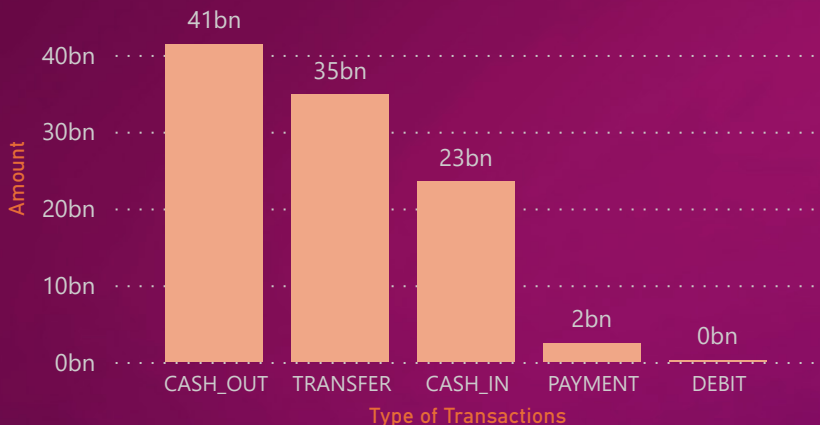
Avg Fraud Trns. Amt.

882K

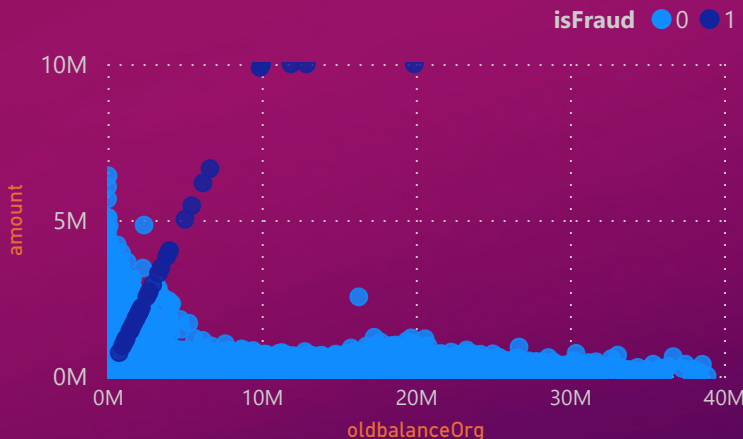
%age Fraud Trns.

0.06%

Transctions Amt. by type



OldbalanceDest and amount



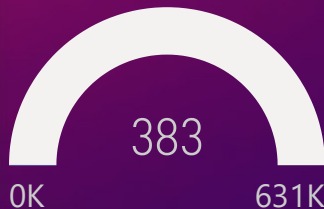
Highest Fraud Trns. Amt.

10.00M

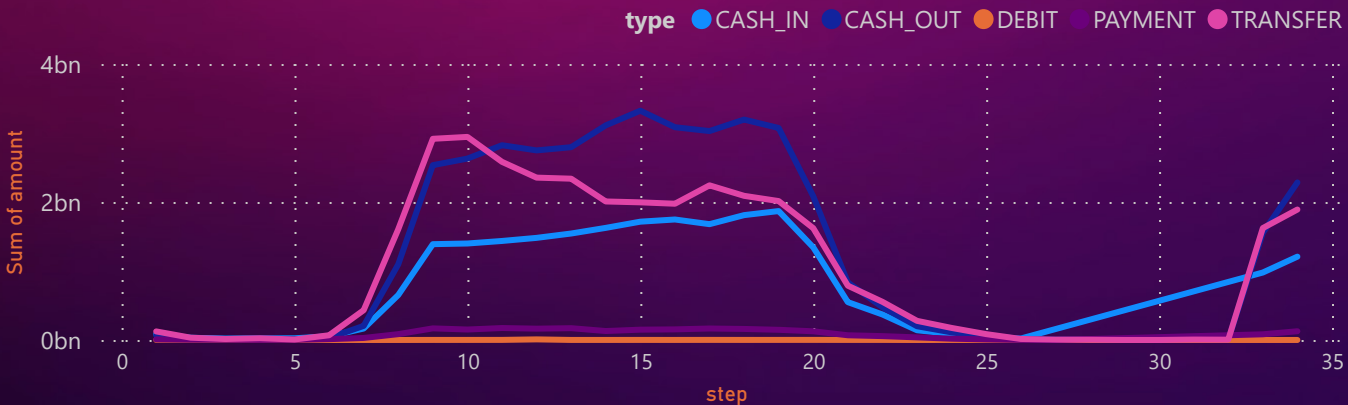
Diff in Fraud/Normal Trns Amt

3.58M

Fraud/Total Trns



Sum of amount by step and type



High Occurence of Fraud Trns.

nameDest	Count of amount
C185805228	2
C200064275	2
C410033330	2
Total	6

Top 10 Trns by Merchant

nameDest	Count of amount
C985934102	95
C97730845	74
C665576141	85
C451111351	76
C248609774	87
C2083562754	85
C1883840933	60
C1590550415	83
C1360767589	79
C1286084959	89
Total	813