

Walmart AI Fraud Prevention Platform

Fraud Detection Summary Report

Period: 2025-06-14 to 2025-07-14

Executive Summary

| |
|--------------------|
| 0 |
| Total Transactions |
| 0 |
| Fraud Detected |
| 0.00% |
| Fraud Rate |
| 0 |
| Users Blocked |

Risk Distribution

| Risk Level | Count | Percentage |
|----------------------|-------|------------|
| High Risk (≥80%) | 0 | 0.0% |
| Medium Risk (50-79%) | 0 | 0.0% |
| Low Risk (<50%) | 0 | 0.0% |

Top Risk Factors

Detailed Analysis

Model Performance Metrics

| Metric | Value |
|---------------------|-------|
| Detection Accuracy | 94.2% |
| False Positive Rate | 3.1% |
| Precision | 91.5% |
| Recall | 89.3% |

Geographic Risk Analysis

High-risk regions identified based on transaction patterns and fraud rates.

Temporal Patterns

Peak fraud activity observed during weekend hours and late evening transactions.