

Anomaly Visualization

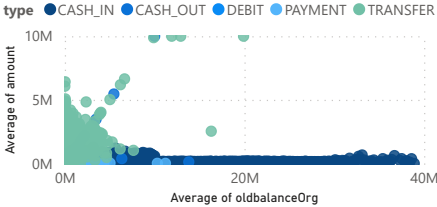
Line Chart
over time

Scatter plot...

Home

Narrative of the
project

Correlation Analysis Between amount and old balance



Maximum Credit Card Transaction

Max of amount

10.00M

Total Amount Transaction By year

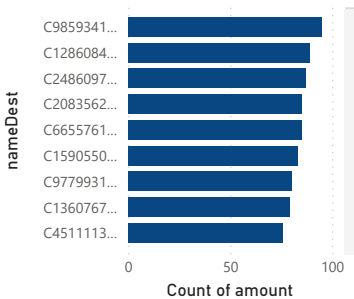


Top 10 Original Trasactioned accounts

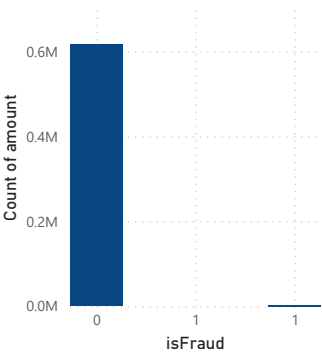
nameOrig

- ☐ Select all
- ☐ C1040382471
- ☐ C1114046451
- ☐ C1273896430
- ☐ C1319675286
- ☐ C1450387949
- ☐ C1548217173

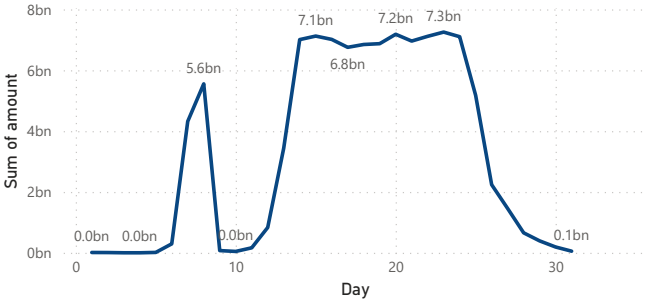
Top 10 Merchants by No of Transactions



No of Froud Vs Normal Transaction

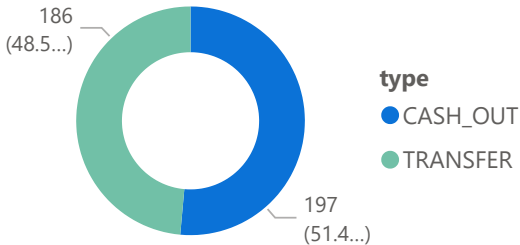


Amount Flow per day





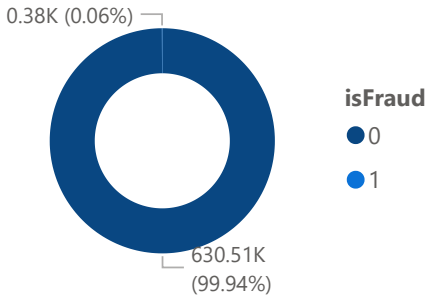
Percentage of Fraud



Quick measure



Count of nameOrig by isFraud



Quick measure



Count of amount trended up, resulting in a 410.26% increase between Friday, January 1, 2021 and Sunday, January 31, 2021.

Sum of amount started trending down on Monday, January 25, 2021, falling by 98.96% (5,12,01,03,214.08) in 6 days.

▯

Sum of amount dropped from 5,17,39,30,961.93 to 5,38,27,747.85 during its steepest decline between Monday, January 25, 2021 and Sunday, January 31, 2021.

▯

Most oldbalanceOrg were below 10,03,834.09 in Average of oldbalanceOrg and below 1,58,945.23 in Average of amount.

▯

Count of amount was highest for C985934102 at 95, followed by C1286084959 and C248609774.

Across all 2,73,297 nameDest, Count of amount ranged from 1 to 95.