



## WELCOME!

### Here are some of our key insights:

- Highest number of Transactions are from Cash out
- Total Fraudulent activity measured is 383
- Fraudulent actions may have been done by Transfer type
- Around 15-20 step, cash out has peaked with around 20K transactions
- Few outliers have been detected and the old balance org is around 70M



# CREDIT CARD TRANSACTIONS DASHBOARD



Transaction Amount

102.17bn

Total Steps

10M

New Balance Recipient

717.99bn

New Balance Origin

572.89bn

Frauds Detected

383

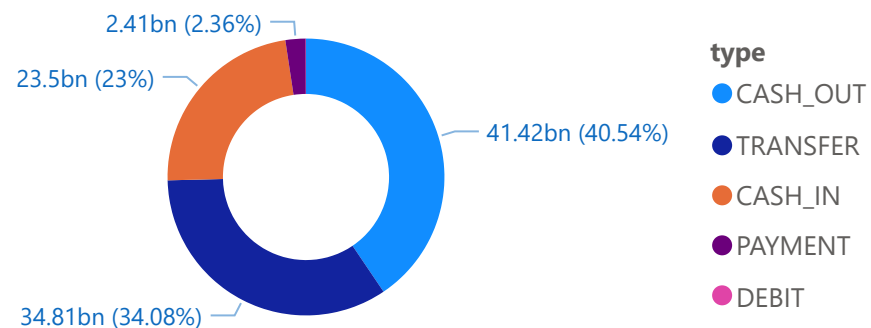
type

- ☐ Select all
- ☐ CASH\_IN
- ☐ CASH\_OUT
- ☐ DEBIT

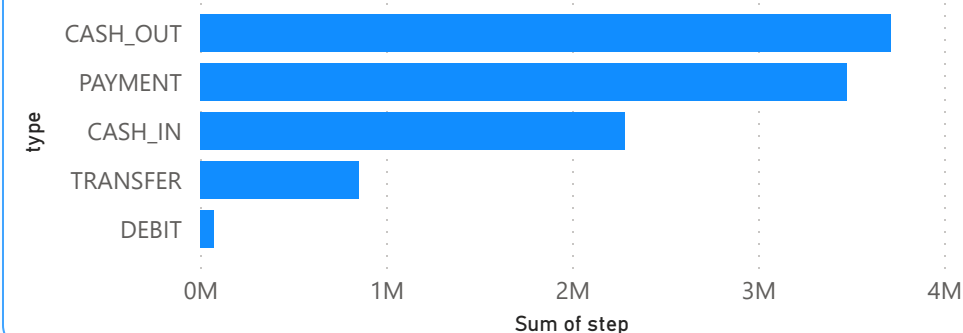
Month

- ☐ Select all
- ☐ January
- ☐ February
- ☐ March
- ☐ April
- ☐ May
- ☐ June
- ☐ July
- ☐ August
- ☐ September

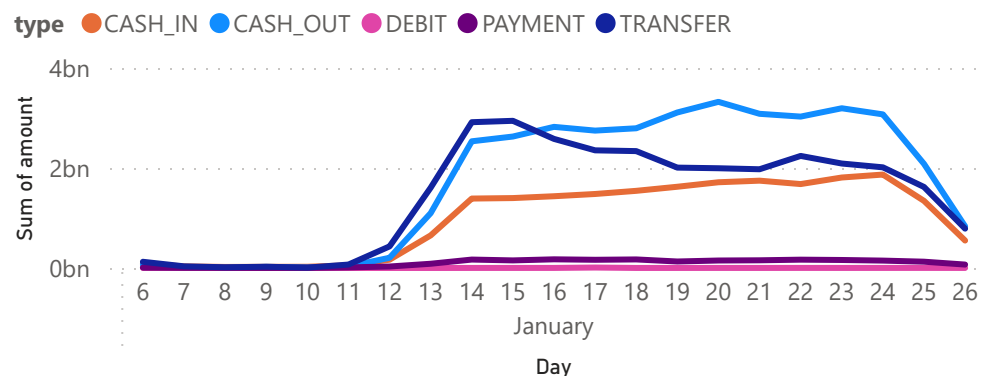
Amount by type



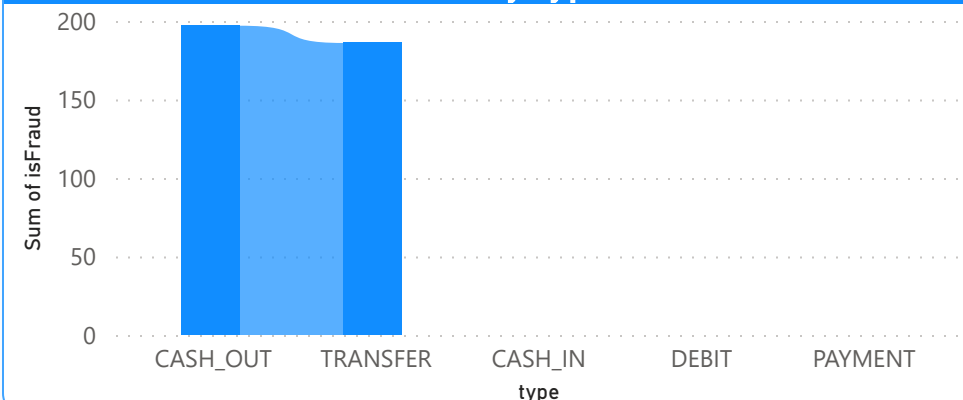
Step by type

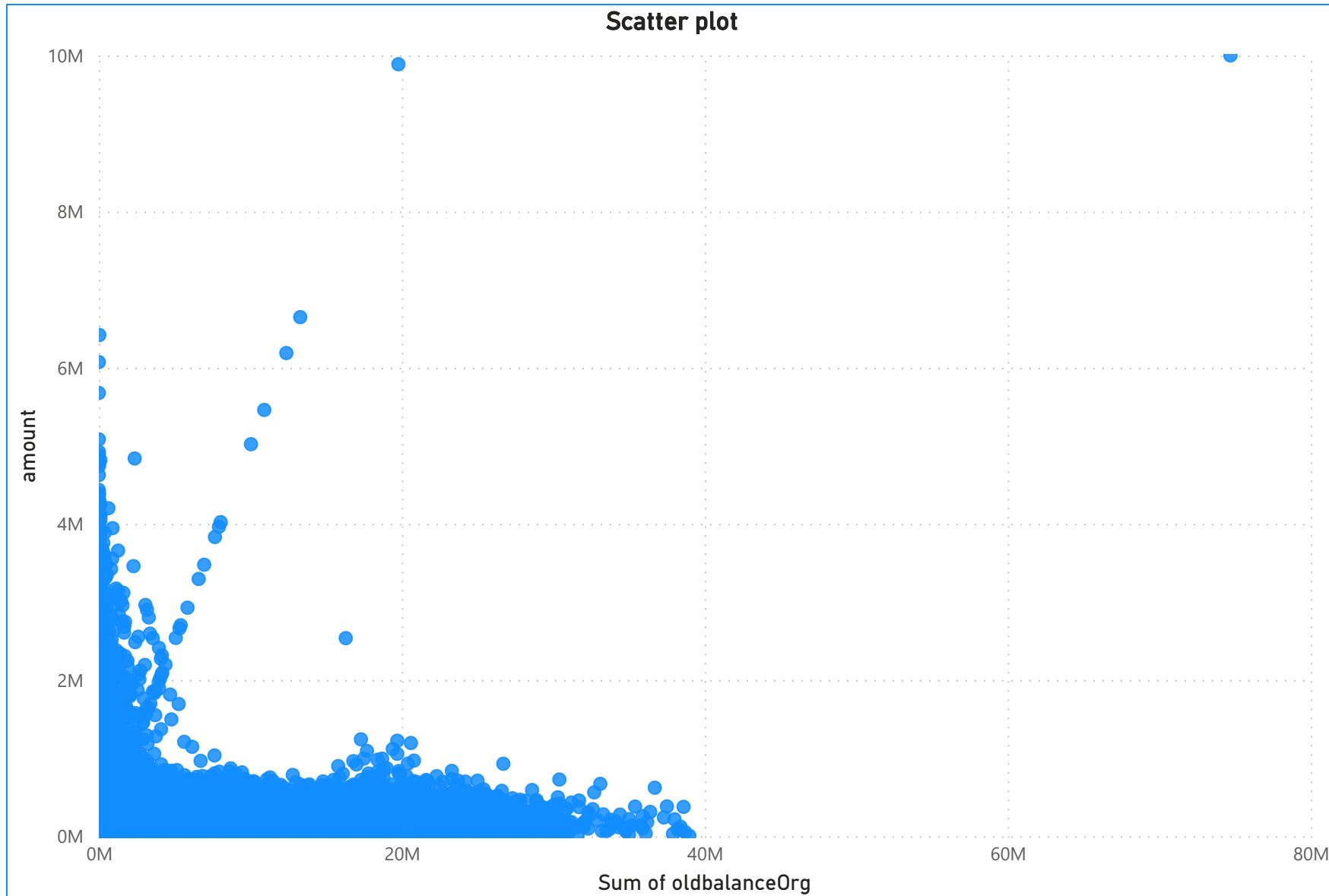


Amount over time



Fraud by type







type

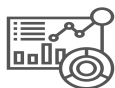
All

Month

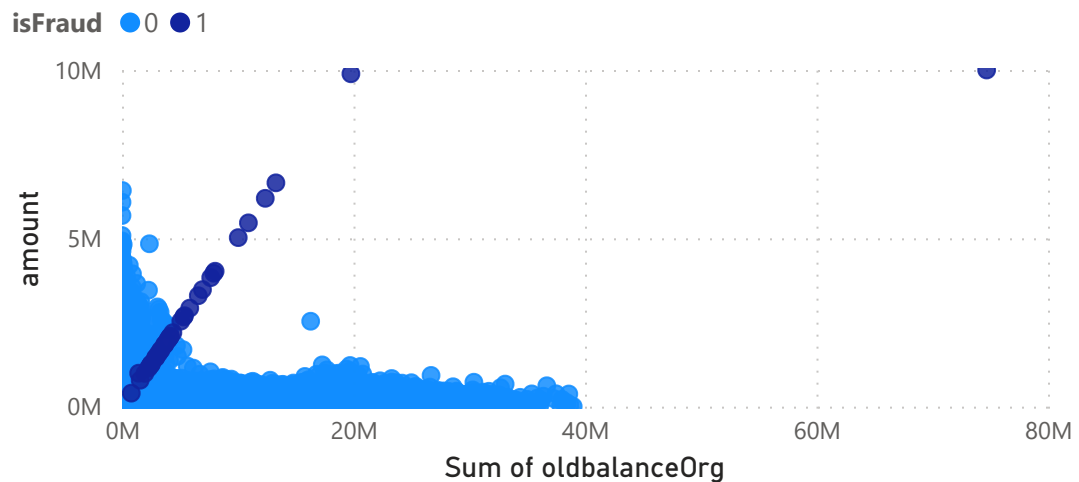
All

step

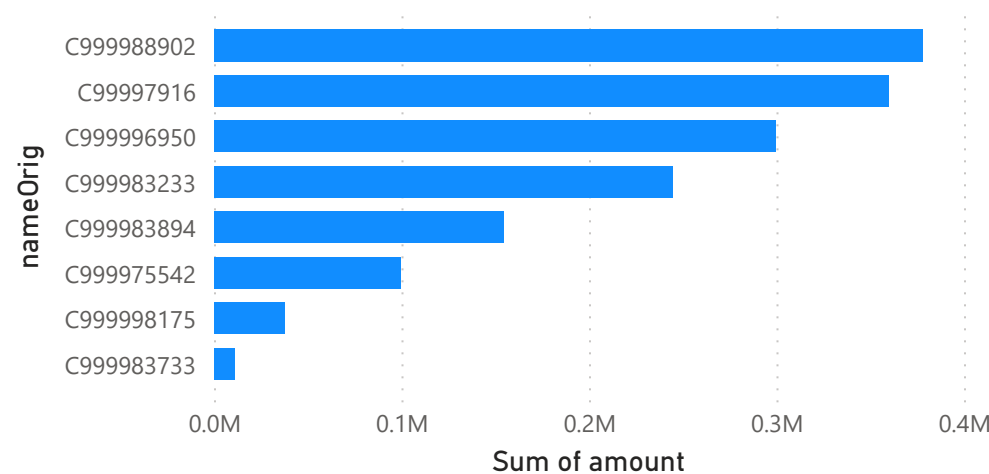
All



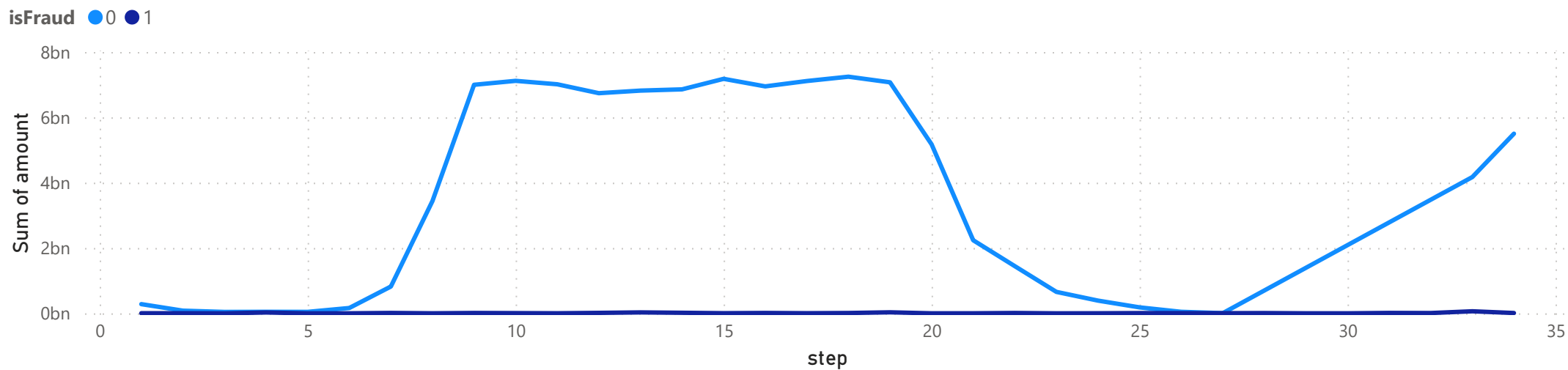
Old balance and transaction amount



Top 10 Merchants



Transaction amount over time





# CREDIT CARD TRANSACTIONS DASHBOARD



## FAQ

 **Ask a question about your data**



Try one of these to get started

what is the  
total  
transactions by  
type

top types by  
max fraud  
amount

what is the  
transaction  
count by name  
orig

what is the  
max normal  
amount by  
name orig

show max  
fraud amount

Show all suggestions



# CREDIT CARD TRANSACTIONS DASHBOARD



type	Sum of amount	nameDest	nameOrig	Sum of newbalanceOrig	Sum of newbalanceDest	Sum of step	Sum of isFraud
CASH_OUT	2,41,817.38	C1000015936	C145143154	0.00	3,80,067.19	20	0
CASH_OUT	1,38,249.81	C1000015936	C1698310364	0.00	3,80,067.19	20	0
CASH_OUT	2,27,701.71	C1000015936	C1862300551	0.00	4,40,852.18	18	0
CASH_OUT	1,82,158.71	C1000038153	C1852481855	0.00	53,426.22	14	0
CASH_OUT	2,83,552.26	C1000104864	C207340066	0.00	2,83,552.26	33	0
CASH_OUT	39,787.23	C1000124976	C1061570458	11,236.77	39,787.23	19	0
CASH_OUT	2,32,499.63	C1000124976	C1481165859	0.00	13,81,051.41	33	0
CASH_OUT	40,187.83	C1000124976	C1488675239	66,220.17	11,48,551.77	20	0
CASH_OUT	1,45,952.91	C1000124976	C1988168581	0.00	11,48,551.77	20	0
CASH_OUT	2,72,555.85	C1000124976	C574234078	0.00	10,76,233.06	33	0
CASH_OUT	16,783.89	C1000124976	C644676971	0.00	56,608.89	16	0
CASH_OUT	92,918.54	C1000156006	C1156691049	0.00	4,58,642.37	10	0
CASH_OUT	1,61,711.28	C1000156006	C1215841980	0.00	36,93,016.37	16	0
CASH_OUT	42,344.14	C1000156006	C1494843061	0.00	12,31,524.65	11	0
CASH_OUT	1,31,608.01	C1000156006	C1648063687	0.00	36,93,016.37	16	0
CASH_OUT	4,67,418.52	C1000156006	C1693000007	0.00	27,26,190.61	11	0
CASH_OUT	37,038.41	C1000156006	C1956564950	0.00	4,58,642.37	10	0
CASH_OUT	71,861.67	C1000156006	C1976914857	0.00	72,66,644.55	19	0
CASH_OUT	34,722.66	C1000156006	C2564498	0.00	72,66,644.55	19	0
CASH_OUT	1,69,960.53	C1000156006	C414938147	0.00	72,66,644.55	20	0
CASH_OUT	3,28,685.42	C1000156006	C60575666	0.00	4,58,642.37	10	0
CASH_OUT	4,51,835.23	C1000156006	C663537323	0.00	12,31,524.65	11	0
CASH_OUT	75,078.47	C1000157415	C1069380467	0.00	9,83,031.82	34	0
CASH_OUT	1,18,156.88	C1000157415	C1000075568	87,888.87	1,07,888.88	18	0
Total	41,41,54,64,743.05			7,33,30,46,579.14	3,72,26,25,45,604.08	3710769	197

## NewbalanceDest and OldbalanceDest by type

● Sum of newbalanceDest ● Sum of oldbalanceDest

