

Dashboard

3

Blocked Transactions

7

Flagged Transactions

All Card Transactions

Exports

FDS Performance

Manage Rules

Model Governance

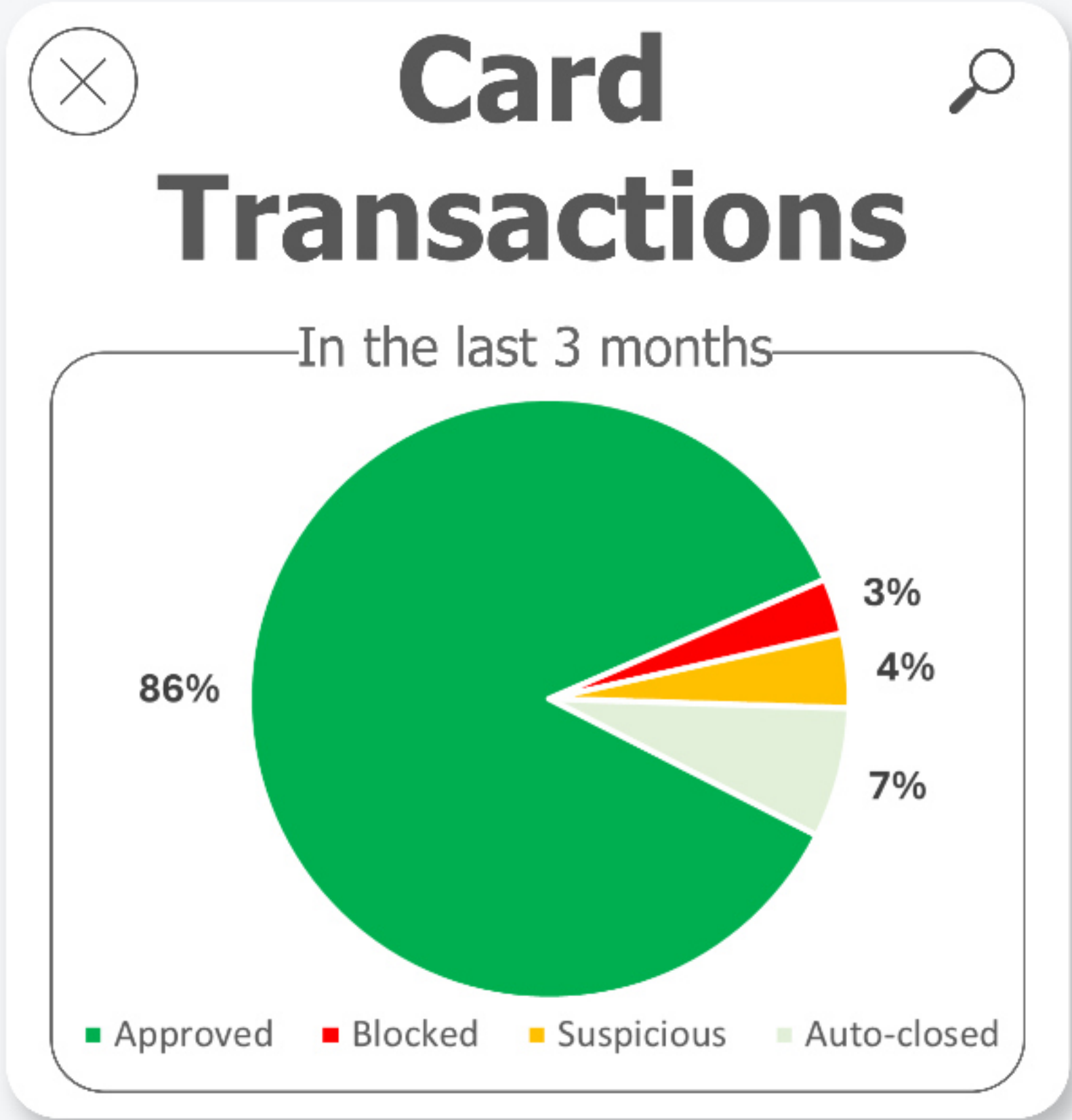
2

Change Requests & Bugs

v.2.03.01 ?

Search

10



×

Accuracyⁱ

🔍

Currently at

95.50%

Change from previous month

▲

+0.30%

×

False Positive Rateⁱ

🔍

Currently at

0.80%

Change from previous month

▼

-0.10%

×

False Negative Rateⁱ

🔍

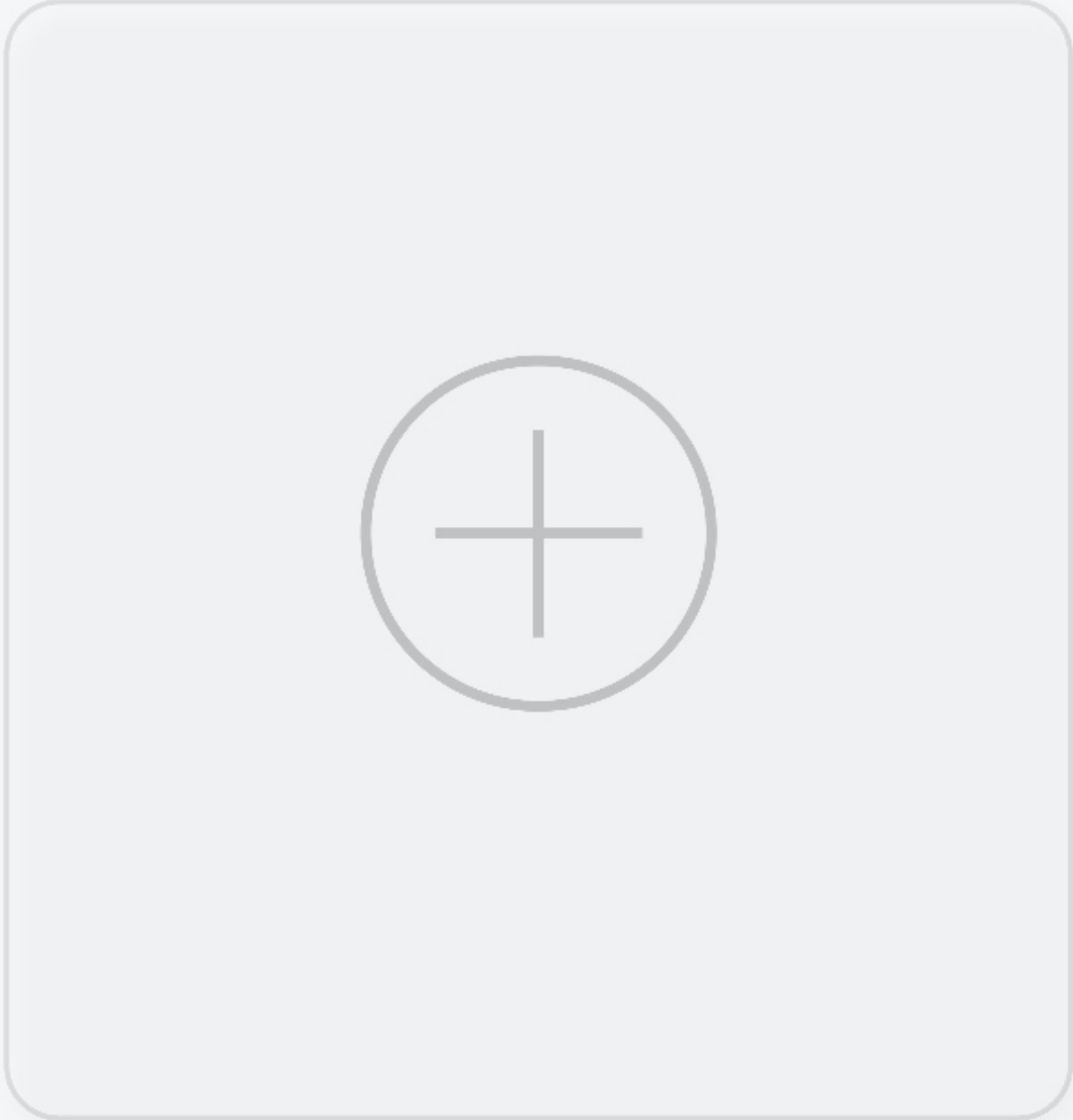
Currently at

0.40%

Change from previous month

▲

+0.05%



×

Blocked Transactionsⁱ

🔍

New alerts

3

In review

6

new alerts compared to last month

▼

-4.00%

×

System Alerts

🔍

⚠️ Action needed

Accuracy below 96.00% threshold

ⓘ Warning

Card Transaction volume 20.00% higher than usual

ⓘ Warning

Increase in false negatives in the past 3 days

×

Flagged Transactionsⁱ

🔍

New alerts

7

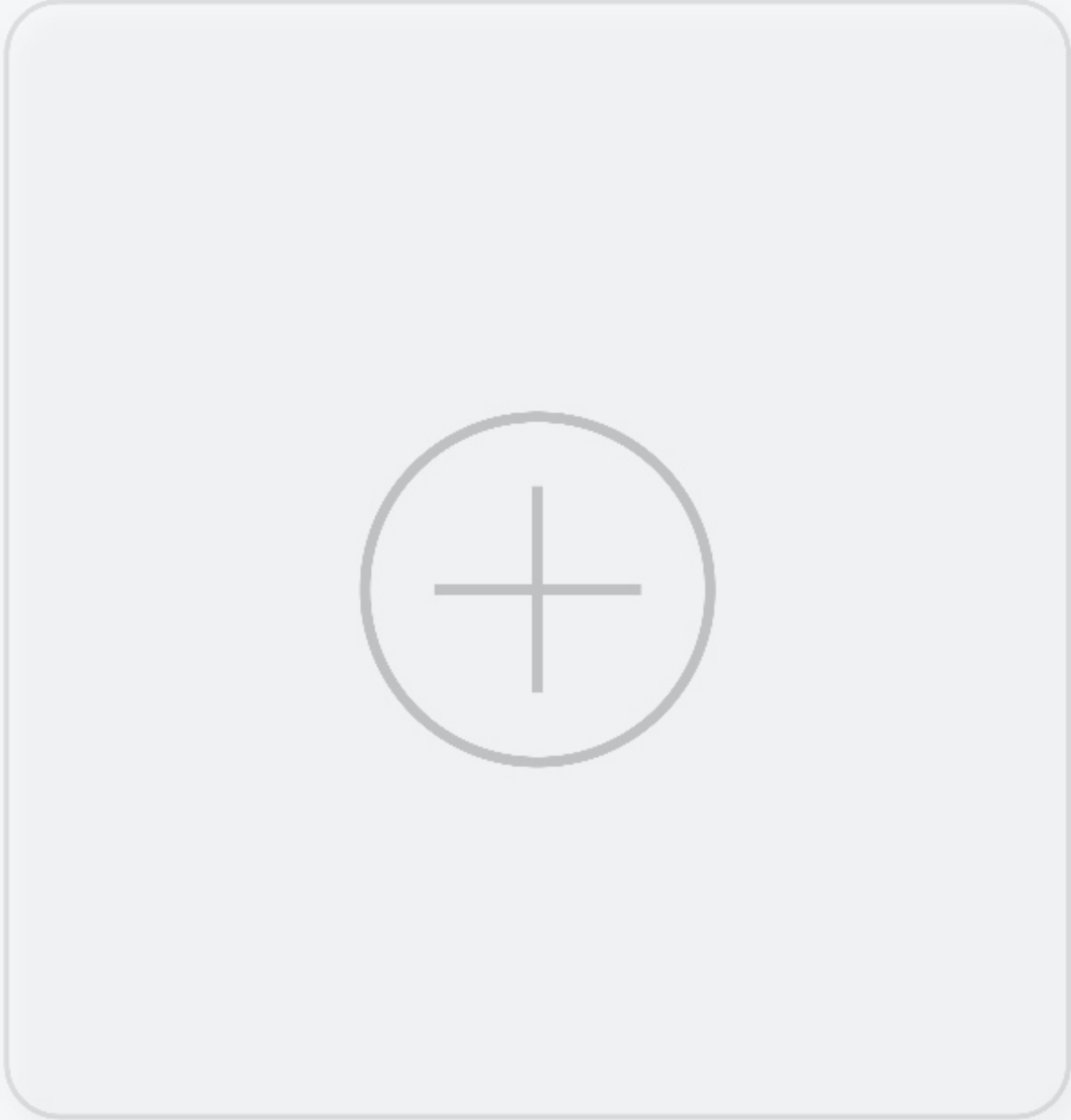
In review

13

new alerts compared to last month

▲

+2.00%



Recently Blocked Card Transactions

🔍

Status	Alert ID	Reason	Assigned to	Client	Amount	Country	Date Time
NEW	13299	Geolocation Anomaly	unassigned	Company X	USD 1'219.98	TH	17.09.2024 11:35:55
NEW	13295	Sanctioned Country	unassigned	M Müller	USD 514.15	RU	17.09.2024 11:30:45
In review	13292	Rapid Succession	User A	Incorp AG	EUR 50.00	DE	17.09.2024 10:05:10
In review	13288	Foreign IP	User B	Company Z	CHF 100.00	CN	17.09.2024 09:45:21
Resolved	13287	High Amount	User A	Trading AG	EUR 14'250.00	PL	17.09.2024 09:15:32

Flagged Approved Card Transactions

🔍

Status	Alert ID	Reason	Assigned to	Client	Amount	Country	Date Time
NEW	13211	Unusual Time of Day	unassigned	Company A	EUR 342.10	DE	16.09.2024 04:25:37
NEW	13100	Repeated Declines	unassigned	Import Inc	EUR 1'000.00	FR	14.09.2024 17:10:16
Escalated	13025	Unusual Merchant	Senior User	A GmbH	EUR 4'000.15	DE	14.09.2024 10:05:10
In review	12984	Unusual Device	User B	Company Y	CHF 210.00	CH	13.09.2024 07:00:01
In review	12979	High Risk Country	User C	ACME	ZAR 8'514.90	ZA	11.09.2024 14:41:21

FDS/concept/alert-handling/alert-13299

v.2.03.01

Search

10

Settings

User

Back

StatusNEW

BLOCKED | AI

Alert ID13299

ReasonGeolaction Anomaly

Assigned tounassigned

Assigne to me

Escalate

Resolve

AI Confidenceⁱ

91%

The AI is **highly confident** (>90%) that this card transaction is fraudulent.

Transaction ID

Amount (Foreign Currency)

Amount

Date

Time (Local Time)

Date

Time (User Time)

Place, Country

Transaction ID

Merchant

Transaction Type

Client Account

Cardholder

Card Number (Last 4 Digits)

Geolocation Activityⁱ

< 3/12 >

Feature Impactⁱ

SHAP Value (Impact on Model Output)

-0.20 -0.10 +0.00 +0.10 +0.20 +0.30 +0.40

Geolocation

Timing

Behavioural Anomaly

Country Risk

Transaction Type

Transaction Amount

Client Profile

Name	Company X	Recent Activity (Last 7 Days)	21 Transactions
Client ID	123456789	Transaction Volume (Last 30 Days)	15'000 CHF
Incorporation Date	01.01.1989	Flagged Incidents (last 90 Days)	2
Address	Bahnhofstrasse 1234, Zurich, Switzerland	Previous Fraud Cases	-
Client Type	Corporate Client	Card Type	Business Debit Card
Client Risk Level	Low Risk	Card Status	Active
Industry	Manufacture and sale of furniture	Issued Date	01.05.2023
Email	employeea@companyx.com	Linked Cards	1234 - Employee A
Phone	+41 44 123 4567		5678 - Employee B

Alert Summaryⁱ

BLOCKED due **GEOLOCATION ANOMALY**. This card transaction in **THAILAND** was executed **49 minutes** after the last transaction in **SWITZERLAND**.

Risk Score Analysisⁱ

0306080100

Low RiskMedium RiskHigh RiskHighest RiskThreshold

86

External Dataⁱ

Related information on: **BitConnect Co. Ltd**

"BitConnect Co. Ltd has been flagged in several reports related to cryptocurrency scams." [Expand for more details]

"Trust Pilot rating: 1.5/5. Numerous reports of fraudulent behaviour and scams, including unverified transactions." [Expand for more details]

"Bangkok Post: Thai Government Shuts Down More Fraudulent Cryptocurrency Scheme" [Expand for more details]

Powered by GPT

Last transacions with same card

Date Time (User Time)	Place, Country	Transaction ID	Amount (FC)
17.09.2024 10:46	Zurich, CH	T987654321	904.78 CHF
16.09.2024 15:30	Geneva, CH	T987654322	346.49 CHF
15.09.2024 18:20	Lyon, FR	T987654323	120.95 EUR
14.09.2024 09:12	Lyon, FR	T987654324	50.15 EUR
13.09.2024 11:45	Basel, CH	T987654325	296.07 CHF
...

FDS/concept/alert-handling/alert-13299

v.2.03.01

Search

10

Settings

User

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StatusNEW

BLOCKED | AI

Alert ID13299

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Assigned tounassigned

Assigne to me

Escalate

Resolve

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< 3/12 >

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Geolocation

Timing

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...

FDS/concept/resovle-alert/13299

Comment*

Add File(s)

Identified Fraud TypeCard-not-present (CNP)

Report an Issue

Assigne to me

Escalate

Not a Fraud

Resolved