



RISK MANAGEMENT ANALYSIS

Risk
Management

Drill Through

Key
Influencers

Q&A

Clustered
Column Chart





RISK MANAGEMENT ANALYSIS

isFraud

0

1

transactionDate

06 January 2021

07 January 2021

08 January 2021

09 January 2021

10 January 2021

11 January 2021

Click to vanish

615.49bn

Sum of oldbalanceDest

717.99bn

Sum of newbalanceDest

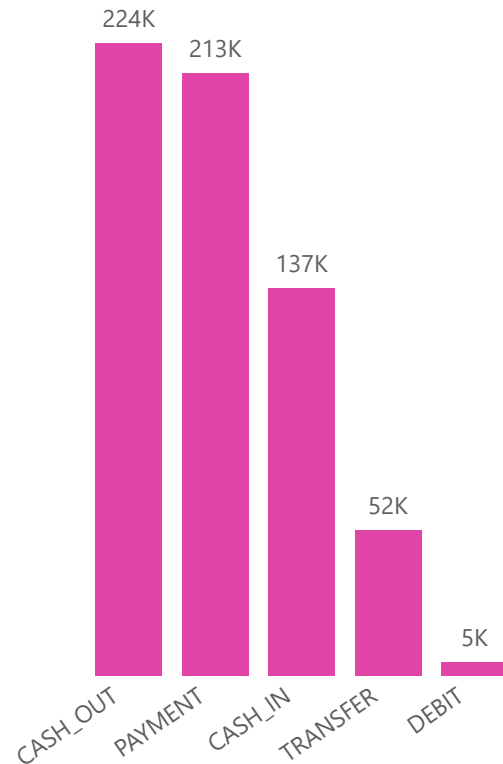
102.17bn

Sum of amount

101.83bn

amount max per isFraud

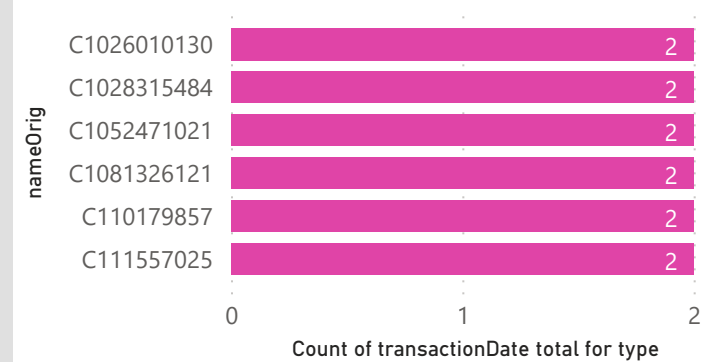
num of transactions of all types



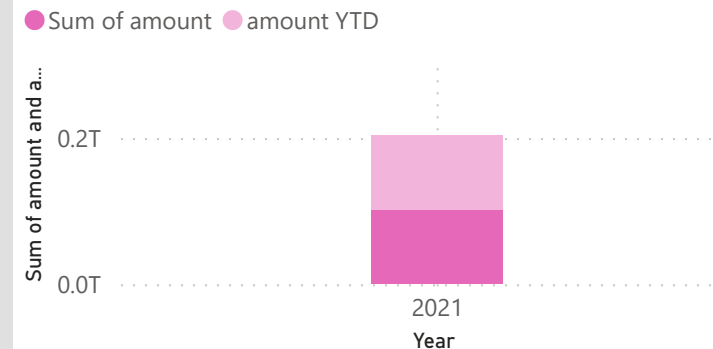
Sum of amount by type



Top 10 merchants with highest transactions

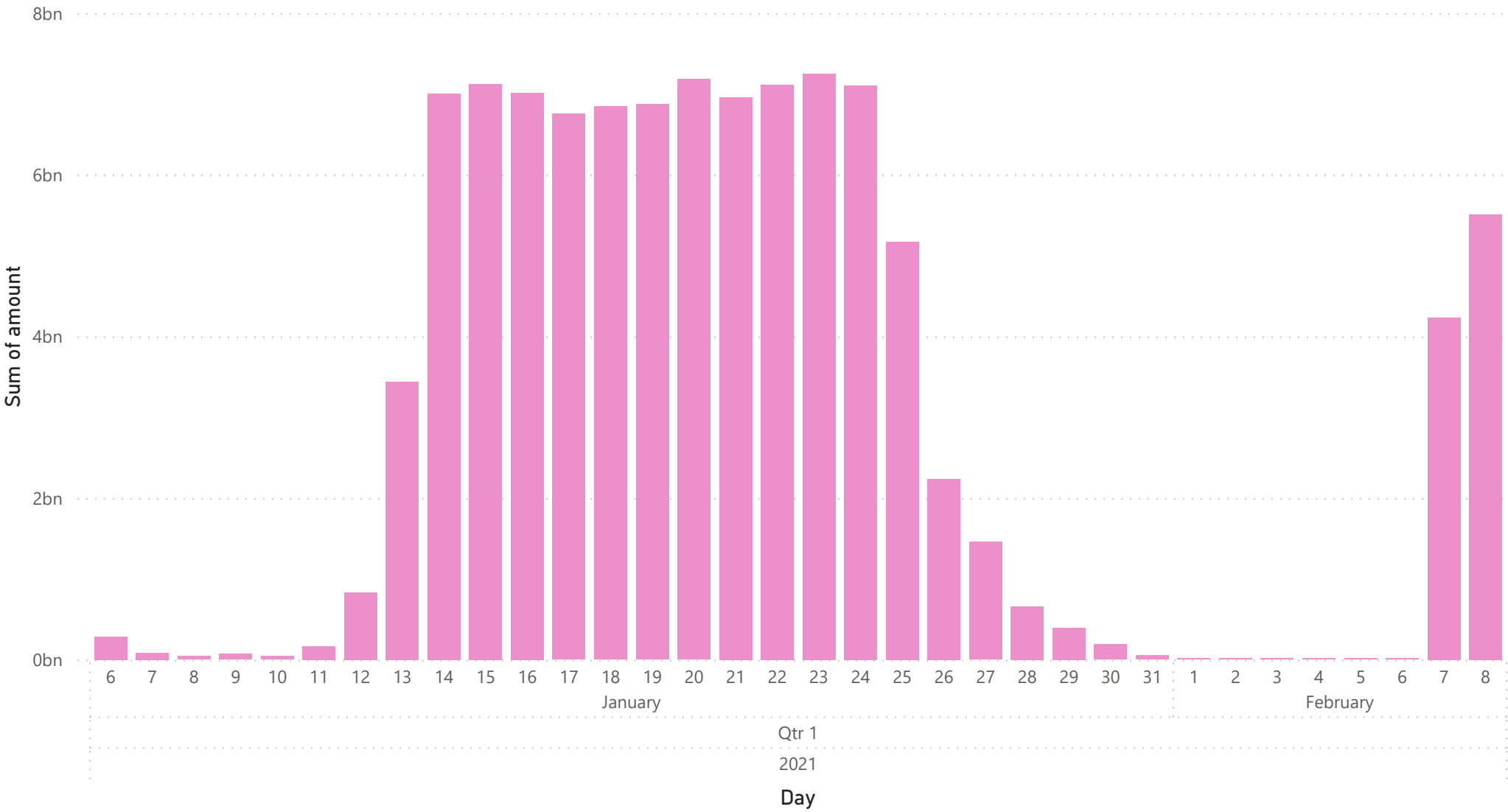


Sum of amount and amount YTD by Year





Sum of amount by Year, Quarter, Month and Day



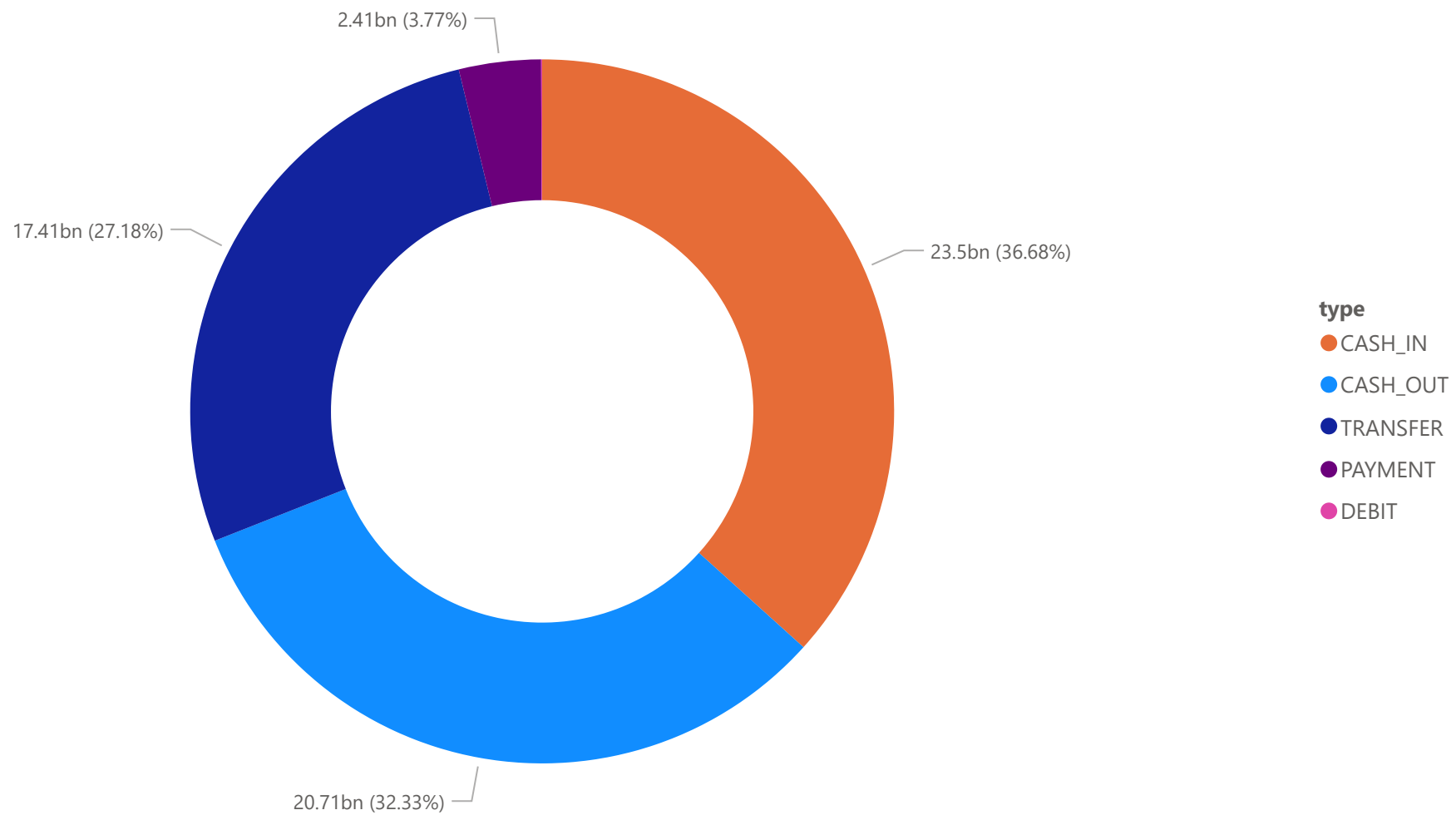
Year, Quarter, Month, Day

- 2021
 - Qtr 1
 - January
 - February
 - March
 - Qtr 2
 - April
 - May
 - June
 - Qtr 3
 - July
 - August
 - September
 - Qtr 4
 - October
 - November
 - December



Sum of amount	amount average per isFraud	Year	Quarter	Month	Day	type	Sum of step	Sum of isFraud
8,55,00,789.61	8,55,00,789.61	2021	Qtr 1	January	6	CASH_IN	527	0
3,24,96,559.82	3,24,96,559.82	2021	Qtr 1	January	7	CASH_IN	406	0
2,11,76,788.56	2,11,76,788.56	2021	Qtr 1	January	8	CASH_IN	372	0
2,35,41,190.43	2,35,41,190.43	2021	Qtr 1	January	9	CASH_IN	544	0
2,50,71,346.06	2,50,71,346.06	2021	Qtr 1	January	10	CASH_IN	655	0
5,29,98,161.49	5,29,98,161.49	2021	Qtr 1	January	11	CASH_IN	1800	0
16,60,49,774.40	16,60,49,774.40	2021	Qtr 1	January	12	CASH_IN	7014	0
65,19,68,262.85	65,19,68,262.85	2021	Qtr 1	January	13	CASH_IN	31624	0
1,38,88,00,804.80	1,38,88,00,804.80	2021	Qtr 1	January	14	CASH_IN	72783	0
1,39,84,98,808.80	1,39,84,98,808.80	2021	Qtr 1	January	15	CASH_IN	75180	0
1,43,53,00,434.18	1,43,53,00,434.18	2021	Qtr 1	January	16	CASH_IN	86251	0
1,48,01,54,005.31	1,48,01,54,005.31	2021	Qtr 1	January	17	CASH_IN	92208	0
1,54,32,45,212.55	1,54,32,45,212.55	2021	Qtr 1	January	18	CASH_IN	105703	0
1,62,49,30,275.88	1,62,49,30,275.88	2021	Qtr 1	January	19	CASH_IN	127960	0
1,71,48,17,153.79	1,71,48,17,153.79	2021	Qtr 1	January	20	CASH_IN	149085	0
1,74,65,35,418.58	1,74,65,35,418.58	2021	Qtr 1	January	21	CASH_IN	158848	0
1,67,86,35,811.53	1,67,86,35,811.53	2021	Qtr 1	January	22	CASH_IN	168249	0
1,80,96,71,395.07	1,80,96,71,395.07	2021	Qtr 1	January	23	CASH_IN	201546	0
1,86,87,21,005.97	1,86,87,21,005.97	2021	Qtr 1	January	24	CASH_IN	225625	0
1,34,26,79,682.33	1,34,26,79,682.33	2021	Qtr 1	January	25	CASH_IN	179220	0
54,88,80,768.68	54,88,80,768.68	2021	Qtr 1	January	26	CASH_IN	79212	0
37,00,32,352.45	37,00,32,352.45	2021	Qtr 1	January	27	CASH_IN	51590	0
14,13,10,397.92	14,13,10,397.92	2021	Qtr 1	January	28	CASH_IN	19320	0
8,71,03,032.04	8,71,03,032.04	2021	Qtr 1	January	29	CASH_IN	11880	0
4,99,42,785.83	4,99,42,785.83	2021	Qtr 1	January	30	CASH_IN	6900	0
2,11,61,287.26	2,11,61,287.26	2021	Qtr 1	January	31	CASH_IN	3354	0
97,79,36,068.26	97,79,36,068.26	2021	Qtr 1	February	7	CASH_IN	186186	0
1,20,81,02,545.23	1,20,81,02,545.23	2021	Qtr 1	February	8	CASH_IN	240856	0
23,49,52,62,119.68	23,49,52,62,119.68						2284898	0

amount average per isFraud and First type by type





Key influencers Top segments



What influences type to be ?



When...

...the likelihood of type being CASH_IN increases by

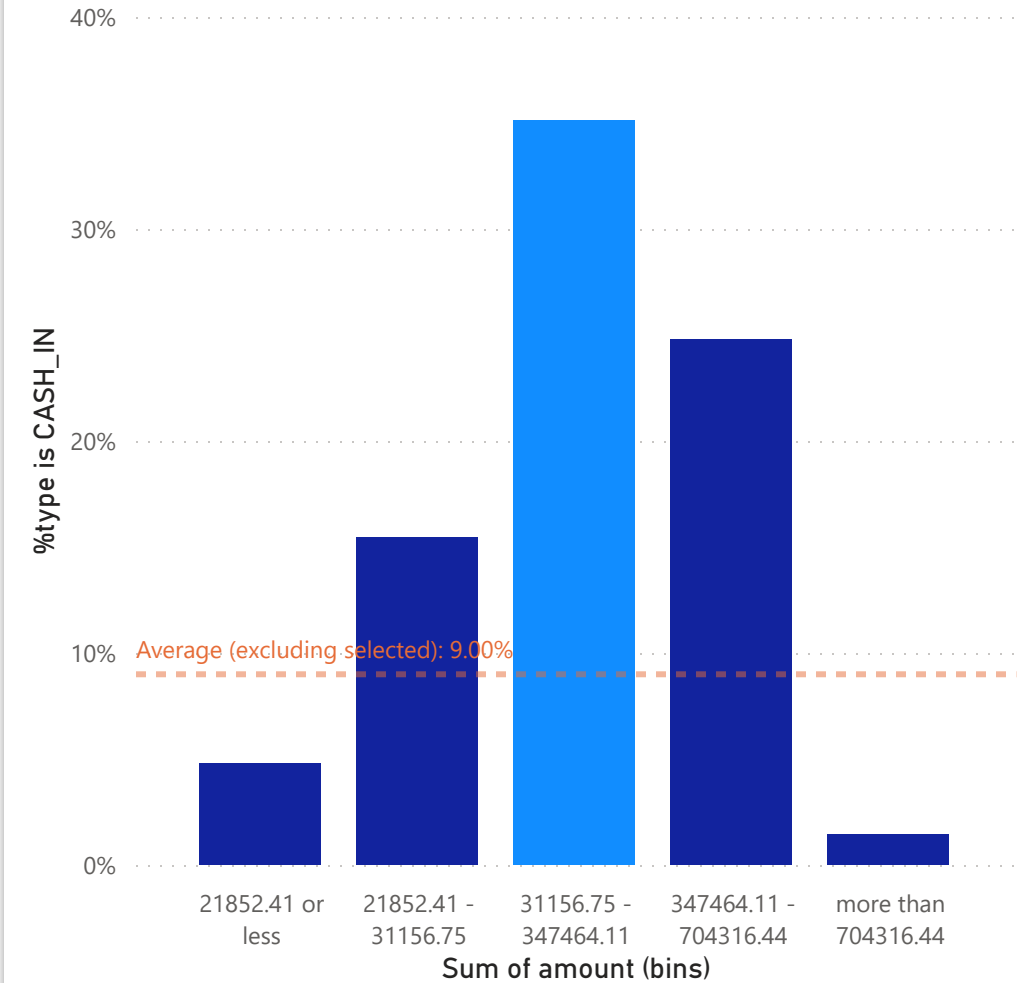
Sum of amount is 31156.75 - 347464.11

4.15x

Sum of amount is 347464.11 - 704316.44

1.07x

← type is more likely to be CASH_IN when Sum of amount is 31156.75 - 347464.11 than otherwise (on average).



☐ Only show values that are influencers



what is the amount min per isFraud by type

