

# bankAnalysis

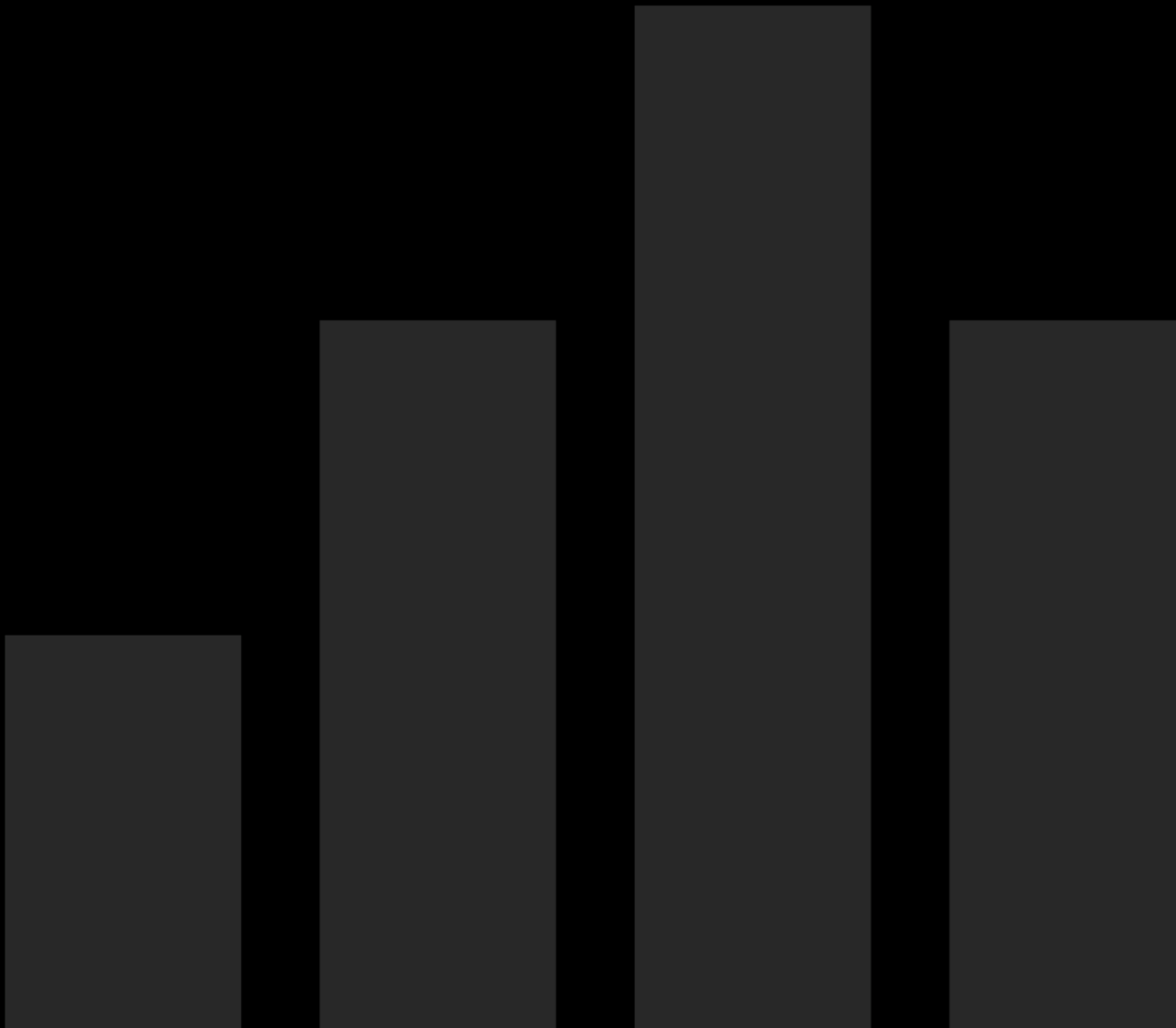
[View in Power BI](#) ↗

**Last data refresh:**

4/15/2024 1:28:37 PM UTC

**Downloaded at:**

4/15/2024 1:30:52 PM UTC



# Bank Statement Analysis

CreditDetails

DebitDetails

Bank

Demographic





# Bank Statement Analysis



Clear all slicers

1.62bn

TotalAmount

11.83M

Total Credit Amt

23555

CreditCountTrs

377.68

AvgCreditamount

3000

No.ofCustomers

Top 5 customers by Credit Amount

Account Number	First Name	Last Name	Type of Account	Bank Name	Total Credit Amt
245481096390	Pranav	Jain	Current	State Bank of India	10,618.39
223795343886	Zara	Verma	Savings	ICICI Bank	10,787.97
838583766973	Vivan	Sharma	Savings	Punjab National Bank	11,012.94
454397301203	Ananya	Patel	Current	HDFC Bank	11,383.67
713186038183	Sanya	Agarwal	Fixed Deposit	HDFC Bank	12,017.94

Type

All

Bank Name

All

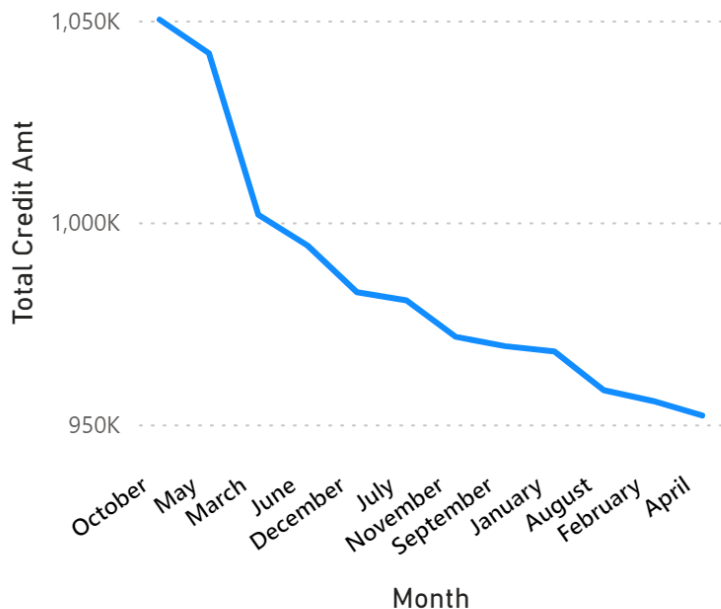
4/13/2023



4/12/2024

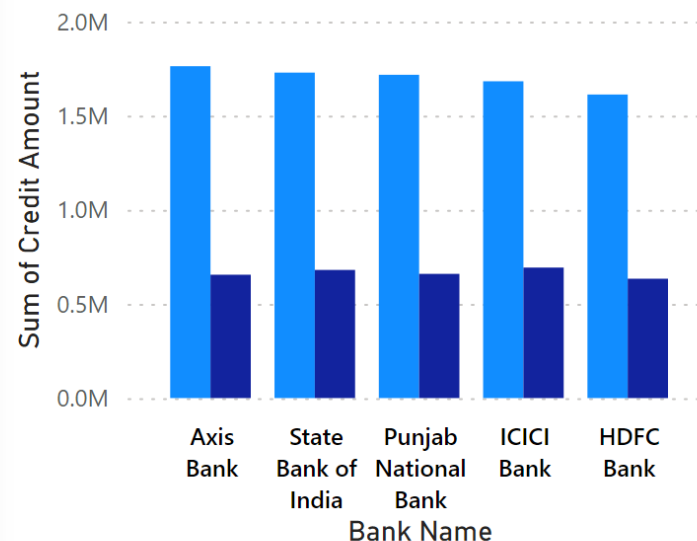


Total Credit Amt by Month

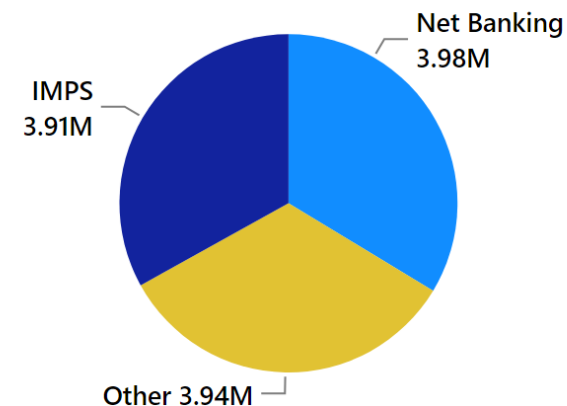


Sum of Credit Amount by Bank Name and Year

Year ● 2023 ● 2024



Total Credit Amt by Transaction Type



Total Credit Amt by Transaction Type

Net Banking 3979550.32

other 3938875.02



# Bank Statement Analysis



Clear all slicers

1.62bn

TotalAmount

3.87M

Total Debit Amt

7761

DebitCountTrs

3000

No.ofCusto...

123.59

AvgDebitAmount

Top 5 customers by Debit Amount

Account Number	First Name	Last Name	Type of Account	Bank Name	Total Credit Amt
283611373161	Neha	Chopra	Current	Punjab National Bank	5,977.84
911827417723	Tanisha	Singh	Savings	Axis Bank	4,542.04
19258929035	Tanisha	Mehta	Savings	ICICI Bank	4,446.03
243221537438	Akash	Reddy	Savings	Axis Bank	3,974.80
74011814799	Tanisha	Chopra	Savings	Punjab National Bank	3,502.37

Type

All

Bank Name

All

4/13/2023



4/12/2024



Total Debit Amt by Month

Total Debit Amt

350K

300K

March

July

April

August

May

September

December

November

October

June

January

February

Month

Total Debit Amt by Bank Name and Year

Year ● 2023 ● 2024

0.6M

0.4M

0.2M

0.0M

Punjab  
National  
Bank

Axis Bank

State  
Bank of  
India

ICICI  
Bank

HDFC  
Bank

Bank Name

Total Debit Amt by  
Transaction Type



ATM

3.87M

Total Debit Amt by Transaction Type

ATM 3870269.39

51.62K

AvgBalance



Bank Name

All



Bank



Clear all slicers

1.62bn

TotalAmount

3.87M

Total Debit Amt

11.83M

Total Credit Amt

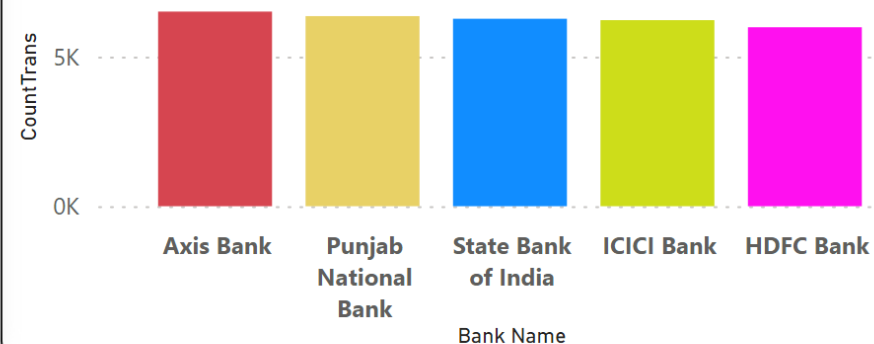
3000

No.ofCustomers

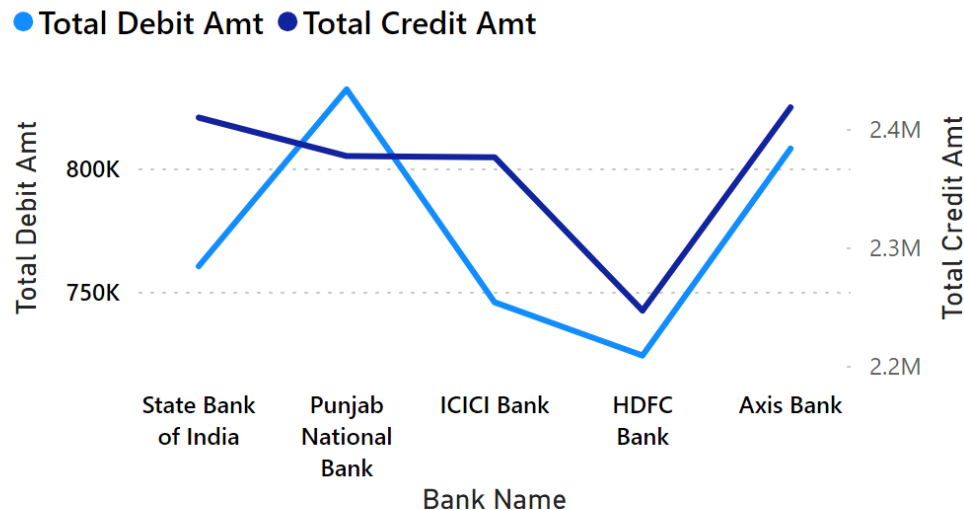
Banks with Credit and Debit

Bank Name	Sum of Credit Amount	Sum of Debit Amount
Axis Bank	2,418,200.77	808,000.92
HDFC Bank	2,246,563.90	724,144.79
ICICI Bank	2,376,118.24	745,719.52
Punjab National Bank	2,377,096.38	832,032.99
State Bank of India	2,409,595.16	760,371.17

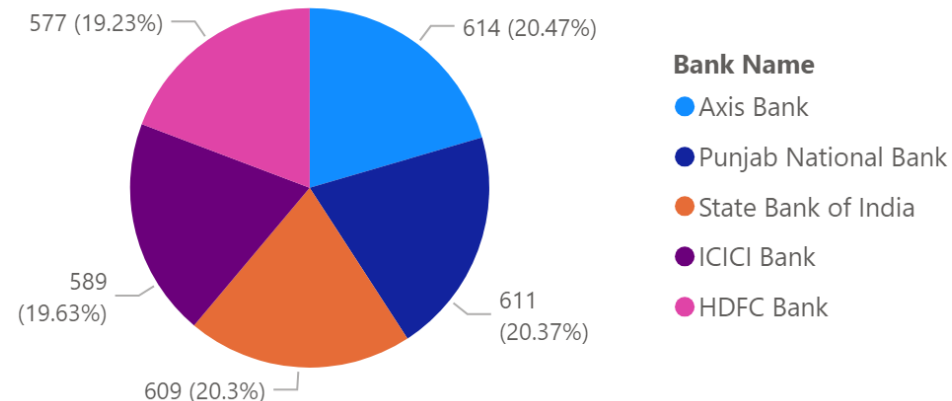
Count of Transactions by Bank Name



Total Debit Amt and Total Credit Amt by Bank Name



Count of Customers by Bank Name



SumofAmount by Bank Name

Axis Bank 4836401.539999995

state Bank of



# Demographic



Clear all slicers

1461

EMIPayers

1484

DebitCardholders

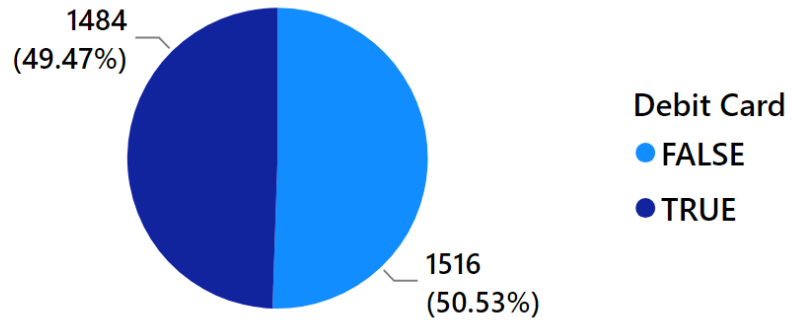
1485

CreditCardholders

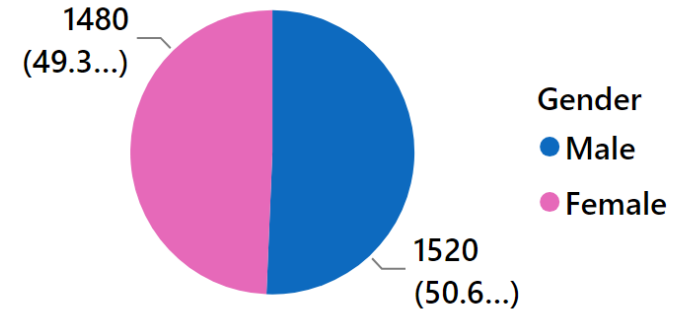
3000

No.ofCustomers

Debit card Usage



Count of Customers by Gender



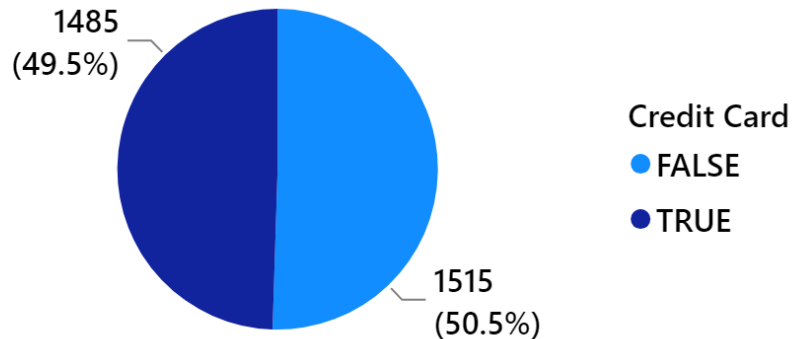
1520

Female

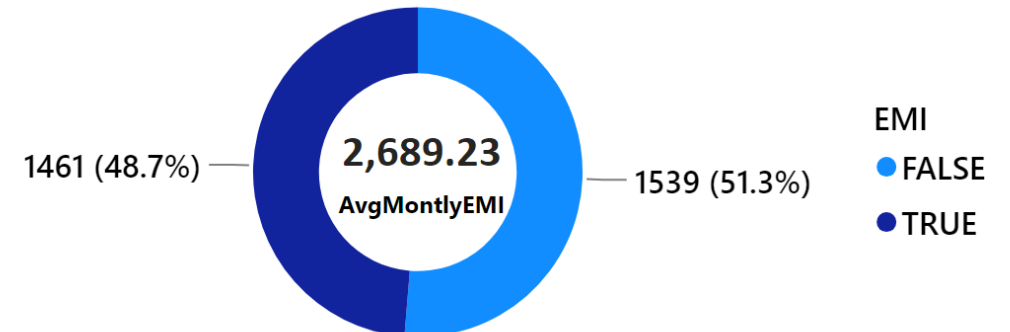
1480

Male

Credit card Usage



EMI Payers



AvgMontlyEMI and EMIPayers

2689.22643 ▲ 1461