

FRAUDULENT e-COMMERCE TRANSACTIONS

Fraudulent e-Commerce

\$5.42M

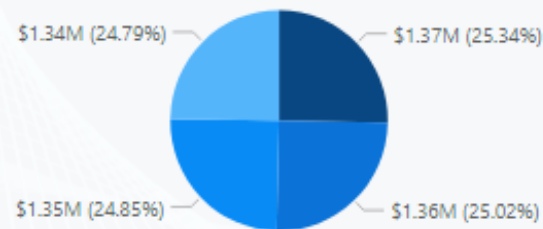
Total transactions amount

1222

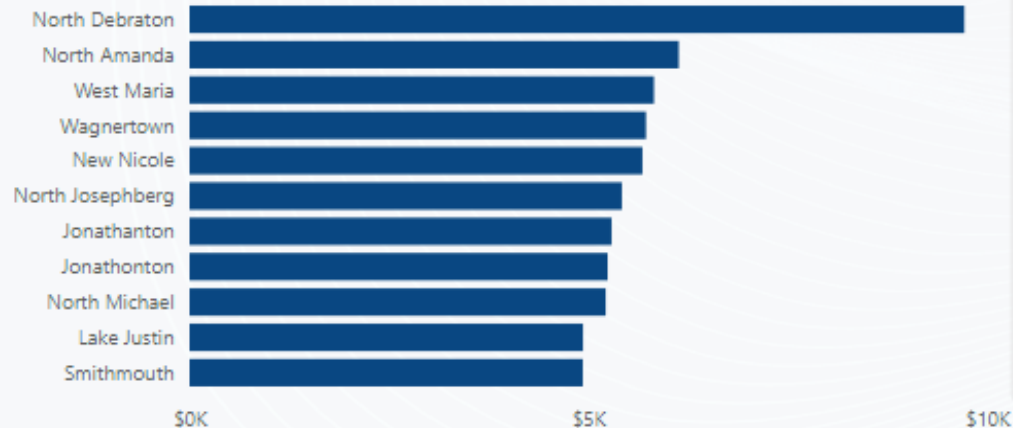
Suspicious and Fraudulent

Transaction Amount by Payment Method

PayPal debit card credit card bank transfer



Transaction Amount by Location



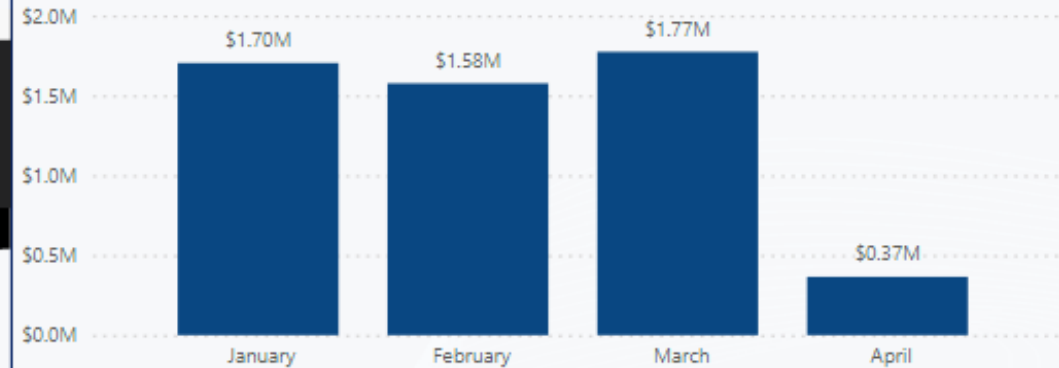
bank transfer

credit card

debit card

PayPal

Transaction Amount by Month



Product Category	Payment Method	Fraudulent cases	Fraudulent cases (%)
electronics	PayPal	61	4.99%
health & beauty	bank transfer	67	5.48%
health & beauty	credit card	66	5.40%
health & beauty	debit card	49	4.01%
health & beauty	PayPal	62	5.07%
home & garden	bank transfer	72	5.89%
home & garden	credit card	58	4.75%
home & garden	debit card	61	4.99%
home & garden	PayPal	67	5.48%
toys & games	bank transfer	53	4.34%
toys & games	credit card	67	5.48%
toys & games	debit card	57	4.66%
toys & games	PayPal	54	4.42%
Total		1222	100.00%