

Fraud Analytics Report

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Report Period: Last 30 days

Summary Statistics

Metric	Value
Total Detections	463
Average Confidence	80.19%
High Risk Count	230
Blocked Count	106
Most Common Type	money_laundering
Daily Detection Rate	15.4
Critical Rate	23.97%

Top Fraud Types

Fraud Type	Count	Percentage
Money Laundering	78	16.8%
Phishing	71	15.3%
Social Engineering	69	14.9%
Deepfake	69	14.9%
Identity Theft	67	14.5%

Risk Level Distribution

Risk Level	Count	Percentage
Critical	111	24.0%
High	119	25.7%
Medium	122	26.3%
Low	111	24.0%