

# Dashboard Analyste de Sécurité

KPI - Clients Actifs

10

KPI - Transactions du jour

13

KPI - Montant Total

0

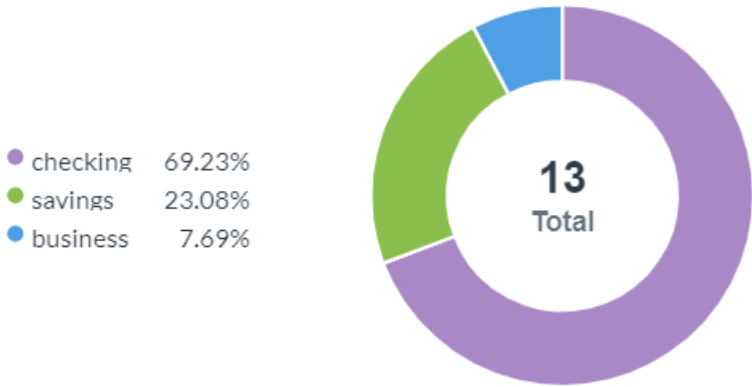
KPI - Fraudes Détectées

10

Transactions par Localisation



Répartition Types de Comptes



Top 10 Transactions

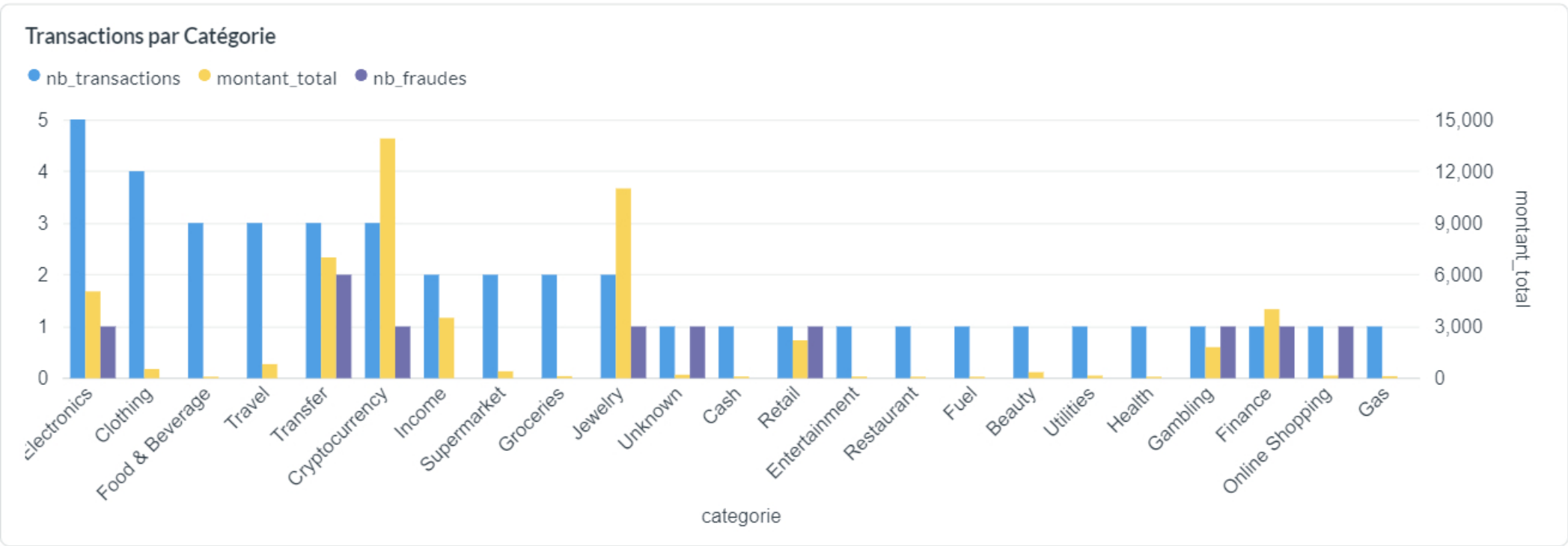
timestamp	montant	marchand	categorie	client	statut
January 21, 2026, 4:10 PM	8,000	Crypto Exchange	Cryptocurrency	Jean Dupont	✅ Normal
January 21, 2026, 1:39 PM	7,500	Bijouterie Cartier	Jewelry	Jean Dupont	✅ Normal
January 21, 2026, 4:10 PM	5,100	Crypto Exchange	Cryptocurrency	Jean Dupont	✅ Normal
January 21, 2026, 10:54 AM	5,000	Wire Transfer	Transfer	Thomas Simon	🚨 FRAUDE
January 21, 2026, 10:54 AM	4,000	Cryptocurrency Exchange	Finance	Luc Durand	🚨 FRAUDE
January 21, 2026, 10:54 AM	3,500	Luxury Goods Store	Jewelry	Marie Martin	🚨 FRAUDE
January 21, 2026, 10:54 AM	2,500	Unknown Merchant	Electronics	Jean Dupont	🚨 FRAUDE
January 21, 2026, 10:54 AM	2,200	Gift Cards Store	Retail	Marie Martin	🚨 FRAUDE

10 rows

Alertes de Fraude

date heure	montant	marchand	categorie	client	localisation	score risque	statut
January 21, 2026, 4:10 PM	5,100	Crypto Exchange	Cryptocurrency	Jean Dupont	Tunisia	95	🟡 Suspect
January 21, 2026, 4:10 PM	8,000	Crypto Exchange	Cryptocurrency	Jean Dupont	Nigeria	95	🟡 Suspect

January 21, 2026, 10:54 AM	3,500	Luxury Goods Store	Jewelry	Marie Martin	Hong Kong	95	Confirmé
January 21, 2026, 10:54 AM	4,000	Cryptocurrency Exchange	Finance	Luc Durand	Online	95	Confirmé
January 21, 2026, 10:54 AM	5,000	Wire Transfer	Transfer	Thomas Simon	Russia	95	Confirmé
January 21, 2026, 10:54 AM	2,500	Unknown Merchant	Electronics	Jean Dupont	Dubai, UAE	95	Confirmé
17 rows							



Connexions Suspectes			
email	ip address	nb tentatives	derniere tentative
jean.dupont@email.fr	45.123.45.67	3	January 21, 2026, 10:54 AM
1 row			