

# Dashboard Analyste de Sécurité

KPI - Clients Actifs

10

KPI - Transactions du jour

13

KPI - Montant Total

0

KPI - Fraudes Détectées

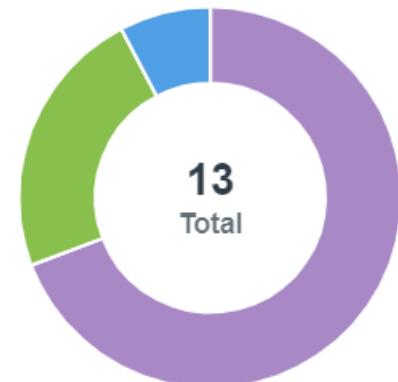
10

Transactions par Localisation



Répartition Types de Comptes

checking	69.23%
savings	23.08%
business	7.69%



Top 10 Transactions

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

10 rows

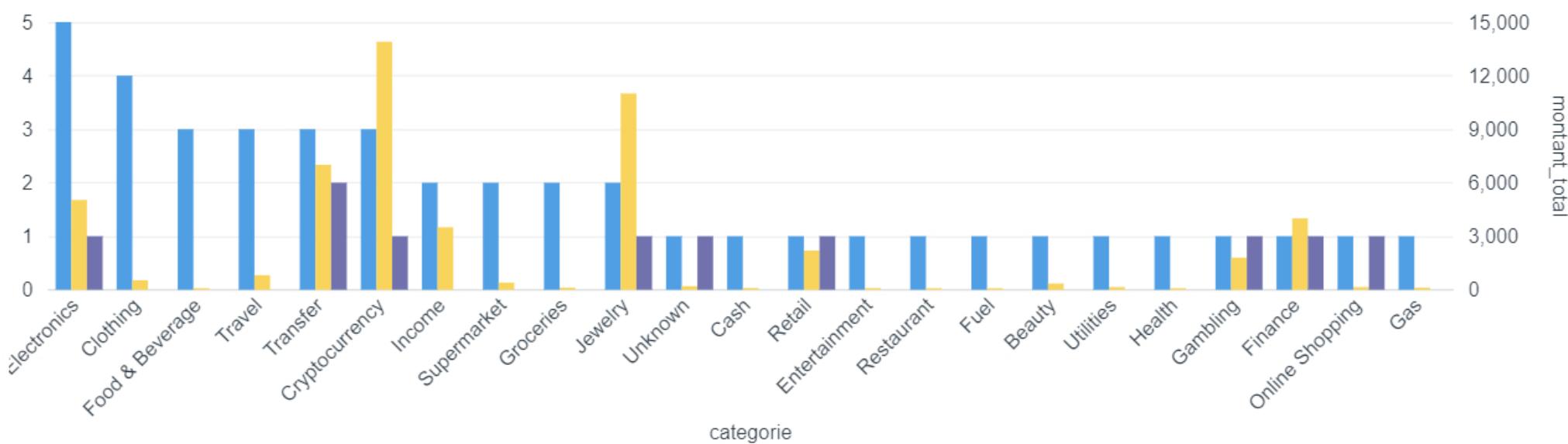
Alertes de Fraude

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	<span>🟡 Suspect</span>
January 21, 2026, 4:10 PM	8,000	Crypto Exchange	Cryptocurrency	Jean Dupont	Nigeria	95	<span>🟡 Suspect</span>

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							

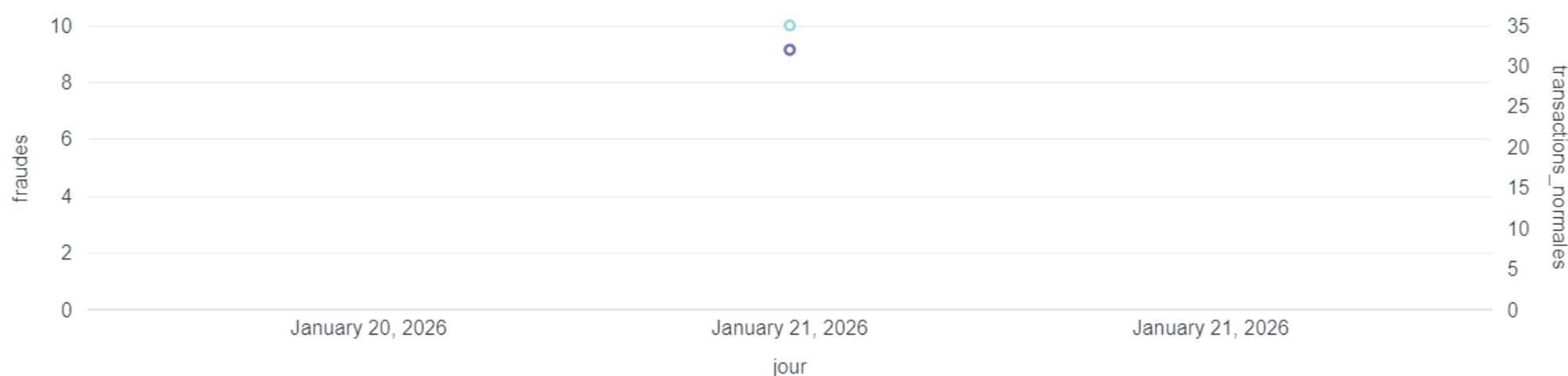
### Transactions par Catégorie

● nb\_transactions ● montant\_total ● nb\_fraudes



### Évolution Fraudes vs Normales

● fraudes ● transactions\_normales



### 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			