



Credit Card Fraud Analysis



Fraud Rate %

28.60

Fraudulent Transaction

286

Critical risk Transaction

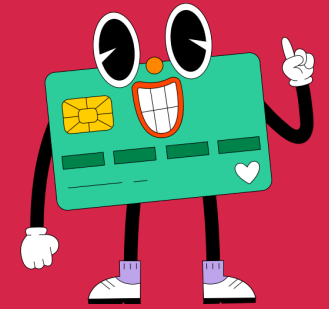
10.70

Fraudulent Transaction...

3M

Top Fraud Type

Card Not...



Fraud Type

All

State

All

Card Type

All

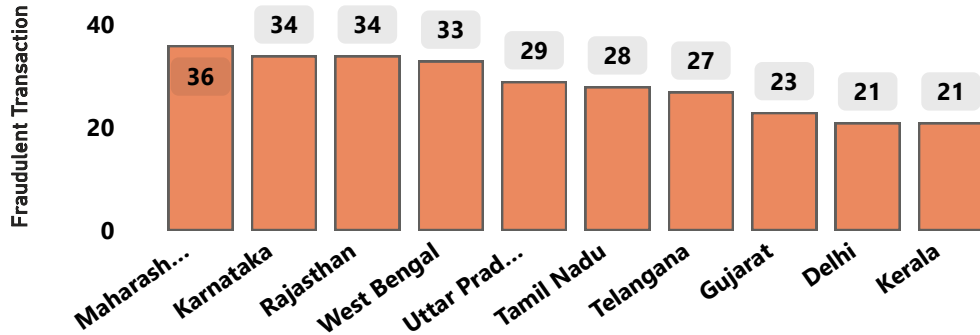
Merchant Name

All

Fraud Monitoring

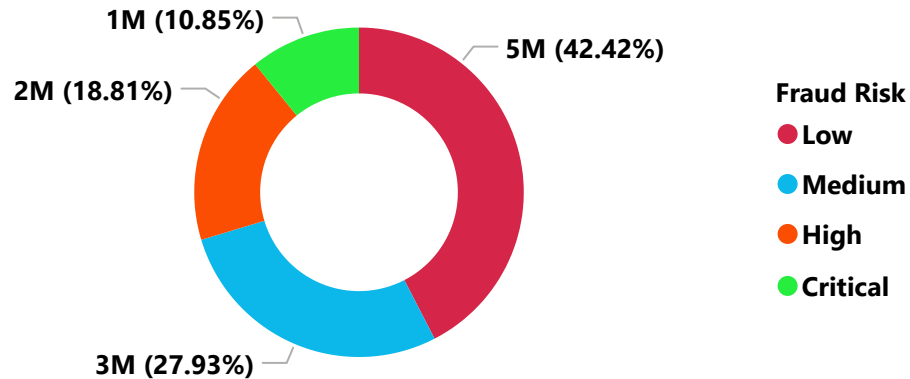
Risk Analysis

Fraudulent Transaction by State

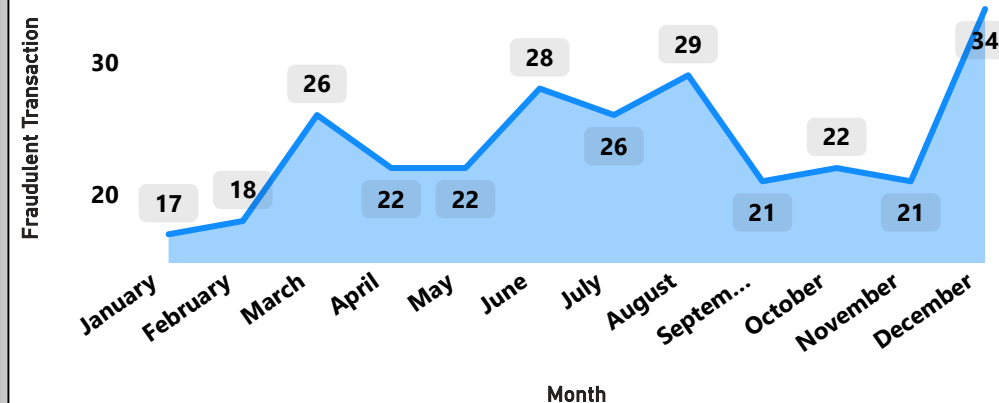


State	Apparel	E-commerce	Electronics	Food Delivery	Groceries
Delhi	154484	230490	125646	207779	1607
Gujarat	356318	148611	159168	118413	2101
Karnataka	236536	203091	214517	165708	2355
Kerala	169389	241565	223219	118879	1221
Maharashtra	159354	253195	180878	237837	1402
Rajasthan	175573	306638	154750	183262	2502
Tamil Nadu	151689	255617	168851	153018	1701
Telangana	186817	83077	284882	165156	1711

Total Transaction Amount by Fraud Risk



Fraudulent Transaction by Month



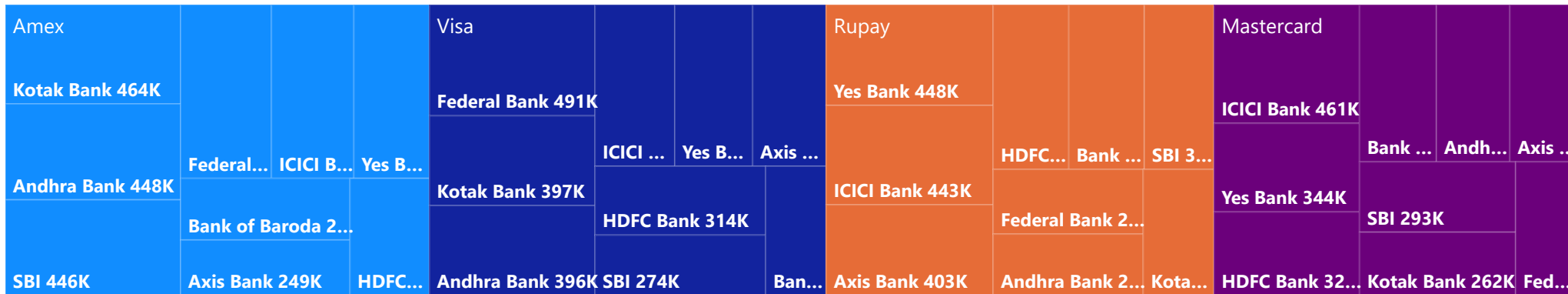


Credit Card Fraud Analysis



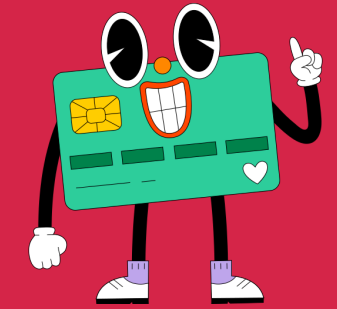
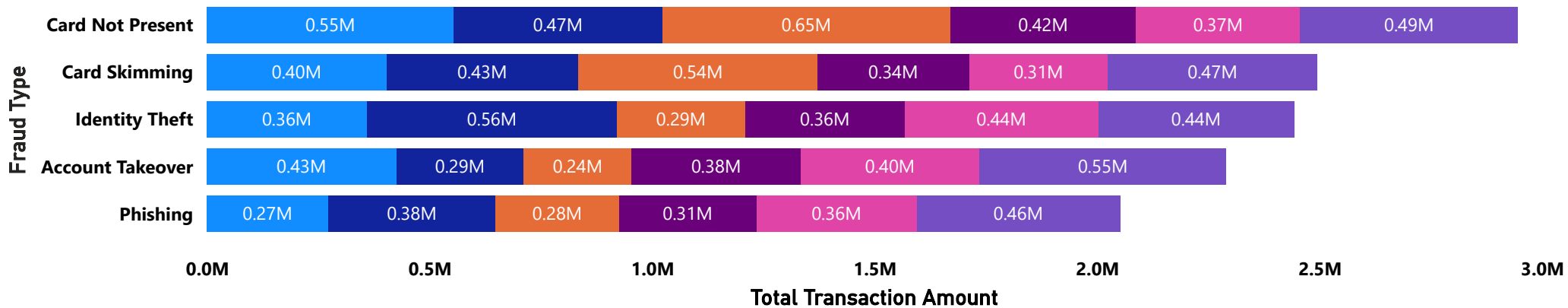
Fraud Rate %	Fraudulent Transaction	Critical risk Transaction	Fradulent Transaction...	Top Fraud Type
28.60	286	10.70	3M	Card Not...

Sum of Transaction Amount (INR) by Card Type and Bank



Total Transaction Amount by Fraud Type and Transaction Category

Transaction Category ● Apparel ● E-commerce ● Electronics ● Food Delivery ● Groceries ● Transportation



Fraud Type

All

State

All

Card Type

All

Merchant Name

All

Fraud Monitoring

Risk Analysis