Fraud Analytics Dashboard

Total Transactions

1000

Total Frauds Successful Frauds Loss Impacted Senders

Impacted Receivers

Impacted Countries

481

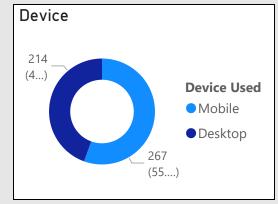
231

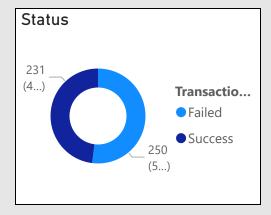
\$182.94K 231

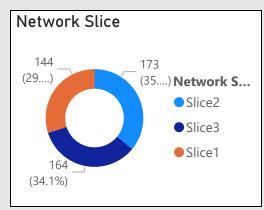
231

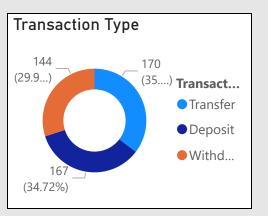
Fraud Flag True

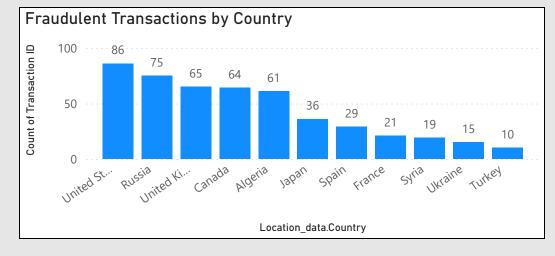


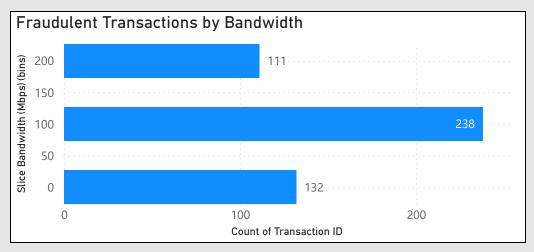














Transaction Details

Sender Account ID	Receiver Account ID	Location_data.Country	Device Used	Transaction Status	Transaction Type	Sum of Transaction Amount
ACC11424	ACC83140	Algeria	Desktop	Success	Withdrawal	\$219.4
ACC14105	ACC72307	Algeria	Desktop	Failed	Withdrawal	\$559.81
ACC14432	ACC93558	Algeria	Desktop	Failed	Deposit	\$512.81
ACC15750	ACC20083	Algeria	Desktop	Success	Deposit	\$1,209.22
ACC19368	ACC63067	Algeria	Desktop	Success	Deposit	\$1,134
ACC26383	ACC55770	Algeria	Desktop	Failed	Withdrawal	\$974.06
ACC29789	ACC25519	Algeria	Desktop	Success	Deposit	\$1,032.59
ACC31273	ACC75160	Algeria	Desktop	Failed	Withdrawal	\$1,285.8
ACC31420	ACC88372	Algeria	Desktop	Success	Transfer	\$417.63
ACC33069	ACC45185	Algeria	Desktop	Failed	Withdrawal	\$944.51
ACC40938	ACC18461	Algeria	Desktop	Success	Deposit	\$187.41
ACC47312	ACC44295	Algeria	Desktop	Success	Withdrawal	\$889.23
ACC49511	ACC53019	Algeria	Desktop	Failed	Transfer	\$1,372.5
ACC50669	ACC36490	Algeria	Desktop	Success	Transfer	\$1,096.78
ACC54120	ACC50698	Algeria	Desktop	Success	Deposit	\$765.31
ACC56902	ACC86151	Algeria	Desktop	Success	Transfer	\$591.01
ACC59991	ACC77139	Algeria	Desktop	Failed	Deposit	\$947.46
ACC60930	ACC55417	Algeria	Desktop	Failed	Deposit	\$806.29
ACC68077	ACC86016	Algeria	Desktop	Failed	Deposit	\$1,212.85
ACC70138	ACC15338	Algeria	Desktop	Failed	Deposit	\$993.15
ACC88548	ACC75385	Algeria	Desktop	Failed	Transfer	\$1,304.37
ACC89533	ACC37839	Algeria	Desktop	Success	Transfer	\$1,271.78
ACC90929	ACC12075	Algeria	Desktop	Success	Deposit	\$1,150.77
ACC91787	ACC54608	Algeria	Desktop	Success	Withdrawal	\$879.63
ACC94090	ACC46023	Algeria	Desktop	Success	Transfer	\$960.36
ACC98875	ACC12414	Algeria	Desktop	Failed	Transfer	\$1,279.75
ACC11531	ACC53580	Algeria	Mobile	Success	Transfer	\$683.48
ACC11545	ACC80855	Algeria	Mobile	Failed	Transfer	\$883.68
ACC16677	ACC37967	Algeria	Mobile	Success	Withdrawal	\$1,391.28
ΔCC17010	Δ <i>CC</i> //5857	ΔΙαρτία	Mohile	Success	Withdrawal	\$1 017 57 \$2 78 963 000000000

Total \$3,78,863.9000000003

