

FRAUD OVERVIEW

Total Transactions

10K

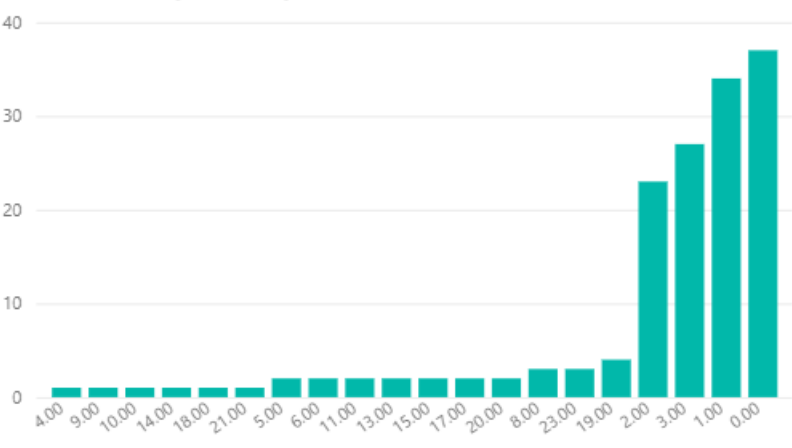
Fraud Transactions

151

Fraud Rate %

0.02

Fraud Transactions by Hour of Day

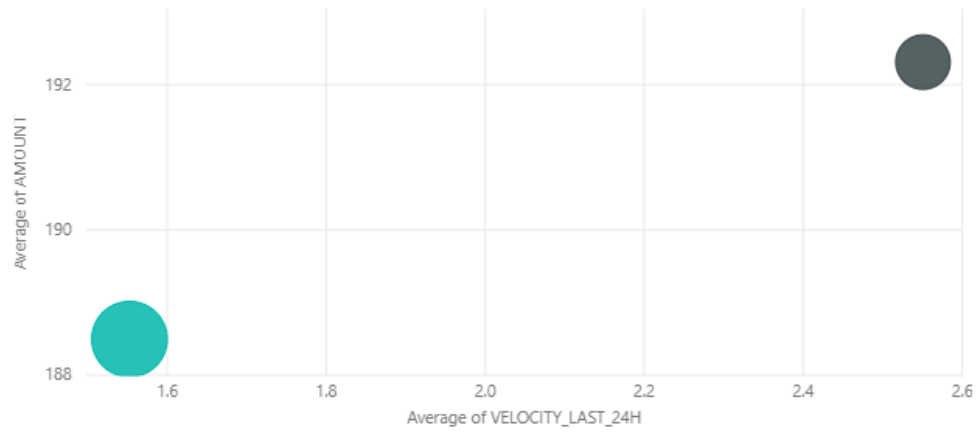


TRANSACTION_ID	AMOUNT	FOREIGN_TRANSACTION	LOCATION_MISMATCH	IS_FRAUD
58.00	\$39.26	True	True	True
122.00	\$407.56	True	False	True
124.00	\$20.99	True	True	True
289.00	\$60.77	True	False	True
378.00	\$4.24	False	True	True
402.00	\$419.12	True	True	True
436.00	\$217.30	False	False	True
444.00	\$83.35	True	False	True
539.00	\$107.79	False	False	True
552.00	\$344.12	True	False	True
583.00	\$122.13	False	True	True
618.00	\$58.35	False	True	True
646.00	\$398.17	True	True	True
656.00	\$24.57	True	True	True
771.00	\$21.10	False	True	True
860.00	\$12.23	True	False	True

RISK INDICATORS

Transaction Velocity vs Fraud Risk

IS_FRAUD ● False ● True



FOREIGN_TRANSACTION

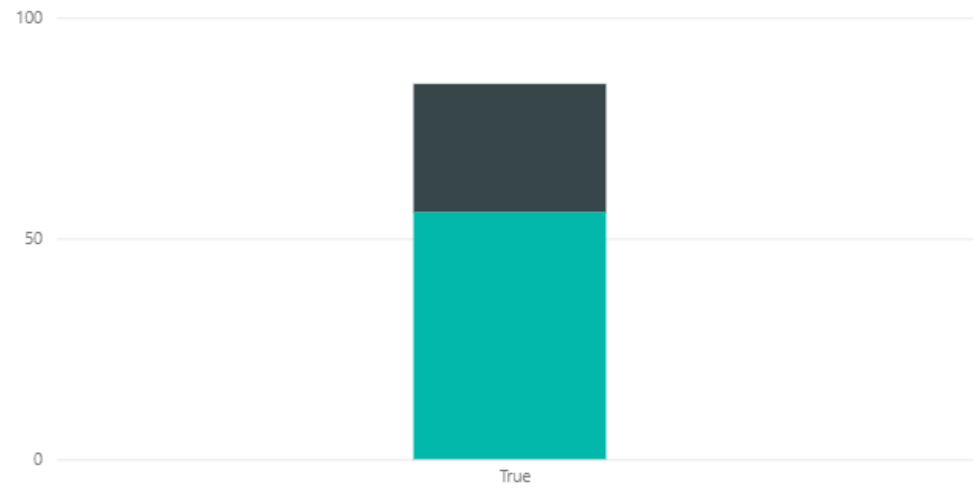
True

LOCATION_MISMATCH

True

Fraud vs Foreign Transactions

IS_FRAUD ● False ● True



Fraud vs Foreign Transactions

IS_FRAUD ● False ● True

