CREDIT CARD ANOMALY ANALYSIS

Home

Overview

Fraud Analysis

Merchant Analysis

Q&A

OVERVIEW

Transaction Month

All

630.89K
Total Transactions

52K
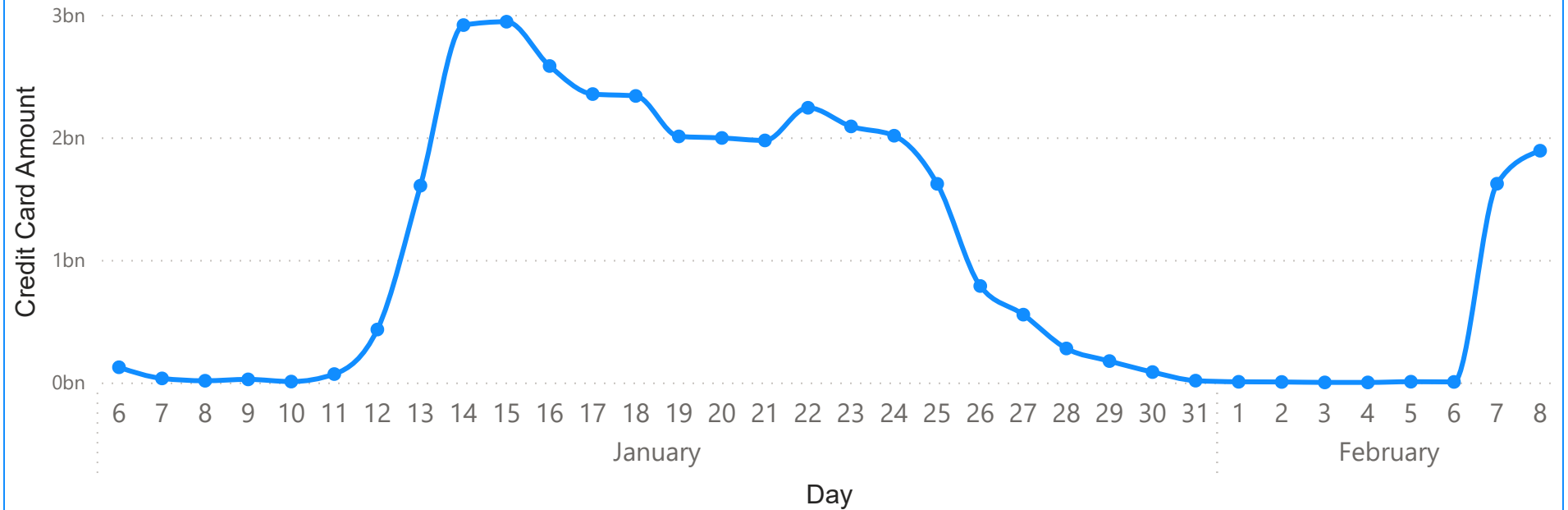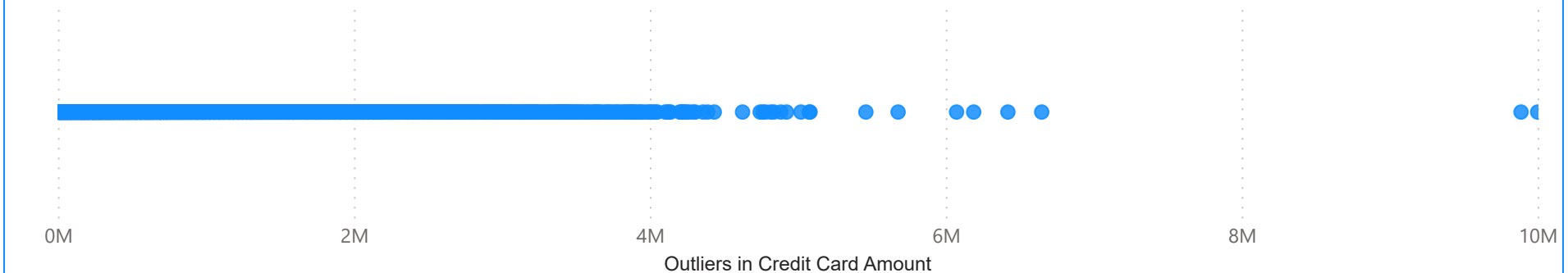Total Credit Card Transactions

102.17bn
Total Amount

34.81bn
Credit Card Amount

Credit Card Transaction by Date

Outliers in Credit Card Amount

FRAUD ANALYSIS

Clear all slicers

Month

All

383
Total Fraud Records

186
Credit Card Fraud Records

0.06
Total_fraud%

0.03
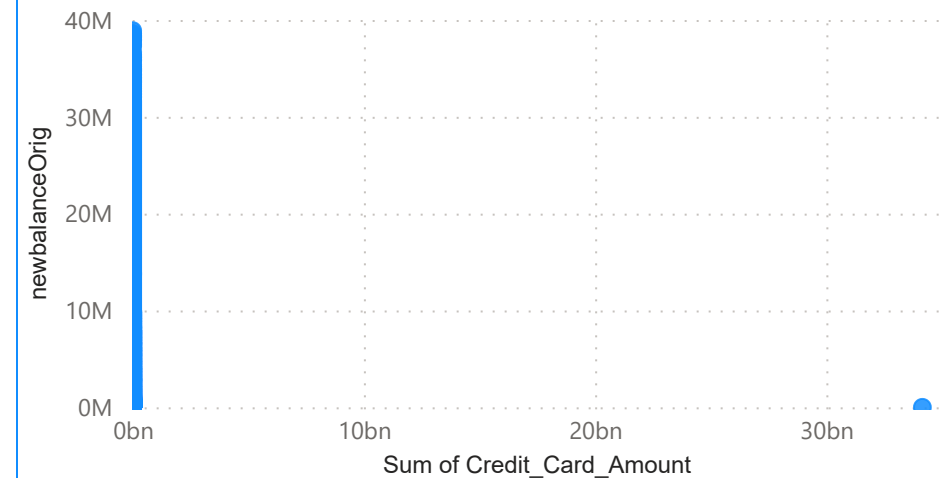Credit Card Fraud%

Fraud Transactions for Credit Card

type ● TRANSFER

Day

January / February
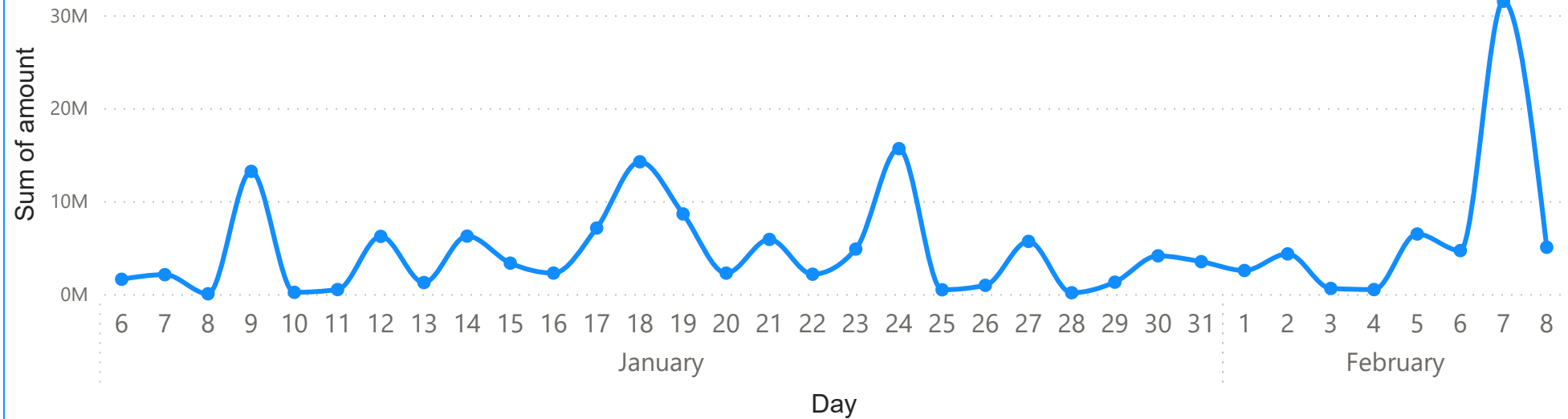
Credit Card Amount vs Old Balance Orig

Sum of Credit_Card_Amount
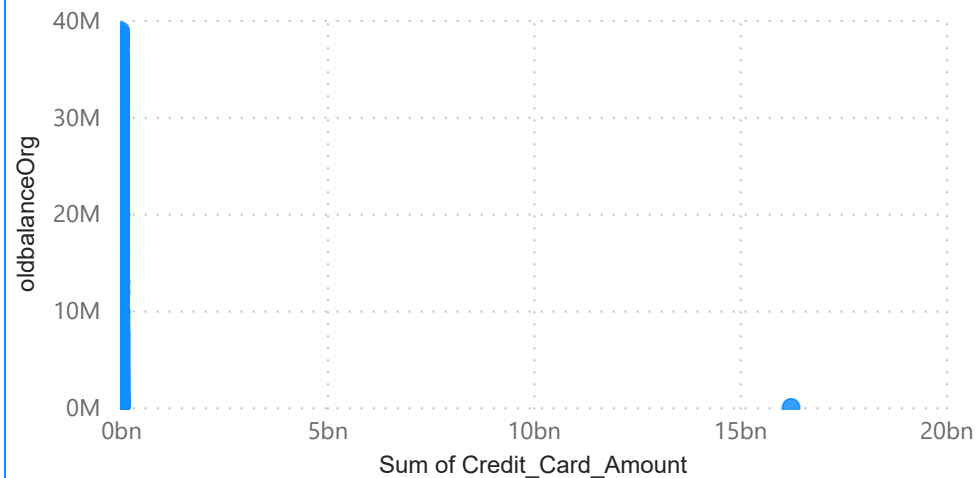
Credit Card Amount vs New Balance Orig

Sum of Credit_Card_Amount

MERCHANT ANALYSIS

Clear all slicers

Step
All

Month
All

630.89K
Total Transactions

213.37K
Total Merchants

102.17bn
Total Amount

2.41bn
Transactions by Merchant

Top 10 Merchants

Sum of amount 3.37K ▮▮▮ 33.57K

nameDest	Sum of amount
M1002397229	33.6K
M1498929187	28.7K
M134992544	22.9K
M1291225334	22.0K
M1486662162	18.2K
M1084679935	13.2K
M677494625	12.6K
M647711936	12.4K
M1146045332	10.3K
M803988075	9.9K
M605544821	9.9K
M1700096287	7.1K
M1789180334	4.4K
M1193574469	3.6K
M1410596183	3.4K
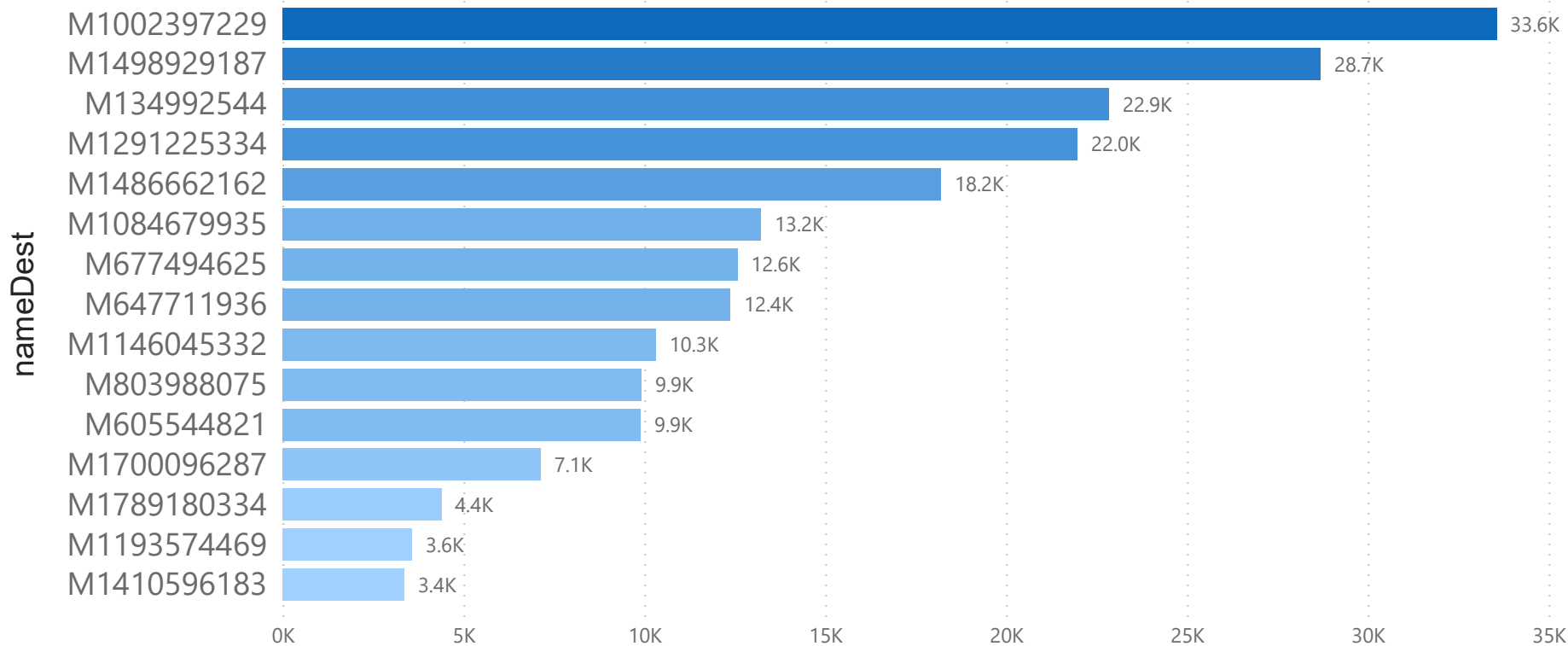
Sum of amount

Ask a question about your data

Try one of these to get started

| what is the creditcard by type | what is the max normalvs fraud by type | top types by creditcard | top types by totalrecords |

Show all suggestions

Year	Quarter	Month	Day	Sum of amount	Sum of isFraud	type
2021	Qtr 1	January	6	8,55,00,789.61	0	CASH_IN
2021	Qtr 1	January	6	6,66,29,775.94	9	CASH_OUT
2021	Qtr 1	January	6	6,63,632.33	0	DEBIT
2021	Qtr 1	January	6	83,37,616.69	0	PAYMENT
2021	Qtr 1	January	6	12,42,97,366.58	7	TRANSFER
2021	Qtr 1	January	7	3,24,96,559.82	0	CASH_IN
2021	Qtr 1	January	7	1,59,42,243.38	4	CASH_OUT
2021	Qtr 1	January	7	2,40,648.47	0	DEBIT
2021	Qtr 1	January	7	39,37,091.69	0	PAYMENT
2021	Qtr 1	January	7	3,33,05,060.66	4	TRANSFER
2021	Qtr 1	January	8	2,11,76,788.56	0	CASH_IN
2021	Qtr 1	January	8	48,34,670.58	2	CASH_OUT
2021	Qtr 1	January	8	96,379.85	0	DEBIT
2021	Qtr 1	January	8	30,11,608.80	0	PAYMENT
2021	Qtr 1	January	8	1,41,74,436.63	2	TRANSFER
2021	Qtr 1	January	9	2,35,41,190.43	0	CASH_IN
2021	Qtr 1	January	9	2,27,21,281.61	5	CASH_OUT
2021	Qtr 1	January	9	11,476.22	0	DEBIT
2021	Qtr 1	January	9	12,62,506.12	0	PAYMENT
2021	Qtr 1	January	9	2,53,73,574.19	5	TRANSFER
2021	Qtr 1	January	10	2,50,71,346.06	0	CASH_IN
2021	Qtr 1	January	10	1,03,03,008.60	3	CASH_OUT
2021	Qtr 1	January	10	47,601.62	0	DEBIT
2021	Qtr 1	January	10	26,44,895.46	0	PAYMENT
2021	Qtr 1	January	10	74,81,238.01	3	TRANSFER
2021	Qtr 1	January	11	5,29,98,161.49	0	CASH_IN
Total				**1,02,16,54,91,896. 62**	**383**	

Total Amount by type

Bar chart titled "Total Amount by type" showing Sum of amount by type:
- CASH_OUT: ~42bn
- TRANSFER: ~35bn
- CASH_IN: ~23bn
- PAYMENT: ~2bn
- DEBIT: ~0bn

X-axis: Sum of amount (0bn, 20bn, 40bn)
Y-axis: type