

Anomaly Detection in Credit Card Transactions

Total Amount  
102.17bn

10.00M  
Highest Fraud Transaction Amount

631K  
Total Transactions

1.59K  
Percentage of Fraudulent Transacti...

4769  
Credit Card Transa...

type

CASH\_IN

CASH\_OUT

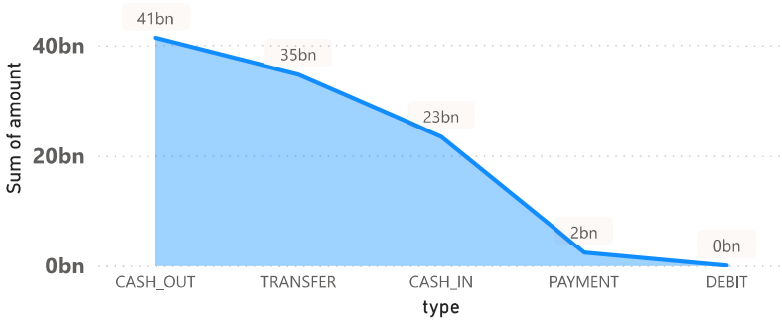
DEBIT

PAYMENT

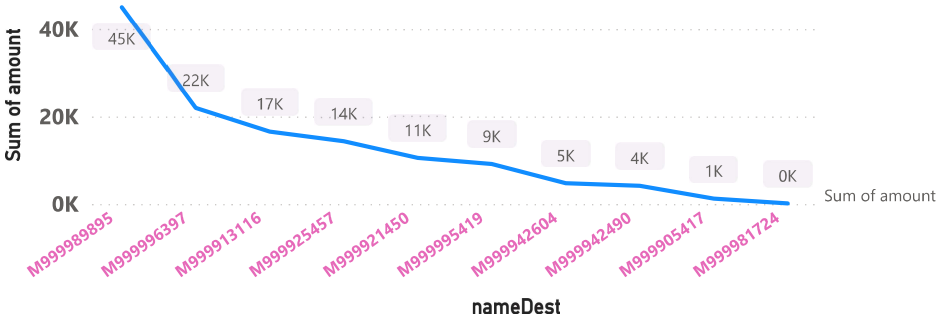
TRANSFER

Total

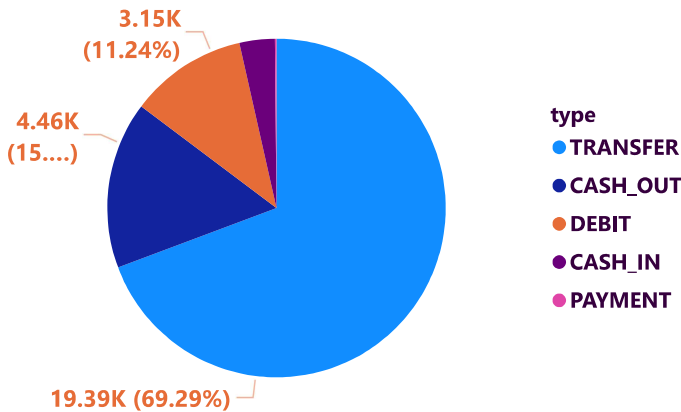
Sum of amount by type



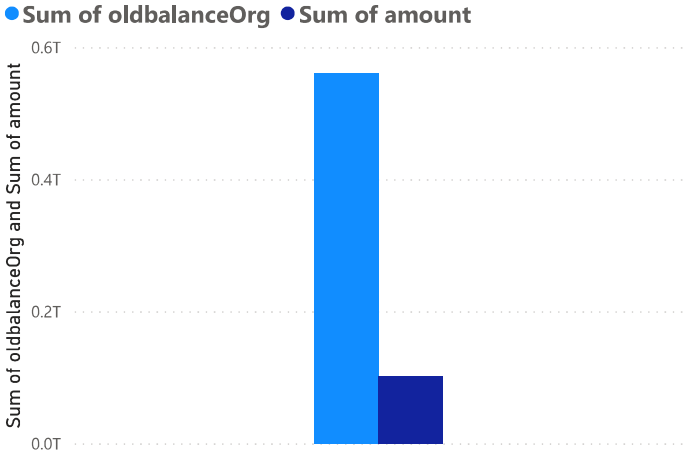
Sum of amount by nameDest



Percentage of Fraudulent Transactions by type



Sum of oldbalanceOrg and Sum of amount



Top 10 Merchant transaction

- nameDest
- M999996397
  - M999995419
  - M999989895
  - M999981724
  - M999942604
  - M999942490
  - M999925457
  - M999921450
  - M999913116
  - M999905417