

# Enterprise Fraud Risk & Exposure Overview

Report Date: 2010-01-01 → 2010-11-06

Select Card Brands

Select all

Amex

Discover

Mastercard

Visa

Select Card Types

Select all

Credit

Debit

Debit (Prepaid)

266

\$30.0K

0.03%

162

49

# Fraud Transactions

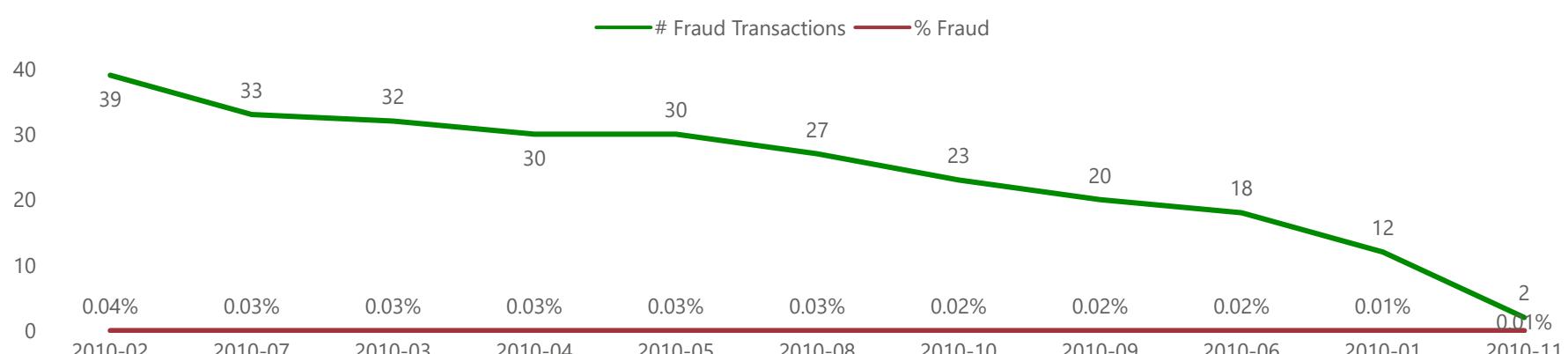
\$ Fraud Amounts

% Fraud

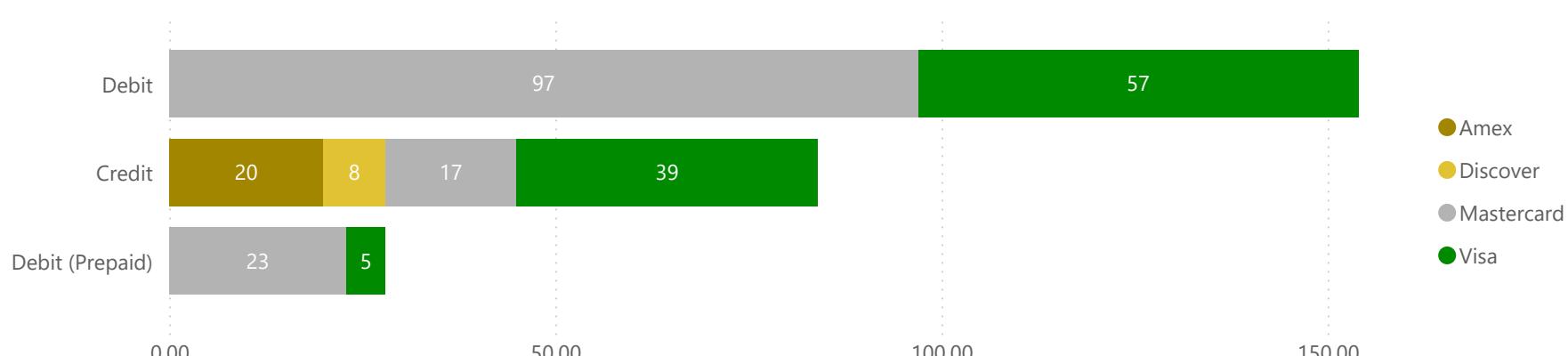
# Fraud Customers

# Fraud Merchants

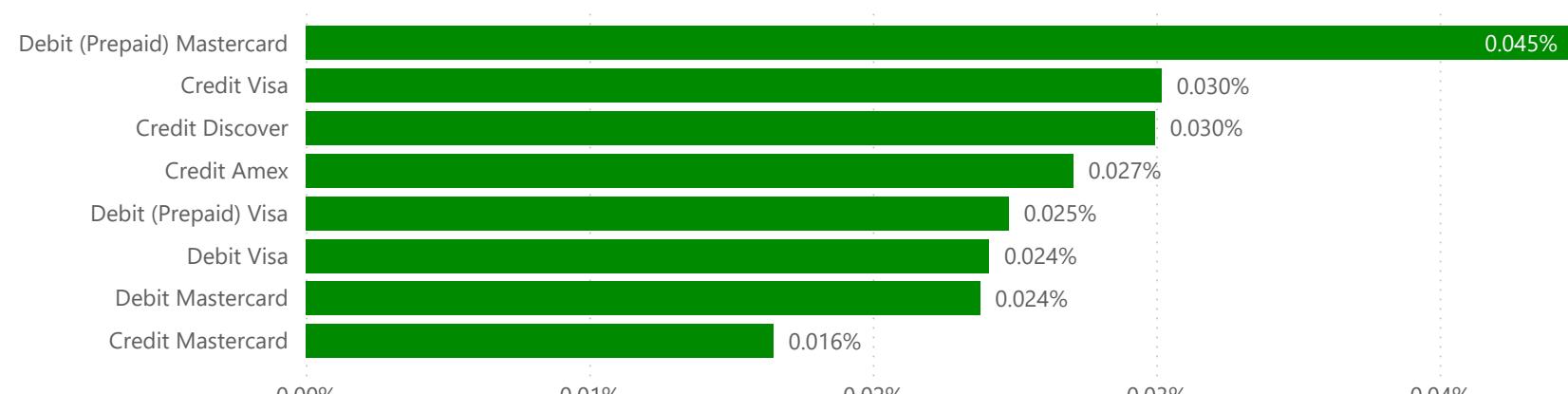
## Fraud Trend: Transaction and Rate by Month



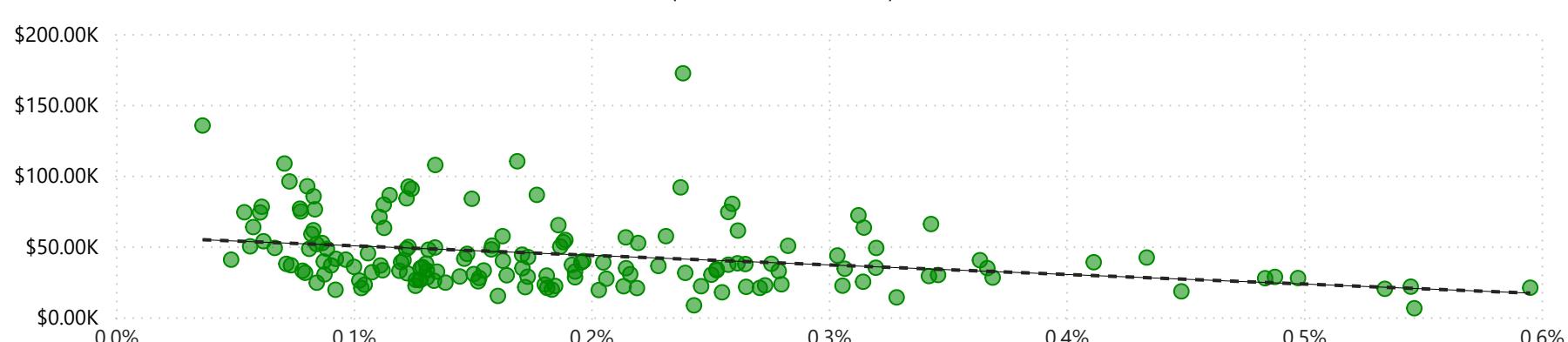
## Fraud Transactions by Segments (#)



## Fraud Rate by Transaction Segments (%)



## Fraud Rate vs Transaction Amount (Correlation)



# Enterprise Fraud Risk Rate Overview

Select Year and Month

All

Select all

Amex

Discover

Mastercard

Visa

Select Card Type

Select all

Credit

Debit

Debit (Prepaid)

266

\$30.0K

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162

49

# Fraud Transactions

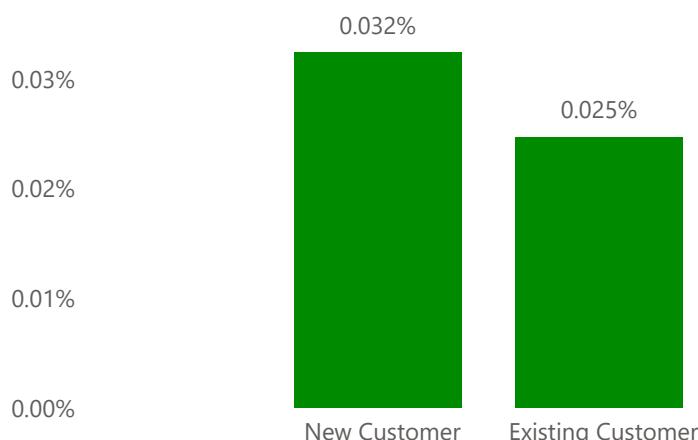
\$ Fraud Amounts

% Fraud

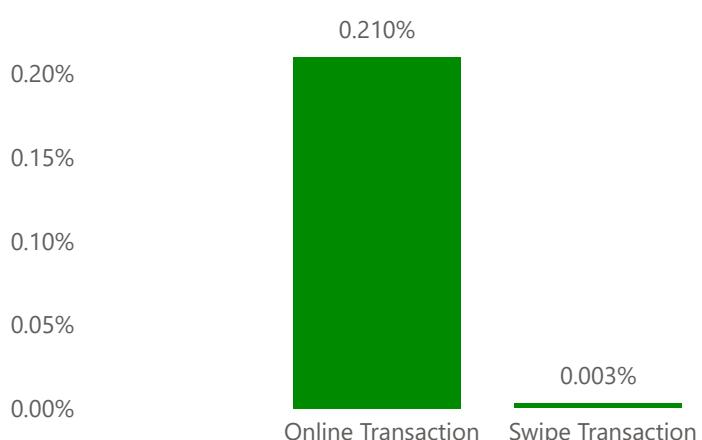
# Fraud Customers

# Fraud Merchants

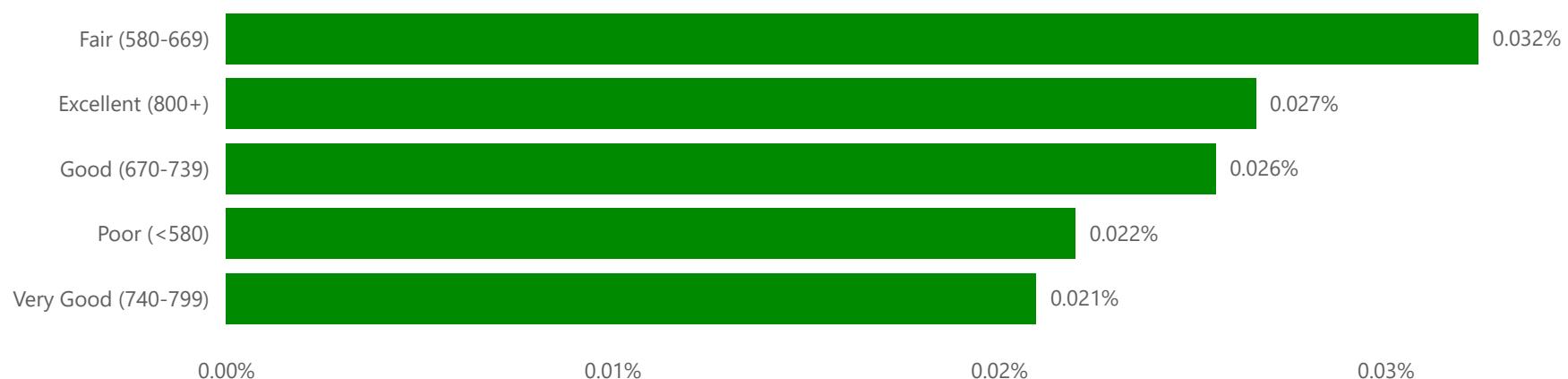
Fraud Rate N2B Vs E2B (%)



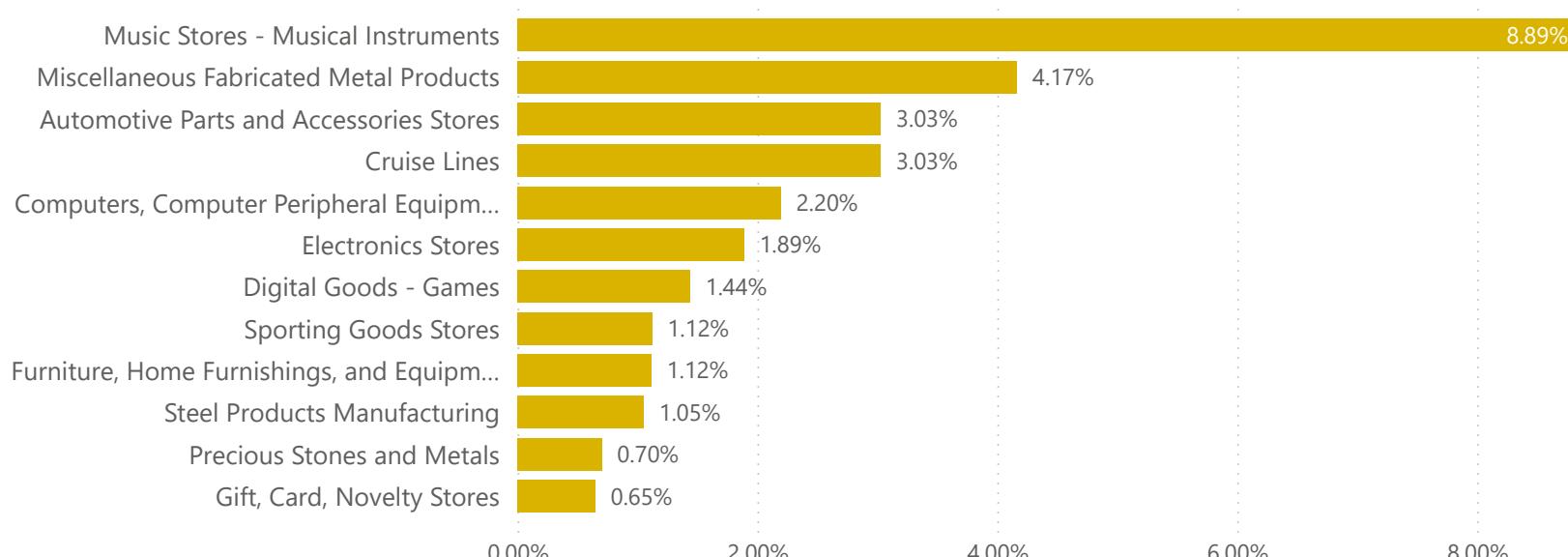
Fraud Rate by Transaction Type (%)



Fraud Rate by Credit Score (%)



Fraud Rate by Merchant Category (%)



# Enterprise Fraud Risk & Exposure Details

Select Year and Month

All

Select Card Brand

Select all

Amex

Discover

Mastercard

Visa

Select Card Type

Select all

Credit

Debit

Debit (Prepaid)

**266**

**\$30.0K**

**0.03%**

**162**

**49**

# Fraud Transactions

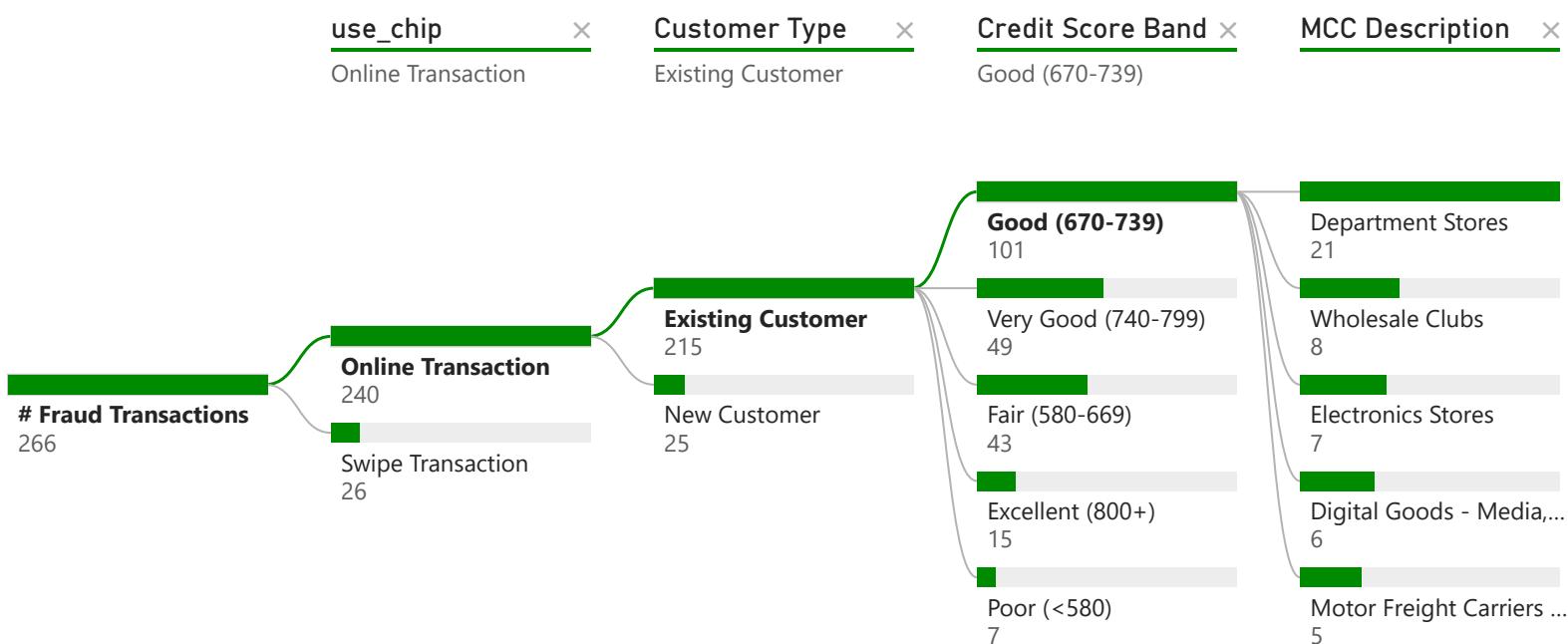
\$ Fraud Amounts

% Fraud

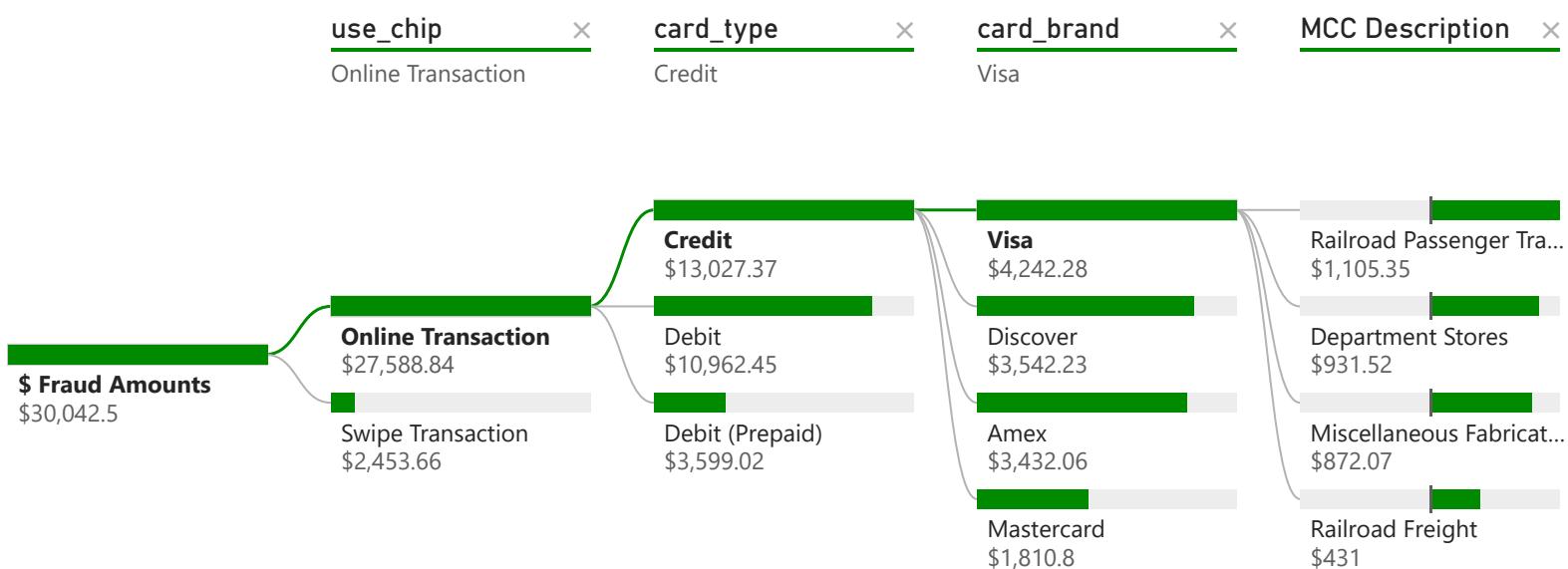
# Fraud Customers

# Fraud Merchants

## Fraud Transaction Drilldown by Customer (#)



## Fraud Exposure Drilldown by Card (\$)



**Swipe Transactions Drilldown by Location (Note: all 26 transactions are showed in the same city. Further Investigation is Needed)**

