

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

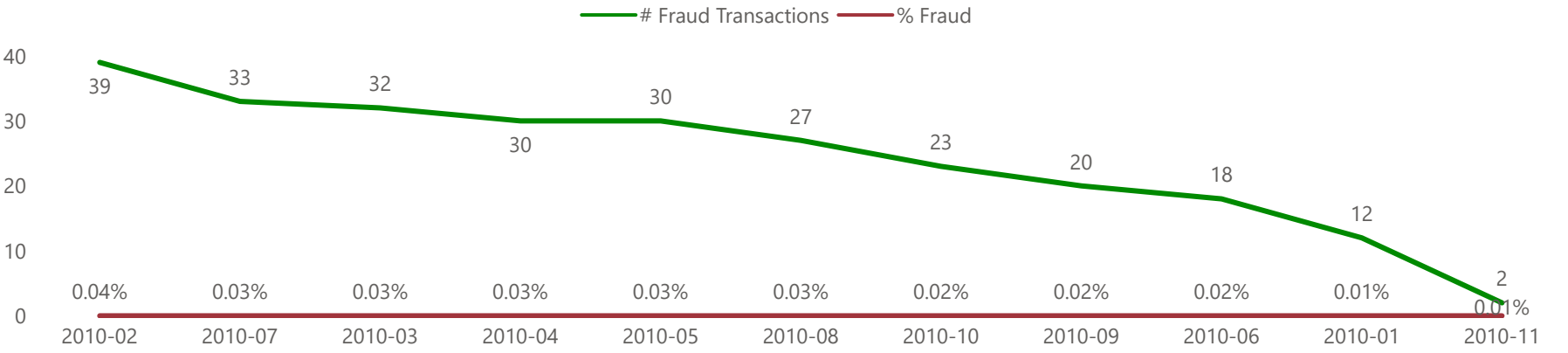
Credit

Debit

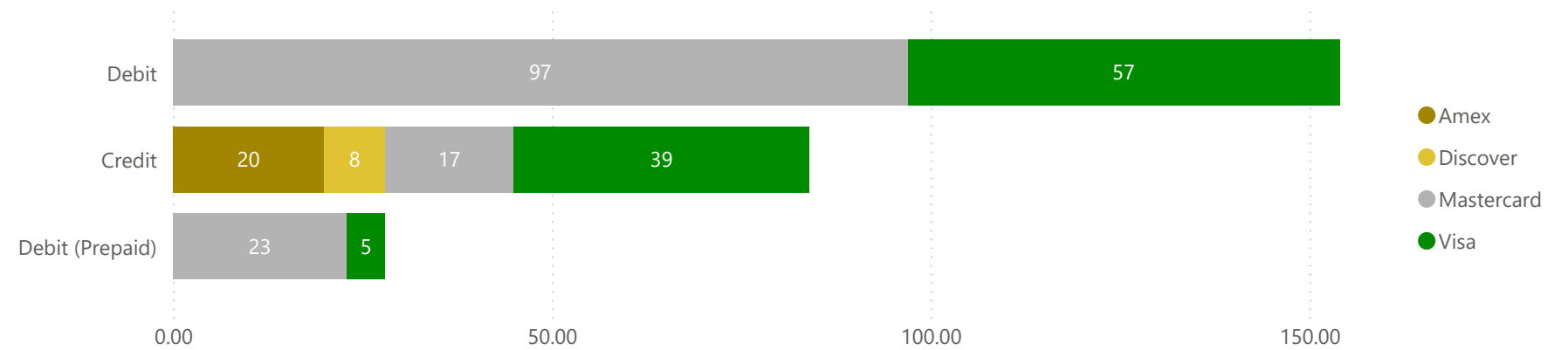
Debit (Prepaid)

266	\$30.0K	0.03%	162	49
# Fraud Transactions	\$ Fraud Amounts	% Fraud	# Fraud Customers	# Fraud Merchants

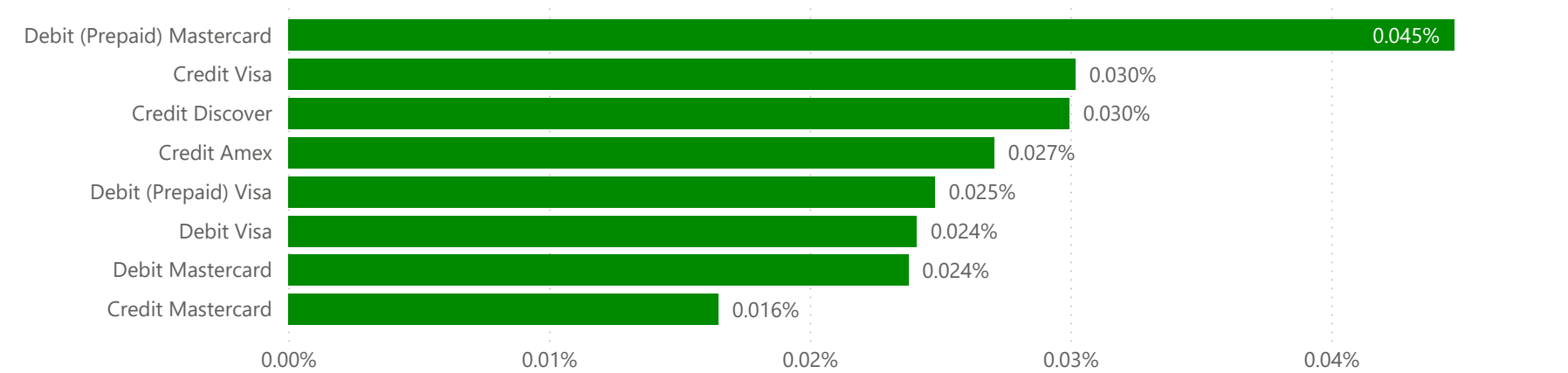
Fraud Trend: Transaction and Rate by Month



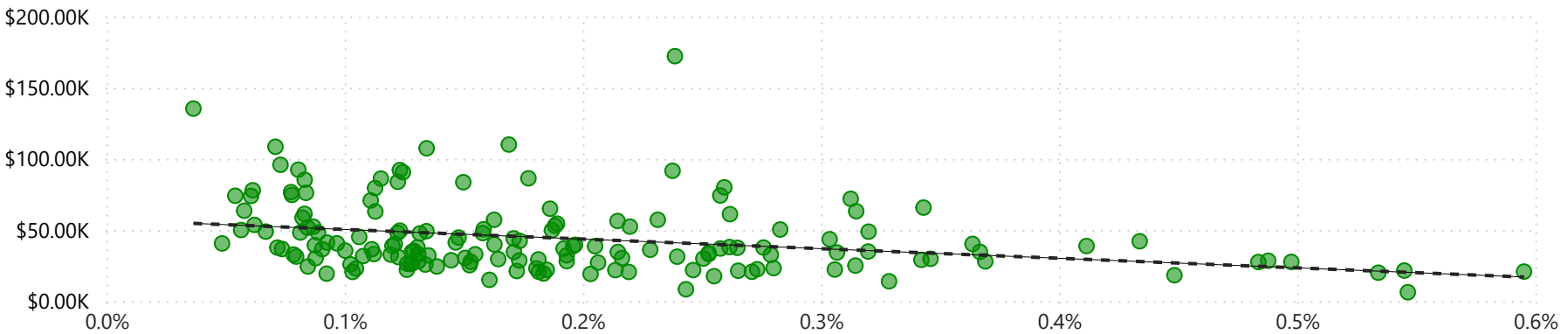
Fraud Transactions by Segments (#)



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

Fraud Transactions

\$30.0K

\$ Fraud Amounts

0.03%

% Fraud

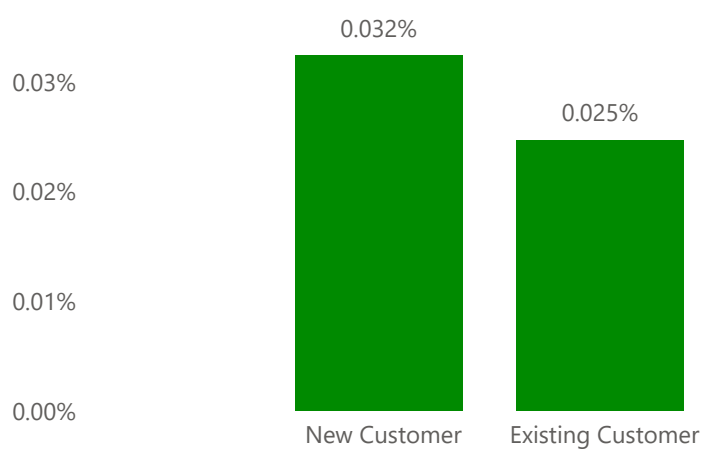
162

Fraud Customers

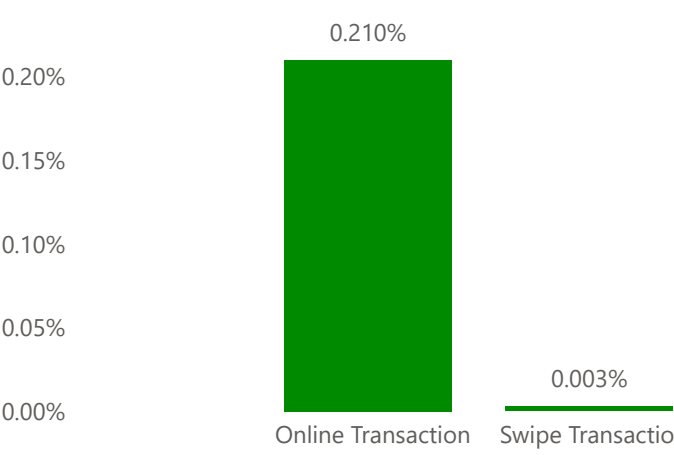
49

Fraud Merchants

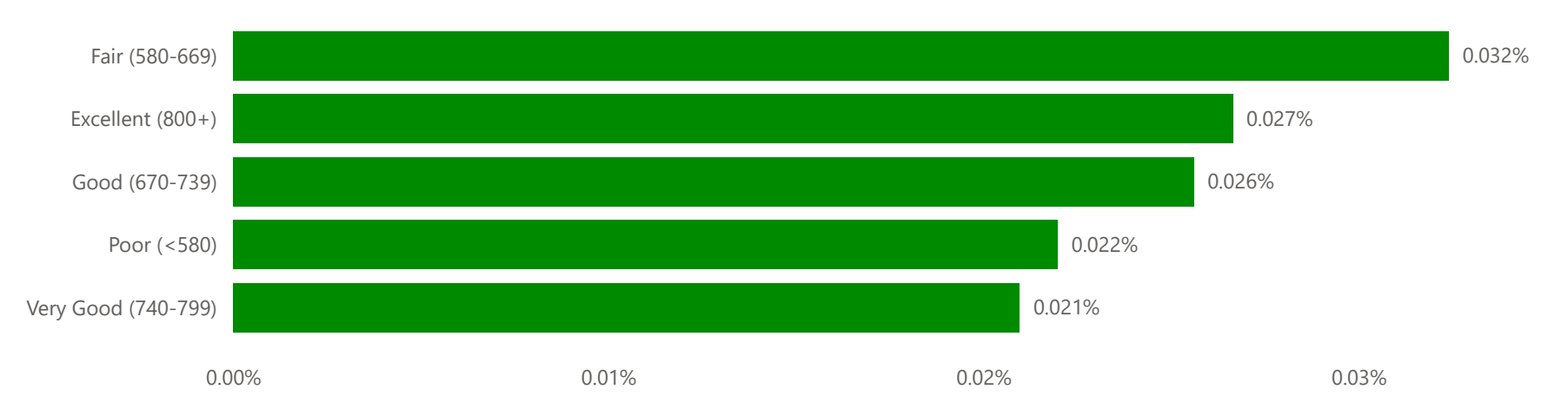
Fraud Rate N2B Vs E2B (%)



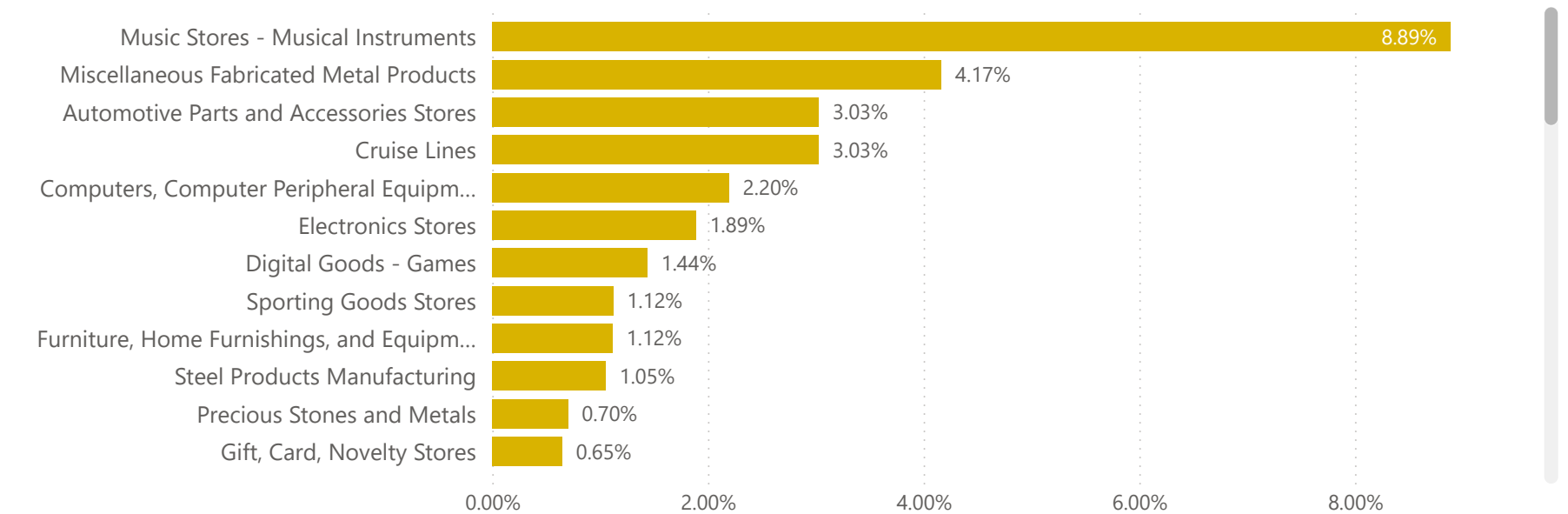
Fraud Rate by Transaction Type (%)



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

Fraud Transactions

\$30.0K

\$ Fraud Amounts

0.03%

% Fraud

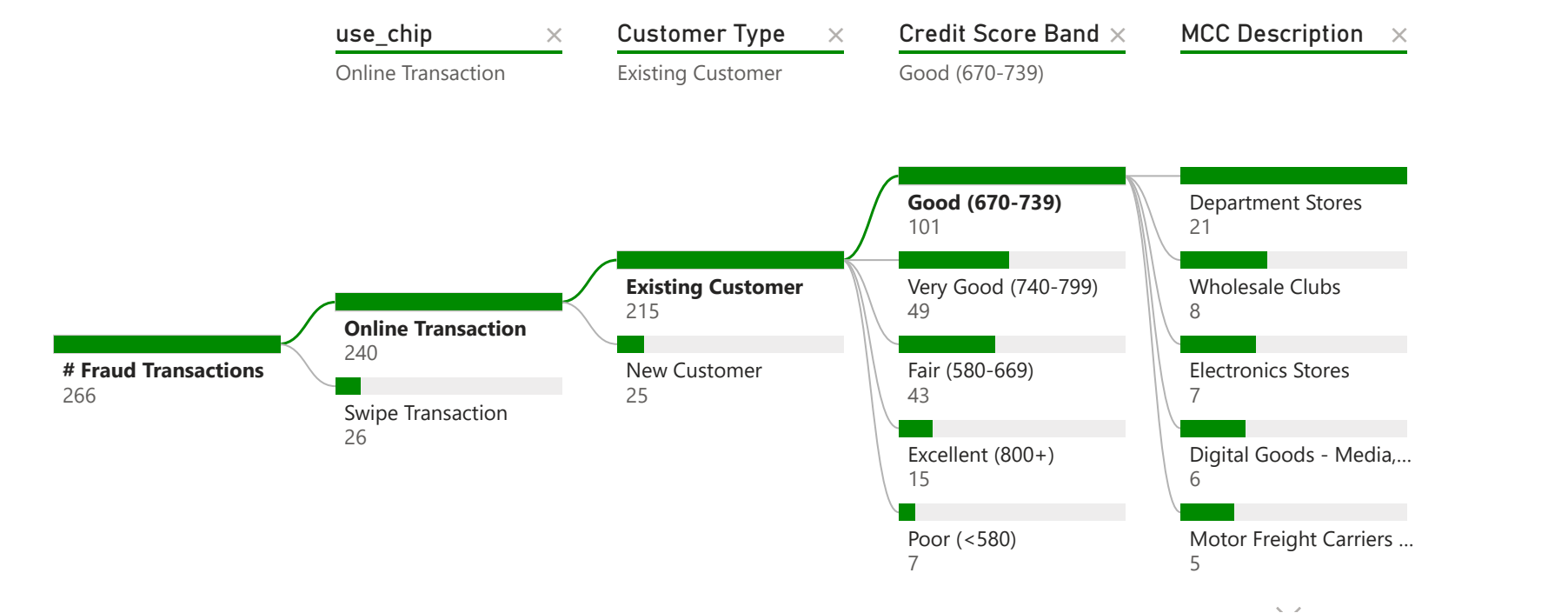
162

Fraud Customers

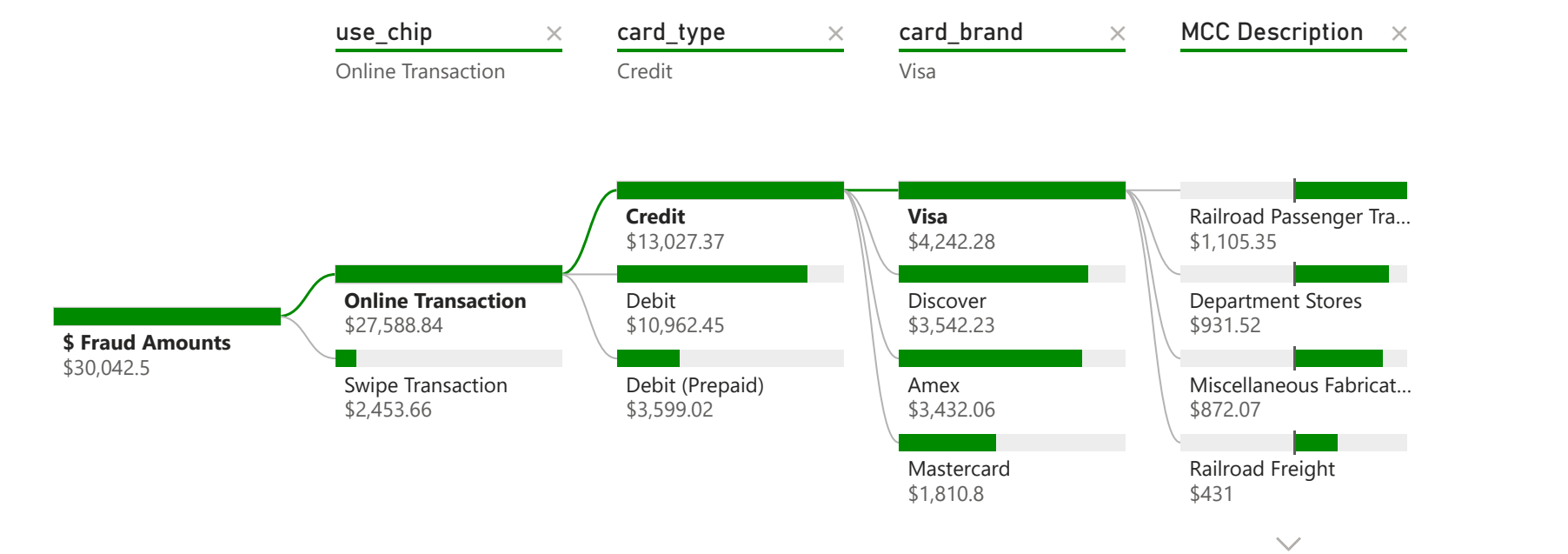
49

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)

