

The transactions done by credit cards are analyzed and further discovered ,there are numerous fraudulent in the transactions.

The total recorded transactions are 6,30,894 with 383 fraud transaction i.e 0.06% of the total transactions.

The fraud transaction comprises 197 cash_out transactions and 186 transfer type, which means these two types require more attention towards transactional safety.

The max amount of fraud done was of 10M with 6 individuals each which is a very big number in itself.

There are 3 different customers who have been targeted twice for the fraud with the max amount of 828,720 at once.

The total Fraud amount is approximately 102 billions.

The most used is cash_out type with 224013transaction and approximately amount of 41 billions.

The least used is debit type with only 4769 transactions and approximately amount of 29 millions.

Steps between 15-20 consist of max amount of transaction with approximately 7.3 billions.