

Year

All

Branch Name

All

356

Total Cases

18

Fraud Confirmed

5.06%

Fraud Rate

1.67

Avg of Resolution Time (Days)

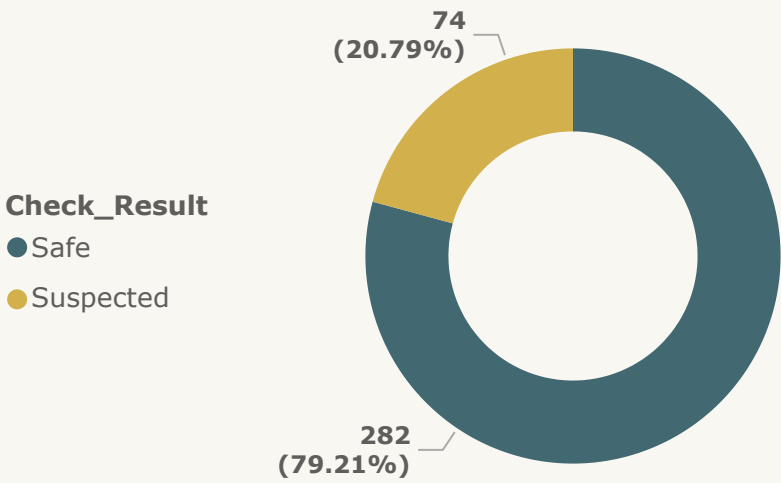
5

Branch Affected

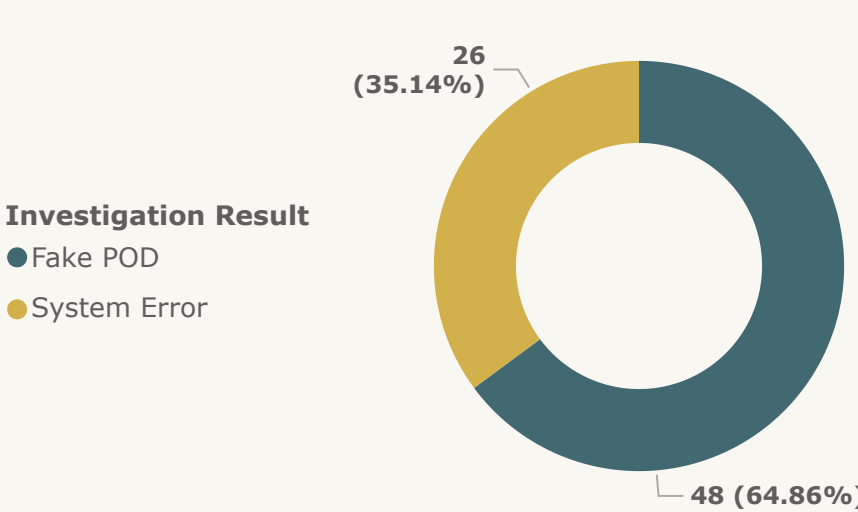
14

Employee Affected

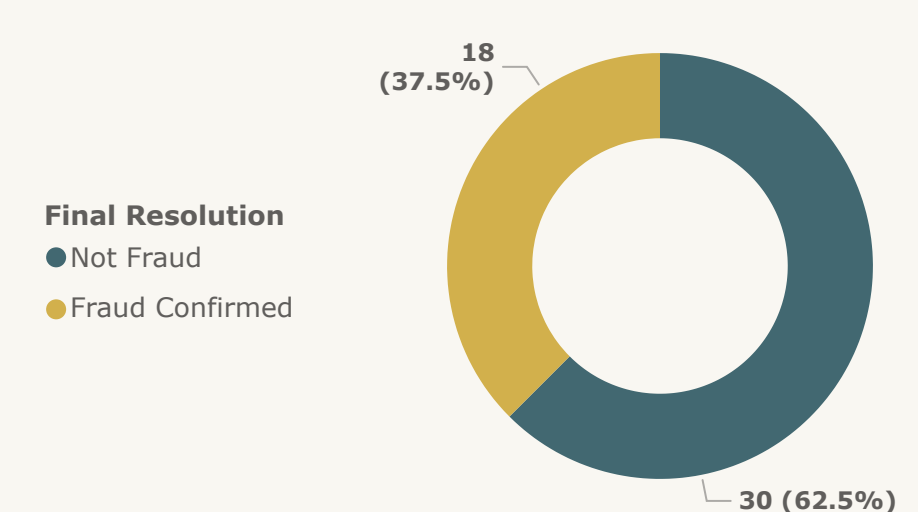
Safe vs Suspected Cases



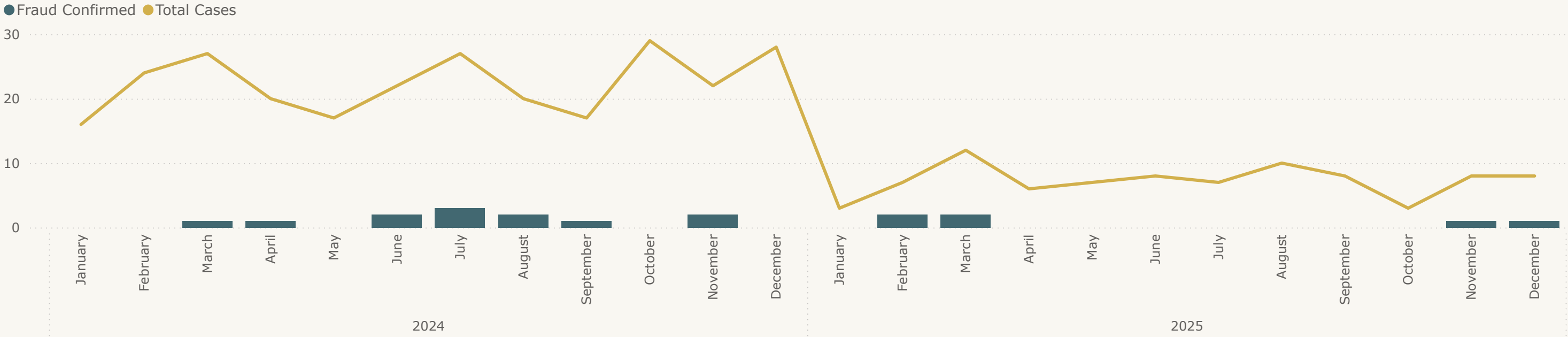
Investigation Result Breakdown



Fraud vs Non-Fraud Distribution



Total Customer Report & Fraud



Employee Performance

Employee ID	Employee Name	Branch Name	Fraud Confirmed
XT293	Frengky	Bekasi Selatan Jakasetia	1
XP129	Hendro	Bekasi Selatan Jakasetia	1
XL120	Jiddan	Bekasi Pondok Melati	1
XR199	Legianto	Bekasi Tambun Selatan	1
XR199	Legianto	Bekasi Tarumajaya	1
XU092	Ridwan	Bekasi Pondok Melati	1
XF222	Soupian	Bekasi Utara	1
XH356	Suryanto	Bekasi Utara	1
Total			18

COD vs Non-COD Risk Analysis

