Anomaly Detection in Credit Card Transactions

631K

Total No of Transactions

383
Count of fraud Transactions

0bn

CASH_OUT

161.50K Avg Amt Normal Transcations

TRANSFER

881.59K
Avg Amt Fraud Transactions

Sum of amount

2.41bn

PAYMENT

6.42MHighest Normal Transactions

Sum of amount

0.03bn

DEBIT

10.00M

Highest fraud transactions

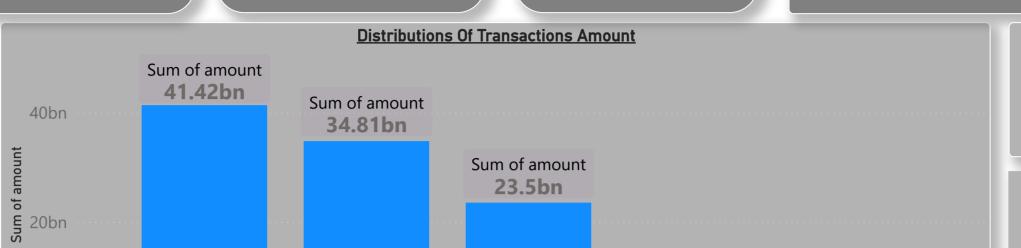
0.06%
% of Fraud transactions

Merchants id	Countofcre ditcard
M1002397229	2
M1084679935	2
M1146045332	2
M1193574469	2
M1291225334	2
M134992544	2
M1410596183	2
M1486662162	2
M1498929187	2
M1700096287	2
M1789180334	2
M605544821	2

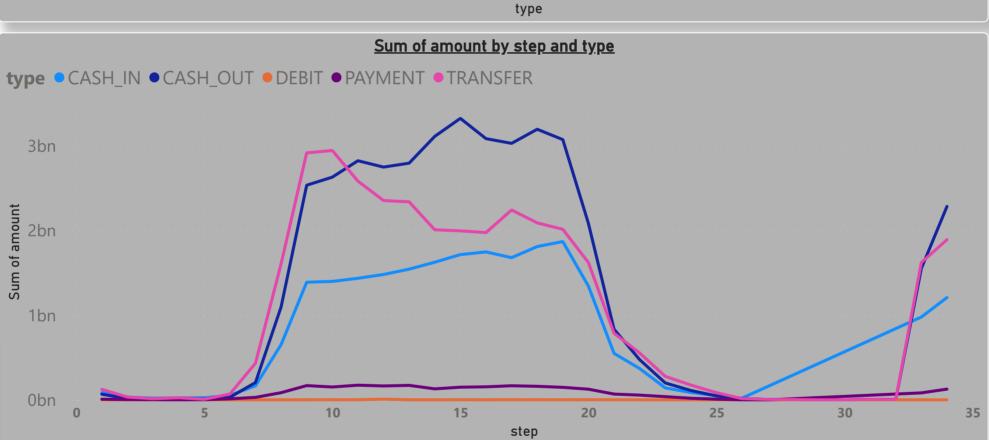
M647711936

M677494625

M803988075



CASH_IN





50K

100K

150K

200K

30

