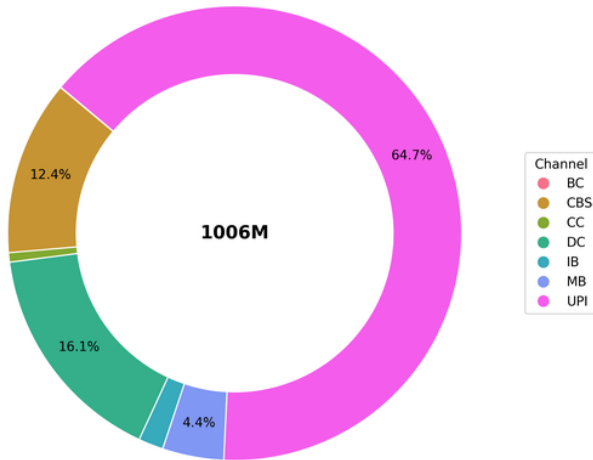
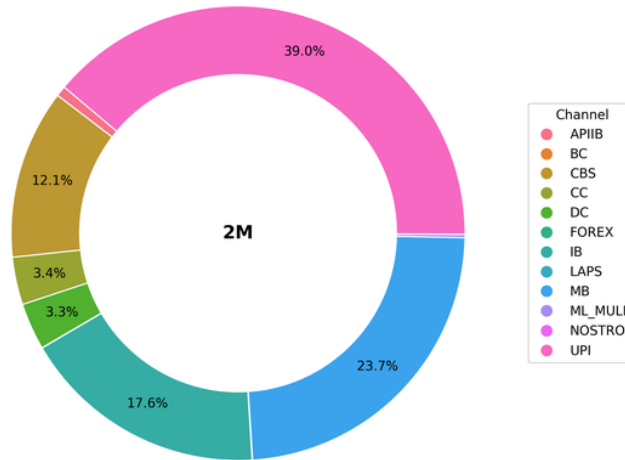


## Enterprise Fraud Management - Canara Bank CXO Dashboard (February 2025)

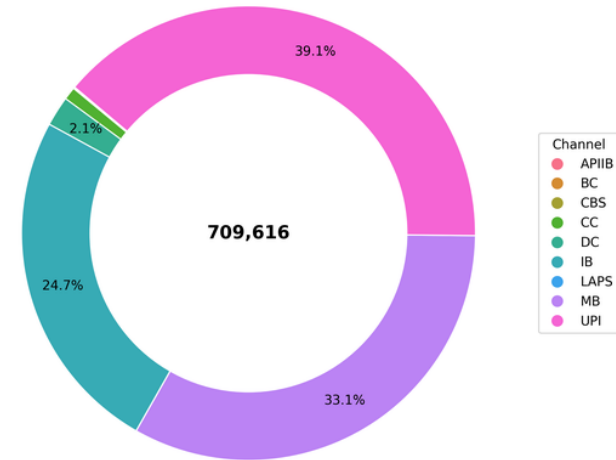
Transaction Volume



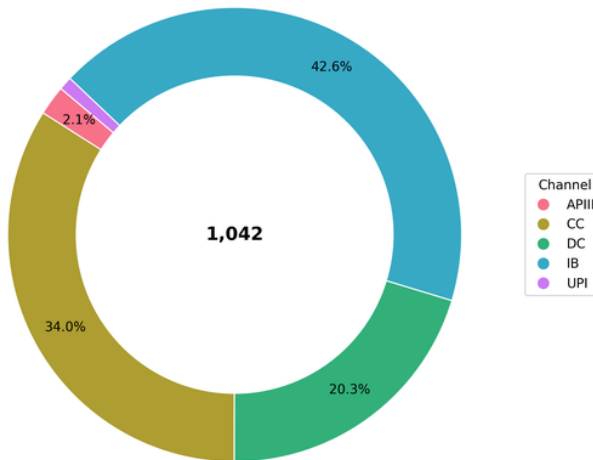
Alerts Per Million Transaction Volume



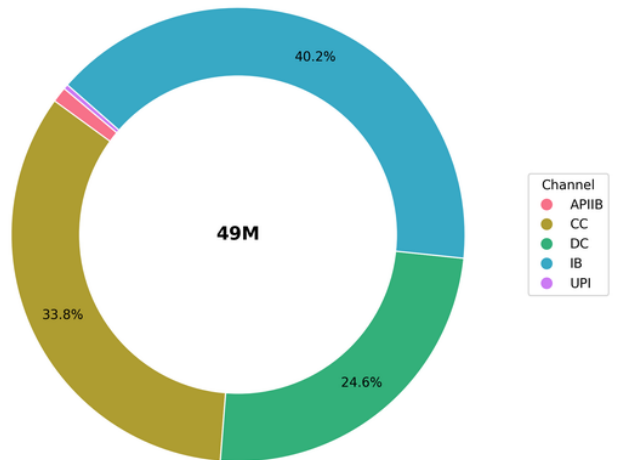
Alert Closure



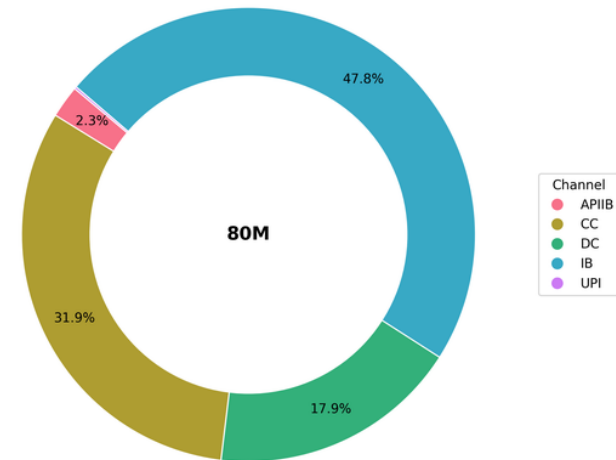
Fraud Detected



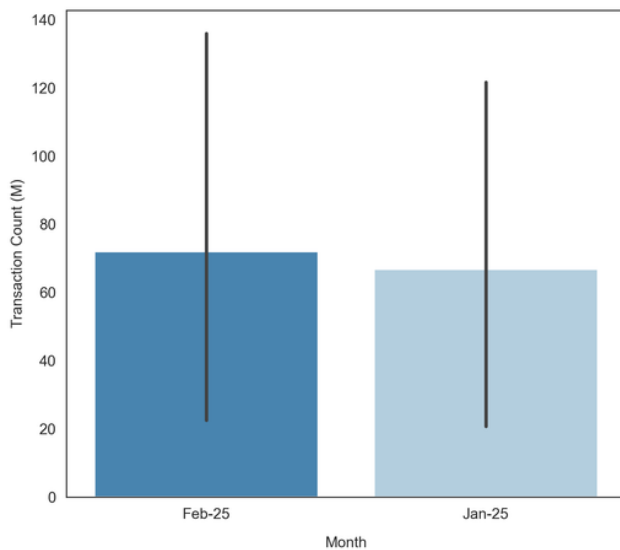
Saved Amount



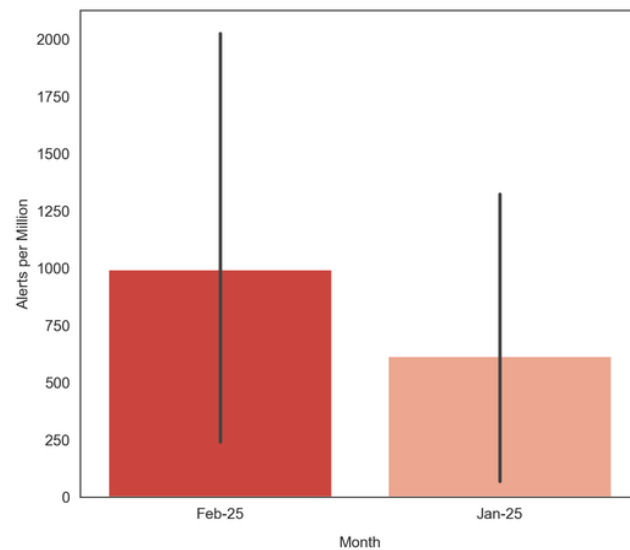
Avoidable Lost Amount



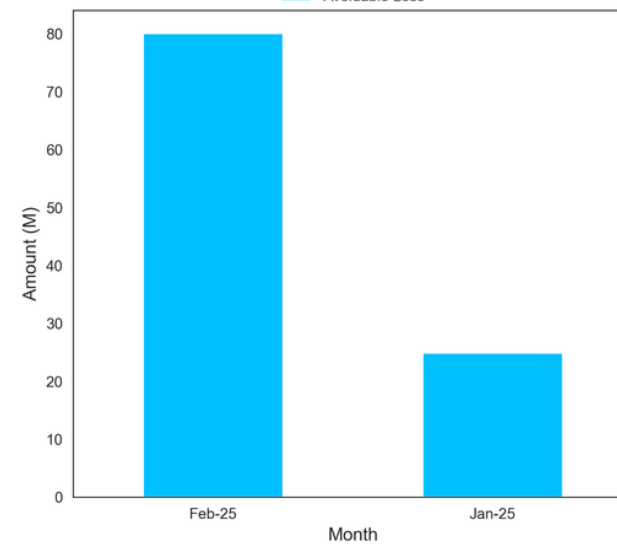
Transaction Volume (in Millions)



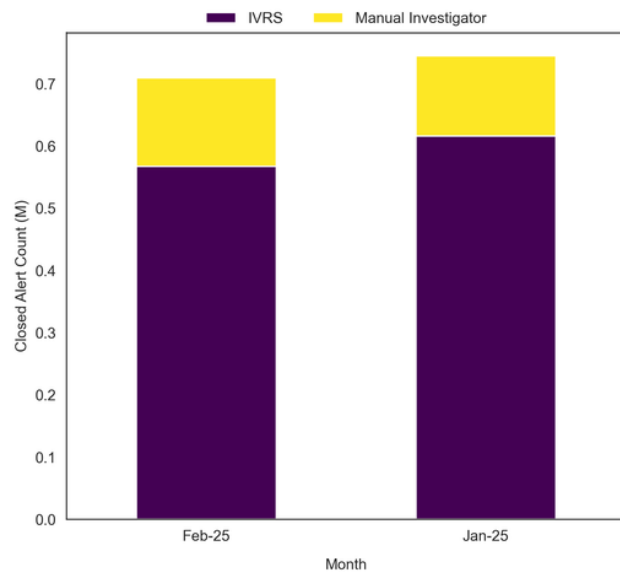
Alerts Generated per Million Transactions



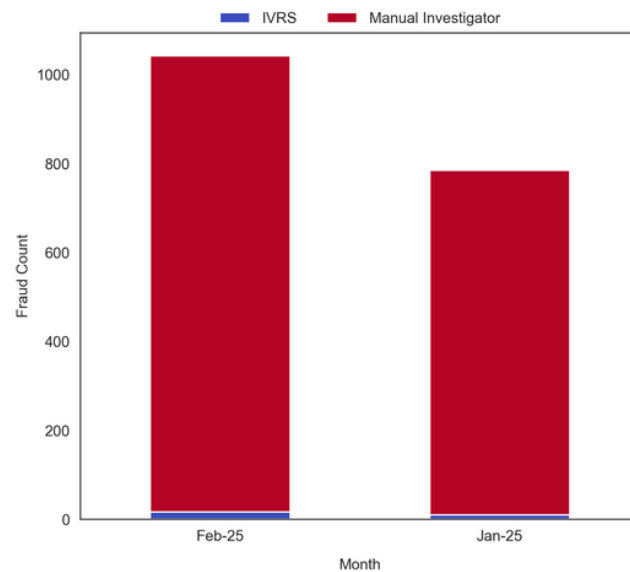
Avoidable Loss



#Alerts Closed by Channels (in Millions)

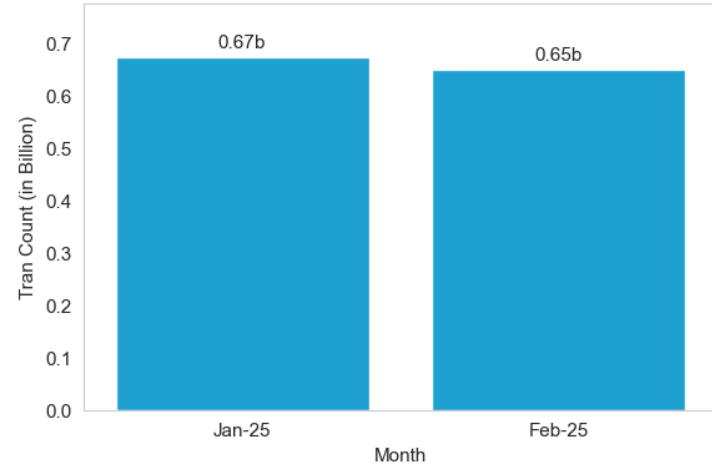


#Fraud by Channels

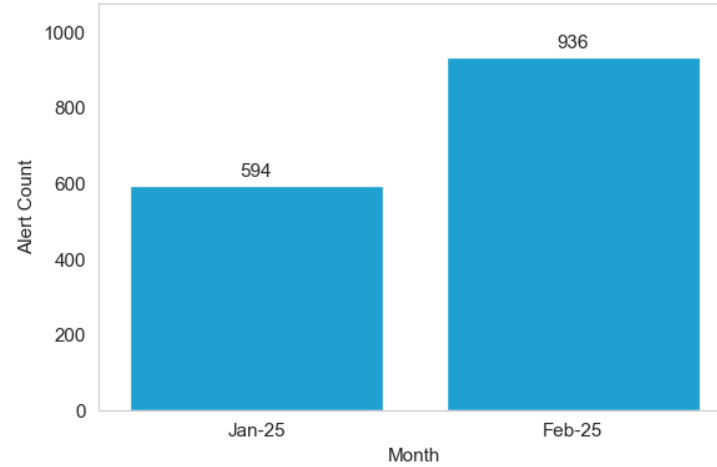


## UPI CHANNEL Alert Details

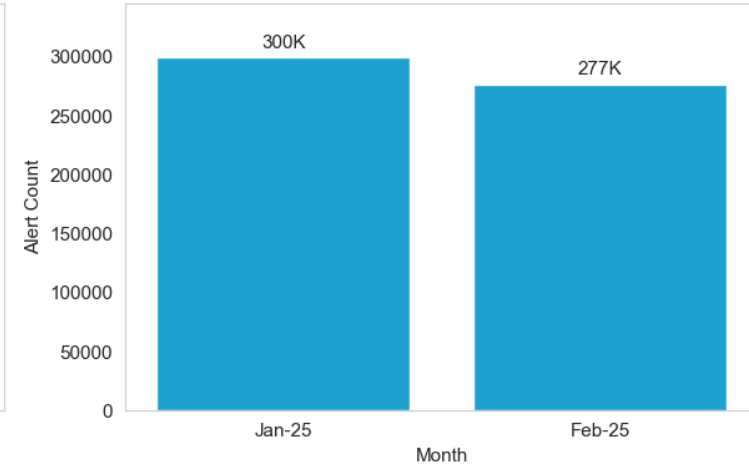
### Transaction Details



### Alerts Per Million Transactions



### Closed Alerts



**Jan-25**

**343.2K INR  
Avoidable Loss**

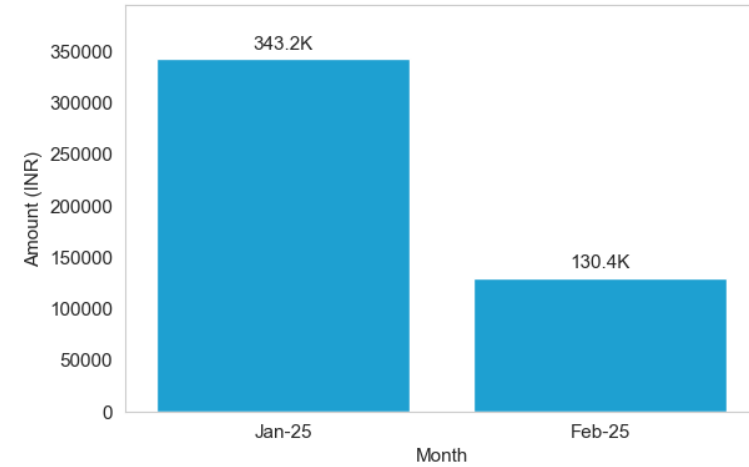
**112.1K INR  
Saved**

**Feb-25**

**130.4K INR  
Avoidable Loss**

**167.3K INR  
Saved**

### Avoidable Loss

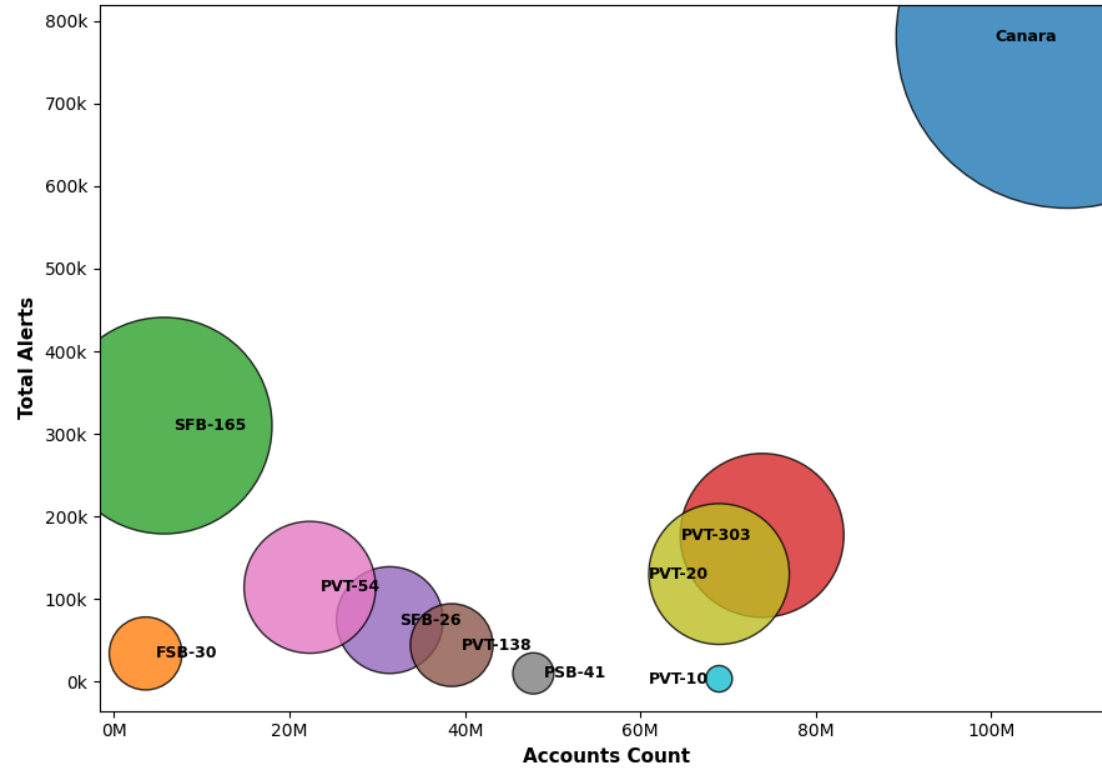


## Density Distribution of Alerts Per Million Accounts By Scenarios across Clari5 Clients

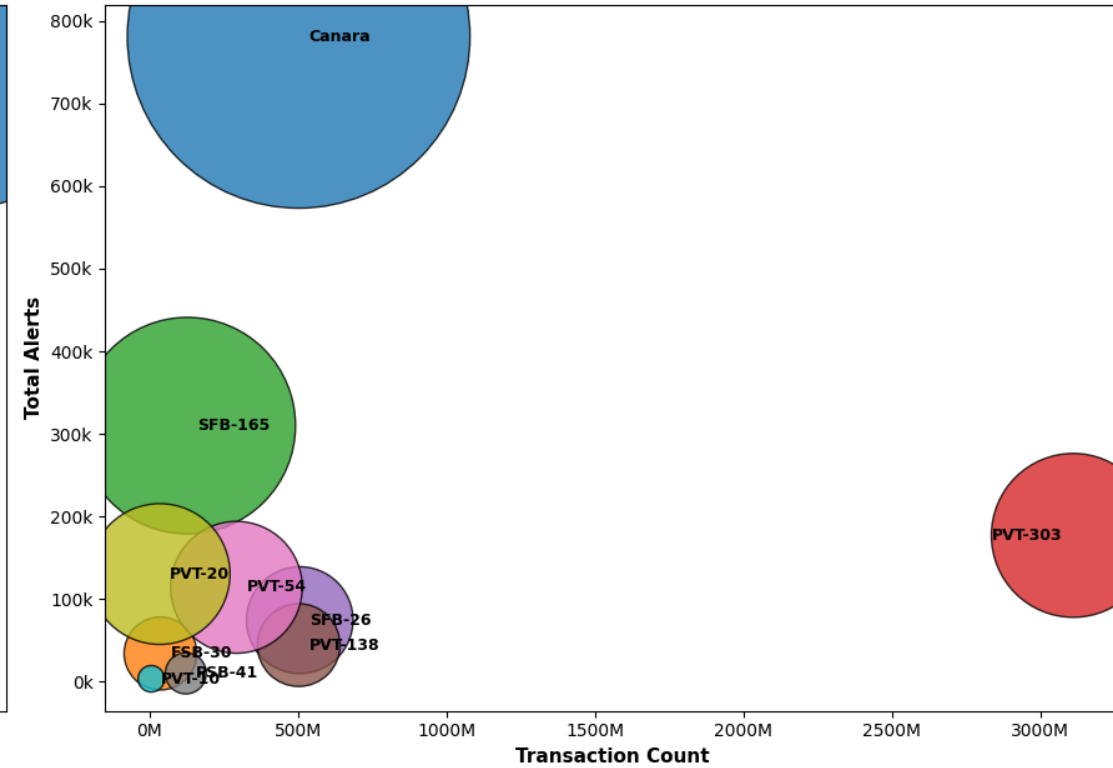
Bank-Scenario count

Canara-211	FSB-30-30	SFB-165-165	PVT-303-303	SFB-26-26	PVT-138-138	PVT-54-54	PSB-41-41	PVT-20-20	PVT-10-10
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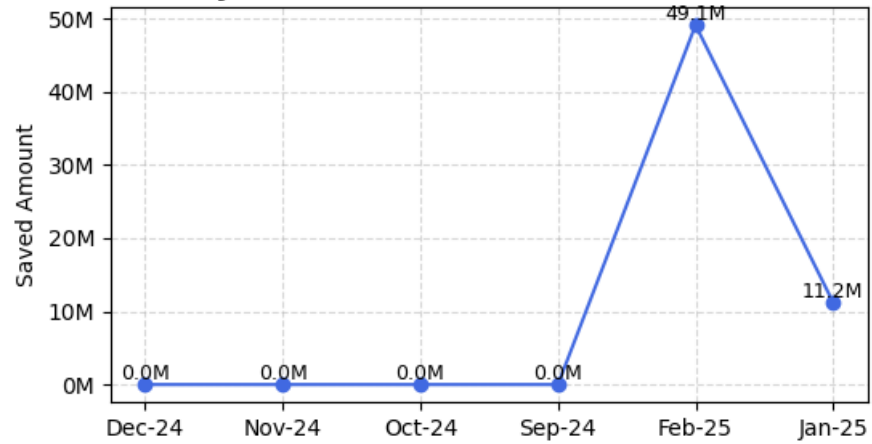
Accounts vs Alerts



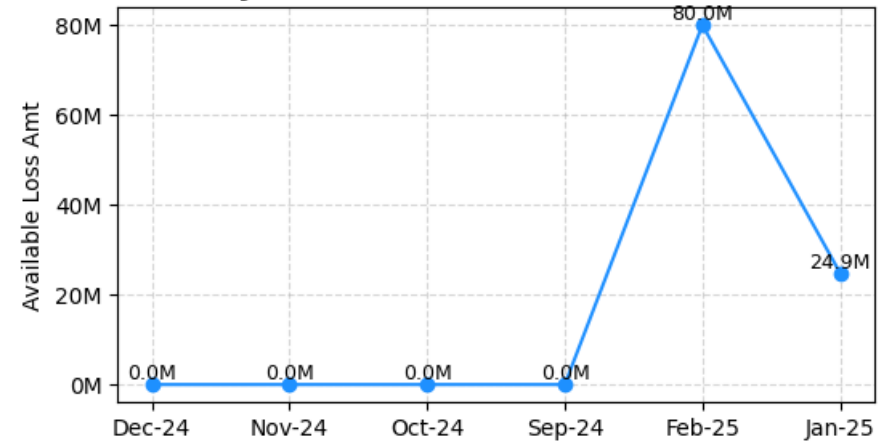
Transactions vs Alerts



**Monthly Saved Amount Trend (Last Six Months)**



**Monthly Lost Amount Trend (Last Six Months)**



**Monthly Fraud Detected Trend (Last Six Months)**

