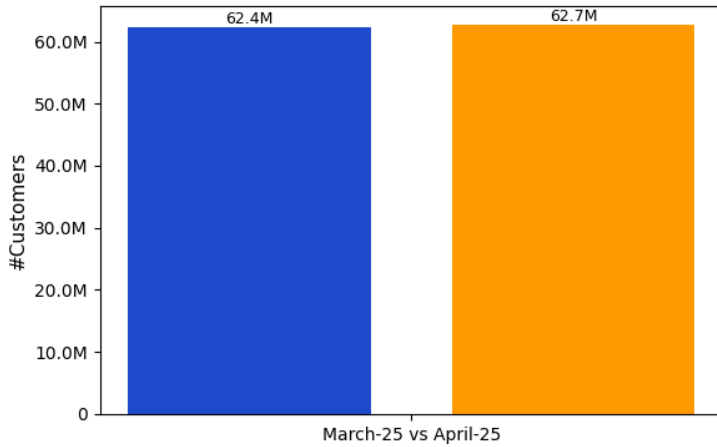


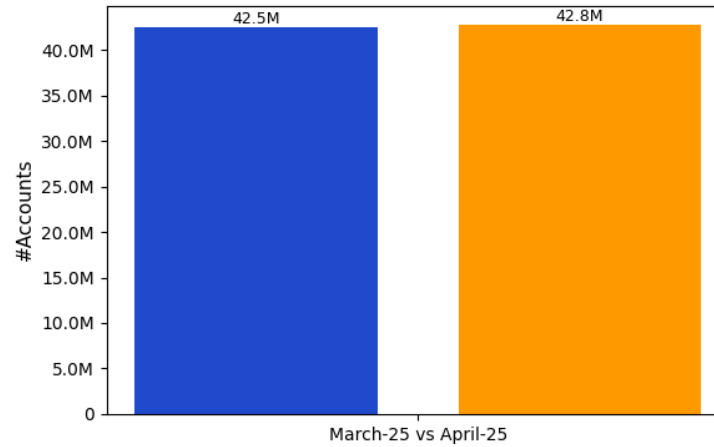
Enterprise Fraud Management IOB BANK CXO DASHBOARDS - April-2025

March-25 April-25

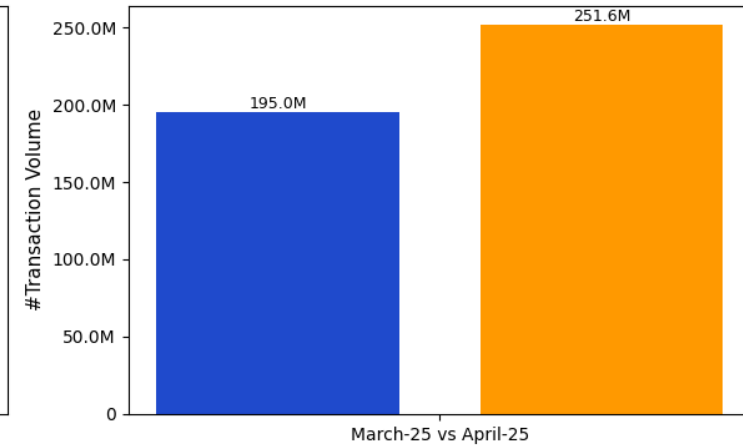
#Customers



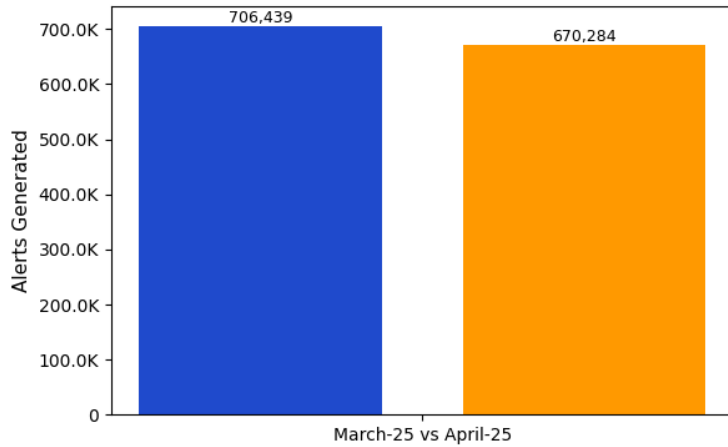
#Accounts



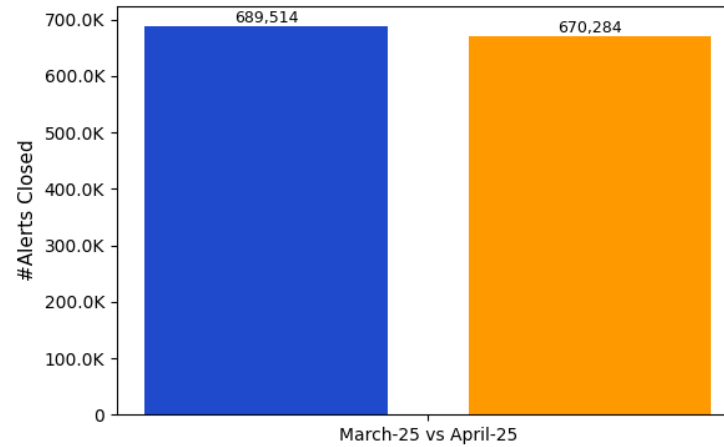
#Transaction Volume



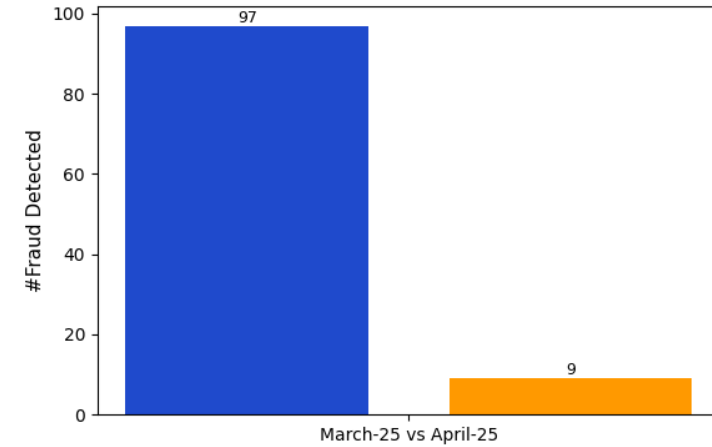
Alerts Generated



#Alerts Closed

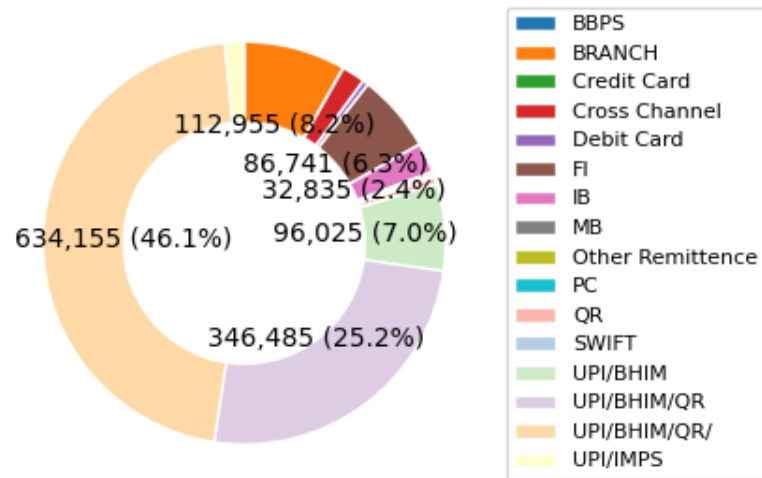


#Fraud Detected

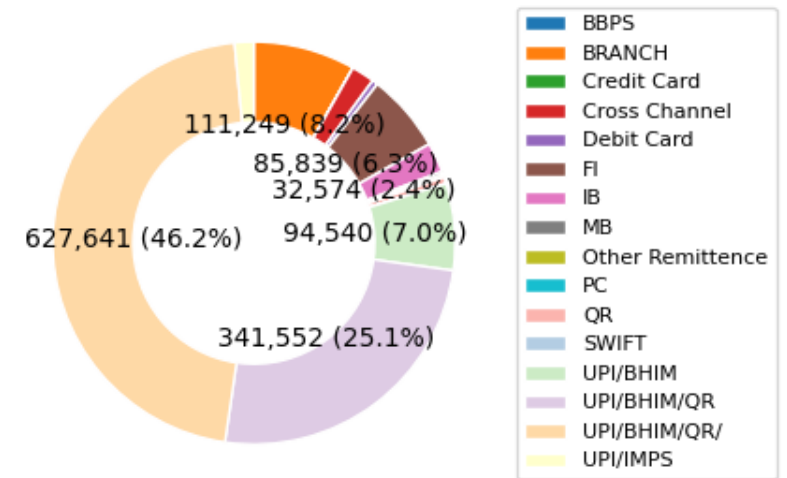


IOB BANK CXO DASHBOARDS - April 2025

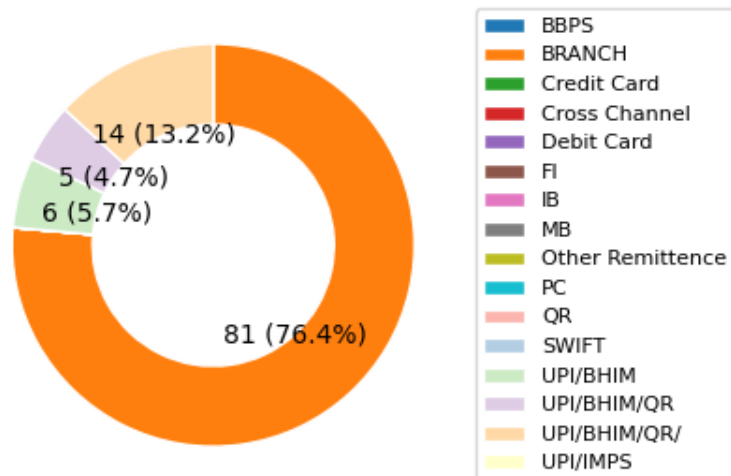
Alerts Generated



Alert Closure



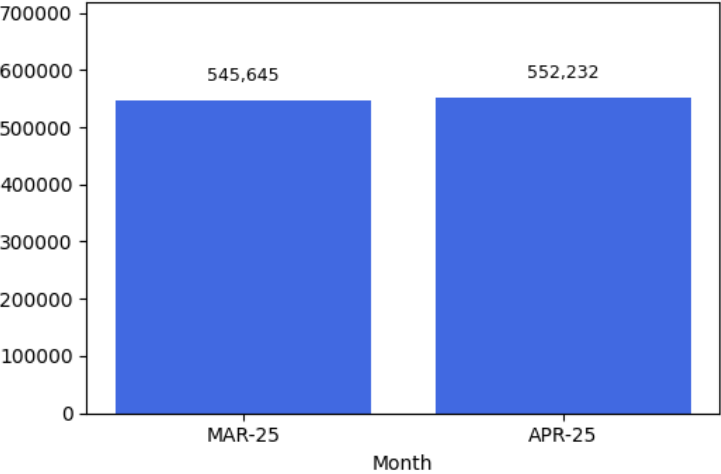
Fraud Detected



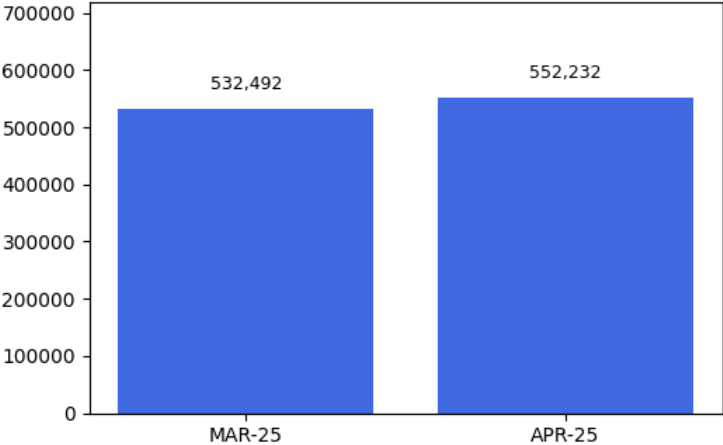
IOB CHANNEL Alert Details - April 2025

UPI/BHIM/QR CHANNEL Alert Details

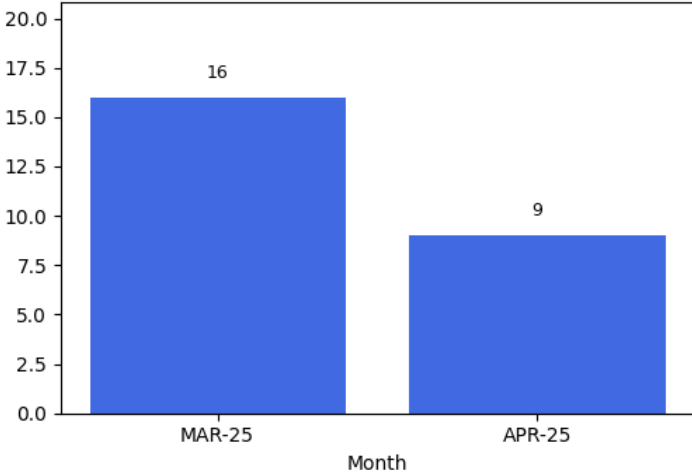
Alerts Generated Details



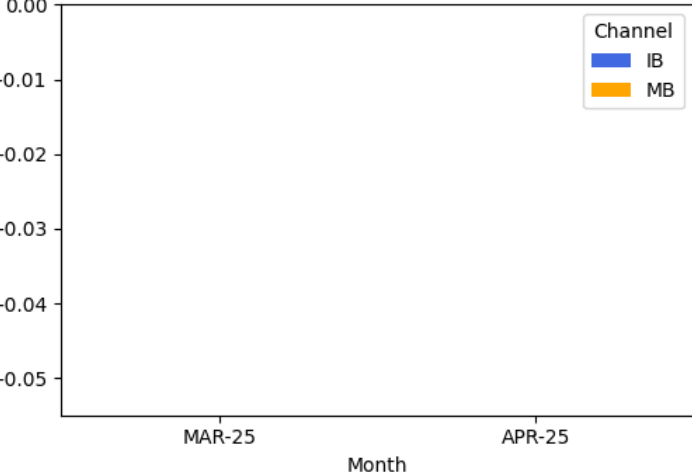
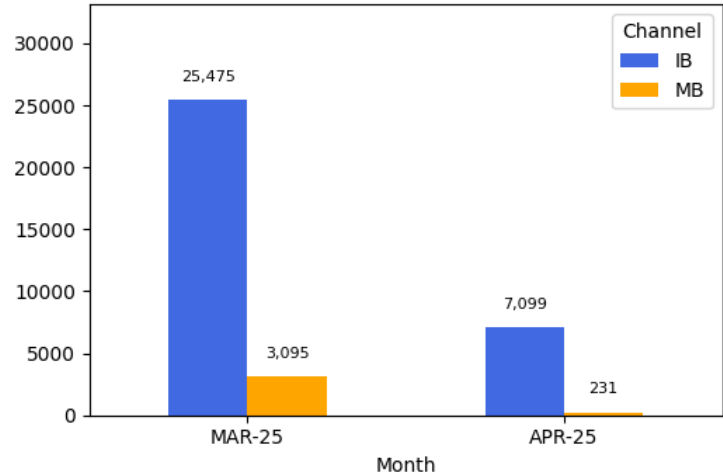
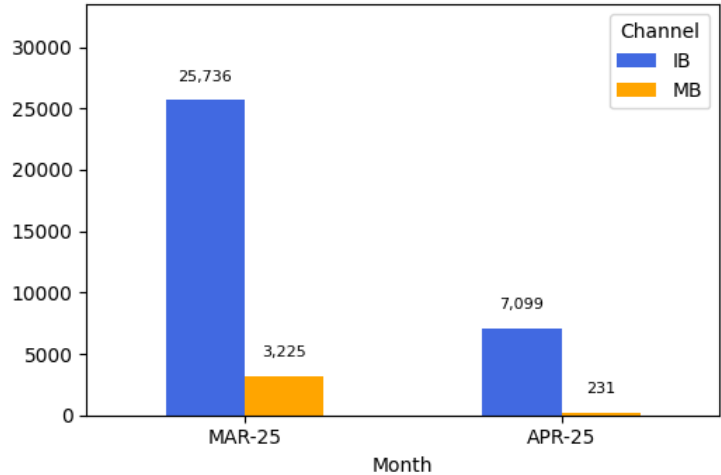
Closed Alert Details



Fraud Details



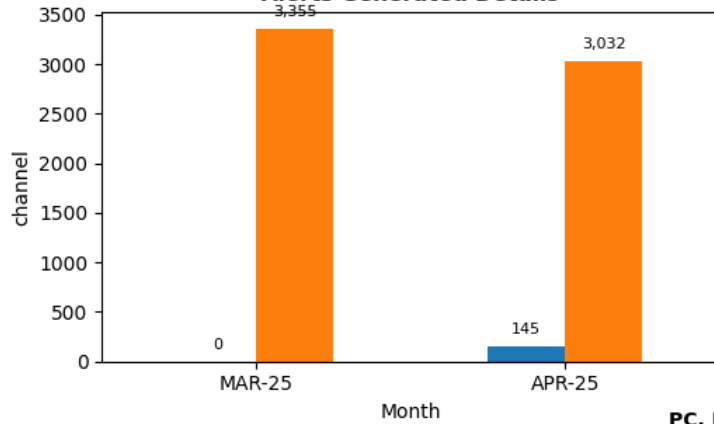
IB, MB CHANNEL Alert Details



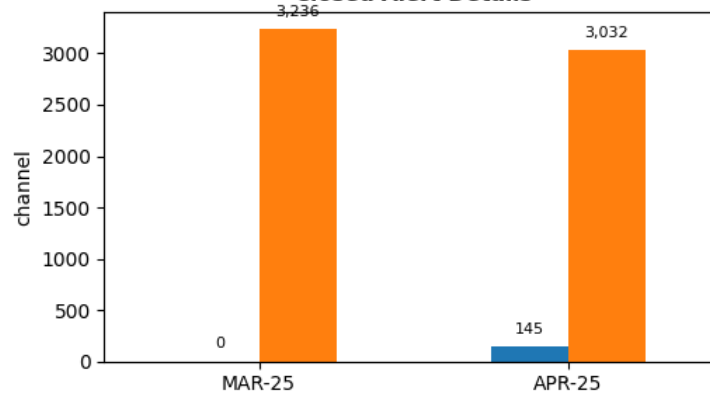
CBS CHANNEL Alert Details

Credit Card Debit Card

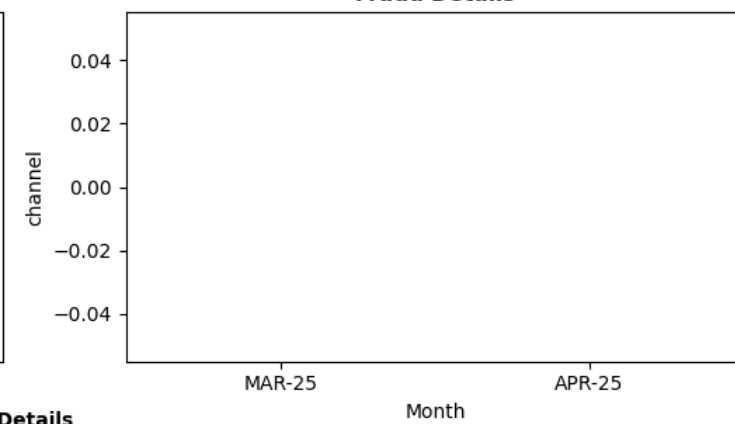
Alerts Generated Details



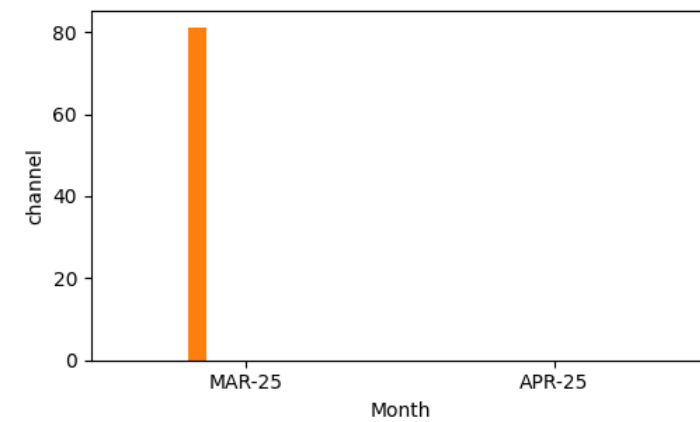
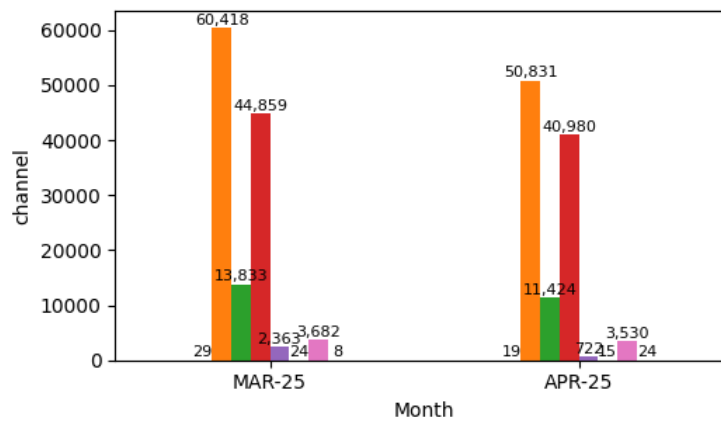
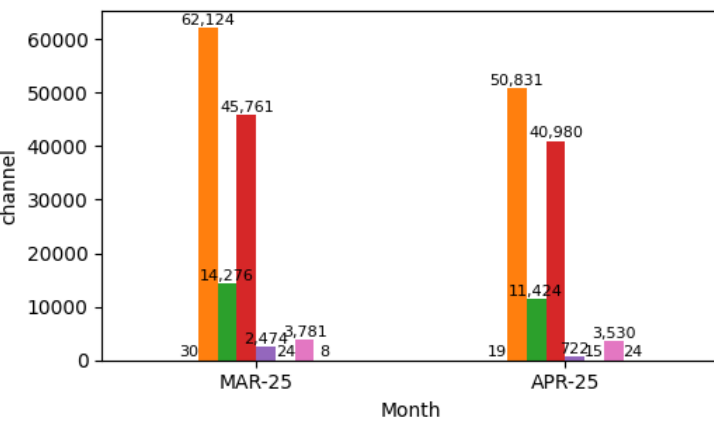
Closed Alert Details



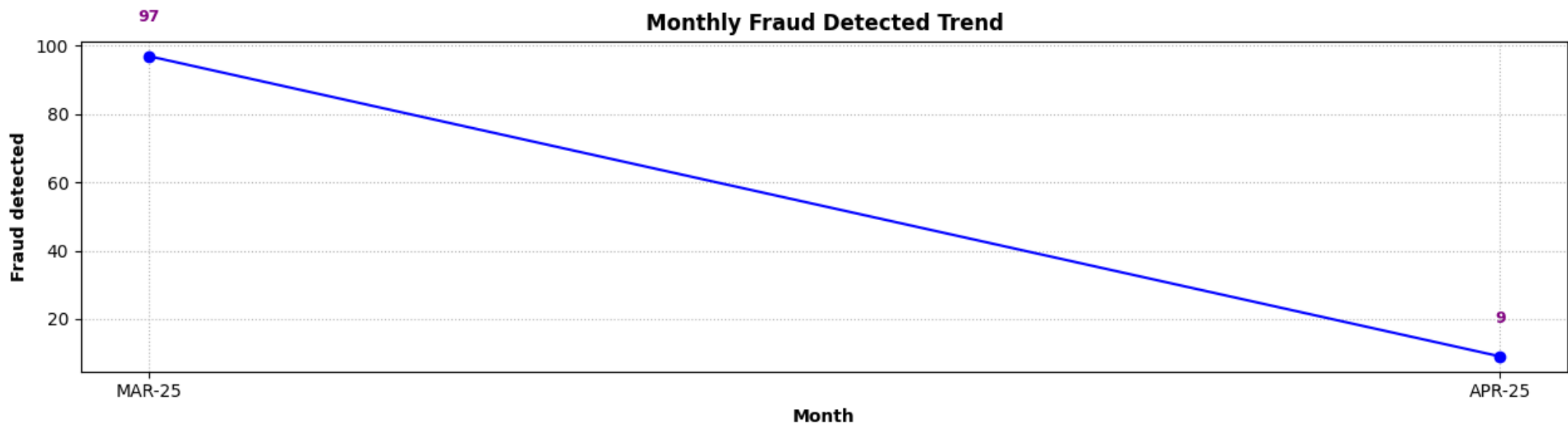
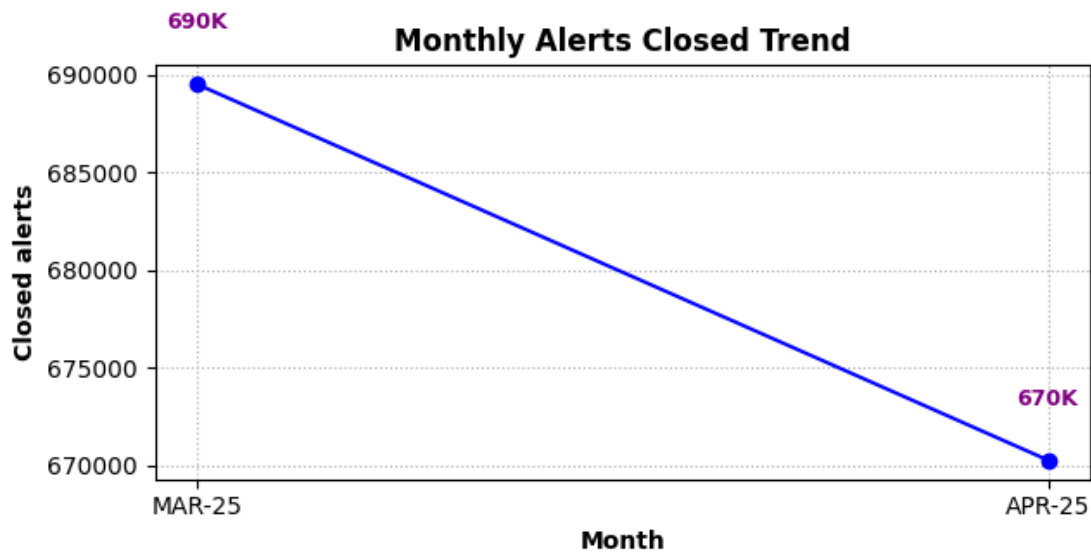
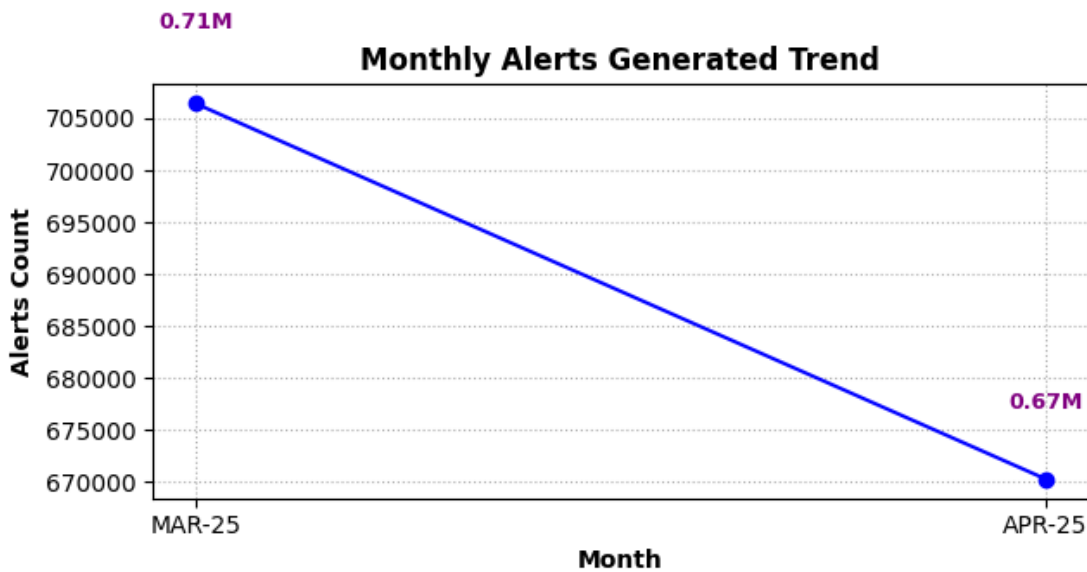
Fraud Details



PC, BBPS, OTHER REMITTANCE, QR, FI, BRANCH, SWIFT CHANNEL Alert Details



BBPS BRANCH Cross Channel FI Other Remittance PC QR SWIFT

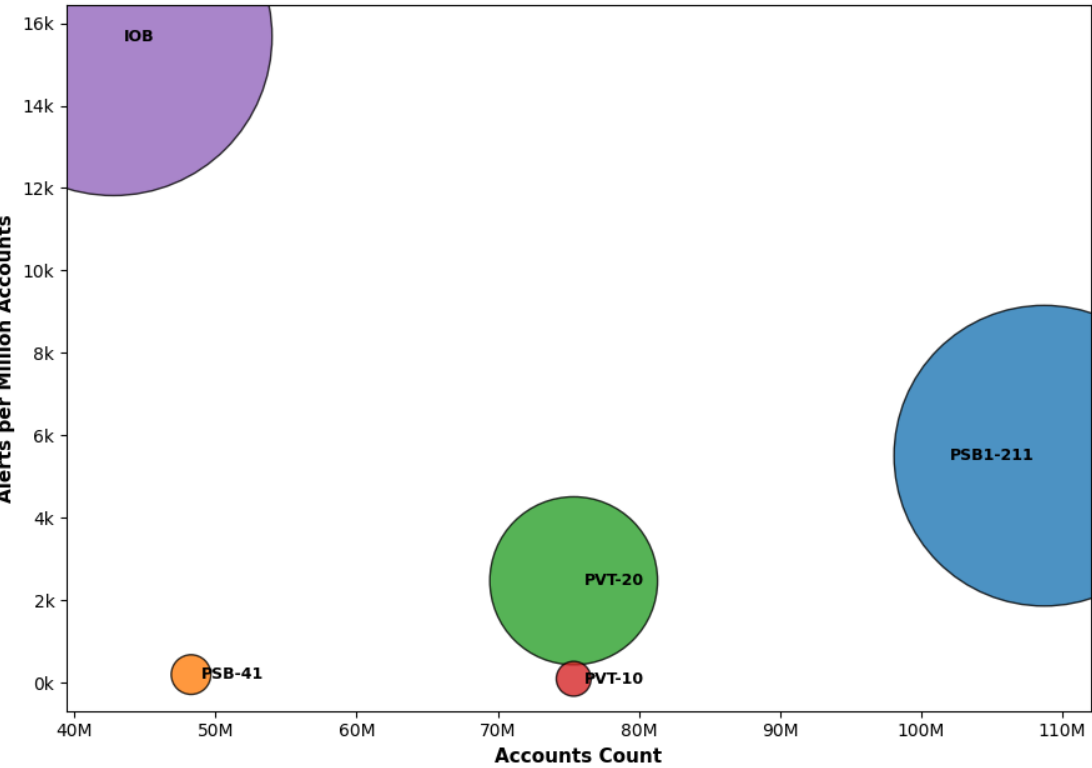


Density Distribution of Alerts Per Million Accounts
across Clari5 Clients

Bank-Scenario count

PSB1-211-211	PSB-41-41	PVT-20-20	PVT-10-10	IOB-146
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Accounts vs Alerts per Million Accounts



Transactions vs Alerts per Million Accounts

