



Risk Operations Prioritization

Transaction Anomaly Detection & Review Optimization Framework

591K

Total Transaction

560

Transactions Reviewed

0.09

% Transactions Flagged

54

High Risk Merchants

Transaction Risk Classification



Risk vs Volume Of Transactions



Risk Buckets

Deselect all

High Risk – Manual Review

Low Risk – Auto Clear

Medium Risk – Monitor

addr1	Count of TransactionID
101	1
113	1
117	1
120	1
124	1
127	1
128	1
129	1
131	1
132	1
133	1
137	1
139	1
151	1
Total	590540