

Card Transactions

Fraud (Yes / No) is Yes

The Number of Fraud Transactions				
	Transaction Risk Score	Number of fraud transactions		
1	99	77		
2	98	14		
3	25	9		
4	23	9		
5	95	9		
6	82	8		
7	21	8		
8	27	8		
9	28	7		
10	31	7		
11	22	7		

The Type, Amount and Risk Score of Fraud Transactions				
	Transaction Risk Score	Merchant Type	Cc Amount	Pcard Transactions
1	99	Miscellaneous Personal Servic...	\$12,375.71	37
2	99	Discount Stores	\$3,460.56	11
3	99	Electric, Gas, Sanitary and Wat...	\$12,796.78	11
4	82	Digital Goods: Games	\$104.93	7
5	25	Electronic Sales	\$10,682.31	6
6	99	Grocery Stores, Supermarkets	\$2,868.61	5
7	33	Eating places and Restaurants	\$594.17	4
8	2	Drug Stores and Pharmacies	\$84.06	4
9	27	Electronic Sales	\$12,461.38	4
10	23	Eating places and Restaurants	\$410.63	4
11	98	Grocery Stores, Supermarkets	\$900.48	4

