

# CREDIT CARD FRAUD DASHBOARD

TOTAL TRANSACTIONS

6,30,894

HIGHEST FRAUD TRANSACTION

1,00,00,000

FRAUD TRANSACTION

383

FRAUD PERCENTAGE

0.061%

DIFF B/W MAX OF NORMAL AND FRAU...

35,80,165

FRAUD MONEY TRANSACTION

338M

NORMAL MONEY TRANSACTION

1,01,828M

AVERAGE OF NORMAL V/S FRAUDULENT TRANSACTION

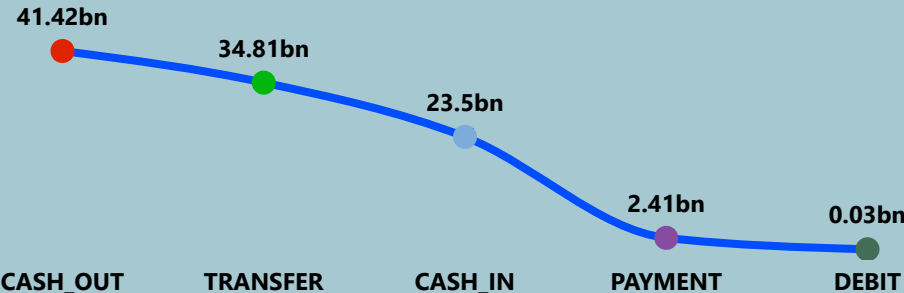
NORMAL

1,61,501

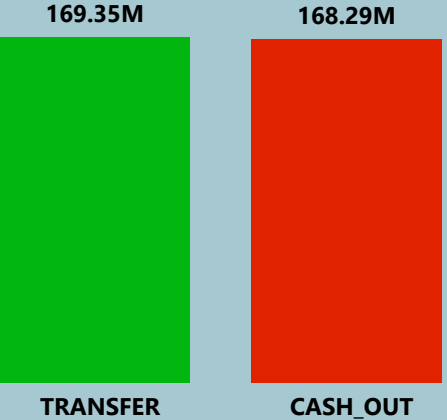
FRAUDULENT

8,81,588

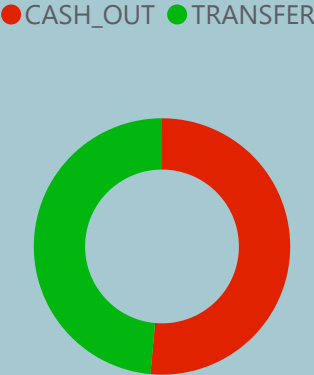
AMOUNT OF TRANSACTION BY TYPE



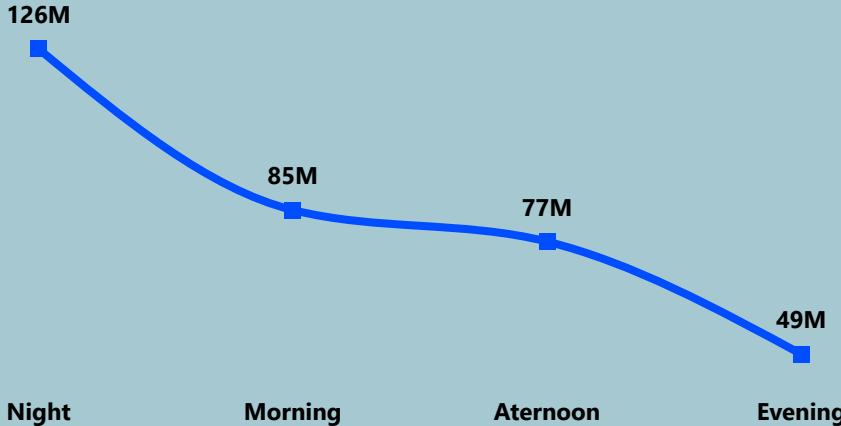
FRAUDULENT AMOUNT OF TRANSACTION BY PAYMENT TYPES



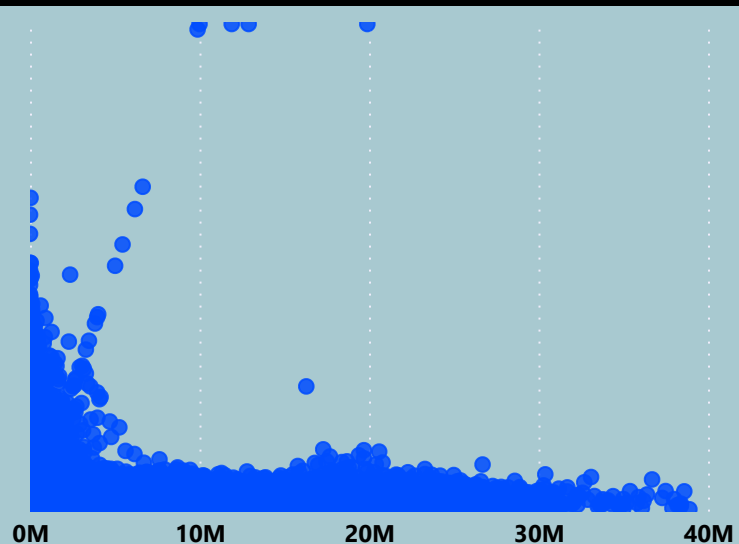
FRAUD BY PAYMENT TYPE



FRAUD AMOUNT BY DAY INTERVALS



relationship b/W 'oldbalanceOrg' and 'amount'



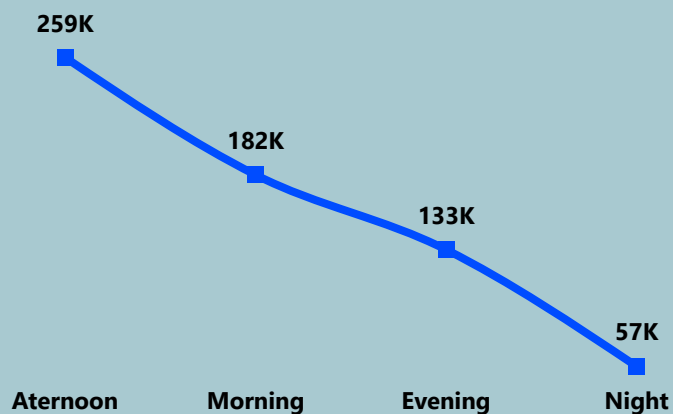
MERCHANTS HAVE HIGHEST NUMBER OF TRANSACTIONS

nameDest	Count of nameDest	Sum of amount
C985934102	95	3,20,62,070.87
C1286084959	89	3,19,07,299.41
C248609774	87	3,71,71,567.39
C2083562754	85	3,49,80,287.34
C665576141	85	4,04,39,560.38
C1590550415	83	3,95,81,575.43
C977993101	80	1,83,98,794.69
C1360767589	79	3,16,96,045.20
C451111351	76	3,03,94,930.10
C306206744	75	2,35,06,657.97
Total	834	32,01,38,788.78

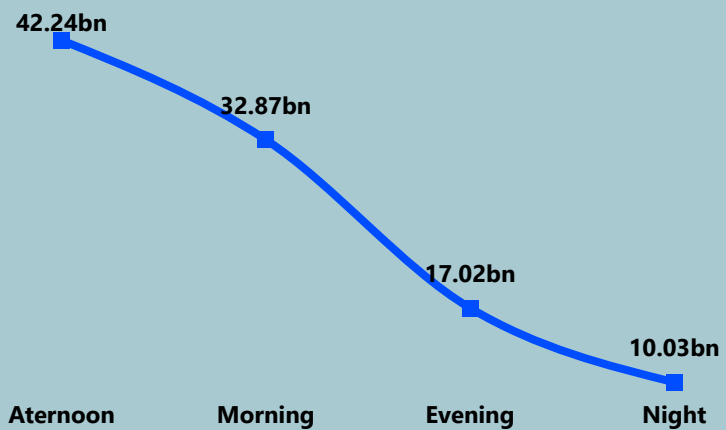
MERCHANTS HAVE HIGHEST NUMBER OF FRADULENT TRANSACTIONS

nameDest	Count of nameDest	Sum of amount
C185805228	2	11,24,385.07
C200064275	2	8,847.00
C410033330	2	1,33,781.84
C1002031672	1	22,877.00
C1007251739	1	2,806.00
C1009459055	1	3,78,204.02
C1009564356	1	2,48,056.41
C1009901500	1	52,557.21
C101179743	1	1,21,626.82
C1013511446	1	25,39,898.07
C1017580631	1	4,01,575.19
Total	383	33,76,48,281.32

NO. TRANSACTION BY DAY INTERVALS



TRANSACTION AMOUNT BY DAY INTERVALS



NO. OF FRAUD TRANSACTION BY DAY INTERVALS

