

Financial Fraud Detection & Risk Dashboard

TRANSACTION TYPE

All

FLAGGED TRANSACTIONS

All

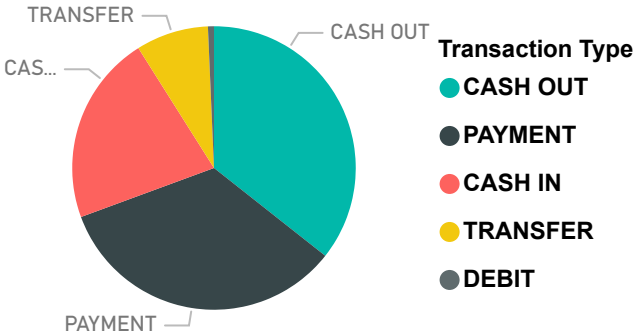
TIME (HOURS)

All

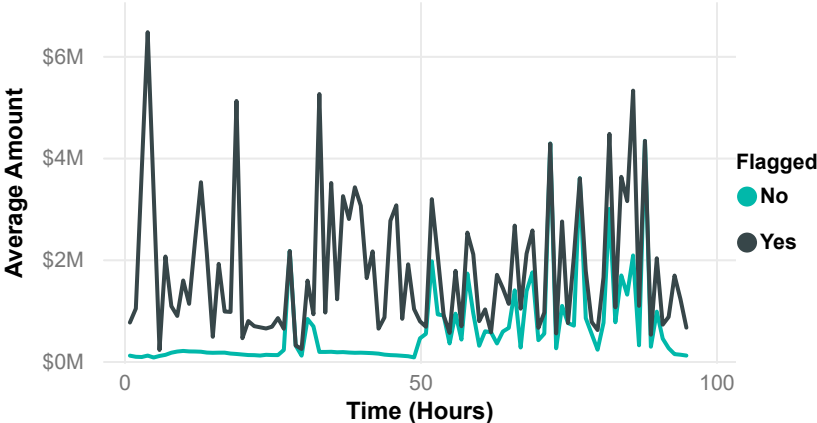
SEARCH FILTERS

CLEAR

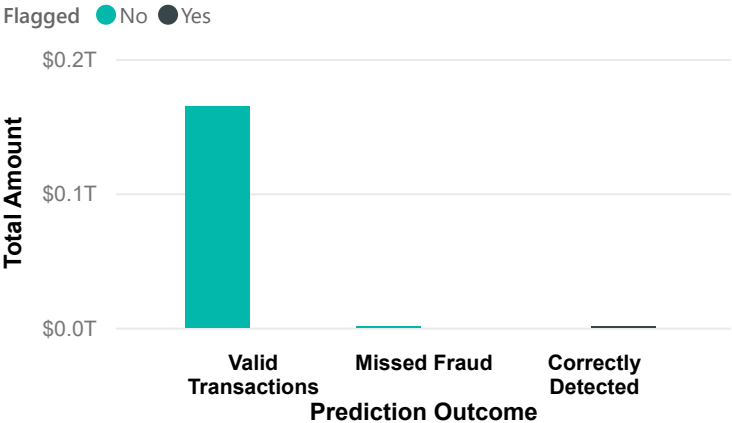
TRANSACTION TYPE OVERVIEW



HOURLY PATTERNS IN TRANSACTION BEHAVIOR



FRAUD DETECTION: HITS AND MISSES



FRAUD ANALYSIS BY TRANSACTION TYPE

Transaction Type	Total Amount	Fraud Amount	Fraud Per Transaction	Flagging Rate
CASH IN	\$38,594,758,288.89			
DEBIT	\$42,195,994.95			
PAYMENT	\$3,936,096,522.16			
CASH OUT	\$68,764,737,383.24	\$680,383,860.58	0.06%	Correctly Detected: 0 Missed Fraud: 578
TRANSFER	\$55,036,435,674.13	\$681,598,379.85	0.05%	Correctly Detected: 350 Missed Fraud: 214
Total	\$166,374,223,863.37	\$1,361,982,240.43	0.11%	30.65%

FRAUD DISTRIBUTION BY TRANSACTION TYPE

