

Credit Card Fraud Risk Analysis

Filter Panel

Fraud Type: All

State: All

Merchant Name: All

Fraud Rate %

28.60

Fraudulent Transaction

286

Critical Risk Transaction

10.70

Fraudulent Transaction...

3M

Top Fraud Type

Card Not Present

Total Transaction Amount by Fraud Type and Transaction Category

Fraud Type	Apparel	E-commerce	Electronics	Food Delivery	Groceries	Transportation
Card Not Present	0.4M	0.5M	0.4M	0.4M	0.4M	0.5M
Card Skimming	0.4M	0.4M	0.5M	0.4M	0.3M	0.5M
Identity Theft	0.4M	0.4M	0.4M	0.4M	0.4M	0.4M
Account Takeover	0.4M	0.3M	0.4M	0.4M	0.4M	0.4M
Phishing	0.3M	0.4M	0.3M	0.3M	0.4M	0.3M

Total Transaction Amount

Total Transaction Amount by Fraud Risk

Critical 10.85%

High 18.83%

Medium 27.92%

Low 42.42%

Fraudulent Transaction by State

State	Fraudulent Transaction
Maharashtra	36
Karnataka	34
Gujarat	26
West Bengal	24
Uttar Pradesh	22
Bihar	29
Jharkhand	28
Bihar	27
Gujarat	23
Delhi	21
Tamil Nadu	21

Fraudulent Transaction by Month

Month	Fraudulent Transaction
January	17
February	18
March	26
April	22
May	22
June	23
July	26
August	28
September	29
October	21
November	22
December	21
January	34

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