

Anti-Money Laundering Dashboard

Total Accounts

149.11K

Total Transaction

162.26bn

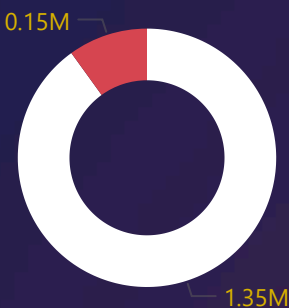
Average Score

-0.15

Percentage of
Suspicious Accounts

9.95

Account Risk Split



Suspicious

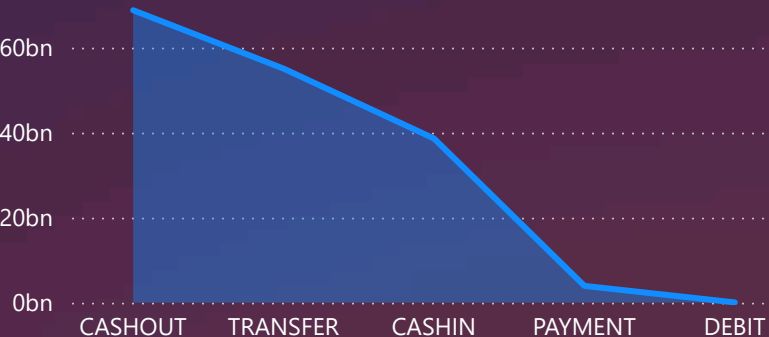
● False

● True

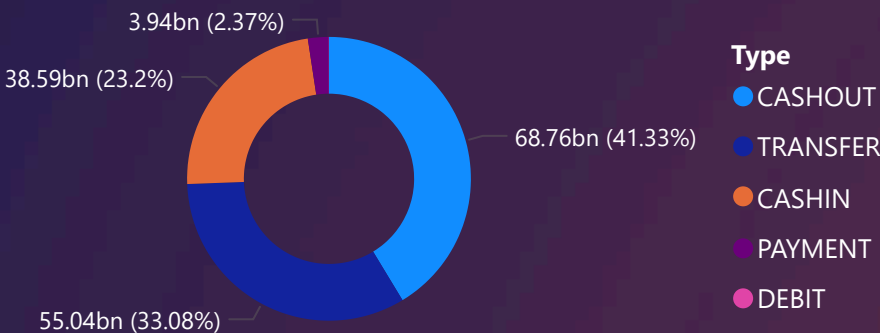
Fraud Transaction Table

Type	Number of Fraud	Sum of amount
CASHIN	0	38,59,47,58,288.89
CASHOUT	578	68,76,47,37,383.24
DEBIT	0	4,21,95,994.95
PAYMENT	0	3,93,60,96,522.16
TRANSFER	564	55,03,64,35,674.13
Total	1142	1,66,37,42,23,863.37

Suspicious Amount by Type



Transaction



Deeper Behavior Insights

Sum of amount by Type

