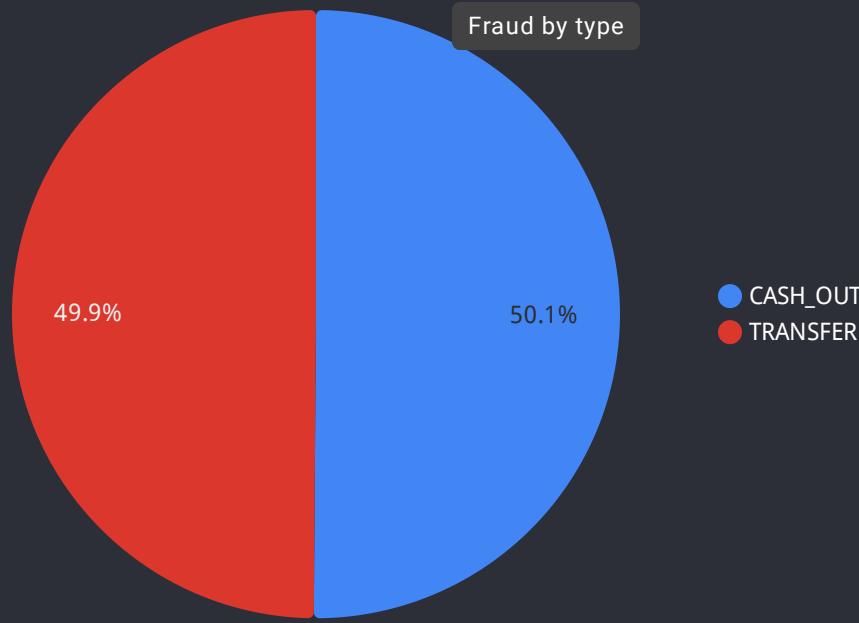


## Fraud by type



## Top 10 WATCHLIST Accounts

	nameDest	total_received
1.	C439737079	357,4 Mio.
2.	C707403537	299,4 Mio.
3.	C167875008	274,7 Mio.
4.	C20253152	270,1 Mio.
5.	C172409641	255,3 Mio.
6.	C268913927	253,5 Mio.
7.	C936857833	227,8 Mio.
8.	C65111466	227,4 Mio.
9.	C744189981	225,2 Mio.
10.	C1406193485	224,8 Mio.

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## Fraud cases by time (1 = first hour, 495 = 482. hour of the month)

