

# CARD TRANSACTION FRAUD ANALYSIS

Customer Count	2000	\$559.16M
Total Transaction Amount	\$42.7015	Average Transaction Value
Fraud Transactions	\$1.42M	Fraud Rate%
Credit Utilization Rate	0.25	6.34

Merchant Business

All

Year, Month

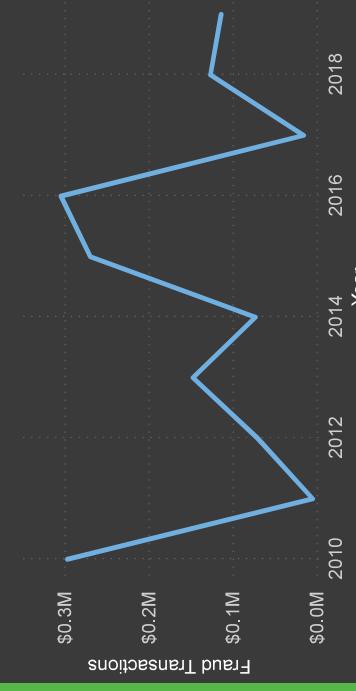
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All

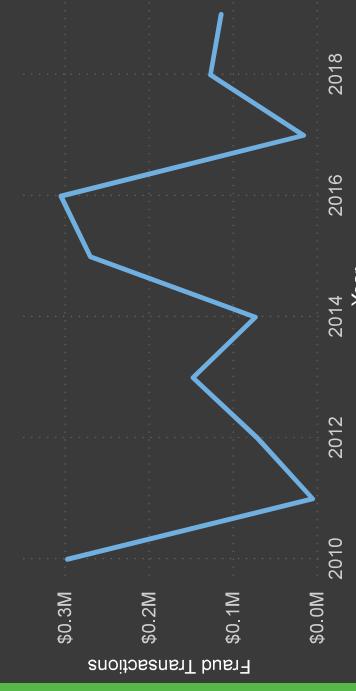
Fraud Transactions by Merchant Business



Fraud Transactions by Year



Fraud Rate% by Transaction Amount Bucket

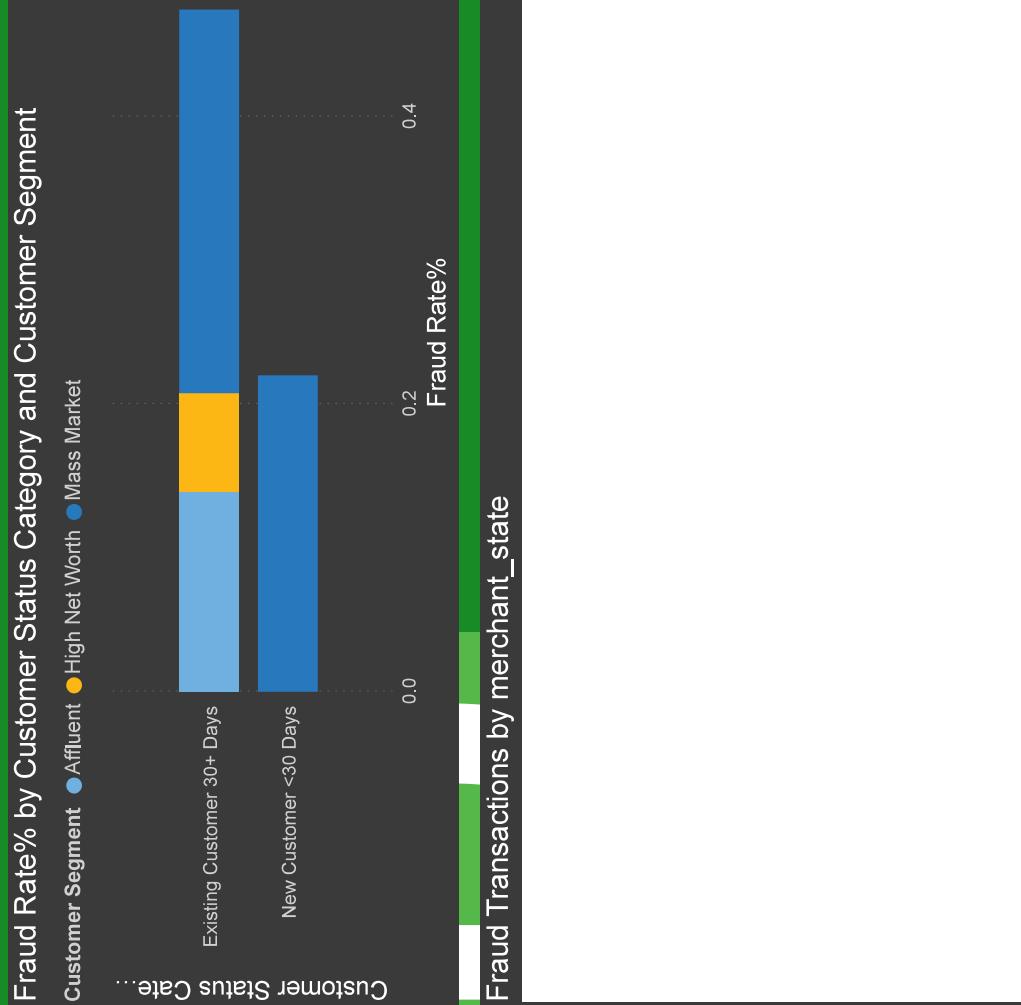


Fraud Transactions by Card Type



Fraud Rate% by Transaction Amount Bucket

# Fraud and Risk Analysis



Fraudulent Transaction by Tran\_Channel

