

# CARD TRANSACTION FRAUD ANALYSIS

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

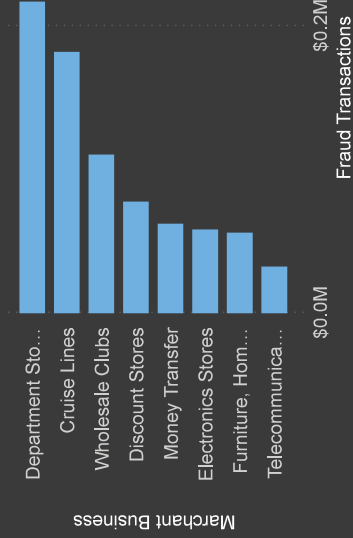
Marchant Business

All

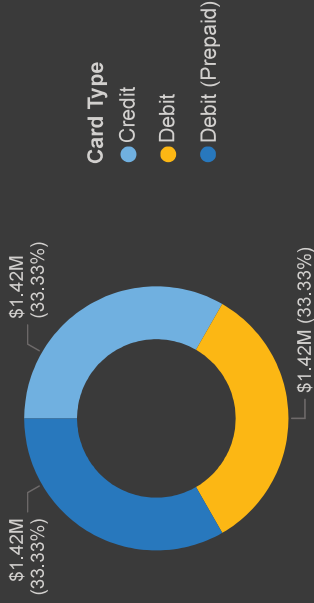
Year, Month

All

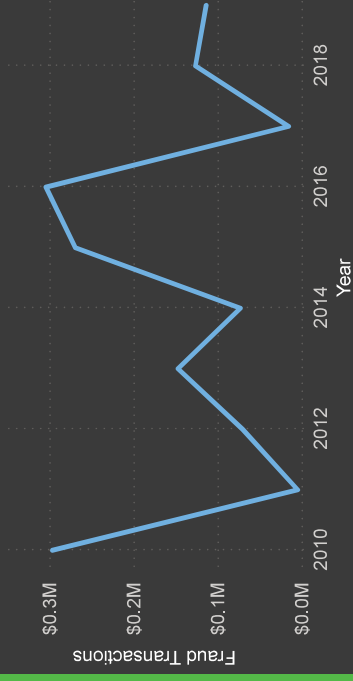
Fraud Transactions by Marchant Business



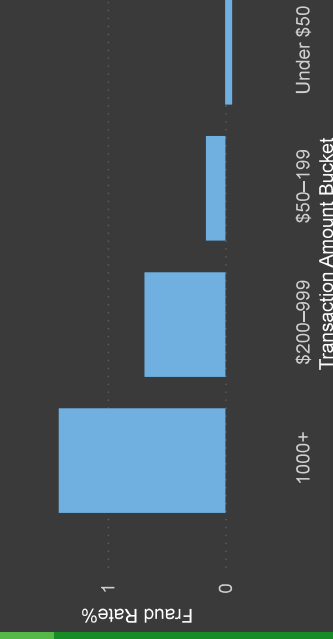
Fraud Transactions by Card Type



Fraud Transactions by Year



Fraud Rate% by Transaction Amount Bucket





# Fraud and Risk Analysis

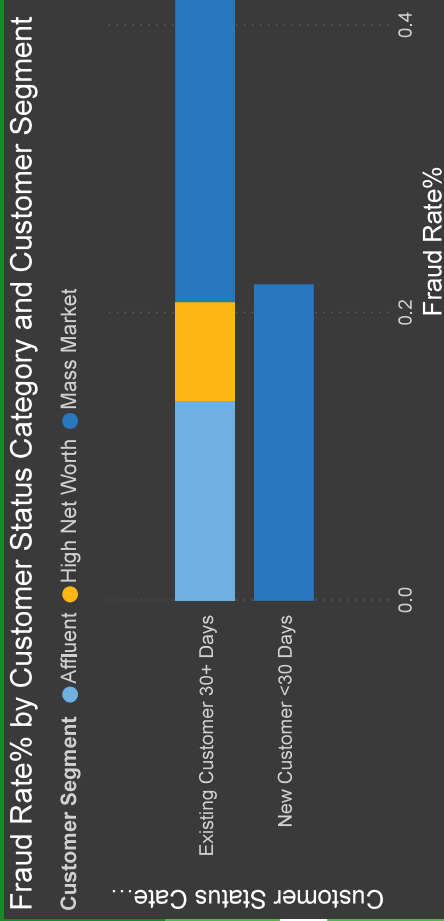
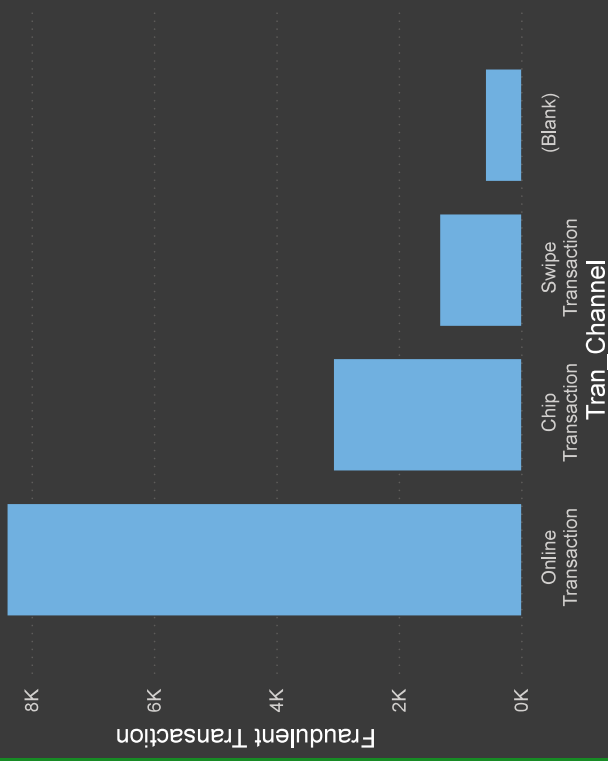
Year

▼

All

▼

Fraudulent Transaction by Tran\_Channel



Fraud Transactions by merchant\_state

