

Fraudulent Credit Card Transactions

383

Highest Fraud Transactions

\$10M

Total Credit Card Transactions

631K

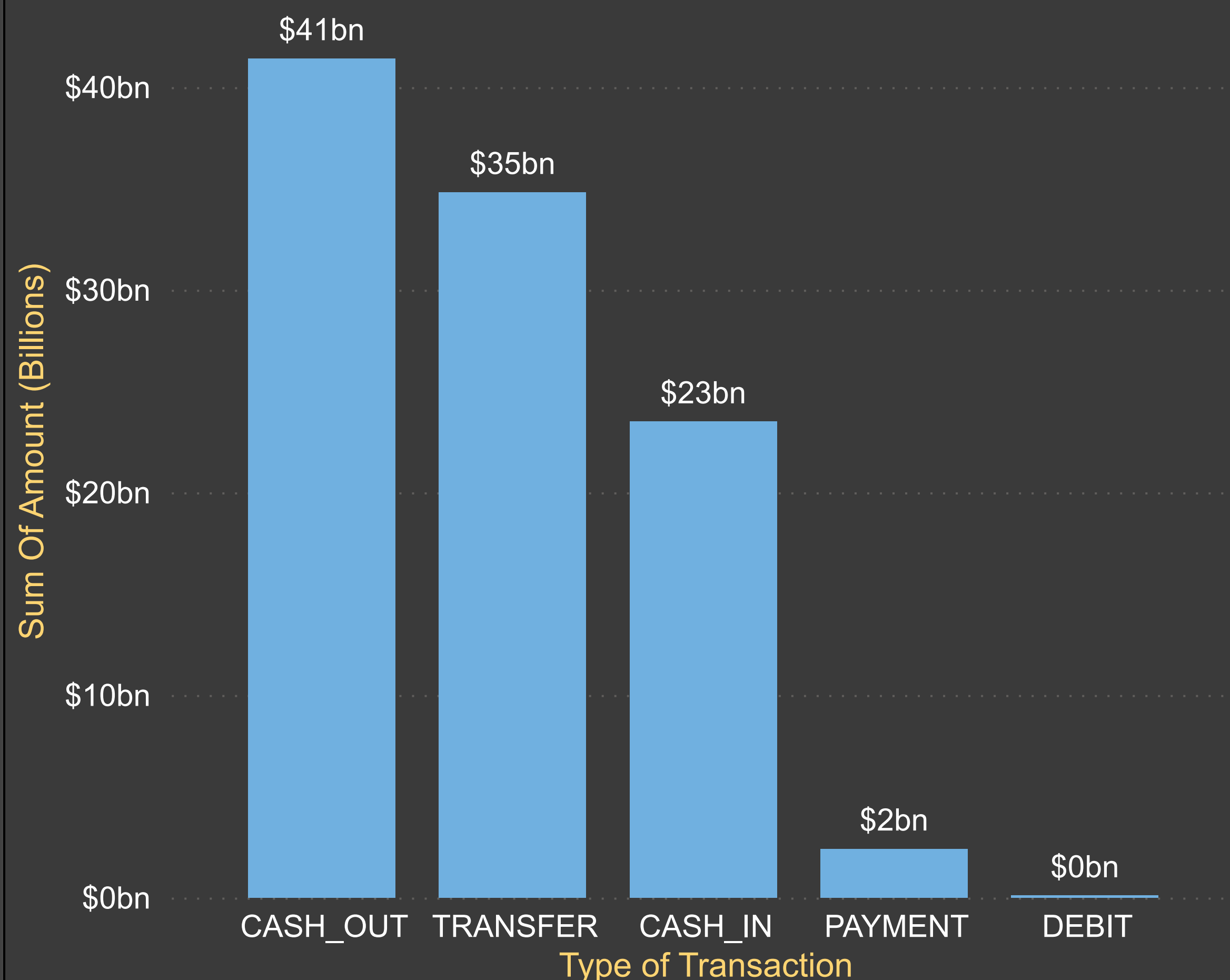
Maximum Transaction Difference

-3.58M

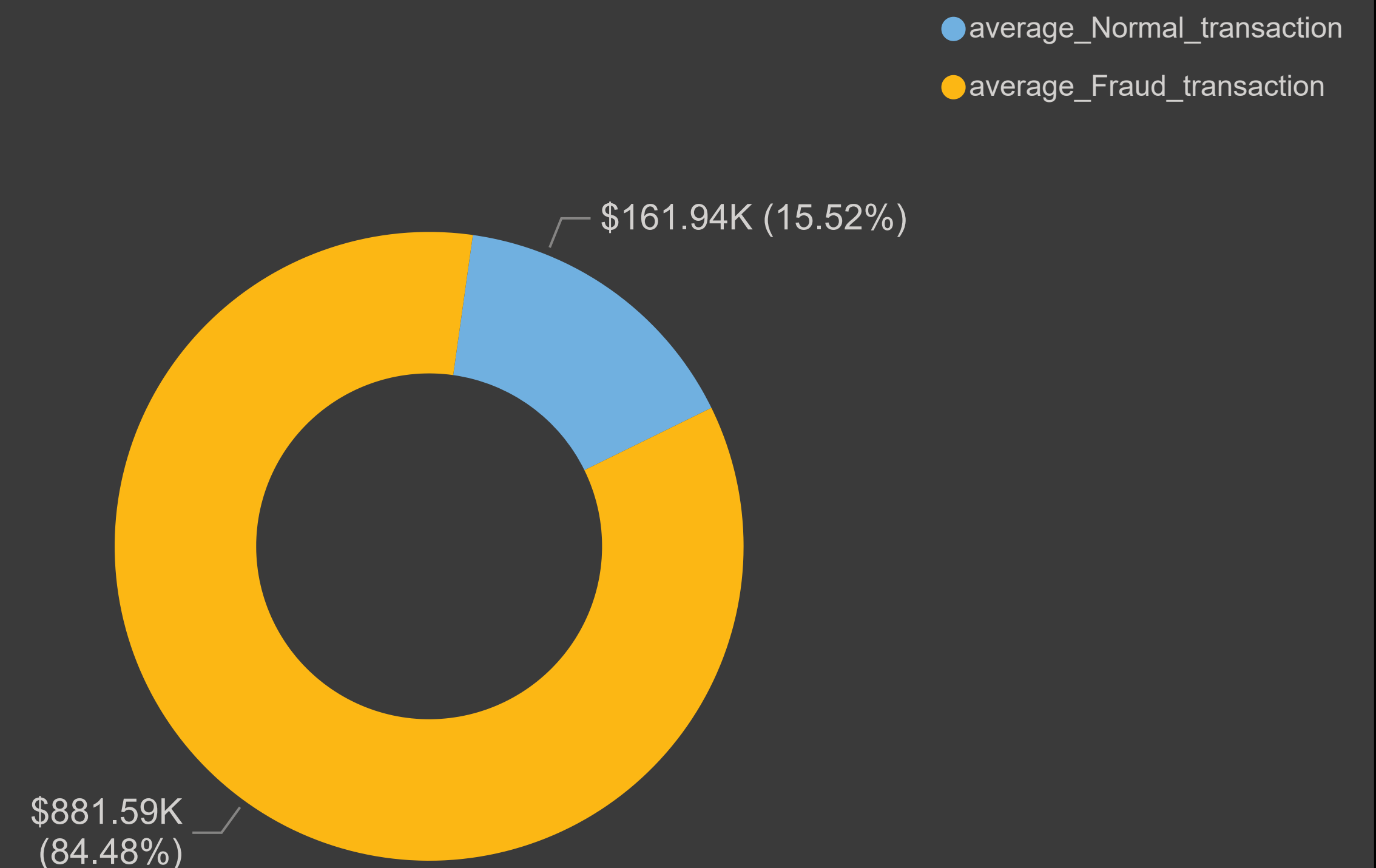
Fraudulent Transactions (in %)

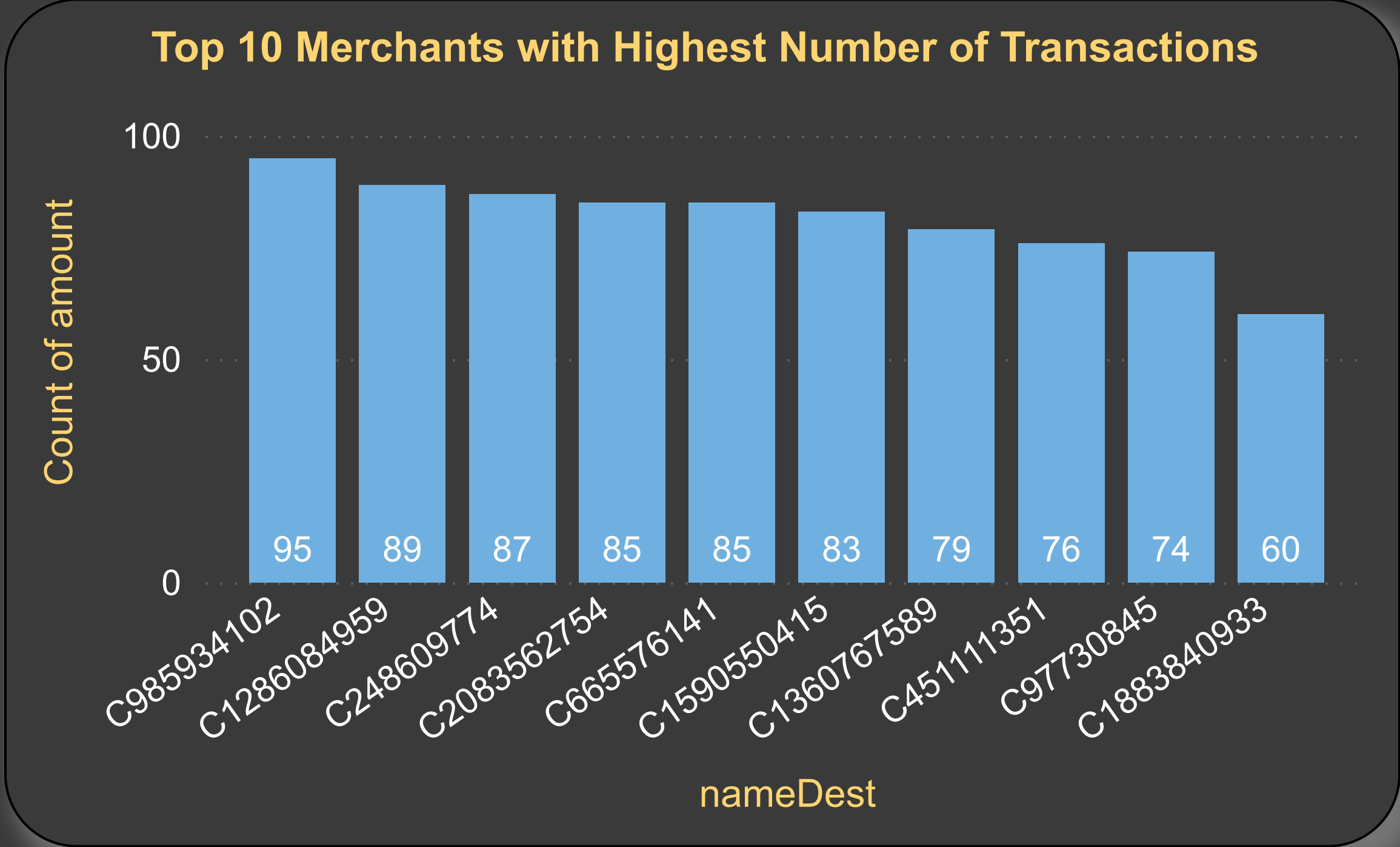
0.06%

**Sum of Amount by Type**



**Amount of Average Normal Transaction and Average Fraud Transaction**





### Merchants with High Fraudulent Transactions

nameDest	Merchant Fraud Transactions
C185805228	2
C200064275	2
C410033330	2
C1002031672	1
C1007251739	1
C1009459055	1
C1009564356	1
C1009901500	1
C101179743	1
C1013511446	1
C1017580631	1
C1032086144	1
Total	383

### Type of Transaction

CASH\_IN

CASH\_OUT

DEBIT

PAYMENT

TRANSFER

### Fraud

0

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