

# Financial Crime Analysis

# of Amount Transactions

153.48bn

# of Transaction

1.32M

# of Tx Fraud Amount

16.78K

# of Fraud Transaction

1719

# of Customers

10.00K

Transaction Details

CUSTOMER_ID	RECEIVER_ACCOUNT_ID	INIT_BALANCE	TX_AMOUNT	IS_FRAUD	ALERT_ID	TX_ID	ACCOUNT_TYPE
C_8378	91	358.57	11.64	True	1	1285590	I
C_4322	113	202.84	2.94	True	1	168428	I
C_5578	113	500.26	2.94	True	1	143027	I
C_9507	113	440.45	2.94	True	1	156732	I
C_9872	113	364.88	2.94	True	1	130346	I
C_1086	177	171.05	3.48	True	1	1271673	I
C_2066	177	138.51	3.91	True	1	1259751	I
C_4219	177	208.73	4.32	True	1	1248581	I
C_9466	177	599.57	3.02	True	1	1233140	I
C_3853	182	367.09	18.98	True	1	66227	I
C_4609	189	189.19	3.53	True	1	1025325	I
C_4040	100	204.00	0.45	True	1	1000000	I

