Financial Crime Analysis

of Amount Transactions

153.48bn

of Transaction

1.32M

of Tx Fraud Amount

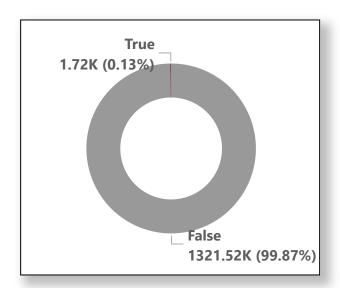
16.78K

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	1	
C_4322	113	202.84	2.94	True	1	168428	1	
C_5578	113	500.26	2.94	True	1	143027	1	
C_9507	113	440.45	2.94	True	1	156732	1	
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	1	
C_4609	189	189.19	3.53	True	1	1025325	I	~
C 4040	100	22422	2.45	-	A	1000000		