



Automated Financial Insights & Fraud Monitoring

Types of Risk

	risk_band
1.	Low
2.	Medium
3.	High

1 - 3 / 3 < >

Fraud Cases in City

	city	Total Fraud Cases
1.	Umm Al Quwain	18
2.	Abu Dhabi	105
3.	Sharjah	43
4.	Ras Al Khaimah	19
5.	Dubai	120
6.	Al Ain	10

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Transaction Categories

	merchant_category
1.	Grocery
2.	Healthcare
3.	Education
4.	Restaurants
5.	Fuel
6.	Fashion

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Total Customers

1.0K

Total Transactions

10.0K

Total Loan Amount

6.0M

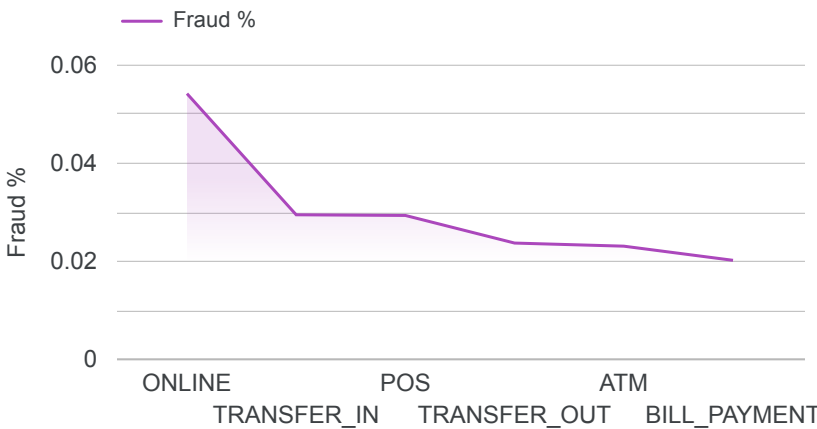
Average Loan Size

5.0K

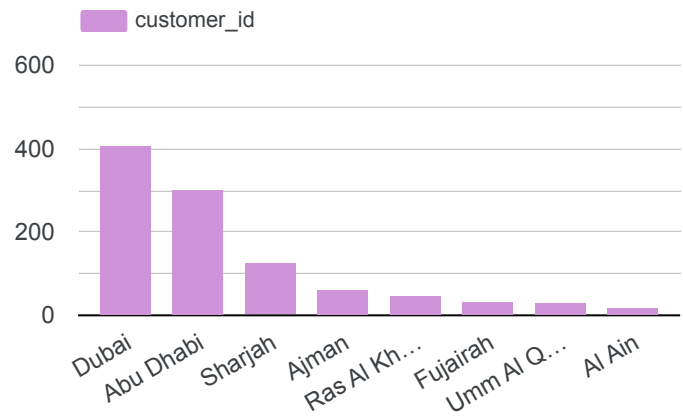
Fraud %

0.03

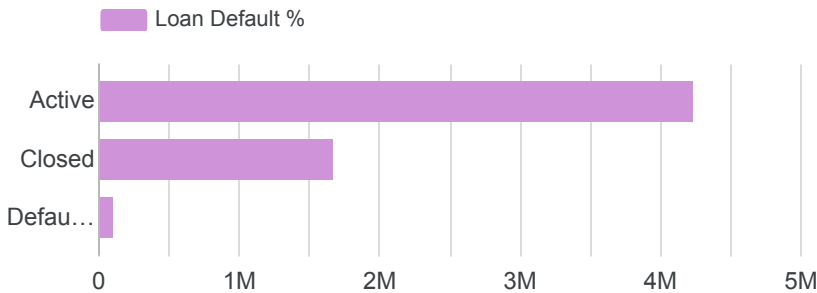
Fraud % by Transaction type



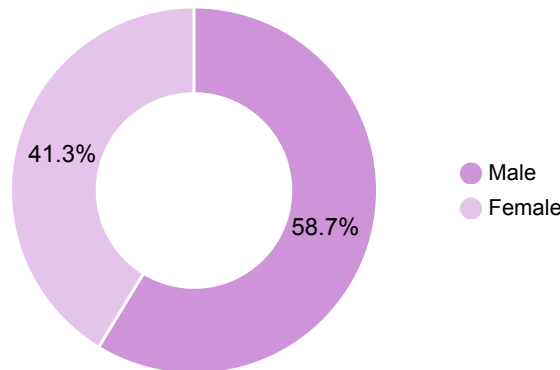
Customers by City



Loan Default % by Status



Gender of Customers



AI Gemini Summary

"The dashboard tracks 1,000 customers across 10,000 transactions and \$6M in loans. Customer base is concentrated in Dubai and Abu Dhabi, with males at 59% and females at 41%. Loans average \$5K, with most accounts still active and defaults remaining minimal, though long-term loans carry higher risk. Fraud rate is low at 0.03%, but online transactions show the highest vulnerability compared to POS and ATM. While Dubai (120 cases) and Abu Dhabi (105 cases) dominate fraud incidents, Sharjah and smaller emirates remain relatively stable. Overall, customer growth is strong, loan portfolio quality is stable, and fraud risk is contained, though targeted monitoring is advised for high-risk geographies and digital channels."