

100

Total Refunds

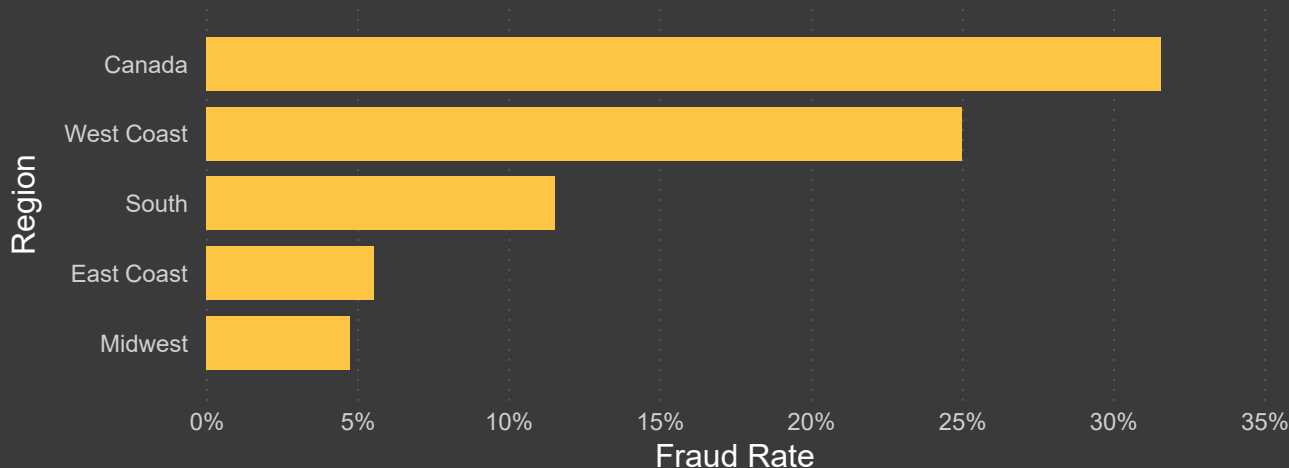
15

Total Fraudulent Refunds

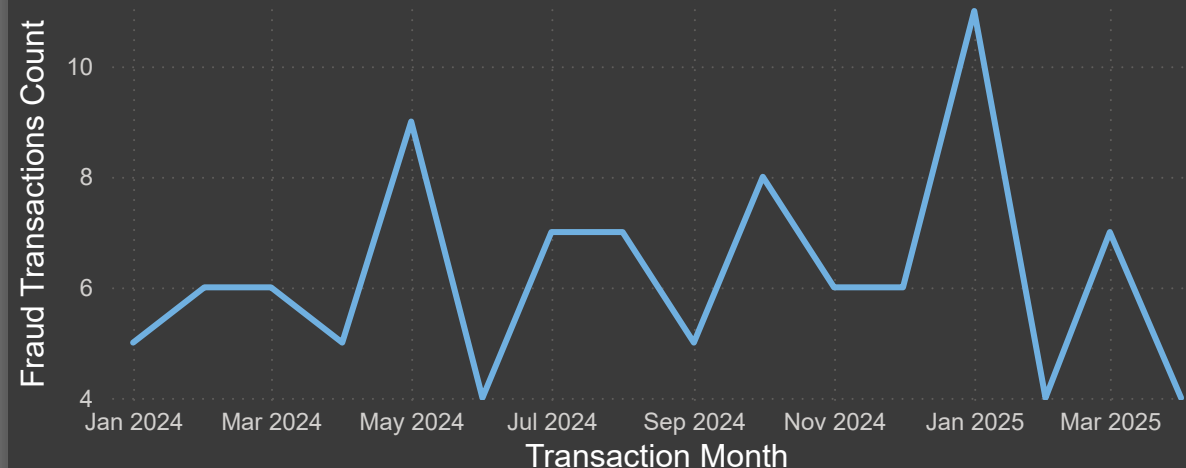
15%

Fraud Rate(%)

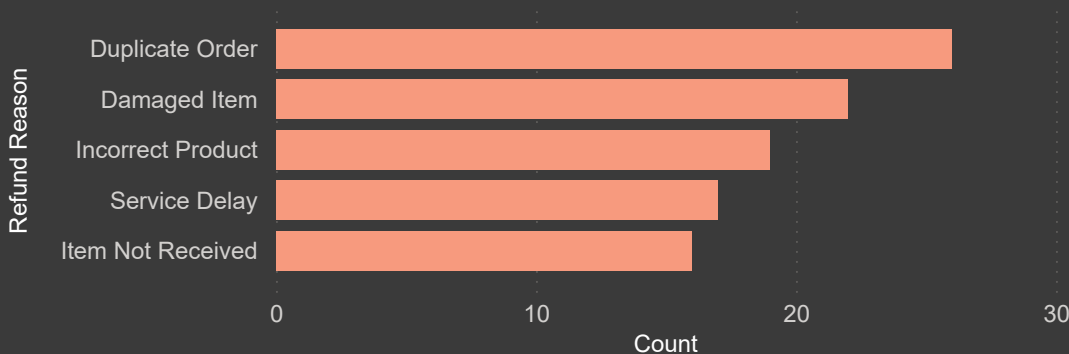
Fraud Rate by Region



Monthly Fraud Trend



Count by Refund Reason



Fraudulent Transactions

Transaction_ID	Customer_ID	Region	Sum of Refund_Amount	Refund_Reason	Transaction_Date
TXN0036	CUST001	Canada	522	Duplicate Order	Thursday, August 22, 2024
TXN0003	CUST002	West Coast	250	Incorrect Product	Saturday, May 18, 2024
TXN0018	CUST002	Canada	510	Duplicate Order	Sunday, February 16, 2025
TXN0024	CUST002	East Coast	220	Damaged Item	Saturday, April 12, 2025
TXN0017	CUST003	South	64	Incorrect Product	Wednesday, January 17, 2025
TXN0055	CUST003	West Coast	491	Duplicate Order	Monday, September 09, 2024
TXN0071	CUST003	East Coast	296	Service Delay	Friday, November 01, 2024
Total			33388		