

33.1%

Fraud Rate %

\$212.74M

Total Fraud Loss

Fraud Impact Analysis

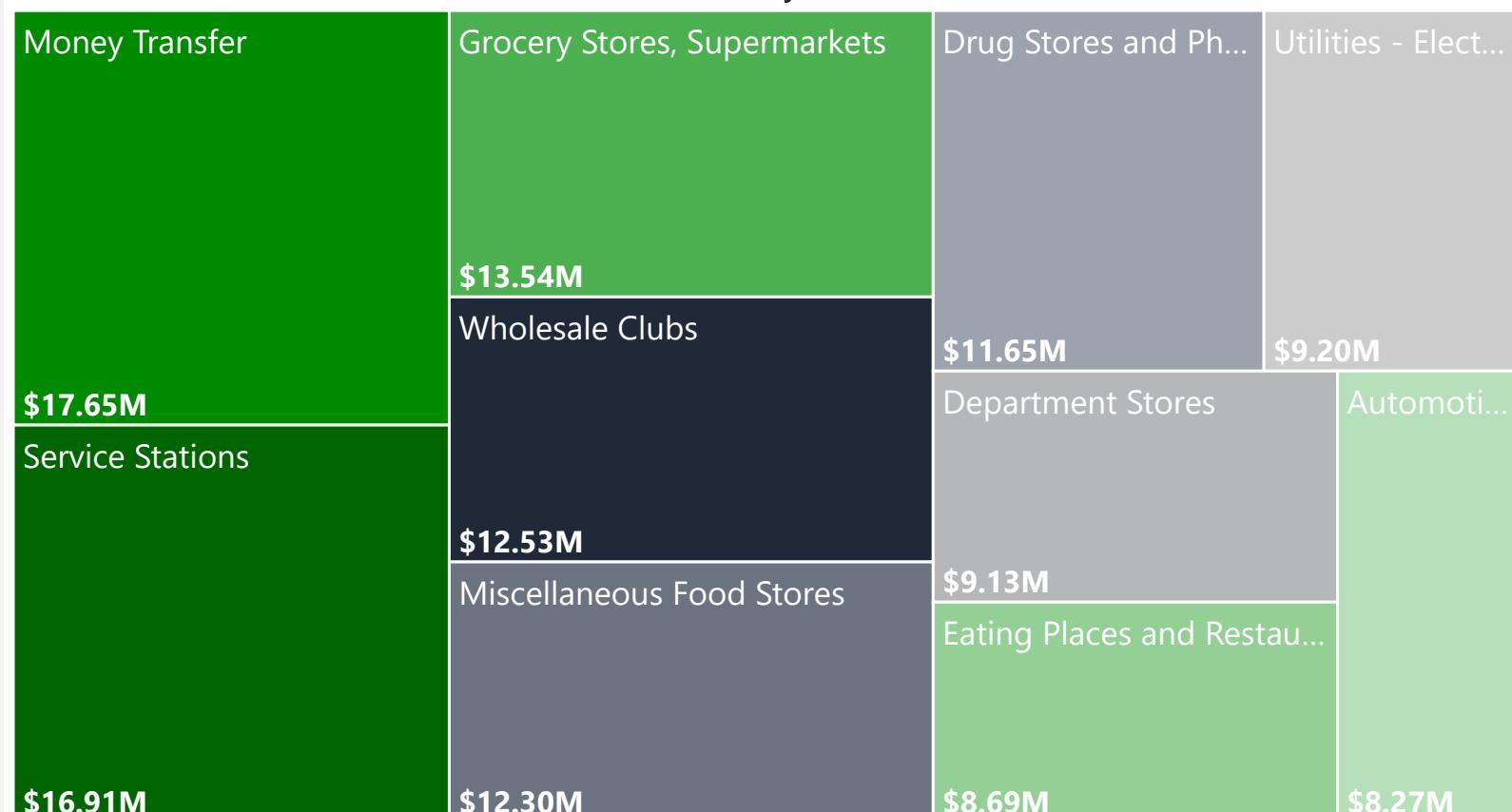
\$50.86

Avg Fraud Ticket Size

1K

Unique Customers Impacted

Fraud Distribution by Merchant Sector

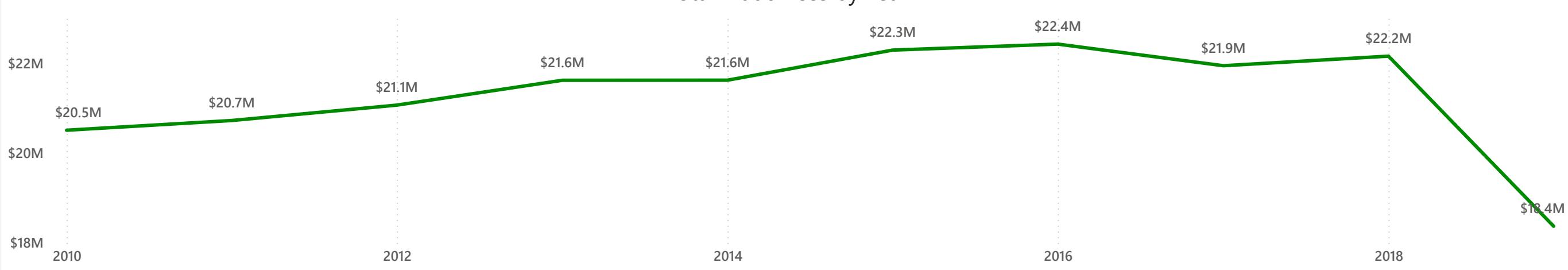


Total Fraud Loss by transaction and card type

card_type ● Credit ● Debit ● Debit (Prepaid)



Total Fraud Loss by Year

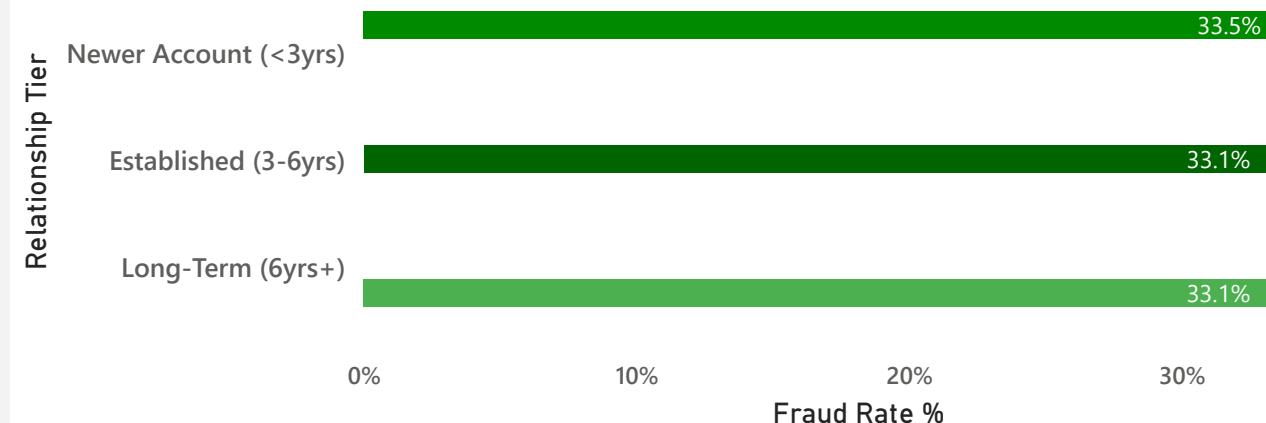


Behavioral Risk & Customer Segmentation

Year Month Merchant Location Transaction Type Merchant Category

Account Tenure Risk Profile

Relationship Tier ● Newer Account (<3yrs) ● Established (3-6yrs) ● Long-Term (6yrs+)

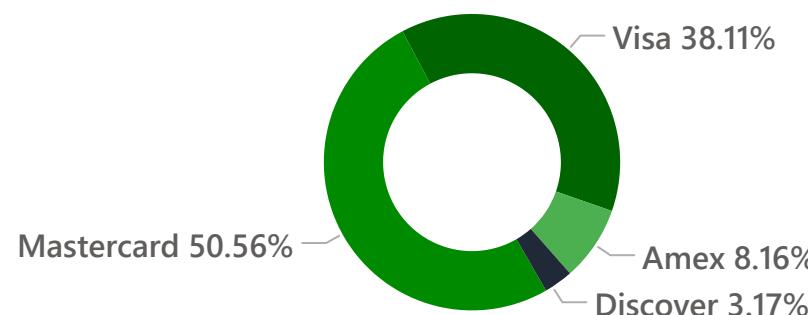


Fraud Rate % by Amount Group



Income Segment	Chip Transaction	Online Transaction	Swipe Transaction	Total
Entry Level	33.1%	33.5%	33.0%	33.1%
Mid-Market	33.1%	33.5%	33.0%	33.1%
High Net Worth	32.6%	33.4%	33.0%	32.9%
Total	33.1%	33.5%	33.0%	33.1%

Total Fraud Loss by card brand



⚠ This visual type is being retired soon. Contact your admin to upgrade.

Total Fraud Loss by Merchant Location

