



# UPI Fraud Detection App

Step (Transaction Hour)



Is Pyment

1

▼

Is Cash\_In

0

▼

Is Cash\_Out

0

▼

Is Trasfer

0

▼

Is Debit

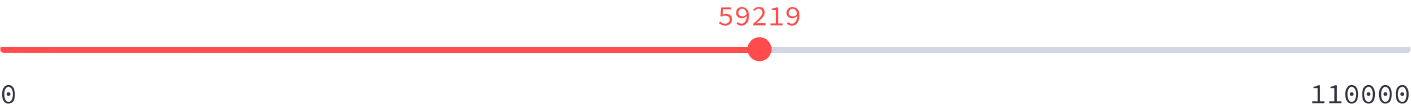
0

▼

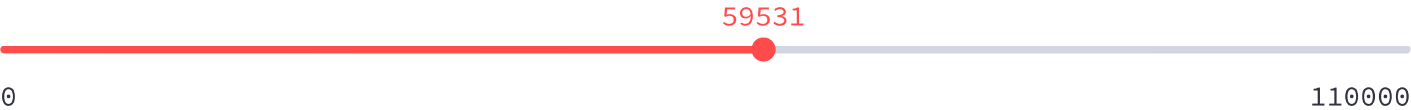
Amount (\$)



Sender Balance Before Transaction



Sender Balance After Transaction



Recipient Balance Before Transaction

36406



Recipient Balance After Transaction


26406



Is transaction flagged?

1

Predict Fraud

 Fraudulent transaction detected!