

# Financial Fraud Analysis & Monitoring

6362620

Transactions

1,144.39bn

Amount of Transaction

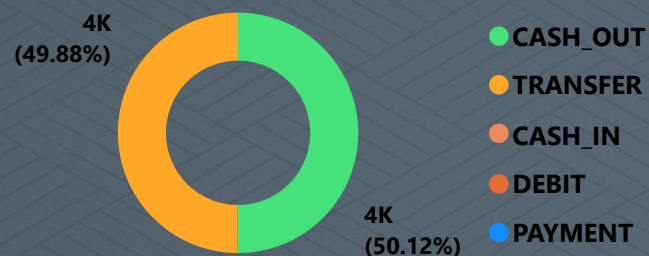
8213

Frauds

12.06bn

Fraud Amount

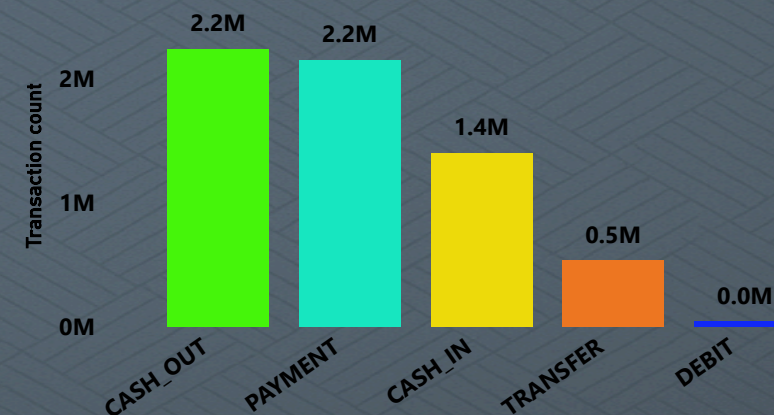
## Fraud Count by type



## Total Fraud Amount by type



## Transaction count by type



## Top Fraud Steps

