

FRAUD DETECTION REPORT

Central Bank of India

Fraud Detection & Prevention Unit

Report Generated:	July 19, 2025 at 06:56 PM
Total Transactions Analyzed:	2,881
Fraud Transactions Detected:	382
Fraud Rate:	13.26%
Blocked Accounts:	0
Verified Accounts:	0

Executive Summary

The FraudShield AI system has analyzed 2,881 transactions and identified 382 potentially fraudulent transactions. The system uses advanced AI algorithms including pattern recognition, anomaly detection, and network analysis to identify suspicious activities. Current system accuracy stands at 86.7%.

Critical Fraud Alerts - Top 15 Transactions

Transaction ID	Amount (₹)	Payer VPA	Risk Score	Status
bb06f0e07e3e16d6ae02	₹1,890.00	d485f4ea4b3327917d9c@ybl	80%	Pending
2e5e6e00846f1bc30e9c	₹5,000.00	e3b9072ba0be9291d0c4@axl	80%	Pending
6a5986ed6e4da2964646	₹5,000.00	e3b9072ba0be9291d0c4@axl	80%	Pending
3ad6fc2fc3f6ccafb000	₹1,000.00	e3b9072ba0be9291d0c4@axl	80%	Pending
7177a1426003da0a8125	₹300.00	1e9bcf344e321691905a@ybl	80%	Pending
5ddaa6d612b6ea8087e7	₹14,840.00	c2cf57457915e8ec4ac1@okax...	80%	Pending
bf96430b2f31b4b0767e	₹4,998.00	c92c4d2058e53a06e19d@navi...	80%	Pending
3b86cb962fedc50838da	₹10,000.00	c2cf57457915e8ec4ac1@okax...	80%	Pending
604c857f8c52c1ba21e2	₹6,000.00	70f682754b5ab2320acc@ybl	80%	Pending
184c4d1ad2373efd2980	₹5,000.00	70f682754b5ab2320acc@ybl	80%	Pending

09d3c09e2cc2409db375	■21,293.00	f094848406ee21ec5cd8@ibl	80%	Pending
c2e5374e4595d7a3cb68	■20,000.00	c2cf57457915e8ec4ac1@okax...	80%	Pending
4bd464194ca1c712f465	■49,863.00	c2cf57457915e8ec4ac1@okax...	80%	Pending
8778020385060f2ba4ce	■3,600.00	70f682754b5ab2320acc@ybl	80%	Pending
c3007d8ff1538337bc78	■5,700.00	b2765192dbcd01b726b3@okhd...	80%	Pending

This is a system-generated report. For queries, contact Central Bank of India Fraud Detection Unit.
Powered by FraudShield AI - Detect | Explain | Protect