## Count by Category

Category

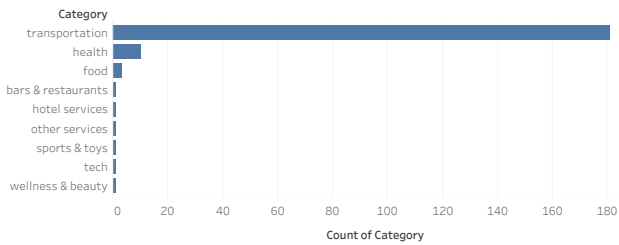| | |
|---|---|
| transportation | |
| health | |
| food | |
| bars & restaurants | |
| hotel services | |
| other services | |
| sports & toys | |
| tech | |
| wellness & beauty | |

0  20  40  60  80  100  120  140  160  180
Count of Category

## Count by Merchant

Merchant

M50039827'
M85975013'
M151143676'
M348875670'
M348934600'
M480139044'
M692898500'
M840466850'
M1053599405'
M1535107174'
M1741626453'
M1823072687'
M1888755466'

0  20  40  60  80  100  120  140  160
Count of Merchant
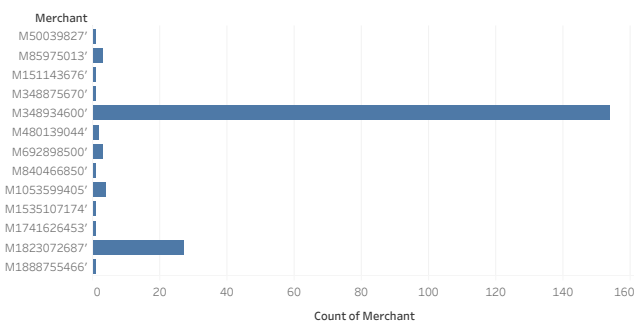
## Count by Fraudulent Payments

Fraud

Count of Fraud

100
50
0

0     1

## Count by Age

Age

Count of Age

80
60
40
20

<= 18   19-25   26-35   36-45   46-55   56-65
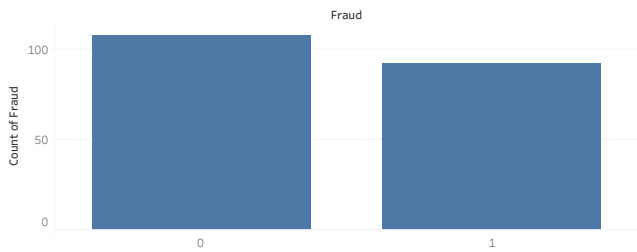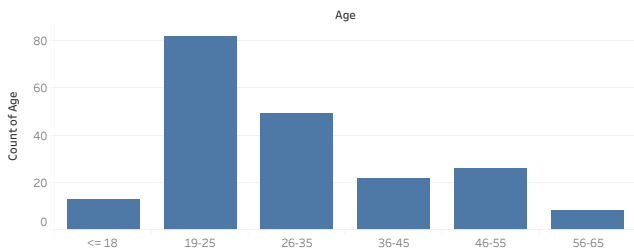
## Fraud detected by Category

Category

transportation
health
food
sports & toys
wellness & beauty
bars & restaurants
hotel services
other services
tech

0  10  20  30  40  50  60  70  80
Fraud
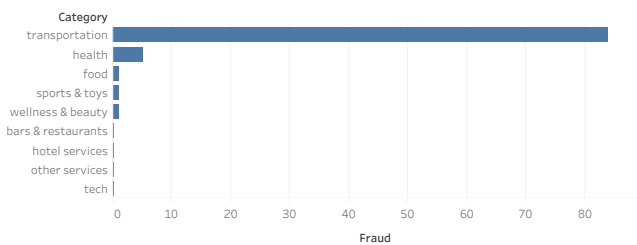
## Fraud detected by step (month)

Step

0
1
2
3

0  2  4  6  8  10  12  14  16  18  20  22  24  26  28
Fraud
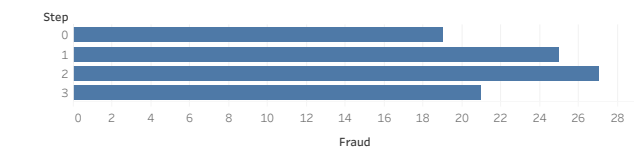
## Which gender performed the most fraudulent activities and in what category?

Gender / Category

Female | Male

Fraud

50
45
40
35
30
25
20
15
10
5
0

Female: food, health, hotel services, sports & toys, tech, transportation
Male: bars & restaurants, food, health, other services, transportation, wellness & beauty
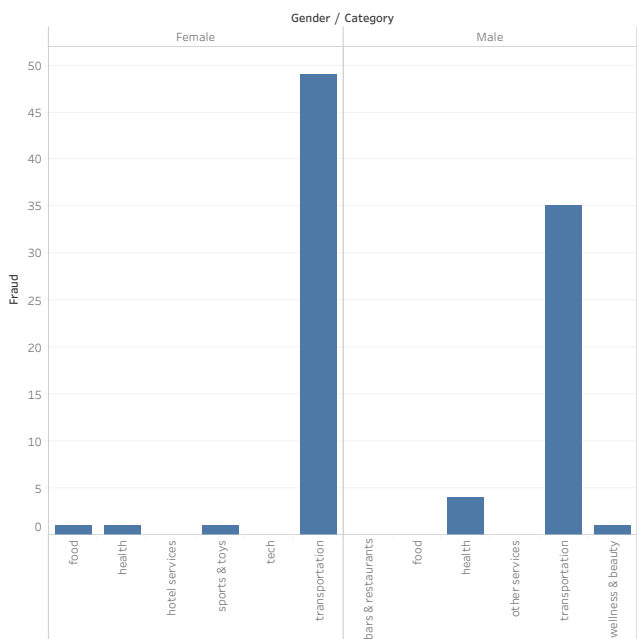
## Which age group performed the most fraudulent activities and to what merchant?

Age

Fraud

40
35
30
25
20
15
10
5
0

<= 18   19-25   26-35   36-45   46-55   56-65

Merchant
M50039827'
M85975013'
M151143676'
M348875670'
M348934600'
M480139044'
M692898500'
M840466850'
M1053599405'
M1535107174'
M1741626453'
M1823072687'
M1888755466'