



Risk Management Analysis



Fraudulent Analysis



Fraudulent Analysis - 2



Fraudulent Analysis - 3



Fraudulent Analysis

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Type

All

IsFraud

All

383

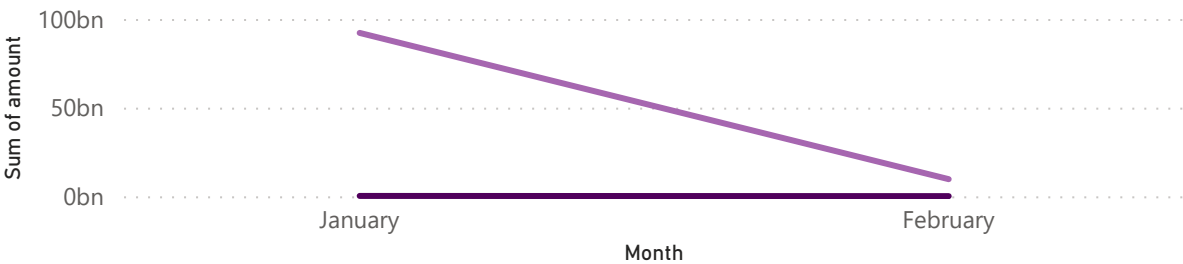
Count of Fraud

631K

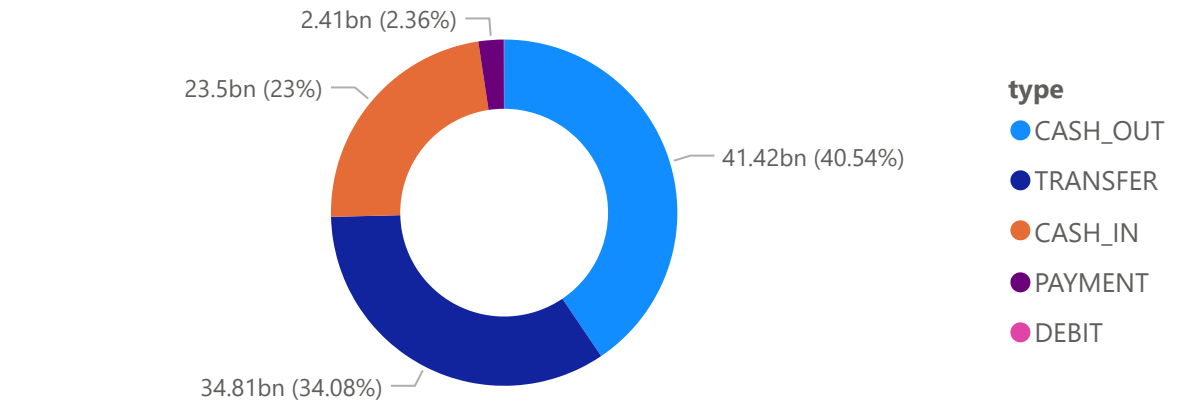
Count of Non Fraud

Amount by Month

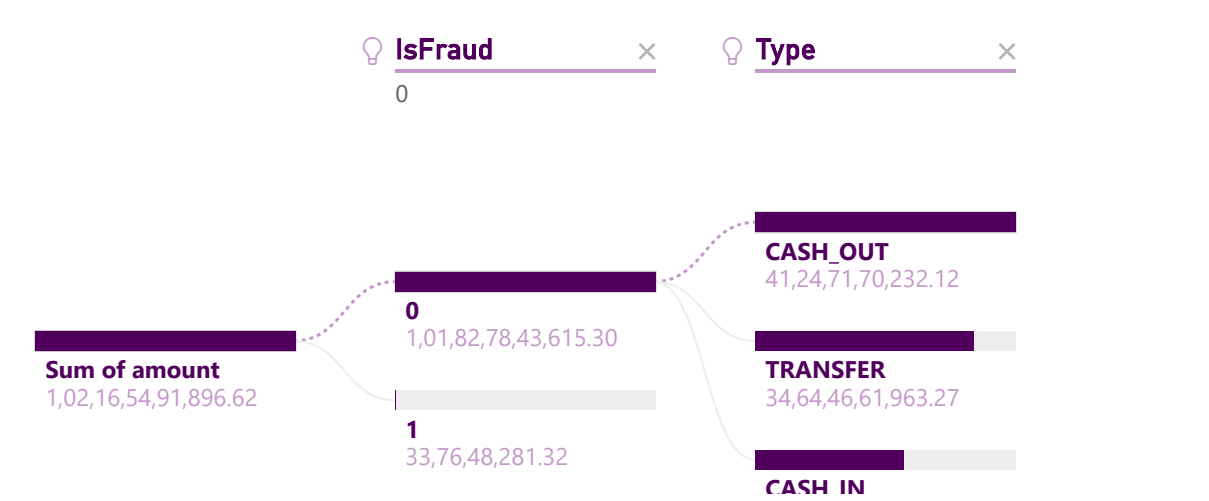
isFraud 0 1



Sum of amount by type



Transaction Date	Type	Step	Original Name	Destination Name	Amount	IsFraud
06 January 2021	CASH_IN	1	C100708535	C985934102	3,77,287.80	0
06 January 2021	CASH_IN	1	C1011599868	C2083117811	1,98,443.49	0
06 January 2021	CASH_IN	1	C1015659282	C64133603	1,88,071.25	0
06 January 2021	CASH_IN	1	C102103410	C564160838	3,83,446.61	0
06 January 2021	CASH_IN	1	C1028472807	C1286084959	1,28,022.19	0
06 January 2021	CASH_IN	1	C1037163664	C33524623	2,32,953.64	0
06 January 2021	CASH_IN	1	C1039759545	C1286084959	3,73,152.40	0



Drill Through

Tool tip

Fraudulent Analysis

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Type

CASH_IN	PAYMENT
CASH_OUT	TRANSFER
DEBIT	

IsFraud

0
1

10.00M

Highest Fraud Amount

6.42M

Highest Non Fraud Amount

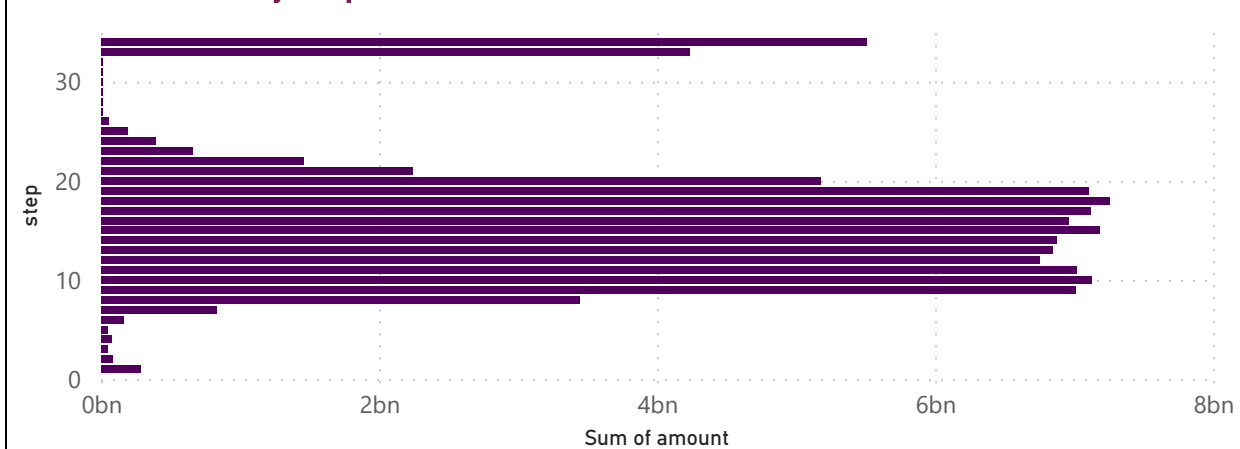
137K

Count Of Credits

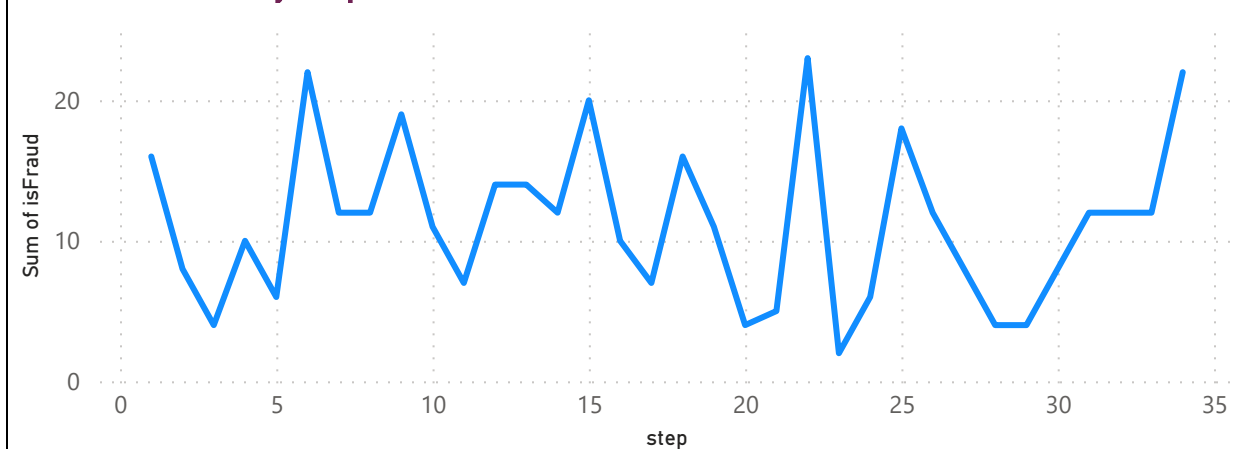
99.94

Percentage of Fraud

Sum of amount by step



Sum of isFraud by step



Fraudulent Analysis

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631K

Total No Of Transactions

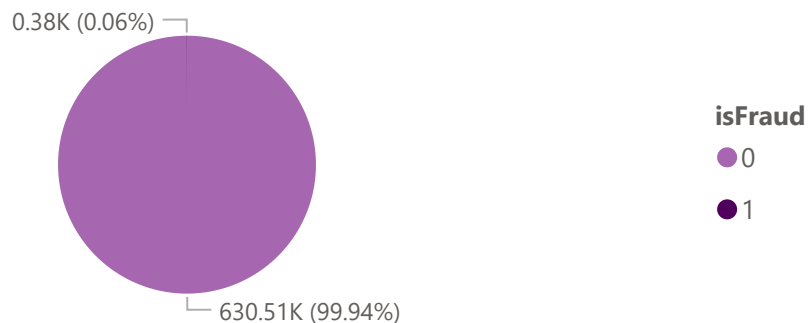
162K

Average Non Fraud Amount

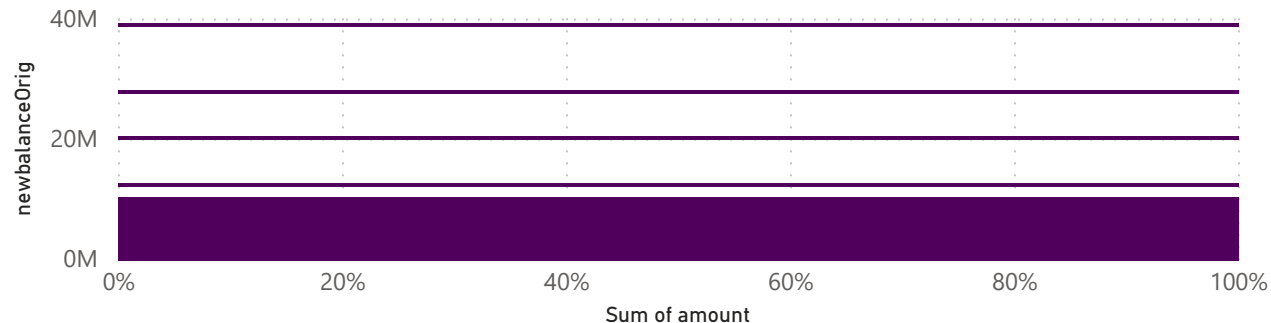
881.59K

Average Fraud Amount

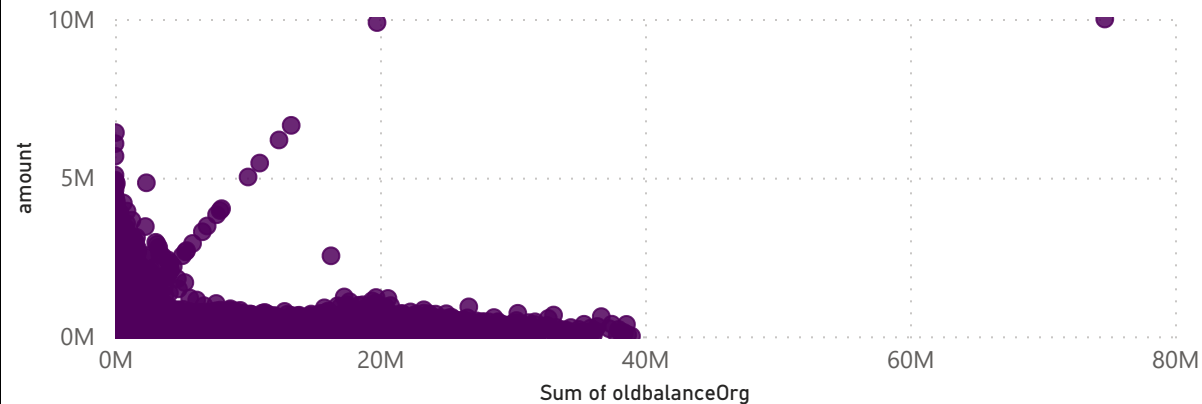
Count of Fraud



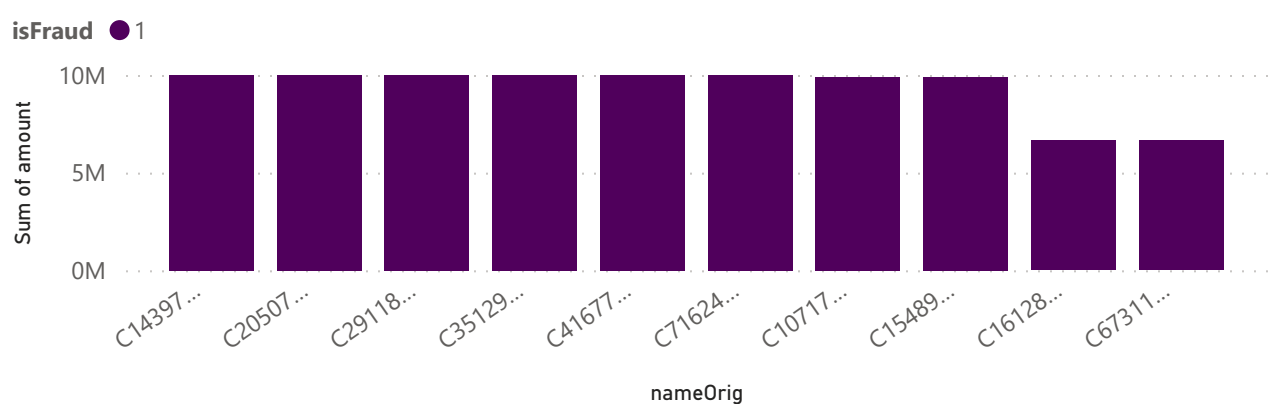
Amount by New Balance Recipient



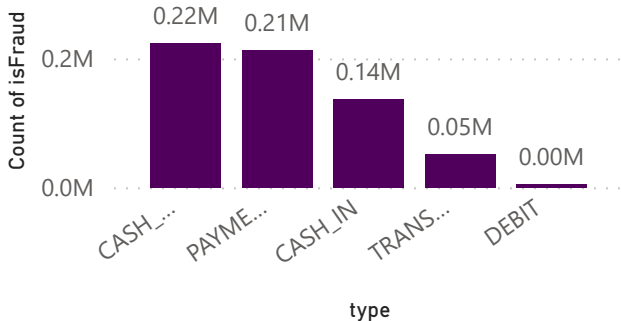
Old Balance Org by Amount



Amount by Merchants



Count of isFraud by type



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Date	Original Name	Destination Name	Amount	IsFraud	Step	Type	Original Old Balance	Destination Old Balance
22 January 2021	C938188576	M1481535853	0.10	0	17	PAYMENT	0.00	0.00
18 January 2021	C402638409	M1764626375	0.30	0	13	PAYMENT	1,74,800.64	0.00
15 January 2021	C351586034	M1748370448	0.32	0	10	PAYMENT	0.00	0.00
21 January 2021	C935371578	C1351855997	0.37	0	16	CASH_OUT	25,032.00	0.00
14 January 2021	C712656982	M1431356301	0.63	0	9	PAYMENT	12,56,931.38	0.00
07 February 2021	C983437762	M536703602	0.63	0	33	PAYMENT	3,51,168.05	0.00
30 January 2021	C1373466289	M161787992	0.65	0	25	PAYMENT	0.00	0.00
27 January 2021	C299497808	M100865190	0.68	0	22	PAYMENT	0.00	0.00
19 January 2021	C1604456579	M713738447	0.73	0	14	PAYMENT	0.00	0.00
26 January 2021	C541193376	M475634450	0.78	0	21	PAYMENT	6,041.00	0.00
24 January 2021	C394253486	M1140955920	0.82	0	19	PAYMENT	0.00	0.00
08 February 2021	C703464405	C807312866	0.87	0	34	DEBIT	24,001.00	1,185.49
15 January 2021	C1372921904	M898689878	0.89	0	10	PAYMENT	1,97,387.10	0.00
25 January 2021	C465004109	M155445596	1.27	0	20	PAYMENT	76,790.19	0.00
20 January 2021	C2036257842	M2108115183	1.33	0	15	PAYMENT	0.00	0.00
24 January 2021	C435266065	M1687030065	1.38	0	19	PAYMENT	1,02,642.43	0.00
18 January 2021	C1695411902	M1270280696	1.42	0	13	PAYMENT	61,182.00	0.00
25 January 2021	C1326103548	M1595669312	1.45	0	20	PAYMENT	88,207.00	0.00
15 January 2021	C336054500	C204086290	1.58	0	10	CASH_OUT	0.00	1,97,938.48
13 January 2021	C1710023146	M568741308	1.77	0	8	PAYMENT	21,552.00	0.00
26 January 2021	C94953829	M1445373682	1.78	0	21	PAYMENT	29,109.51	0.00
24 January 2021	C1053102237	M1904497811	1.83	0	19	PAYMENT	45,254.28	0.00
23 January 2021	C336031768	M1423042010	1.98	0	18	PAYMENT	3,29,956.56	0.00
15 January 2021	C1027858974	M749669192	2.11	0	10	PAYMENT	0.00	0.00
17 January 2021	C660285563	M1530697278	2.17	0	12	PAYMENT	0.00	0.00
25 January 2021	C700000000	M1700000000	0.00	0	00	PAYMENT	0.00	0.00

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