Banking Overview Dashboard – Statistical Report

1. Customer & Accounts

- Total Customers: 2

  • Mark Lee – 41 years

  • Priya Singh – 40 years

- Account Types: Savings, Current

- Inactive Accounts: Recorded across Feb 2024 – Jan 2025 with 2 inactive accounts in late 2024–25.

2. Transactions

- Total Transactions: 81 (100% Debit only)

- Year-wise Transactions:

  • 2024: 20

  • 2025 (till January): 61

3. Financial Statistics

- Monthly Transaction Amounts (2024–25):

  • Range: –23K to –6K

  • Lowest: –23K (April & September 2024)

  • Highest: –6K (March 2024)

- Sum of Transaction Amounts by Account Type:

  • Savings: –94K

  • Current: –99K

  • Total: ~ –193K

4. Balances

- Balance by Account Type:

  • Savings ≈ –0.2M

  • Current ≈ –0.2M

- Balance by Customers:

  • Mark Lee ≈ –10M

  • Priya Singh ≈ 0M

5. Demographics

- Age Distribution:

  • 26–35: 50%

  • 36–50: 50%

- Gender: Balanced split (≈50% male, 50% female).

6. Key Insights

- Transactions are entirely debit-driven, with no credit entries.

- Negative balances across both account types highlight overdrafts or outstanding liabilities.

- Mark Lee holds the largest negative balance (≈ –10M), indicating a major outlier.

- Transaction activity accelerated in 2025, showing 3✕ growth over 2024.

- Age and gender distribution is well balanced, useful for customer segmentation