

Fraud Risk Exposure Analytics Dashboard

Dec 22, 2025 - Jan 20, 2026

Vendor's Country

50.00 €

10,533.20 €

Medium Risk Alerts

171

High Risk Alerts

4

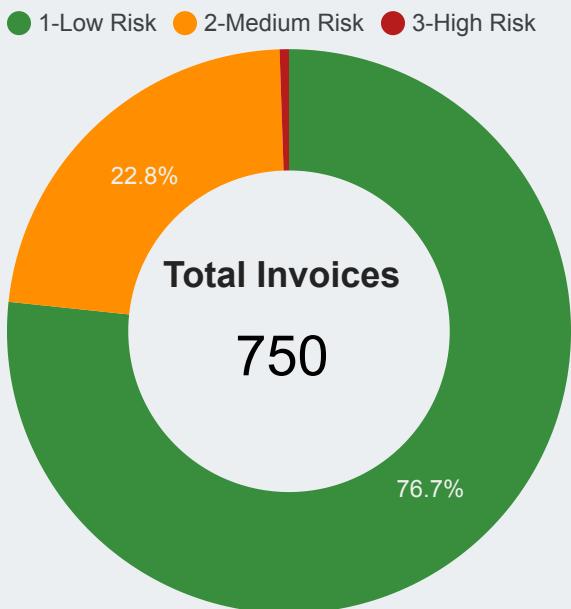
Average Risk Probability

42.41%

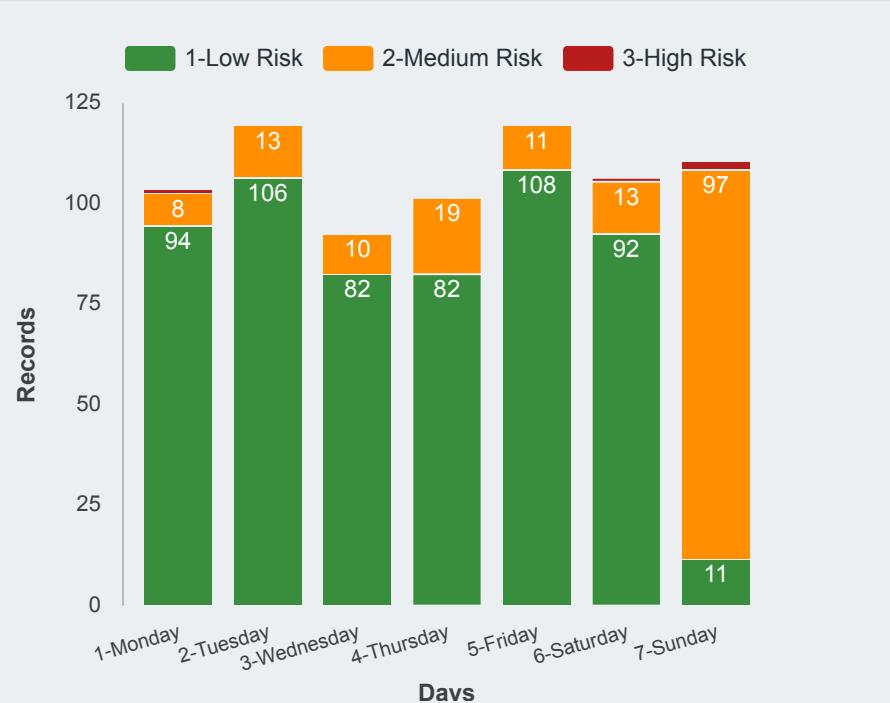
Fraud Exposure (€)

27.92K €

Fraud Risk Distribution



Daily Fraud Alert Distribution



Detailed Transaction Logs

Date-Time	Vendor's Country	Amount	Risk Level	Risk Score	Records
1. Jan 21, 2026, 12:16:12 PM	International / Other	5.310,69	2-Medium Risk	70.57%	1
2. Jan 21, 2026, 12:16:12 PM	International / Other	4.450,83	2-Medium Risk	54.38%	1
3. Jan 21, 2026, 12:16:12 PM	Belgium	3.265,45	2-Medium Risk	72.35%	1
4. Jan 21, 2026, 12:16:12 PM	International / Other	3.980,05	2-Medium Risk	72.28%	1
5. Jan 21, 2026, 12:16:12 PM	International / Other	2.766,80	2-Medium Risk	58.62%	1
6. Jan 21, 2026, 12:16:12 PM	International / Other	4.047,76	2-Medium Risk	72.28%	1
7. Jan 21, 2026, 12:16:12 PM	Netherlands	7.037,67	1-Low Risk	31.44%	1
8. Jan 21, 2026, 12:16:12 PM	France	532,56	1-Low Risk	23.84%	1
9. Jan 21, 2026, 12:16:12 PM	Spain	7.472,67	3-High Risk	90.50%	1
10. Jan 21, 2026, 12:16:12 PM	Netherlands	4.705,92	2-Medium Risk	74.87%	1
11. Jan 21, 2026, 12:16:12 PM	International / Other	6.512,14	2-Medium Risk	71.10%	1
12. Jan 21, 2026, 12:16:12 PM	Italy	370,62	1-Low Risk	28.06%	1
13. Jan 21, 2026, 12:16:12 PM	Netherlands	5.899,31	2-Medium Risk	70.60%	1
14. Jan 21, 2026, 12:16:12 PM	Belgium	3.832,28	2-Medium Risk	66.31%	1
15. Jan 21, 2026, 12:16:12 PM	France	359,38	1-Low Risk	40.71%	1
16. Jan 21, 2026, 12:16:12 PM	Netherlands	4.681,52	1-Low Risk	36.32%	1
17. Jan 21, 2026, 12:16:12 PM	Belgium	4.191,67	2-Medium Risk	74.06%	1
18. Jan 21, 2026, 12:16:12 PM	International / Other	5.534,50	2-Medium Risk	58.62%	1
19. Jan 21, 2026, 12:16:12 PM	Netherlands	6.248,11	2-Medium Risk	65.95%	1
20. Jan 21, 2026, 12:16:12 PM	Greece	320,12	1-Low Risk	25.11%	1
21. Jan 21, 2026, 12:16:12 PM	Netherlands	4.303,57	2-Medium Risk	56.62%	1
22. Jan 21, 2026, 12:16:12 PM	Italy	188,50	2-Medium Risk	50.32%	1
23. Jan 21, 2026, 12:16:12 PM	Greece	342,38	1-Low Risk	47.53%	1