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(57) Abstract :

Present disclosure relates a system (100) and method for identity theft detection in real-time. The system (100) analyses one or more user transactions received from the one or more users (108) to detect fraud in real-time. System (100) monitors at least one key performance indicators in real-time by the one or more users (108) using a dashboard, wherein the at least one key performance indicators comprises at least one of a tracking orders, a status, a payment method, a location, and a channel. System (100) performs at least one of a locking mechanism and a unlocking mechanism, instantaneously based on the change in the status of the transaction, wherein the status comprises at least one of a approved status and a rejected status. Finally, system (100) generates a report indicating the risk status of one or more user profile. Present disclosure relates a system (100) and method for identity theft detection in real-time. The system (100) analyses one or more user transactions received from the one or more users (108) to detect fraud in real-time. System (100) monitors at least one key performance indicators in real-time by the one or more users (108) using a dashboard, wherein the at least one key performance indicators comprises at least one of a tracking orders, a status, a payment method, a location, and a channel. System (100) performs at least one of a locking mechanism and a unlocking mechanism, instantaneously based on the change in the status of the transaction, wherein the status comprises at least one of a approved status and a rejected status. Finally, system (100) generates a report indicating the risk status of one or more user profile.

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