## **Program codes**

## **Private Data**

URL	Description
1 Random Forest.ipynb	This code contains:
	1. Data preparation and preprocessing;
	2. Feature selection and transformation;
	3. Tuning and training Random Forest;
	4. Training Random Forest on data without B/W-tests;
	5. Model evaluation and calculation of confidence
	intervals.
2_CNN3_CNN6_CNN8.ipynb	This code contains:
	1. Data preparation and preprocessing;
	2. Feature selection and transformation;
	3. Tuning and training CNN3, CNN6 and CNN8.
3 CNN3 CNN6 CNN8 no BW-	This code contains:
tests.ipynb	Tuning and training CNN3, CNN6 and CNN8 on data without B/W-tests.
4_DenseNet-6.ipynb	This code contains:
	1. Tuning and training DenseNet-6.
5_DenseNet-6_no_BW-tests.ipynb	This code contains:
	1. Tuning and training DenseNet-6 on data without B/W-tests.
6 DenseNet-8.ipynb	This code contains:
	1. Tuning and training DenseNet-8.
7_DenseNet-8_no_BW-tests.ipynb	This code contains:
	1. Tuning and training DenseNet-8 on data without B/W-tests.
8 F-DenseNet-6 part1.ipynb	This code contains:
9_F-DenseNet-6_part2.ipynb	1. Tuning and training F-DenseNet-6.
10_F-DenseNet-6_no_BW-	This code contains:
tests.ipynb	1. Tuning and training F-DenseNet-6 on data without
	B/W-tests.
11_F-DenseNet-8_part1.ipynb	This code contains:
12 F-DenseNet-8 part2.ipynb	1. Tuning and training F-DenseNet-8.
13 F-DenseNet-8 part3.ipynb	
14_F-DenseNet-8_no_BW-	This code contains:
tests.ipynb	1. Tuning and training F-DenseNet-8 on data without B/W-tests.
15 SpiderNet-6.ipynb	This code contains:
	1. Tuning and training SpiderNet-6.
16_SpiderNet-6_no_BW-	This code contains:
tests.ipynb	1. Tuning and training SpiderNet-6 on data without
	B/W-tests.
17 SpiderNet-8.ipynb	This code contains:
19 CnidorNet 9 no DW	1. Tuning and training SpiderNet-8.
18 SpiderNet-8 no BW- tests.ipynb	This code contains:  1. Tuning and training SpiderNet-8 on data without
<u>ковпруни</u>	B/W-tests.
19 Models Evaluation.ipynb	This code contains:
	1. Model evaluation for CNN3, CNN6, CNN8,
	DenseNet-6, DenseNet-8, F-DenseNet-6, F-
	DenseNet-8, SpiderNet-6 and SpiderNet-8.
	2. Calculation of confidence intervals for all results.

## **Public Data**

The Open Dataset is available at: <a href="https://www.kaggle.com/datasets/gmhost/atec-anti-fraud">https://www.kaggle.com/datasets/gmhost/atec-anti-fraud</a>

URL	Description
1 Random Forest.ipynb	This code contains:  1. Data preparation and preprocessing; 2. Feature selection and transformation; 3. Tuning and training Random Forest; 4. Training Random Forest on data without B/W-tests; 5. Model evaluation and calculation of confidence intervals.
2 CNN3 CNN6 CNN8.ipynb	This code contains:  1. Data preparation and preprocessing;  2. Feature selection and transformation;  3. Tuning and training CNN3, CNN6 and CNN8.
3_DenseNet-6.ipynb	This code contains: 1. Tuning and training DenseNet-6.
4_DenseNet-8.ipynb	This code contains: 1. Tuning and training DenseNet-8.
5_F-DenseNet-6_part1.ipynb 6_F-DenseNet-6_part2.ipynb 7_F-DenseNet-6_part3.ipynb	This code contains: 1. Tuning and training F-DenseNet-6.
8 F-DenseNet-8 part1.ipynb 9_F-DenseNet-8_part2.ipynb 10_F-DenseNet-8_part3.ipynb	This code contains: 1. Tuning and training F-DenseNet-8.
11 SpiderNet-6.ipynb	This code contains: 1. Tuning and training SpiderNet-6.
12_SpiderNet-8.ipynb	This code contains: 1. Tuning and training SpiderNet-8.
13_Models_Evaluation.ipynb	This code contains:  1. Model evaluation for CNN3, CNN6, CNN8, DenseNet-6, DenseNet-8, F-DenseNet-6, F- DenseNet-8, SpiderNet-6 and SpiderNet-8;  2. Calculation of confidence intervals for all results.