

✓ Predict if a person has access to bank account or not.

Exemplary approach:

- Data cleaning & EDA
- missing value handling
- categorical reduction
- creating extra features (binning, scaling, etc)
- plotting evaluation scores

Machine learning: Supervised segmentation (classification)

Selected learners: [random forest, SVC, xgboost, lightGBM, deep learning]

Evaluation metric: mean absolute error

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```
# libraries for data manipulation, visualization and data cleaning
import pandas as pd
import numpy as np
import matplotlib.pyplot as plt
import seaborn as sns
```

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✓ data inspection

```
# load trainin and test data
train= pd.read_csv('data/Train.csv')
test= pd.read_csv('data/Test.csv')
```

```
print('Train set shape: ', train.shape)
print('Test set shape: ', test.shape)
```

```
Train set shape: (23524, 13)
Test set shape: (10086, 12)
```

```
# print first few rows
from pprint import pprint
def glimpse(data):
    print('[First rows]:\n')
    pprint(data.iloc[:, [1, 2, 3,4, -1]].head())

    print('=====')
    print('[Last rows]:\n')
    pprint(data.iloc[:, [1, 2, 3, -1]].tail(), indent=4)

    print('=====')
    print('shape: ',data.shape)
```

```
glimpse(train)
```

```
[First rows]:
```

| | year | uniqueid | bank_account | location_type | job_type |
|---|------|------------|--------------|---------------|---------------------------|
| 0 | 2018 | uniqueid_1 | Yes | Rural | Self employed |
| 1 | 2018 | uniqueid_2 | No | Rural | Government Dependent |
| 2 | 2018 | uniqueid_3 | Yes | Urban | Self employed |
| 3 | 2018 | uniqueid_4 | No | Rural | Formally employed Private |
| 4 | 2018 | uniqueid_5 | No | Urban | Informally employed |

```
=====
[Last rows]:
```

| | year | uniqueid | bank_account | job_type |
|-------|------|---------------|--------------|---------------|
| 23519 | 2018 | uniqueid_2113 | No | Other Income |
| 23520 | 2018 | uniqueid_2114 | No | Other Income |
| 23521 | 2018 | uniqueid_2115 | No | Other Income |
| 23522 | 2018 | uniqueid_2116 | No | Self employed |
| 23523 | 2018 | uniqueid_2117 | No | No Income |

```
=====
shape: (23524, 13)
```

```
glimpse(test)
```

```
[First rows]:
```

```
   year  uniqueid location_type cellphone_access \
0  2018  uniqueid_6056         Urban             Yes
1  2018  uniqueid_6060         Urban             Yes
2  2018  uniqueid_6065         Rural             No
3  2018  uniqueid_6072         Rural             No
4  2018  uniqueid_6073         Urban             No
```

```
   job_type
0  Formally employed Government
1  Formally employed Private
2  Remittance Dependent
3  Remittance Dependent
4  Remittance Dependent
```

```
[Last rows]:
```

```
   year  uniqueid location_type  job_type
10081  2018  uniqueid_2998         Rural  Self employed
10082  2018  uniqueid_2999         Urban  Self employed
10083  2018  uniqueid_3000         Urban  Other Income
10084  2018  uniqueid_3001         Rural  Self employed
10085  2018  uniqueid_3002         Urban  Other Income
```

```
shape: (10086, 12)
```

```
# combine the training & testing set
all_data = pd.concat([train, test])
all_data0 = all_data.copy()
```

```
glimpse(all_data)
```

```
[First rows]:
```

```
   year  uniqueid bank_account location_type  job_type
0  2018  uniqueid_1             Yes         Rural  Self employed
1  2018  uniqueid_2             No         Rural  Government Dependent
2  2018  uniqueid_3             Yes         Urban  Self employed
3  2018  uniqueid_4             No         Rural  Formally employed Private
4  2018  uniqueid_5             No         Urban  Informally employed
```

```
[Last rows]:
```

```
   year  uniqueid bank_account  job_type
10081  2018  uniqueid_2998         NaN  Self employed
10082  2018  uniqueid_2999         NaN  Self employed
10083  2018  uniqueid_3000         NaN  Other Income
10084  2018  uniqueid_3001         NaN  Self employed
10085  2018  uniqueid_3002         NaN  Other Income
```

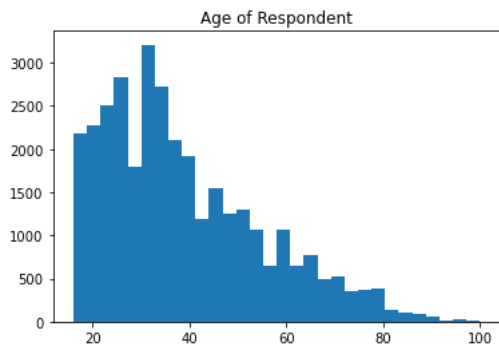
```
shape: (33610, 13)
```

```
all_data.info()
```

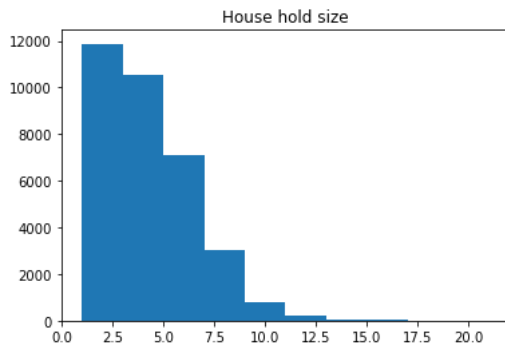
```
<class 'pandas.core.frame.DataFrame'>
Int64Index: 33610 entries, 0 to 10085
Data columns (total 13 columns):
#   Column                Non-Null Count  Dtype
---  -
0   country                33610 non-null  object
1   year                   33610 non-null  int64
2   uniqueid               33610 non-null  object
3   bank_account            23524 non-null  object
4   location_type           33610 non-null  object
5   cellphone_access        33610 non-null  object
6   household_size          33610 non-null  int64
7   age_of_respondent       33610 non-null  int64
8   gender_of_respondent    33610 non-null  object
9   relationship_with_head  33610 non-null  object
10  marital_status          33610 non-null  object
11  education_level         33610 non-null  object
12  job_type                33610 non-null  object
dtypes: int64(3), object(10)
memory usage: 3.6+ MB
```

✧ Exploratory Data Analysis

```
# age of respondent histogram plot
plt.title('Age of Respondent')
plt.hist(all_data['age_of_respondent'], bins=30);
```

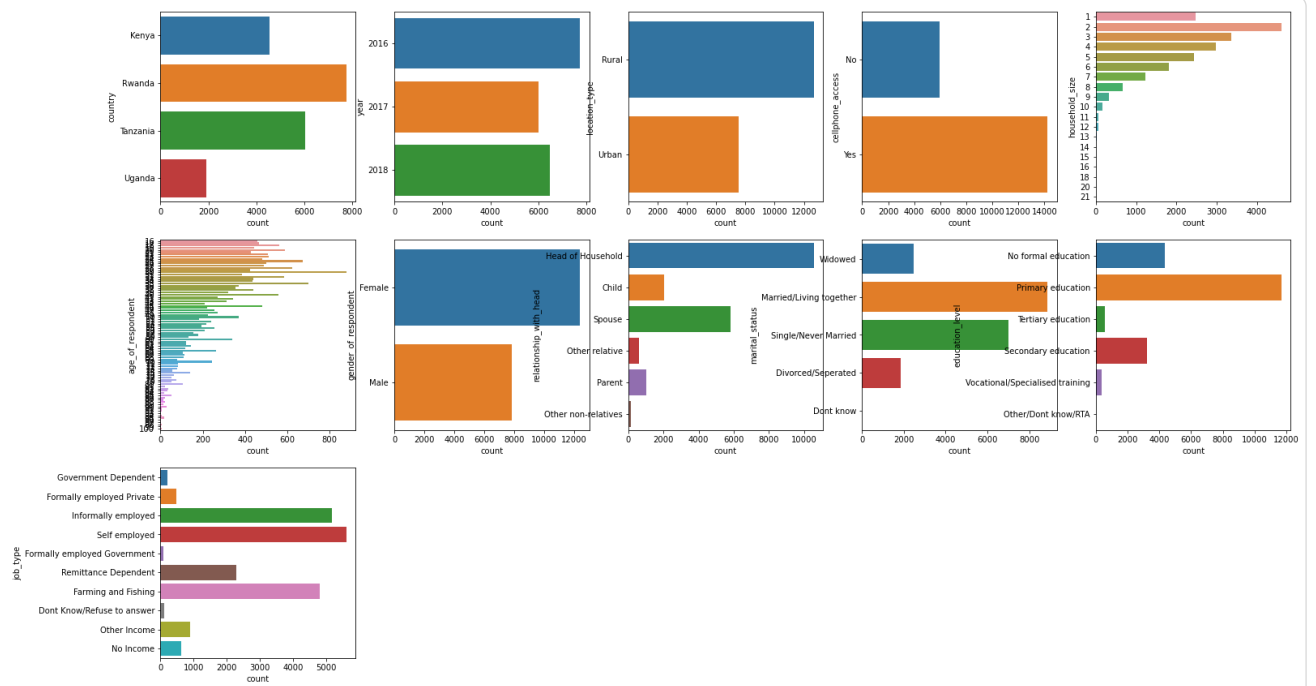


```
# household size histogram plot
plt.title('House hold size')
plt.hist(all_data['household_size'], bins=10);
```

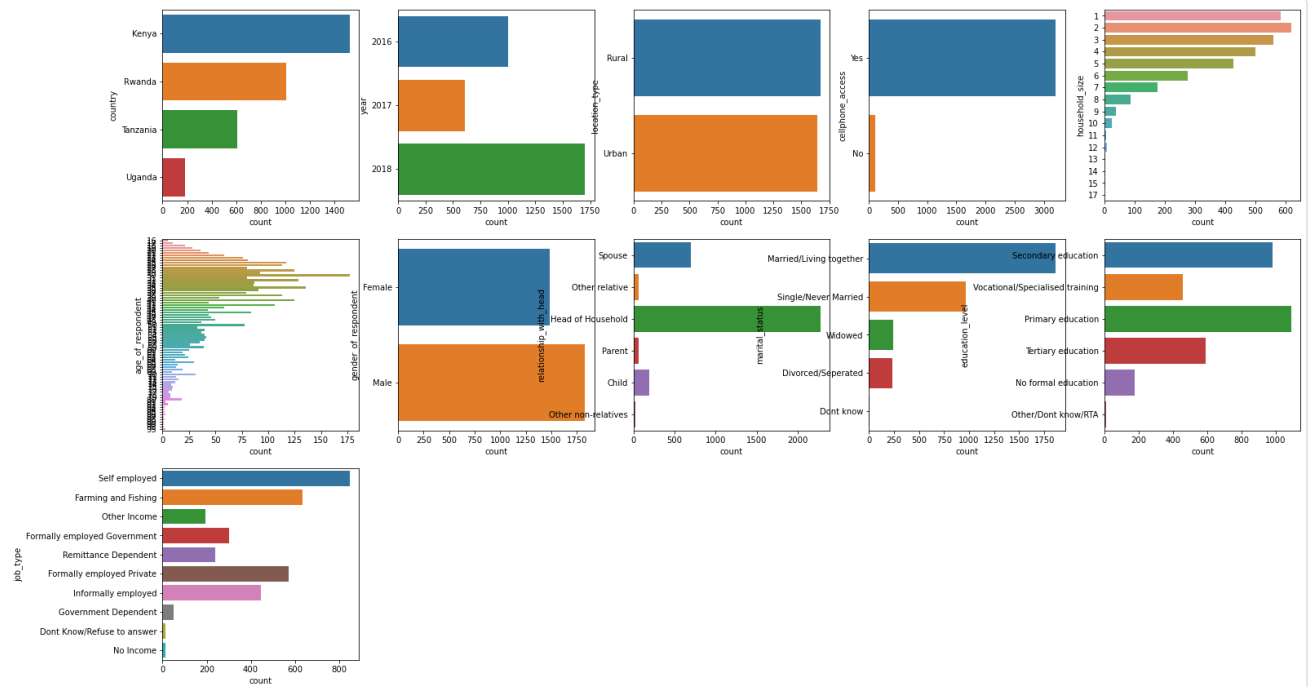


```
# subsetting the data to those who has bank account
# and those who do not have bank account.
negative = train[train['bank_account'] == 'No']; positive= train[train['bank_account'] == 'Yes']
ll= [
    'country',
    'year',
    'location_type',
    'cellphone_access',
    'household_size',
    'age_of_respondent',
    'gender_of_respondent',
    'relationship_with_head',
    'marital_status',
    'education_level',
    'job_type']

plt.figure(figsize=(25, 25))
for index, col in enumerate(ll):
    plt.subplot(5, 5, index+1)
    sns.countplot(y= negative[col])
```



```
# categorical plot of target target that
# had bank account.
plt.figure(figsize=(25, 25))
for index, col in enumerate(ll):
    plt.subplot(5, 5, index+1)
    sns.countplot(y= positive[col])
```

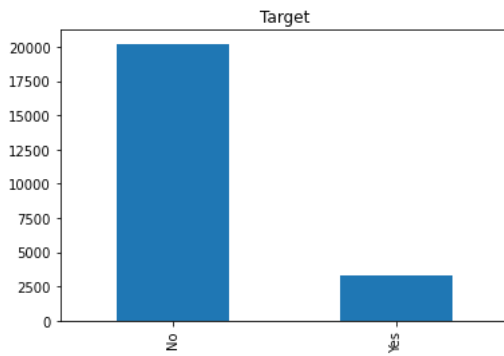


```
# number of unqiues values in every column.
D = {}
for col in all_data.columns:
    D[col] = all_data[col].nunique()
print(pd.Series(D, name='Number of unqiues'))
```

```
country          4
year             3
uniqueid        12480
bank_account     2
location_type    2
cellphone_access 2
household_size   20
age_of_respondent 85
gender_of_respondent 2
relationship_with_head 6
marital_status   5
education_level   6
job_type         10
Name: Number of unqiues, dtype: int64
```

```
# target distribution for train set
train['bank_account'].value_counts().plot(kind='bar', title='Target')
print(train['bank_account'].value_counts(normalize=True))
```

No 0.859208
Yes 0.140792
Name: bank_account, dtype: float64



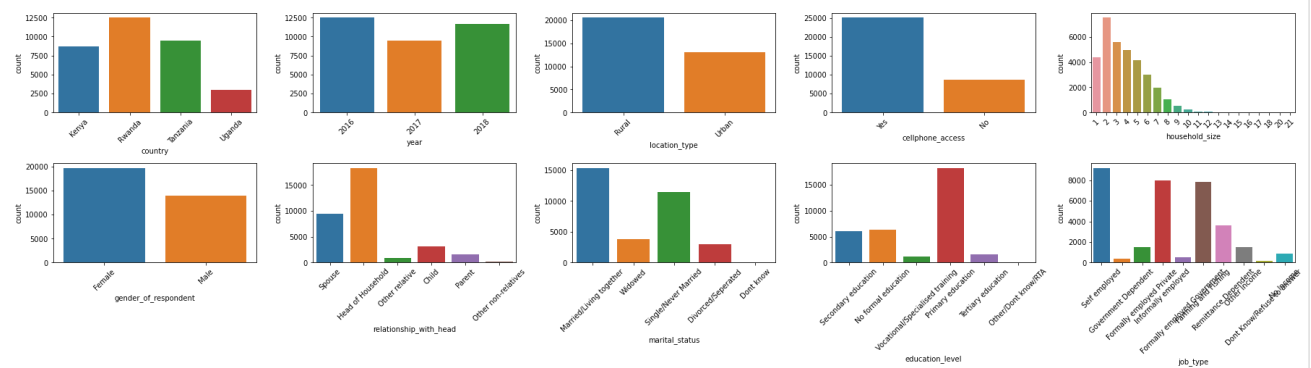
all_data.columns

```
Index(['country', 'year', 'uniqueid', 'bank_account', 'location_type',  
      'cellphone_access', 'household_size', 'age_of_respondent',  
      'gender_of_respondent', 'relationship_with_head', 'marital_status',  
      'education_level', 'job_type'],  
      dtype='object')
```

```
# categorical columns  
col0= ['country', 'year', 'location_type',  
      'cellphone_access', 'household_size',  
      'gender_of_respondent', 'relationship_with_head', 'marital_status',  
      'education_level', 'job_type']  
len(col0)
```

10

```
# categorical plot of combine train and test data  
plt.figure(figsize=(25, 7))  
for index, col in enumerate(col0):  
    plt.subplot(2, 5, index+1)  
    plt.tight_layout()  
    sns.countplot(x = all_data[col])  
    plt.xticks(rotation=45)
```



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```
# frequency distribution of some selected columns
```

```
all_data['relationship_with_head'].value_counts(normalize=True)
```

Head of Household 0.545016
Spouse 0.278637

```
Child          0.094942
Parent         0.046147
Other relative 0.027551
Other non-relatives 0.007706
Name: relationship_with_head, dtype: float64
```

```
all_data['marital_status'].value_counts(normalize=True)
```

```
Married/Living together 0.458554
Single/Never Married    0.340077
Widowed                 0.113508
Divorced/Seperated     0.087593
Dont know              0.000268
Name: marital_status, dtype: float64
```

```
all_data['job_type'].value_counts(normalize=True)
```

```
Self employed          0.274026
Informally employed    0.237102
Farming and Fishing    0.232401
Remittance Dependent   0.108123
Other Income           0.044719
Formally employed Private 0.044600
No Income              0.026867
Formally employed Government 0.016453
Government Dependent   0.010324
Dont Know/Refuse to answer 0.005385
Name: job_type, dtype: float64
```

```
all_data['household_size'].describe([.15, .25, .5, .6, .75, .9, .95, 1])
```

```
count    33610.000000
mean      3.791877
std       2.223138
min       1.000000
15%       2.000000
25%       2.000000
50%       3.000000
60%       4.000000
75%       5.000000
90%       7.000000
95%       8.000000
100%      21.000000
max       21.000000
Name: household_size, dtype: float64
```

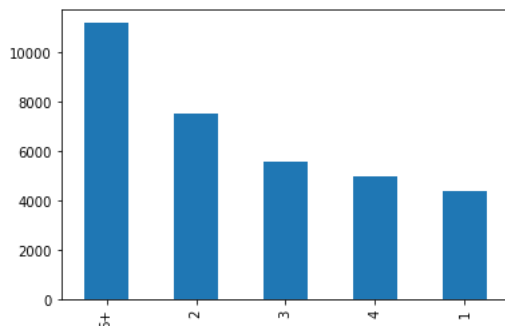
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▼ Bining

```
# create bins for household size
#[1-3, 4-6, 7-9, 10+]
all_data['household_size_bin']= np.where(all_data['household_size'].\
    between(5 ,np.inf, inclusive='both'), '6+', all_data['household_size'])
```

```
all_data['household_size_bin'].value_counts().plot(kind='bar')
```

<AxesSubplot:>



```
all_data['household_size_bin'].value_counts(normalize=True)
```

```
6+    0.333472
2     0.223178
3     0.165367
4     0.147754
```

```
1      0.130229
Name: household_size_bin, dtype: float64
```

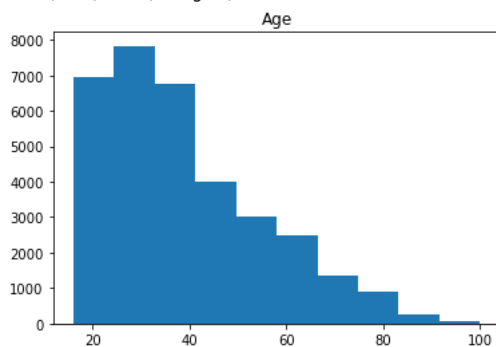
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```
all_data['age_of_respondent'].describe([.15, .25, .5, .6, .75, .9, .95, 1])#histogram of "age of respondent"
```

```
count      33610.000000
mean        38.656114
std         16.447127
min          16.000000
15%         22.000000
25%         26.000000
50%         35.000000
60%         40.000000
75%         49.000000
90%         63.000000
95%         71.000000
100%        100.000000
max         100.000000
Name: age_of_respondent, dtype: float64
```

```
ax = all_data['age_of_respondent'].hist(grid=False)
ax.set_title('Age')
```

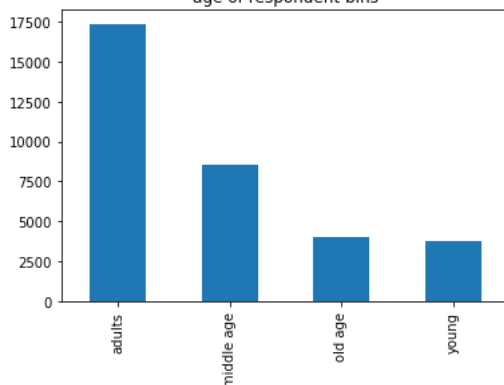
```
Text(0.5, 1.0, 'Age')
```



```
# creating age bins
all_data['age bins'] = np.where(all_data['age_of_respondent'].between(15, 20), 'young', '')
all_data['age bins'] = np.where(all_data['age_of_respondent'].between(21, 40), 'adults', all_data['age bins'])
all_data['age bins'] = np.where(all_data['age_of_respondent'].between(41, 60), 'middle age', all_data['age bins'])
all_data['age bins'] = np.where(all_data['age_of_respondent'].between(61, np.inf),
                                'old age', all_data['age bins'])
```

```
all_data['age bins'].value_counts().plot(kind='bar', title='age of respondent bins')
```

```
<AxesSubplot:title={'center':'age of respondent bins'}>
age of respondent bins
```

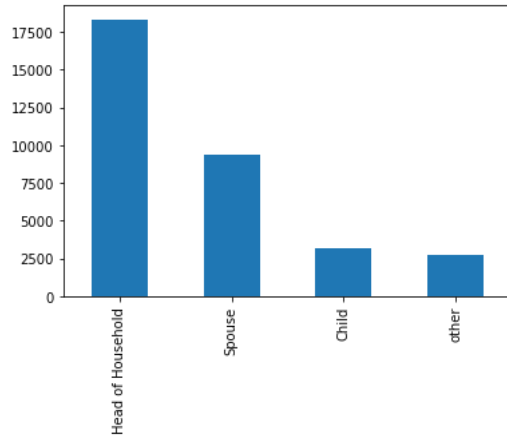


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```
# relationship with head bins
all_data['relationship with head bin'] = \
    np.where(all_data['relationship_with_head'].isin(['Head of Household', 'Spouse', 'Child']),
             all_data['relationship_with_head'], 'other')
```

```
all_data['relationship with head bin'].value_counts().plot(kind='bar')
```


<AxesSubplot:>



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```
all_data['marital_status'].unique()
```

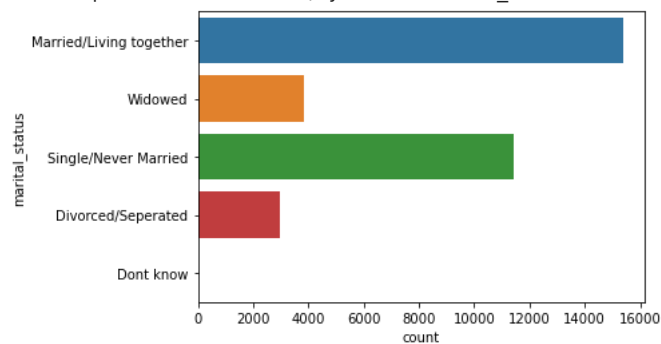
```
array(['Married/Living together', 'Widowed', 'Single/Never Married',  
      'Divorced/Seperated', 'Dont know'], dtype=object)
```

```
all_data['marital_status'].value_counts()
```

```
Married/Living together    15412  
Single/Never Married      11430  
Widowed                   3815  
Divorced/Seperated        2944  
Dont know                  9  
Name: marital_status, dtype: int64
```

```
sns.countplot(y = all_data['marital_status'])
```

<AxesSubplot:xlabel='count', ylabel='marital_status'>

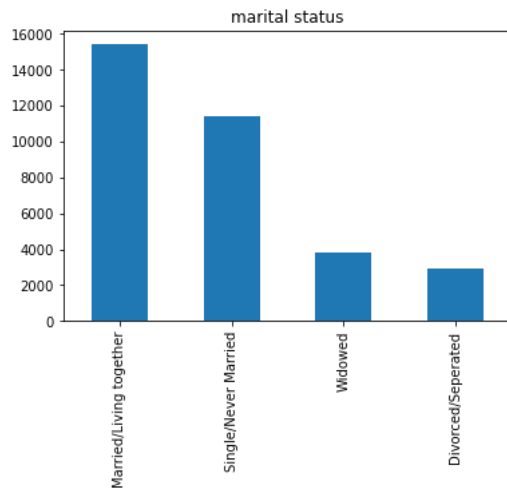


```
# reducing marital status categories
```

```
all_data['marital_status'].replace({'Dont know': 'Widowed'}, inplace=True)
```

```
all_data['marital_status'].value_counts().plot(kind='bar', title='marital status')
```

```
<AxesSubplot:title={'center':'marital status'}>
```



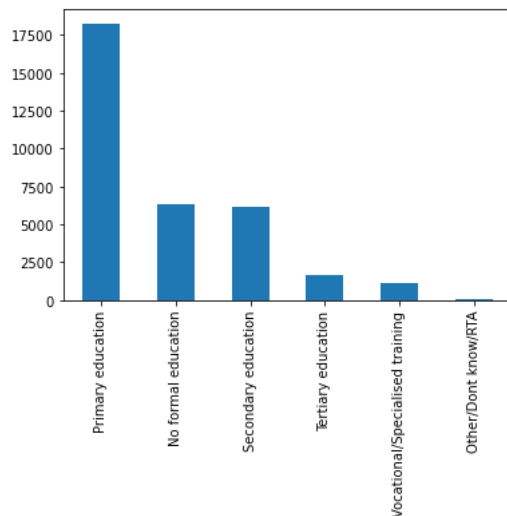
Start coding or [generate](#) with AI.

```
all_data['education_level'].value_counts(normalize=False) # count of "Education level"
```

```
Primary education          18270
No formal education        6351
Secondary education        6125
Tertiary education         1649
Vocational/Specialised training 1162
Other/Dont know/RTA         53
Name: education_level, dtype: int64
```

```
all_data['education_level'].value_counts().plot(kind='bar') # plot of education level
```

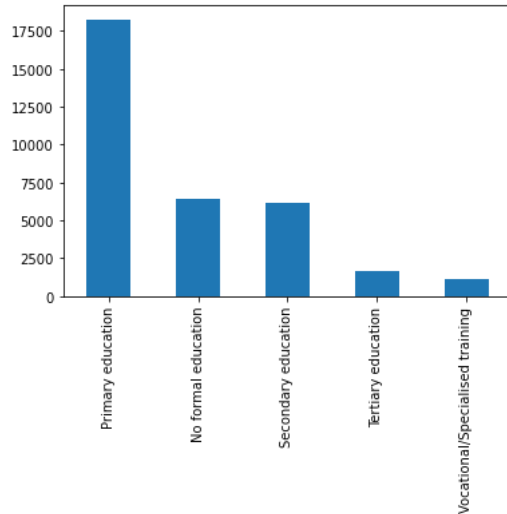
```
<AxesSubplot:>
```



```
all_data['education_level'].replace({'Other/Dont know/RTA': 'No formal education'}, inplace=True)
```

```
all_data['education_level'].value_counts().plot(kind='bar')
```

<AxesSubplot:>



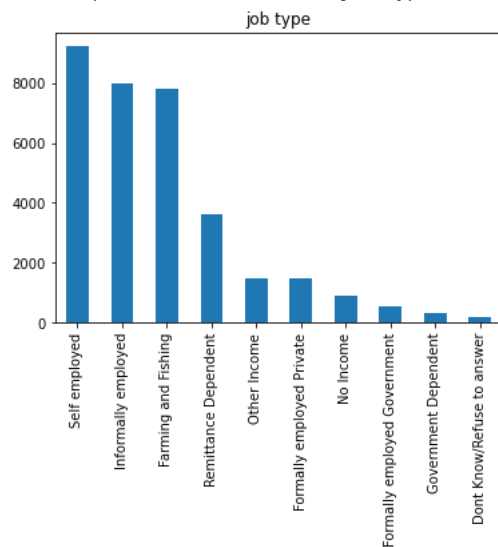
```
all_data['education_level'].value_counts(normalize=True)
```

```
Primary education          0.543588
No formal education        0.190539
Secondary education        0.182237
Tertiary education         0.049063
Vocational/Specialised training 0.034573
Name: education_level, dtype: float64
```

Start coding or [generate](#) with AI.

```
# reducing the categories of job type
all_data['job_type'].value_counts().plot(kind='bar', title='job type')
```

<AxesSubplot:title={'center':'job type'}>



```
all_data['job_type'].unique()
```

```
array(['Self employed', 'Government Dependent',
       'Formally employed Private', 'Informally employed',
       'Formally employed Government', 'Farming and Fishing',
       'Remittance Dependent', 'Other Income',
       'Dont Know/Refuse to answer', 'No Income'], dtype=object)
```

Unsupported Cell Type. Double-Click to inspect/edit the content.

```
all_data['job_type'] = np.where(all_data['job_type'].isin(['Government Dependent', 'Remittance Dependent',
]), 'dependent', all_data['job_type'])
```

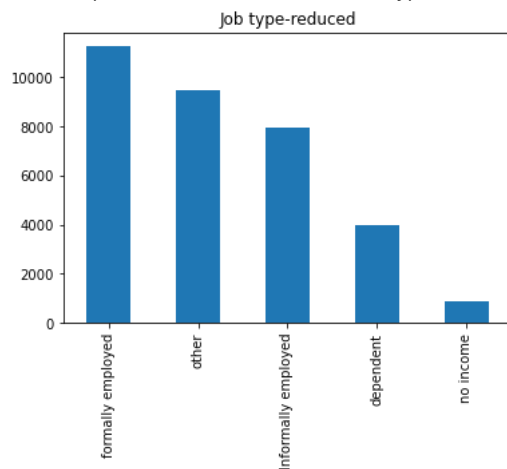
```
all_data['job_type'] = np.where(all_data['job_type'].\
                                isin(['Formally employed Private',
                                        'Formally employed Government',
                                        'Self employed']), 'formally employed',
                                all_data['job_type'])
```

```
all_data['job_type']= np.where(all_data['job_type'].isin(['Farming and Fishing','Other Income',
'Dont Know/Refuse to answer'
]), 'other', all_data['job_type'])

all_data['job_type']= np.where(all_data['job_type'].isin(['No Income']), 'no income', all_data['job_type'])
```

```
all_data['job_type'].value_counts().plot(kind='bar', title='Job type-reduced')
```

```
<AxesSubplot:title={'center':'Job type-reduced'}>
```



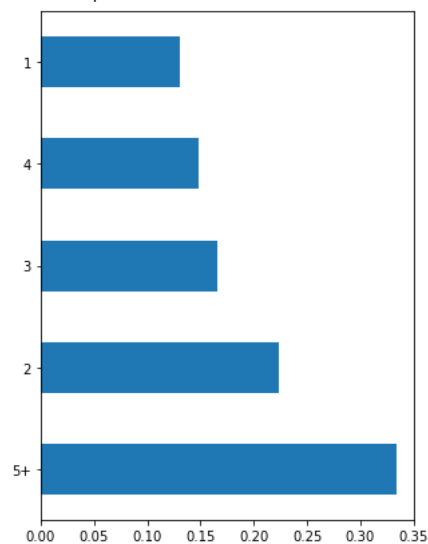
```
# reducing the age columns
all_data['age_of_respondent']=\
np.where(all_data['age_of_respondent'].between(50, np.inf), '50+', all_data['age_of_respondent'])
```

Start coding or [generate](#) with AI.

```
all_data['household_size']= \
np.where(all_data['household_size'].between(5, np.inf), '5+', all_data['household_size'])
```

```
all_data['household_size'].value_counts(normalize=True).plot(kind='barh', figsize=(5, 7))
```

```
<AxesSubplot:>
```



```
coll= ['country', 'year', 'location_type',
'cellphone_access', 'household_size', 'age_of_respondent',
'gender_of_respondent', 'relationship_with_head', 'marital_status',
'education_level', 'job_type', 'household_size_bin', 'age bins',
'relationship_with_head']
```

```
len(coll)
```

```
14
```

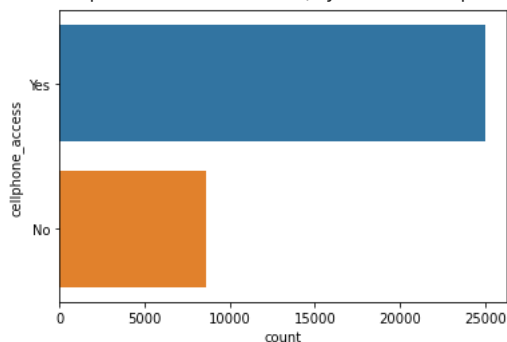
```
all_data[coll].info()
```

```
<class 'pandas.core.frame.DataFrame'>
Int64Index: 33610 entries, 0 to 10085
```

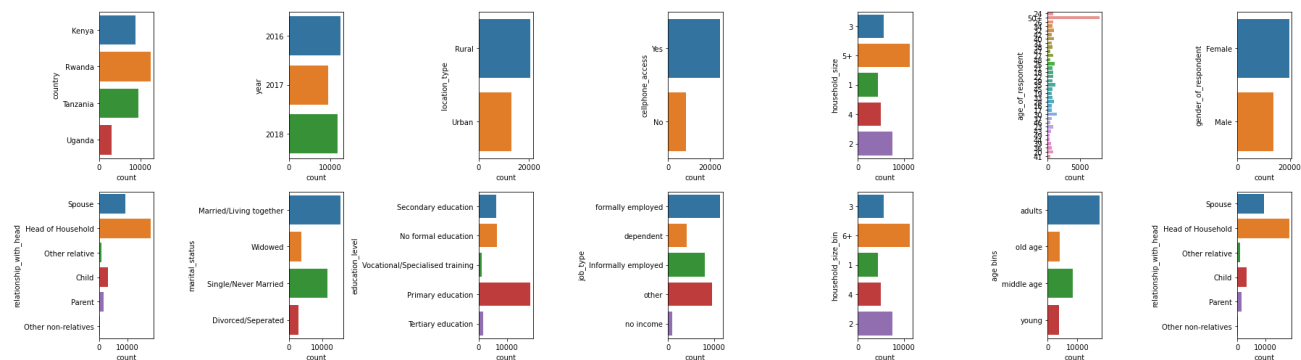
```
Data columns (total 14 columns):
#   Column                Non-Null Count  Dtype
---  -
0   country                33610 non-null object
1   year                   33610 non-null int64
2   location_type          33610 non-null object
3   cellphone_access       33610 non-null object
4   household_size         33610 non-null object
5   age_of_respondent      33610 non-null object
6   gender_of_respondent   33610 non-null object
7   relationship_with_head 33610 non-null object
8   marital_status         33610 non-null object
9   education_level        33610 non-null object
10  job_type               33610 non-null object
11  household_size_bin      33610 non-null object
12  age bins               33610 non-null object
13  relationship_with_head 33610 non-null object
dtypes: int64(1), object(13)
memory usage: 4.9+ MB
```

```
sns.countplot(y=all_data[col1[3]])
```

```
<AxesSubplot:xlabel='count', ylabel='cellphone_access'>
```



```
# visualizing current data
# after cleaning
plt.figure(figsize=(25, 7))
for index, col in enumerate(col1):
    plt.subplot(2, 7, index+1)
    plt.tight_layout()
    sns.countplot(y=all_data[col])
```



```
all_data.head()
```

| | country | year | uniqueid | bank_account | location_type | cellphone_access | household_size | age_of_respondent | gender_c |
|---|---------|------|------------|--------------|---------------|------------------|----------------|-------------------|----------|
| 0 | Kenya | 2018 | uniqueid_1 | Yes | Rural | Yes | 3 | 24 | |
| 1 | Kenya | 2018 | uniqueid_2 | No | Rural | No | 5+ | 50+ | |
| 2 | Kenya | 2018 | uniqueid_3 | Yes | Urban | Yes | 5+ | 26 | |
| 3 | Kenya | 2018 | uniqueid_4 | No | Rural | Yes | 5+ | 34 | |
| 4 | Kenya | 2018 | uniqueid_5 | No | Urban | No | 5+ | 26 | |

```
all_data.info()
```

```
<class 'pandas.core.frame.DataFrame'>
Int64Index: 33610 entries, 0 to 10085
Data columns (total 16 columns):
#   Column                                Non-Null Count  Dtype
---  -
0   country                               33610 non-null  object
1   year                                  33610 non-null  int64
2   uniqueid                             33610 non-null  object
3   bank_account                          23524 non-null  object
4   location_type                         33610 non-null  object
5   cellphone_access                      33610 non-null  object
6   household_size                        33610 non-null  object
7   age_of_respondent                     33610 non-null  object
8   gender_of_respondent                  33610 non-null  object
9   relationship_with_head                 33610 non-null  object
10  marital_status                        33610 non-null  object
11  education_level                       33610 non-null  object
12  job_type                              33610 non-null  object
13  household_size_bin                    33610 non-null  object
14  age bins                              33610 non-null  object
15  relationship with head bin             33610 non-null  object
dtypes: int64(1), object(15)
memory usage: 5.4+ MB
```

```
all_data.shape
```

```
(33610, 16)
```

```
# drop columns that are not needed
all_data.drop(['uniqueid', ], axis=1, inplace=True)
```

```
# encode the target column
all_data['bank_account'].replace({'Yes':1, 'No': 0}, inplace=True)
```

```
all_data.isna().sum()
```

```
country                0
year                    0
bank_account           10086
location_type          0
cellphone_access       0
household_size         0
age_of_respondent      0
gender_of_respondent   0
relationship_with_head  0
marital_status         0
education_level        0
job_type               0
household_size_bin     0
age bins               0
relationship with head bin 0
dtype: int64
```

Start coding or [generate](#) with AI.

✧ data splitting and model fitting

```
X= all_data[['country',
            'year',
            'location_type',
            'cellphone_access',
            'household_size',
            'age_of_respondent',
            'gender_of_respondent',
            'relationship_with_head',
            'marital_status',
            'education_level',
            'job_type',
            'household_size_bin',
            'age_bins',
            'relationship with head bin',
            ]]

y = all_data['bank_account']
```

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```
# libraries for model building & evaluation

from sklearn.linear_model import LogisticRegression
from sklearn.ensemble import RandomForestClassifier
from lightgbm import LGBMClassifier
from sklearn.tree import DecisionTreeClassifier

from sklearn.model_selection import cross_val_score, KFold
from sklearn.metrics import auc, classification_report, f1_score, mean_absolute_error

from sklearn.compose import ColumnTransformer
from sklearn.model_selection import train_test_split, GridSearchCV
from sklearn.preprocessing import OneHotEncoder, StandardScaler

from imblearn.over_sampling import RandomOverSampler, SMOTE
from imblearn.under_sampling import RandomUnderSampler
from imblearn.pipeline import Pipeline

# initialize the samplers, encoders and scalers
over= RandomOverSampler()
under = RandomUnderSampler()
smote= SMOTE()

ohe= OneHotEncoder()
```

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```
from sklearn.model_selection import train_test_split
X_train, y_train = X.iloc[:23524, :], y.iloc[:23524] # train, validate and evaluate
X_test= X.iloc[23525:, : ]# make model prediction.

#
X_train, X_val, y_train, y_val = train_test_split(X_train,
                                                  y_train,
                                                  stratify=y_train,
                                                  test_size=.019,
                                                  random_state=45)

print('train size: ', X_train.shape)
print('validation size: ', X_val.shape)
print('test size: ', X_test.shape)

train size: (23077, 14)
validation size: (447, 14)
test size: (10085, 14)
```

```
cat_columns = list(X_train)

col_transformer = ColumnTransformer([('ohe', ohe, cat_columns)], remainder='passthrough')
model = Pipeline([('transformer', col_transformer), ('smote', smote), ('clf', RandomForestClassifier()) ])
```

```
model.fit(X_train, y_train);
```

```
preds= model.predict(X_val)
```

```
print(classification_report(y_val, preds))
print('mean absolute error::', mean_absolute_error(y_val, preds))
```

| | precision | recall | f1-score | support |
|--------------|-----------|--------|----------|---------|
| 0.0 | 0.91 | 0.93 | 0.92 | 384 |
| 1.0 | 0.51 | 0.43 | 0.47 | 63 |
| accuracy | | | 0.86 | 447 |
| macro avg | 0.71 | 0.68 | 0.69 | 447 |
| weighted avg | 0.85 | 0.86 | 0.86 | 447 |

mean absolute error:: 0.13870246085011187

```
# learners
light=LGBMClassifier()
tree= DecisionTreeClassifier()
logit= LogisticRegression(max_iter=1001)
forest= RandomForestClassifier()

clfs = [forest, tree, logit, light]
names= ['randomforest', 'decisiontree', 'logistic_regression', 'lgm']

MAE_SCORES=[]
for clf, name in zip(clfs, names):
    col_transformer = ColumnTransformer([('ohe', ohe, cat_columns), ],
                                       remainder='passthrough')

    pipe = Pipeline([('transformer', col_transformer), ('smote', smote), ('clf='+name, clf) ])
    pipe.fit(X_train, y_train)
    pred = pipe.predict(X_val)
    scores = mean_absolute_error(y_val, pred)
    MAE_SCORES.append(scores)

logs= pd.Series(MAE_SCORES, index=names)
```

logs

```
randomforest      0.154362
decisiontree      0.152125
logistic_regression 0.217002
lgm               0.118568
dtype: float64
```

LGBMClassifier?

Unsupported Cell Type. Double-Click to inspect/edit the content.

```
# tuning LightGBM using bayesian method

import optuna
from optuna.samplers import TPESampler

def obj_fun(trial):

    num_leaves= trial.suggest_int('num_leaves', 30, 50)
    learning_rate= trial.suggest_uniform('learning_rate', 0.01, 0.1)

    clf = LGBMClassifier(
        boosting_type = 'gbdt',
        num_leaves=num_leaves,
        learning_rate=learning_rate,
        n_estimators= 200

    )

    cat_columns = list(X_train)
    ohe = OneHotEncoder()
    sc = StandardScaler()

    col_trans = ColumnTransformer([('encoder', ohe, cat_columns),])

    pipe= Pipeline(steps=[('column_transformer', col_trans), ('over', over),
                          ('smote', smote),('clf', clf)])

    pipe.fit(X_train, y_train)
    pred = pipe.predict(X_val)
    score= mean_absolute_error(y_val, pred)
```


return score

```
study= optuna.create_study(direction='minimize', sampler=TPESampler())
study.optimize(obj_fun, n_trials=200)
best_trial = study.best_trial.value
```

```
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```