



Data Collection and Preprocessing Phase

| Date | 9 June 2024 |
|---------------|--|
| Team ID | 740090 |
| Project Title | Online Payments Fraud Detection Using ML |
| Maximum Marks | 2 Marks |

Data Collection Plan & Raw Data Sources Identification

Elevate your data strategy with the Data Collection plan and the Raw Data Sources report, ensuring meticulous data curation and integrity for informed decision-making in every analysis and decision-making endeavor.

Data Collection Plan Template

| Section | Description | | | | |
|-----------------------------|--|--|--|--|--|
| Project Overview | Analyzing transaction data to identify patterns indicative of fraudulent activities. Techniques like supervised learning, ensemble methods are commonly used to enhance the accuracy and efficiency of detecting fraudulent transactions in real time. | | | | |
| Data Collection Plan | Kaggle platform. | | | | |
| Raw Data Sources Identified | List the raw data sources with relevant details. | | | | |

Raw Data Sources Template





| Source Name | Description | Location/URL | Format | Size | Access Permissions |
|----------------|--|--|--------|-----------|--------------------|
| Dataset | Dataset of online payments fraud detection using ml. | https://www.kagg le.com/datasets/ru pakroy/online- payments-fraud- detection-dataset | CSV | 494M B | Public |