High-Level Design (HLD) Document

Money Laundering Prevention System

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1.   Introduction

This project aims to predict the likelihood of backorders for products in a supply chain using machine learning techniques. Backorders occurs when a product is temporarily out of stock, and customers need to wait for it to become available again. By predicting potential backorders of a product, businesses can proactively manage their inventory and improve customer satisfaction. This High-Level Design (HLD) document provides an overview of the system architecture and the major components involved in the project.

2. System Architecture

The system architecture for this project consists of the following components:

   . User Interface

   . Application Server

   . Machine Learning Model

   . Database

3. User Interface

The User Interface component provides a user-friendly interface for users to interact with the system. It allows users to input required information in the form. The User Interface component sends the input data to the Application Server for further processing.

4. Application Server

The Application Server acts as the central processing unit of the system. It performs the following tasks:

- **Data Ingestion:** The Application Server receives the input data from the User Interface and validates its integrity and quality. It ensures that the required fields are present and handles any missing or erroneous values.

- **Data Transformation:** The Application Server preprocesses the input data by performing feature engineering, data normalization, and encoding categorical variables. It prepares the data for input into the Machine Learning Model.

- **Model Prediction:** The Application Server utilizes the Machine Learning Model to make predictions based on the preprocessed input data. It sends the input data to the Model and receives the predictions as the output.

- **Data Persistence:** The Application Server stores the input data and corresponding predictions in the Database for future reference and analysis.

- **UI Application:** The Application Server receives the predicted data and shows to the user on the UI.

5. Machine Learning Model

Model is trained using historical data that includes information about user's transaction details like time and amount of transaction. Used dataset also contains the type of action i.e. wether the money transfer or cash-in. Every users are labeled in a feature which represent the type of fraud is being commi ed. The Model leverages various machine learning algorithms, such

Random Forest, SVM, Gradient Boosting, to learn pa erns and make accurate predictions. The Model is trained and periodically updated to adapt to changing data pa erns and improve its performance.

6. Database

The Database component stores the input data and the corresponding predictions made by the Application Server. It provides data persistence and allows for data retrieval and analysis. This project uses MongoDB to ensure data integrity and accessibility.

7. Documentation and Collaboration

Comprehensive documentation, including code documentation, system architecture, data dictionaries, and user manuals, is maintained to facilitate system understanding, maintenance, and future enhancements.

8. Conclusion

The High-Level Design (HLD) document provides an overview of the system architecture and the major components involved in the Backorder Prediction system in the e-commerce domain. It outlines the interaction between the User Interface, Application Server, Machine Learning Model, and Database components. The document serves as a guide for the development, implementation, and maintenance of the system, ensuring a structured and coherent approach.

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