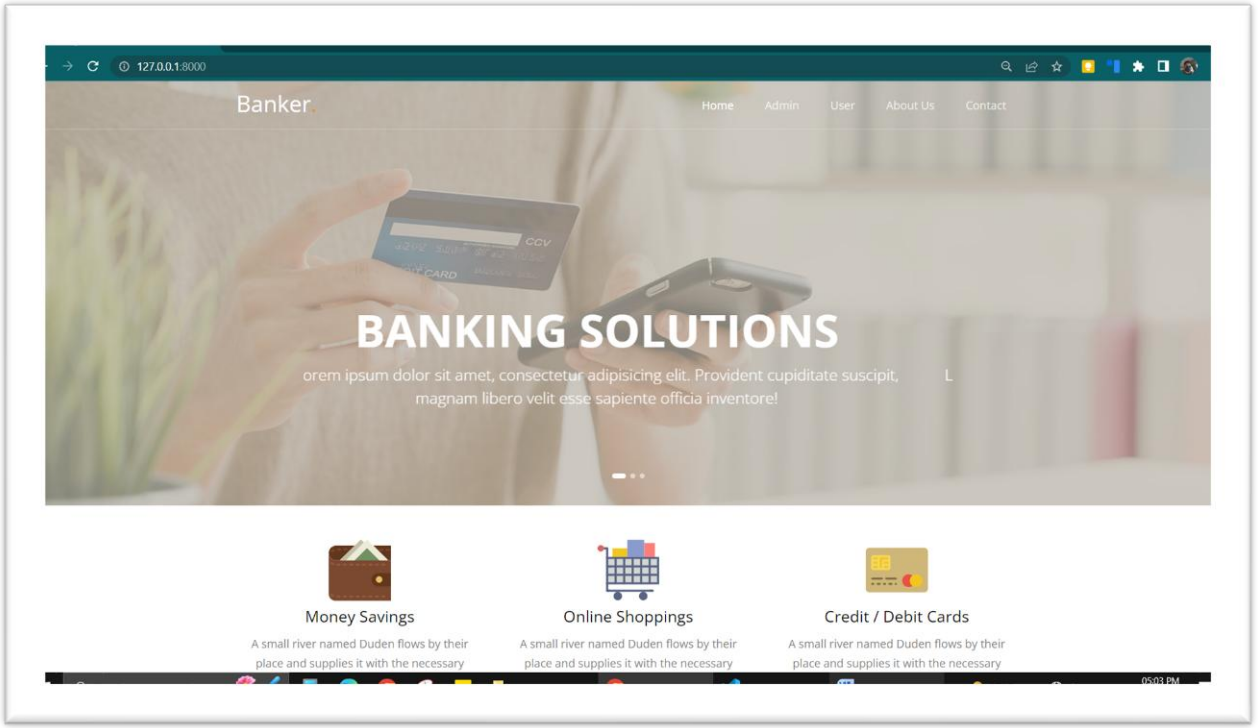
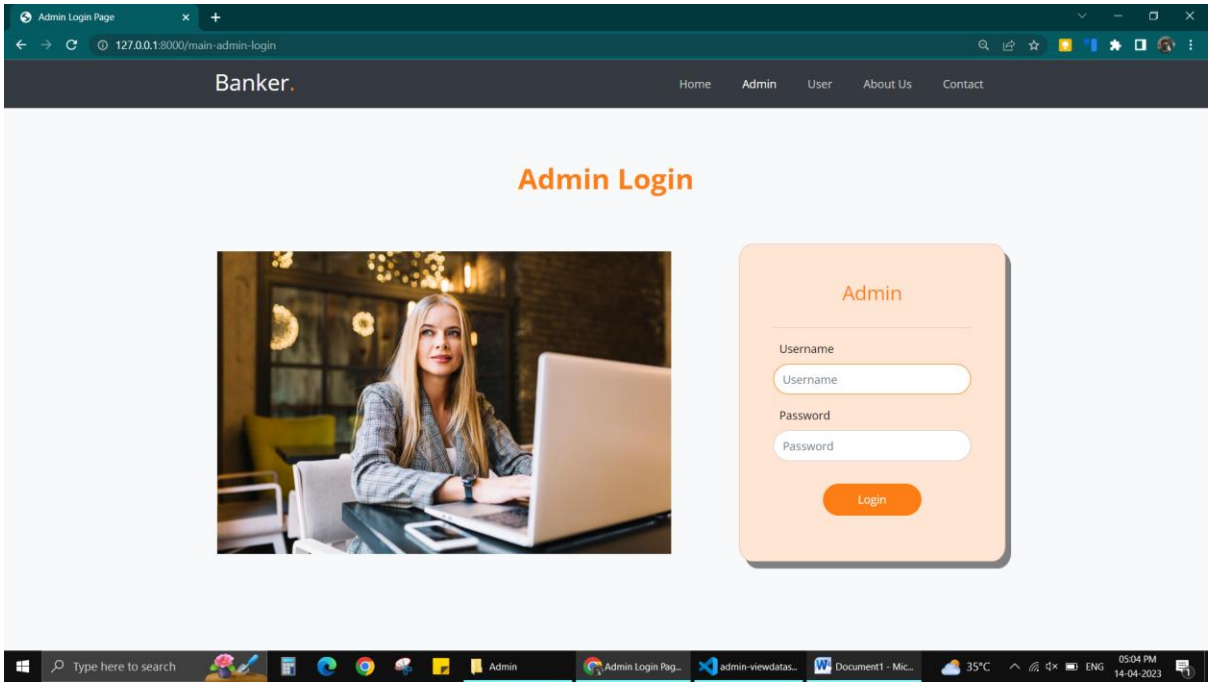
Fraud Detection in Banking Data

1. Main

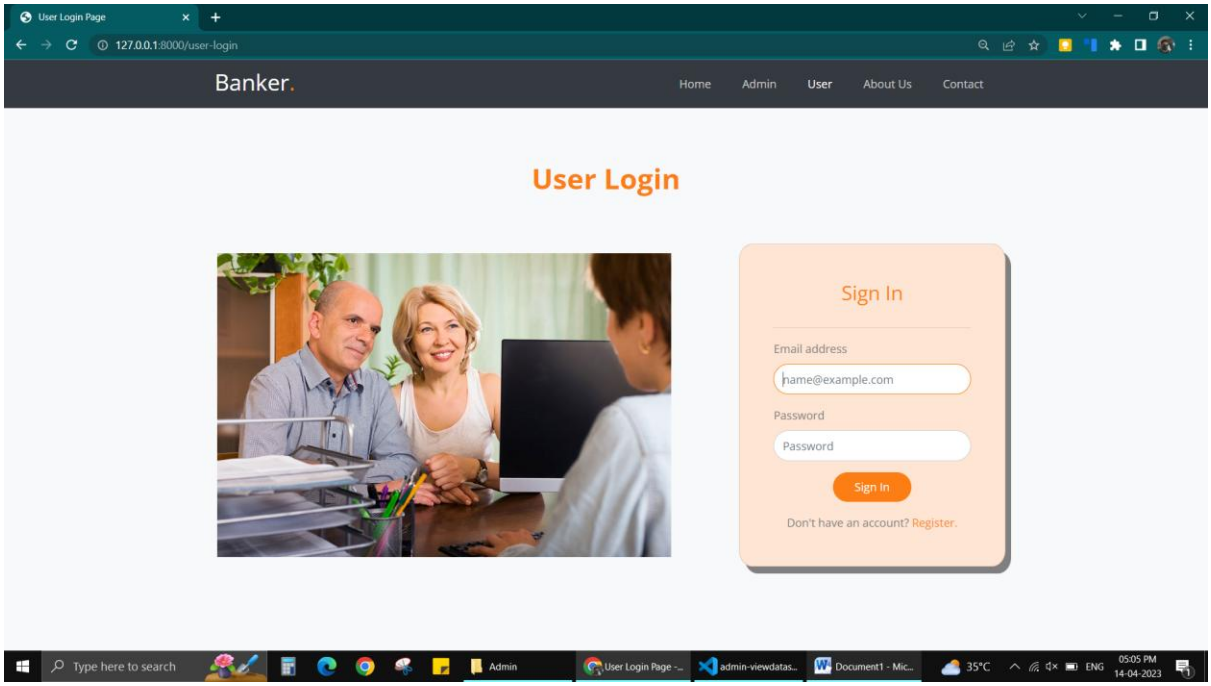
Home Page



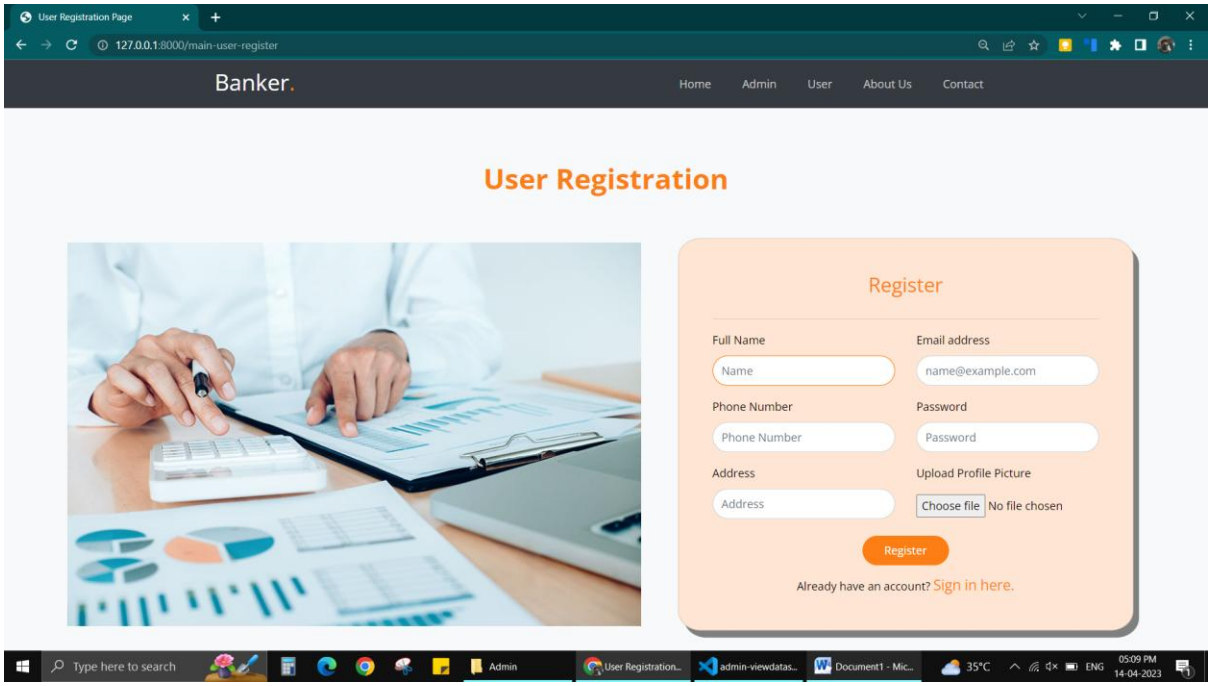
Admin Login



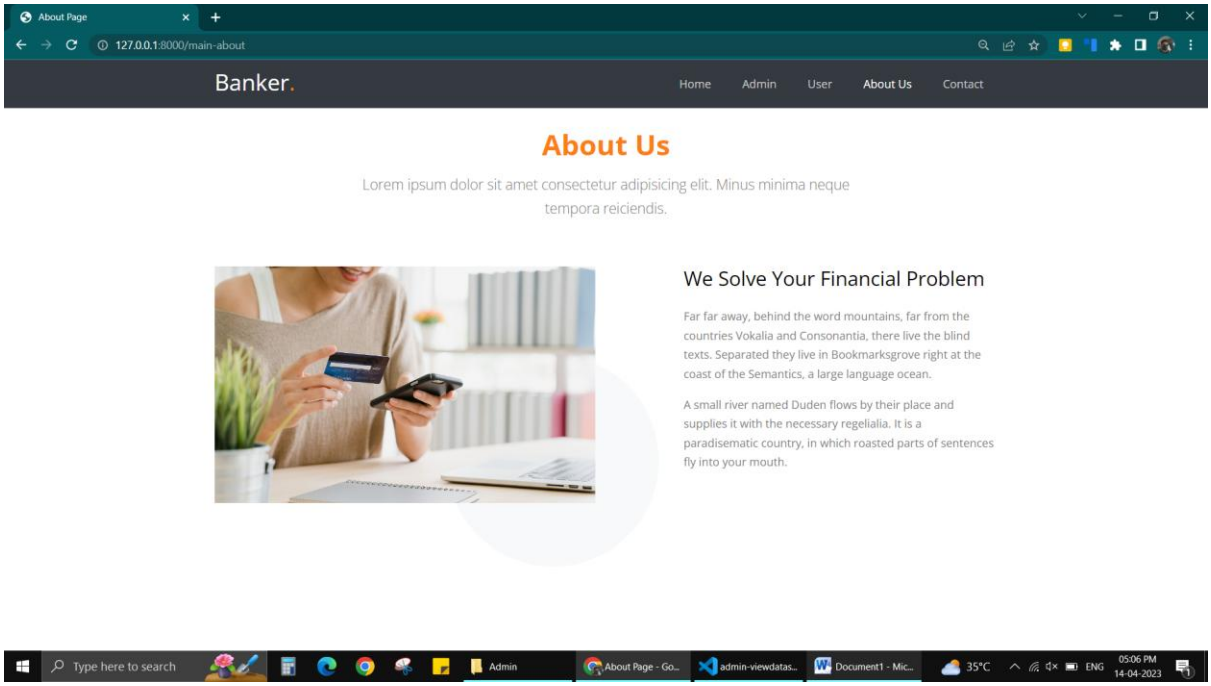
User Login



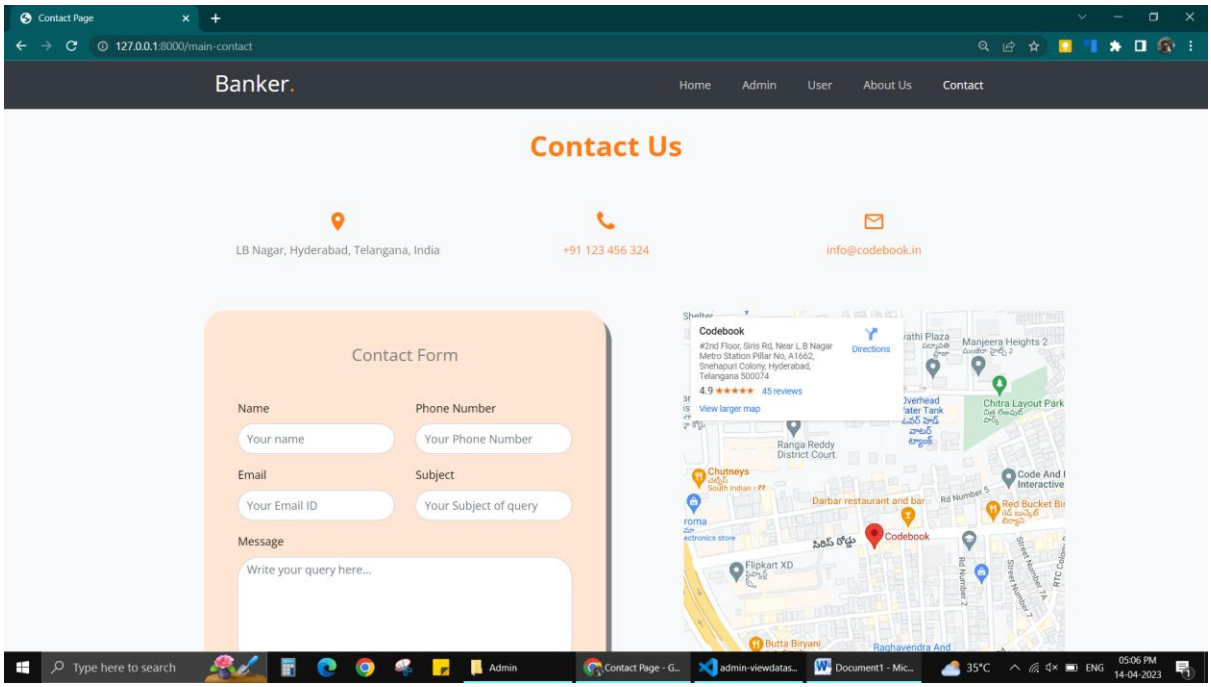
User Register



About Us

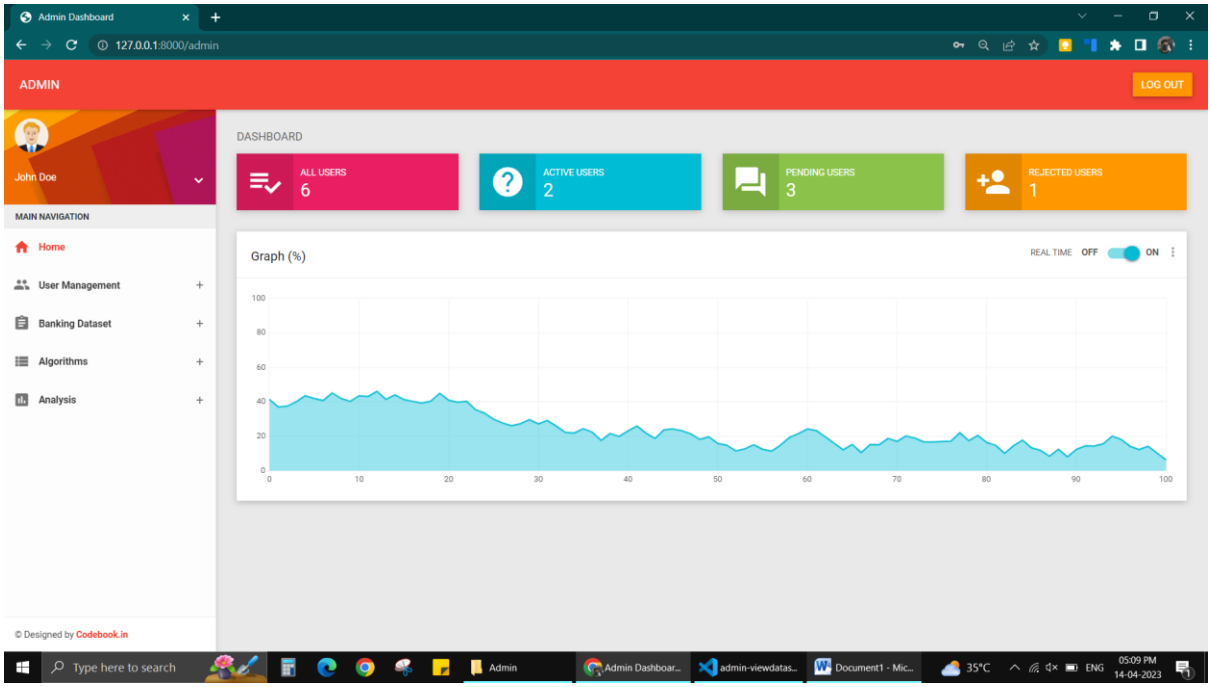


Contact Us

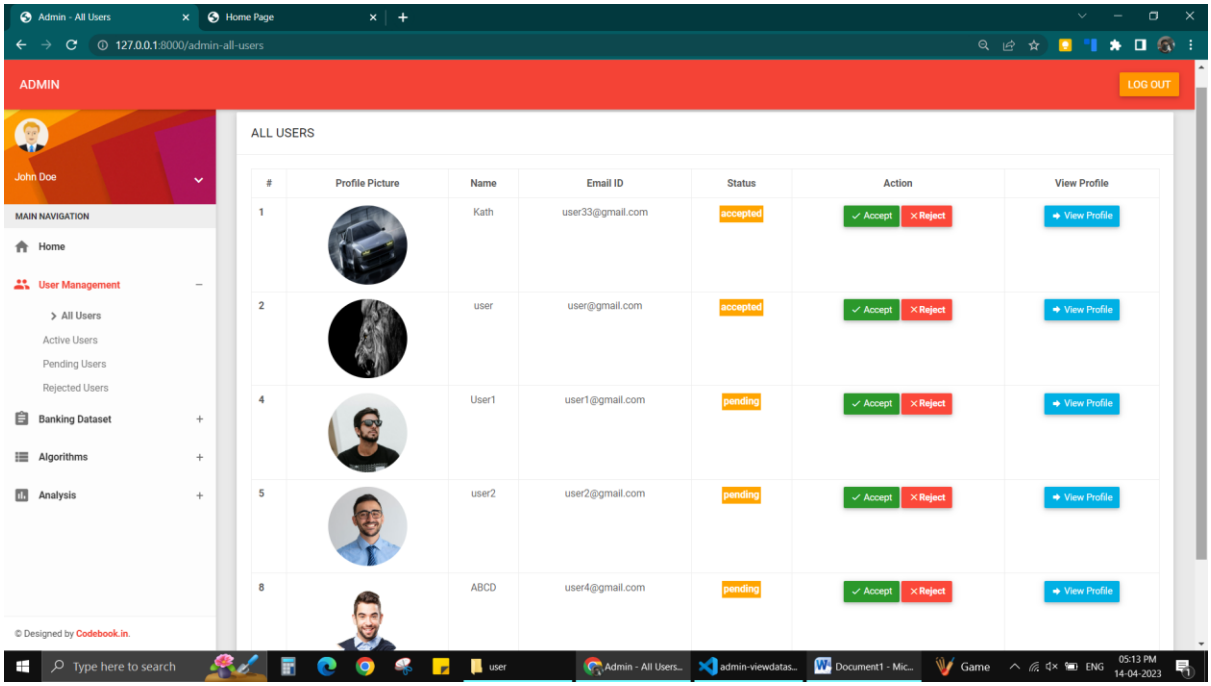


2. Admin Side

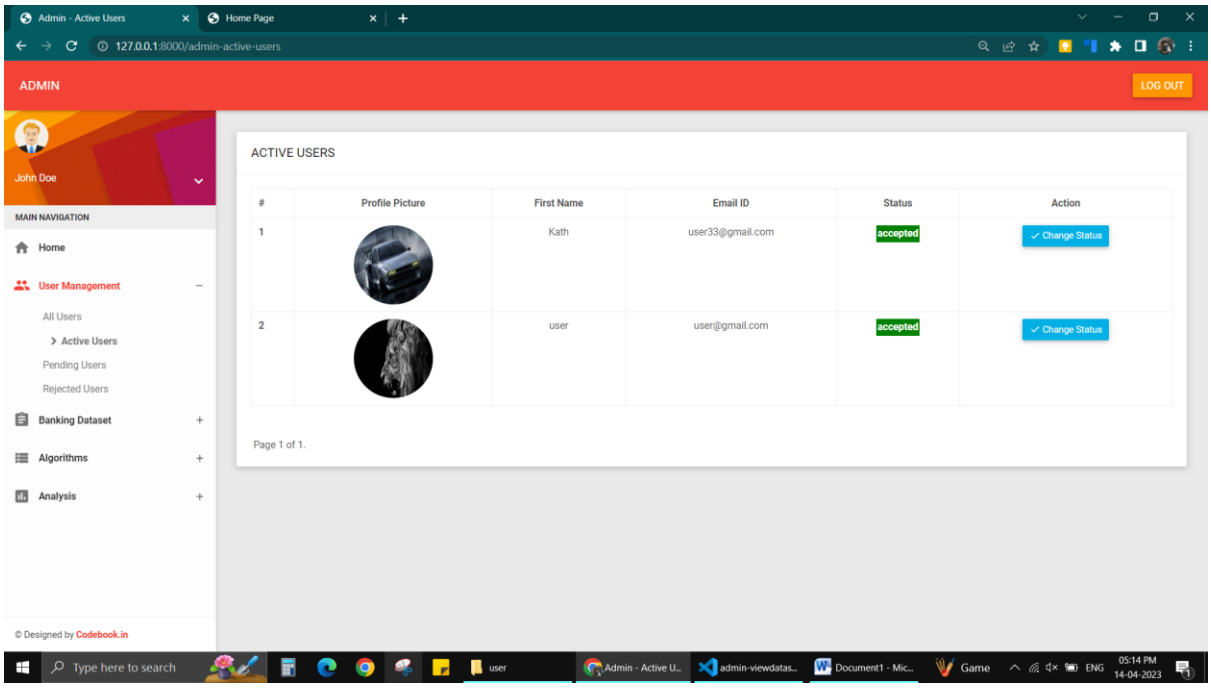
Admin Dashboard



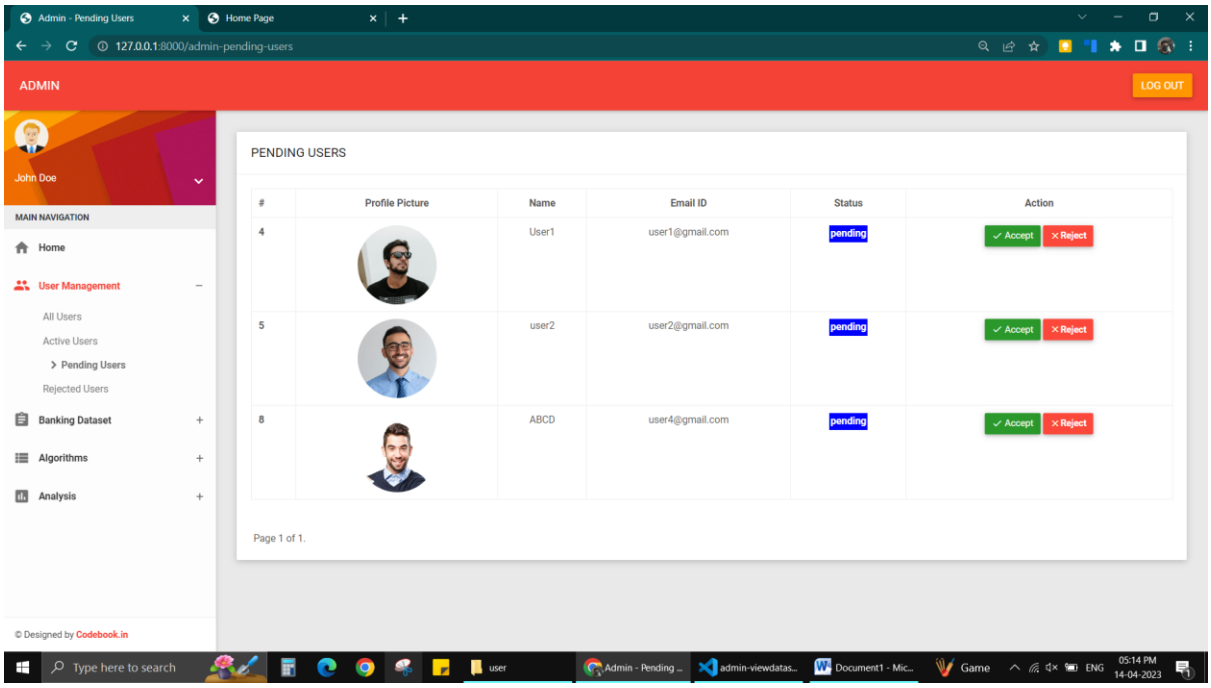
All Users



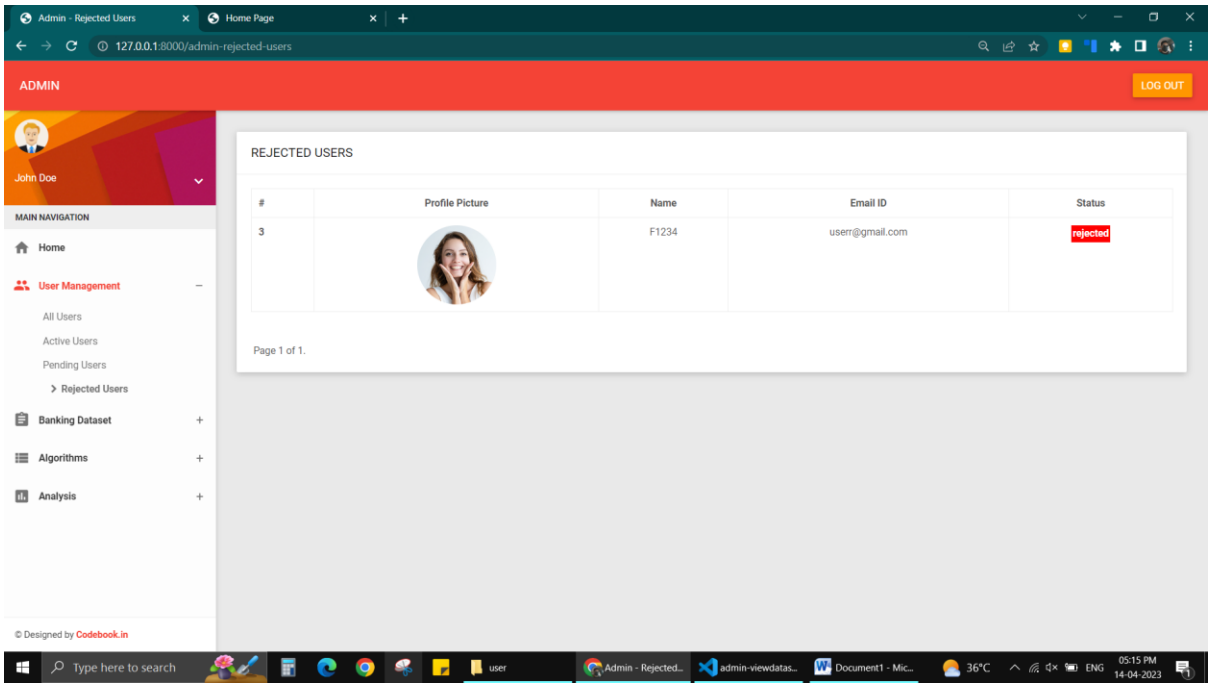
Active Users



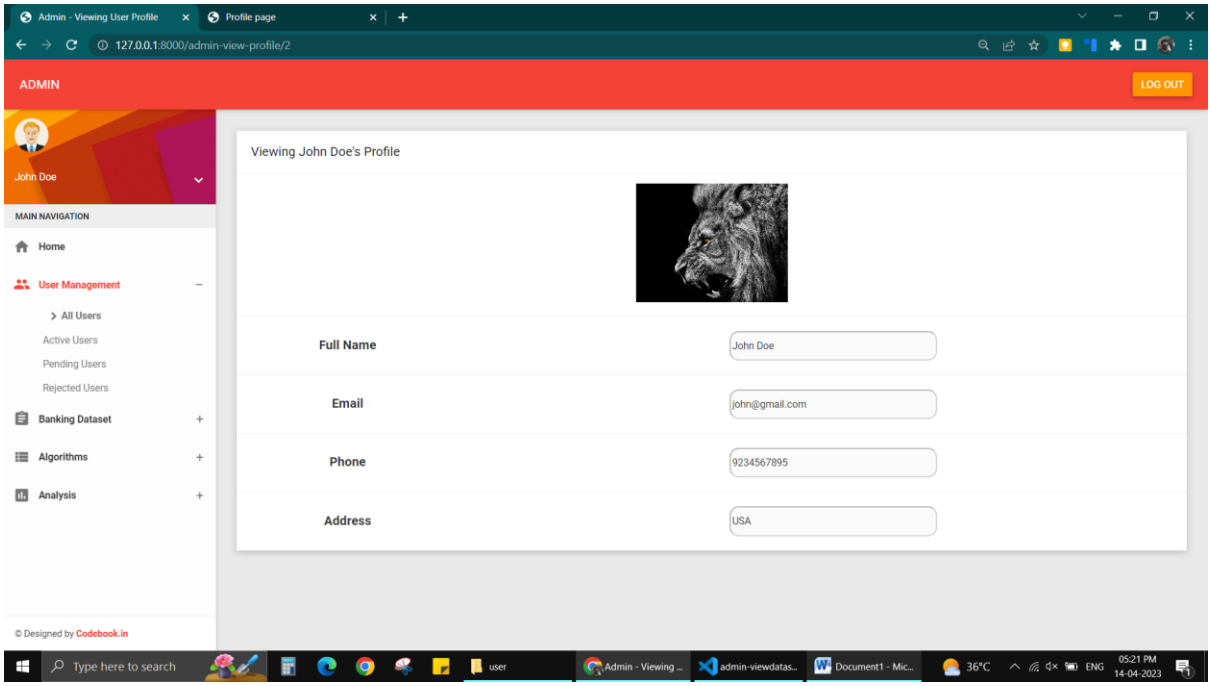
Pending Users



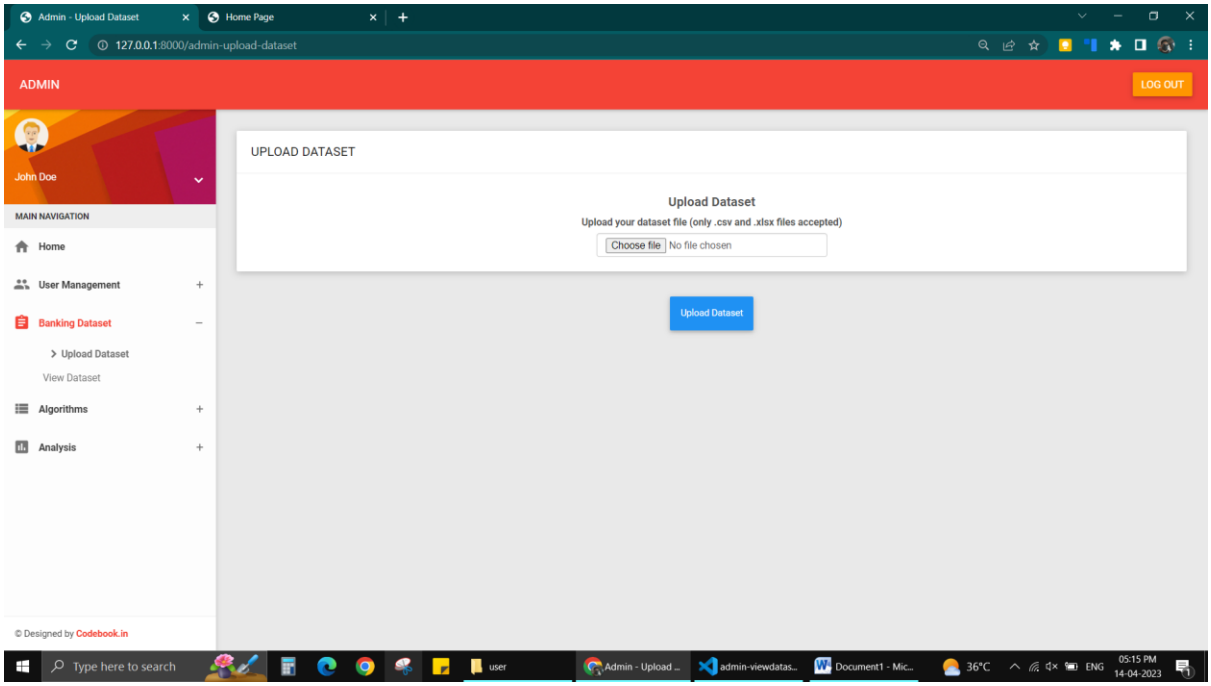
Rejected Users



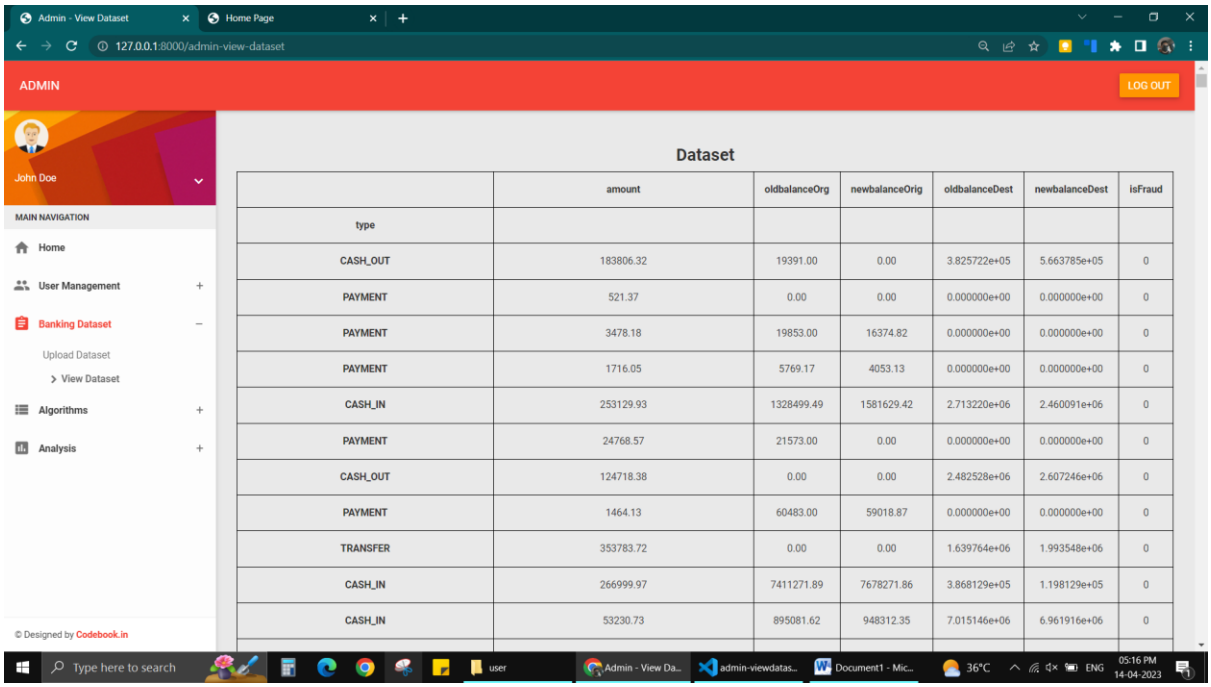
View User Profile



Upload Dataset

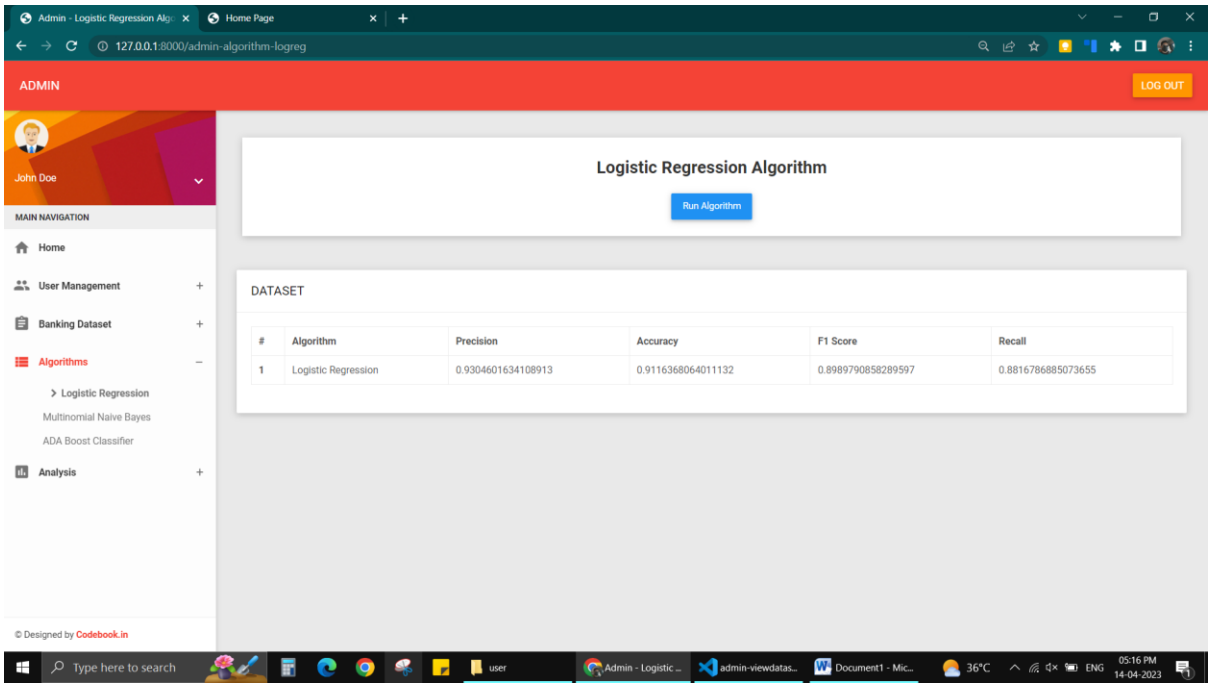


View Dataset

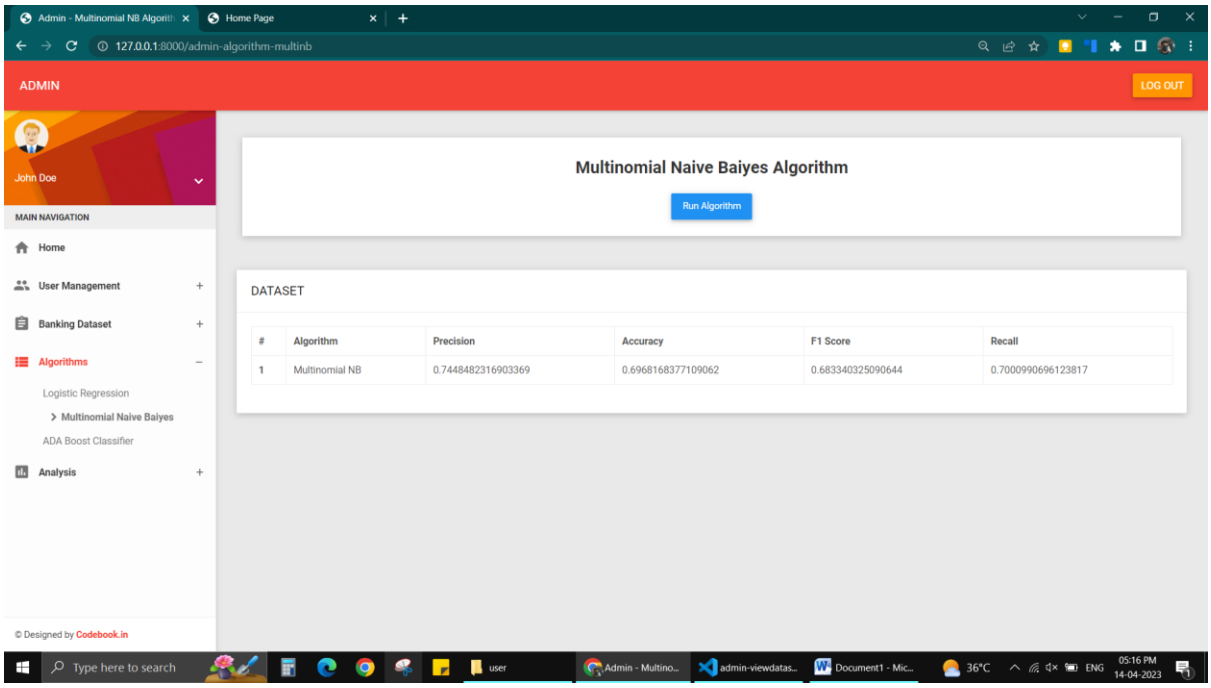


type	amount	oldbalanceOrg	newbalanceOrig	oldbalanceDest	newbalanceDest	isFraud
CASH_OUT	183806.32	19391.00	0.00	3.825722e+05	5.663785e+05	0
PAYMENT	521.37	0.00	0.00	0.000000e+00	0.000000e+00	0
PAYMENT	3478.18	19853.00	16374.82	0.000000e+00	0.000000e+00	0
PAYMENT	1716.05	5769.17	4053.13	0.000000e+00	0.000000e+00	0
CASH_IN	253129.93	1328499.49	1581629.42	2.713220e+06	2.460091e+06	0
PAYMENT	24768.57	21573.00	0.00	0.000000e+00	0.000000e+00	0
CASH_OUT	124718.38	0.00	0.00	2.482528e+06	2.607246e+06	0
PAYMENT	1464.13	60483.00	59018.87	0.000000e+00	0.000000e+00	0
TRANSFER	353783.72	0.00	0.00	1.639764e+06	1.993548e+06	0
CASH_IN	266999.97	7411271.89	7678271.86	3.868129e+05	1.198129e+05	0
CASH_IN	53230.73	895081.62	948312.35	7.015146e+06	6.961916e+06	0

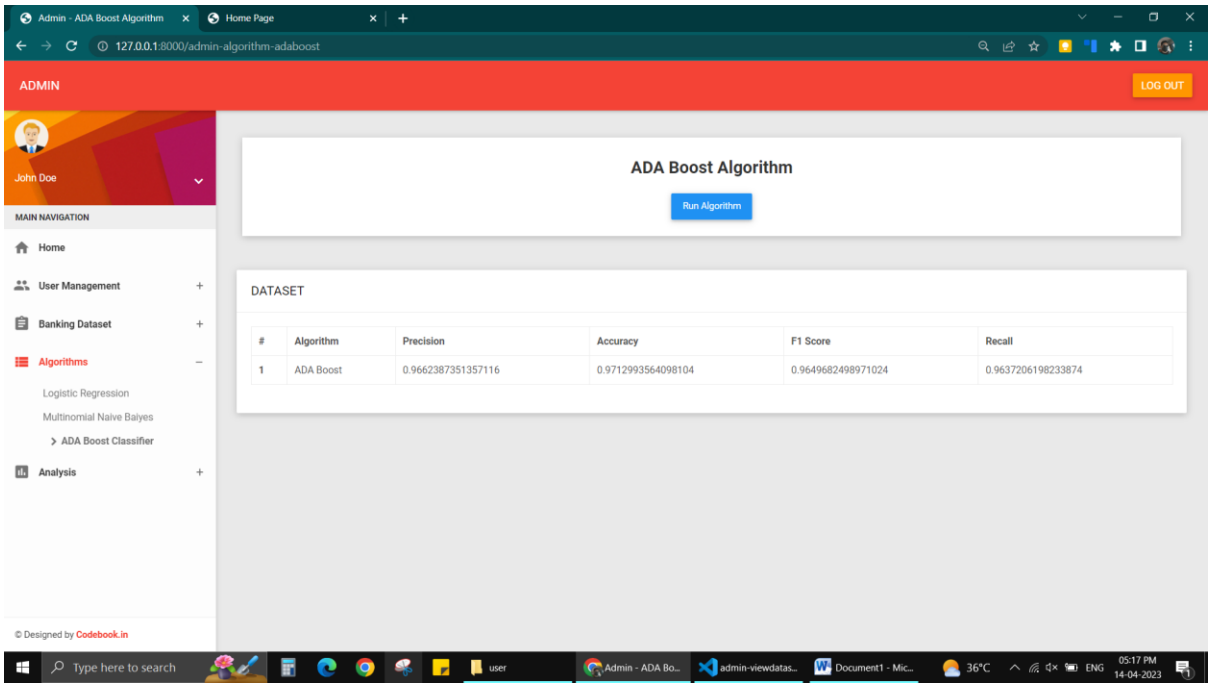
Logistic Regression Algorithm



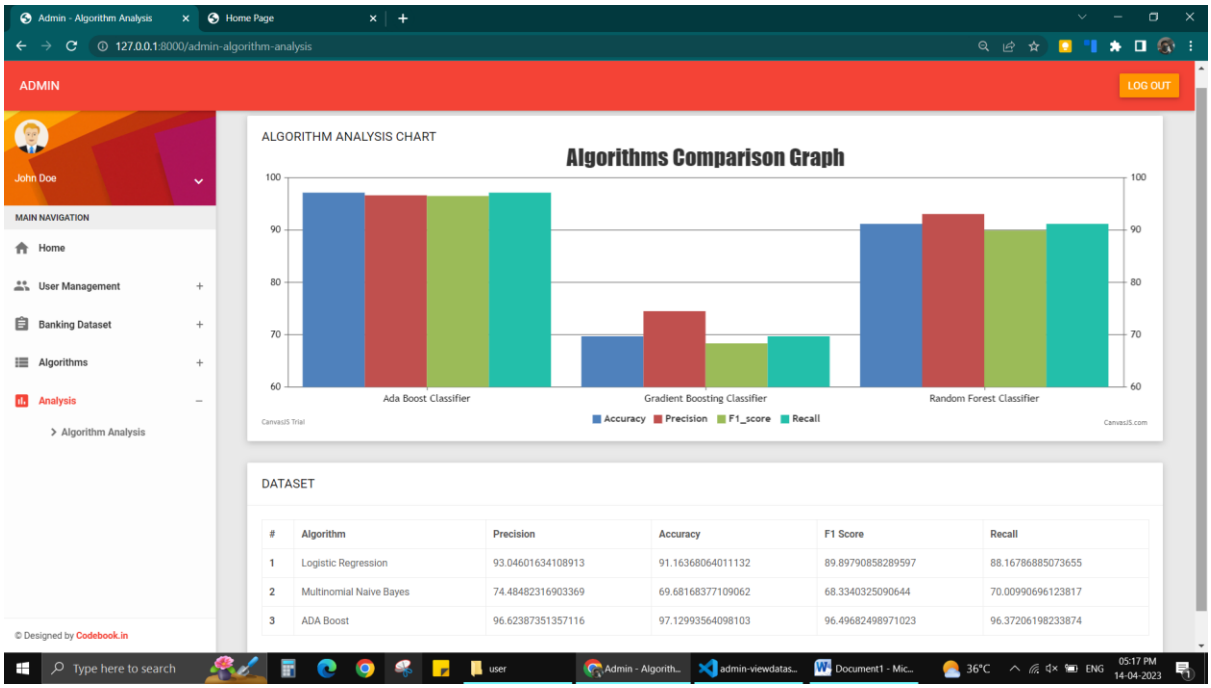
Multinomial Naïve Bayes Algorithm



ADA Boost Classifier Algorithm

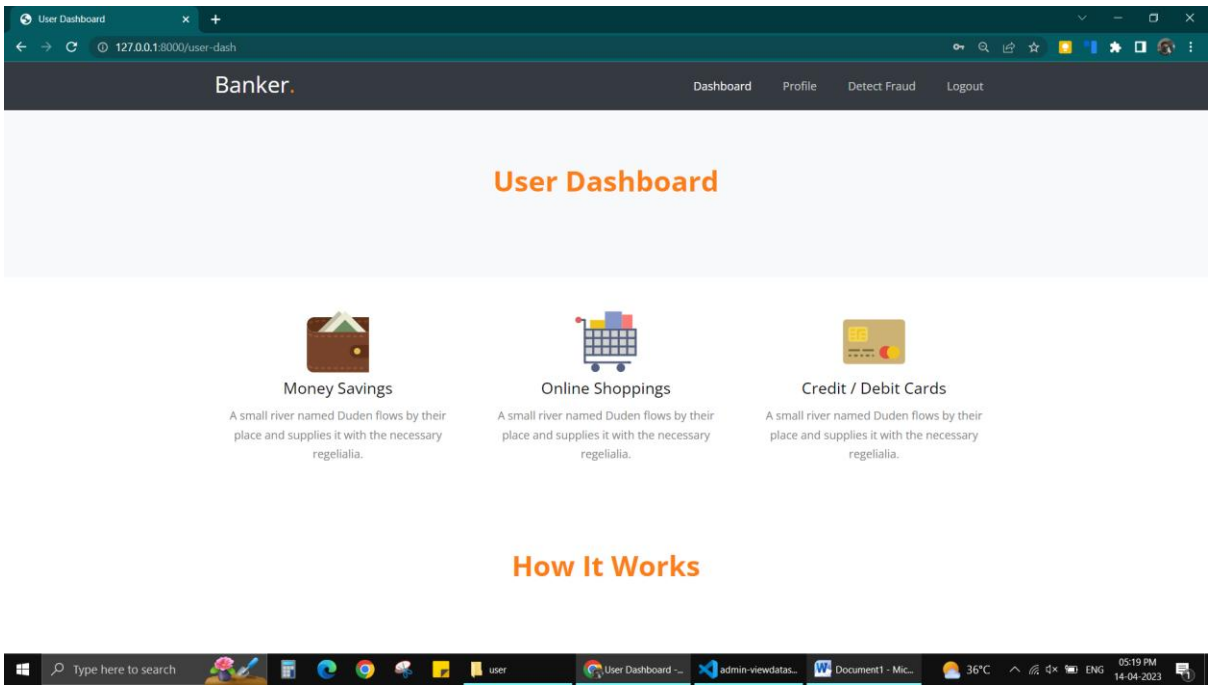


Algorithm Analysis

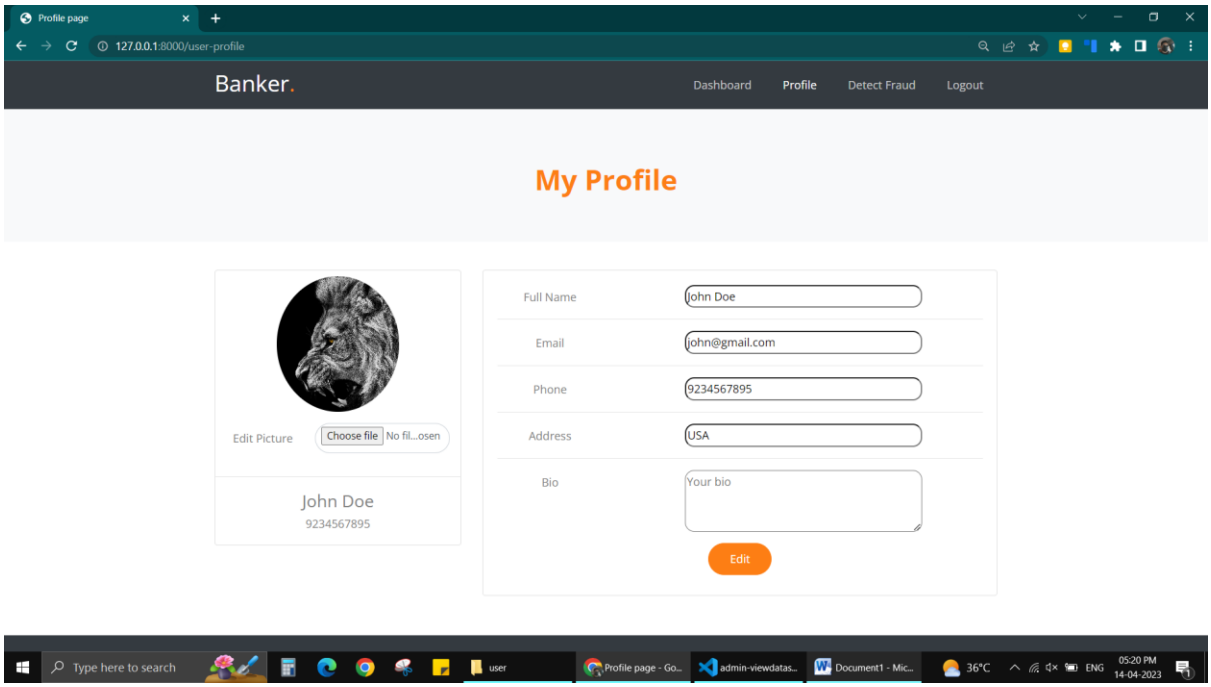


3. User Side

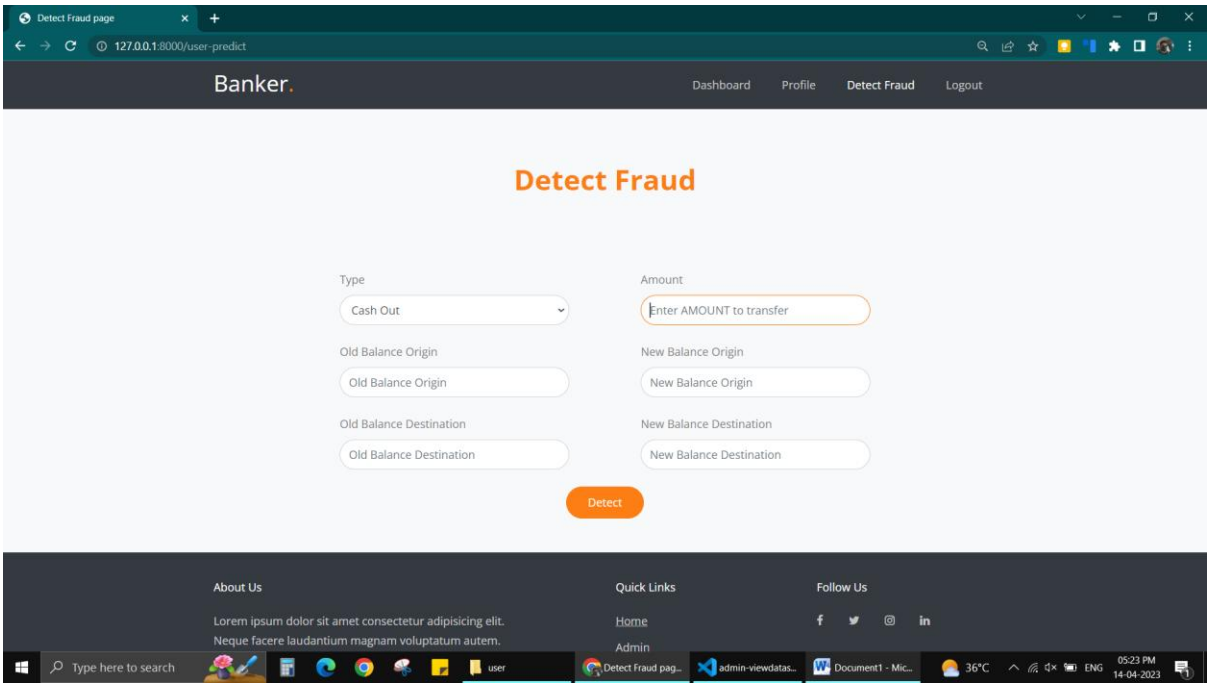
User Dashboard



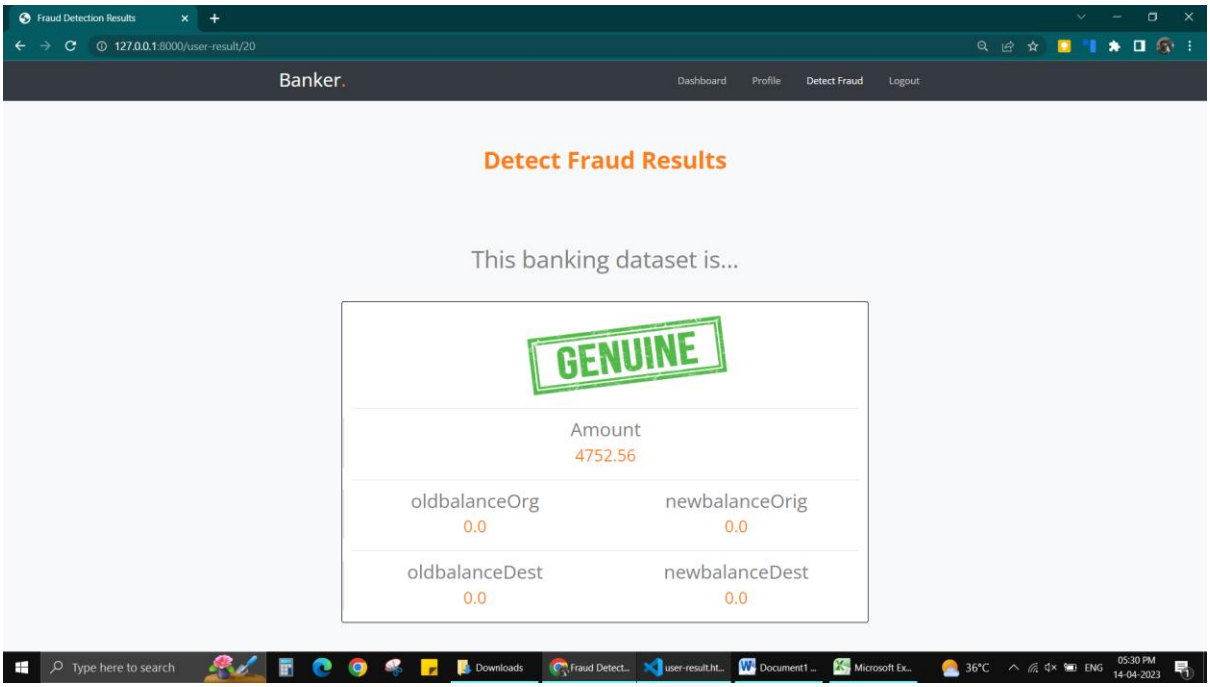
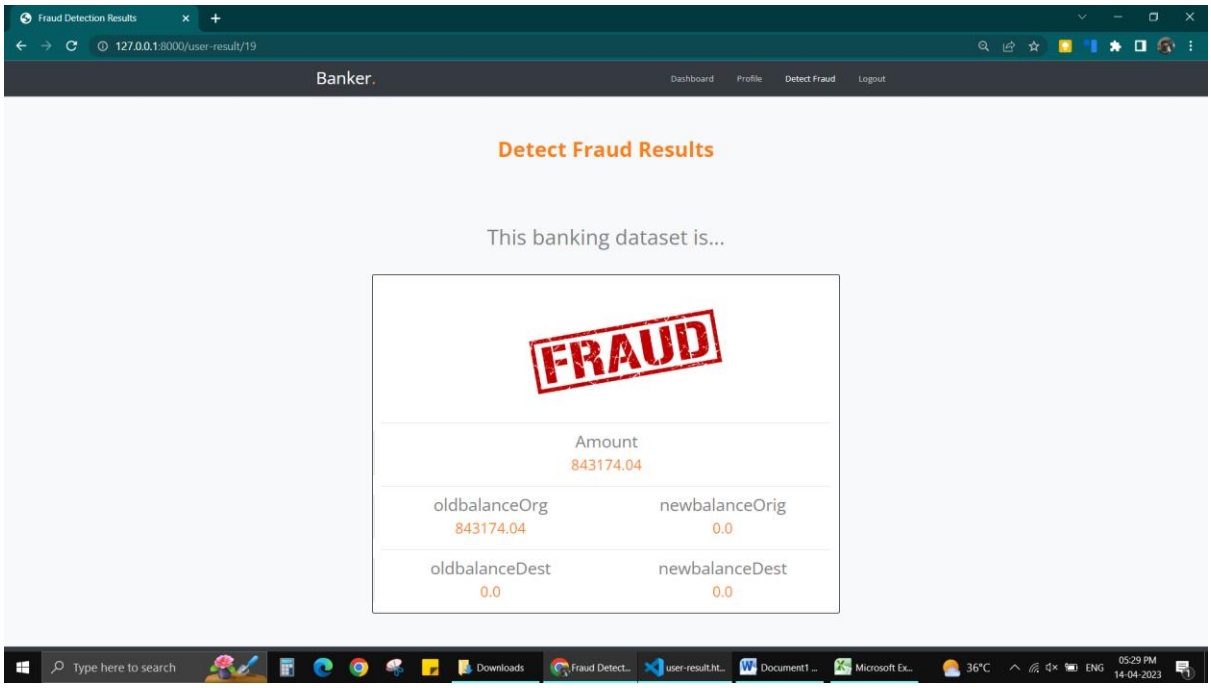
User Profile



Detect Fraud



Genuine Result



Fraud Result