# **Credit Card Fraudulent Case on 7/8/2019**



Summary

The following experiment predicts whether a particular merchant is fraud or not by analyzing his/her credit card transaction pattern.

Description

The following experiment predicts whether a particular merchant is fraud or not by analyzing his/her credit card transaction pattern. The following are the independent variables which have been taken into account while predicting whether or not the merchant is fraud 1) Average Amount/transaction/day 2) Transaction\_amount 3) Is declined 4) Total Number of declines/day 5) isForeignTransaction 6) isHighRiskCountry 7) Daily\_chargeback\_avg\_amt 8) 6\_month\_avg\_chbk\_amt 9) 6-month\_chbk\_freq

The dependent variable is the following :- isFradulent

<https://gallery.azure.ai/Experiment/Credit-Card-Fraudulent-Case-on-7-8-2019>