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## Overview

01

**The Challenge:** Credit card fraud results in significant financial losses globally. Traditional detection methods often fall short in identifying fraudulent transactions promptly and accurately.

02

**The Solution:** Implement machine learning models to analyze transaction patterns and detect anomalies indicative of fraud.

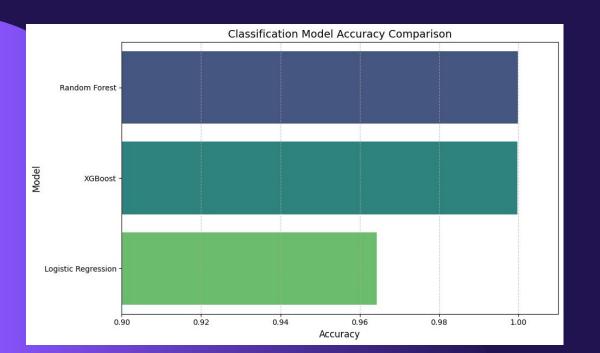
#### **Dataset:**

03

- Utilized the <u>Kaggle 2023 Credit Card Fraud Detection</u> dataset with 568,630 transactions.
- Features: 30 features (anonymized features (V1 to V28), id, and Amount).
- Balanced: 50% fraud, 50% non-fraud.

# **Technical Approach & Result**

- I. Tools & Environment:
- Google Colab for development.
- Libraries: Pandas, Numpy, Seaborn & Matplotlib, Scikit-learn.



- II. Dataset Loading & Exploration.
- III. Data Visualization & EDA.
- Iv. Preprocessing.
- V. Model Training.
- VI. Model Evaluation & Results.

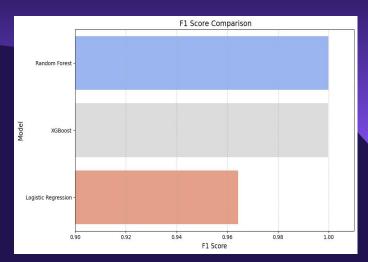
### **Metrics Evaluation**

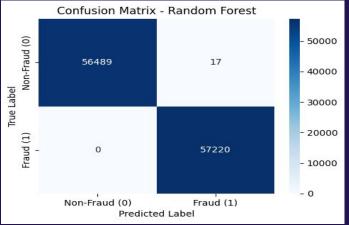
**Precision:** How many transactions the model flagged as fraud were actually fraud?

**Recall:** How many of the actual frauds the model successfully caught?

**F1-Score:** Combines both Recall & Precision into one number, so you can tell how balanced your model is.

Confusion Matrix: Visually break down how many correct and incorrect predictions each model made.





# Thank you for your attention.

