References

Anowar, F., & Sadaoui, S. (2020). Incremental Neural-Network Learning for Big Fraud Data. *2020 IEEE International Conference On Systems, Man, And Cybernetics (SMC)*. doi: 10.1109/smc42975.2020.9283136

Bhattacharyya, S., Jha, S., Tharakunnel, K., & Westland, J. (2011). Data mining for credit card fraud: A comparative study. *Decision Support Systems*, *50*(3), 602-613. doi: 10.1016/j.dss.2010.08.008

Bolton, R. (2001). Unsupervised Profiling Methods for Fraud Detection. Retrieved 21 April 2022, from https://www.researchgate.net/publication/2407747\_Unsupervised\_Profiling\_Methods\_for\_Fraud\_Detection

Ceronmani Sharmila, V., R., K., R., S., D., S., & R., H. (2019). Credit Card Fraud Detection Using Anomaly Techniques. *2019 1St International Conference On Innovations In Information And Communication Technology (ICIICT)*, *1*(1), 1-4. doi: 10.1109/iciict1.2019.8741421

Dal Pozzolo, A., Caelen, O., Le Borgne, Y., Waterschoot, S., & Bontempi, G. (2014). Learned lessons in credit card fraud detection from a practitioner perspective. *Expert Systems With Applications*, *41*(10), 4915-4928. doi: 10.1016/j.eswa.2014.02.026

Lima, R., & Pereira, A. (2017). Feature Selection Approaches to Fraud Detection in e-Payment Systems. *Lecture Notes In Business Information Processing*, 111-126. doi: 10.1007/978-3-319-53676-7\_9

Nguyen, T., Tahir, H., Abdelrazek, M., & Babar, A. (2020). Deep Learning Methods for Credit Card Fraud Detection. Retrieved 25 March 2022, from https://doi.org/10.48550/arXiv.2012.03754

Priscilla, C., & Prabha, D. (2020). Influence of Optimizing XGBoost to handle Class Imbalance in Credit Card Fraud Detection. *2020 Third International Conference On Smart Systems And Inventive Technology (ICSSIT)*, pp. 1309-1315. doi: 10.1109/icssit48917.2020.9214206

Sohony, I., Pratap, R., & Nambiar, U. (2018). Ensemble learning for credit card fraud detection | Proceedings of the ACM India Joint International Conference on Data Science and Management of Data. Retrieved 21 April 2022, from https://doi.org/10.1145/3152494.3156815

Whatman, P. (2019). Credit card statistics 2020: 65+ facts for Europe, UK, and US. Retrieved 19 September 2020, from https://blog.spendesk.com/en/credit-card-statistics-2020