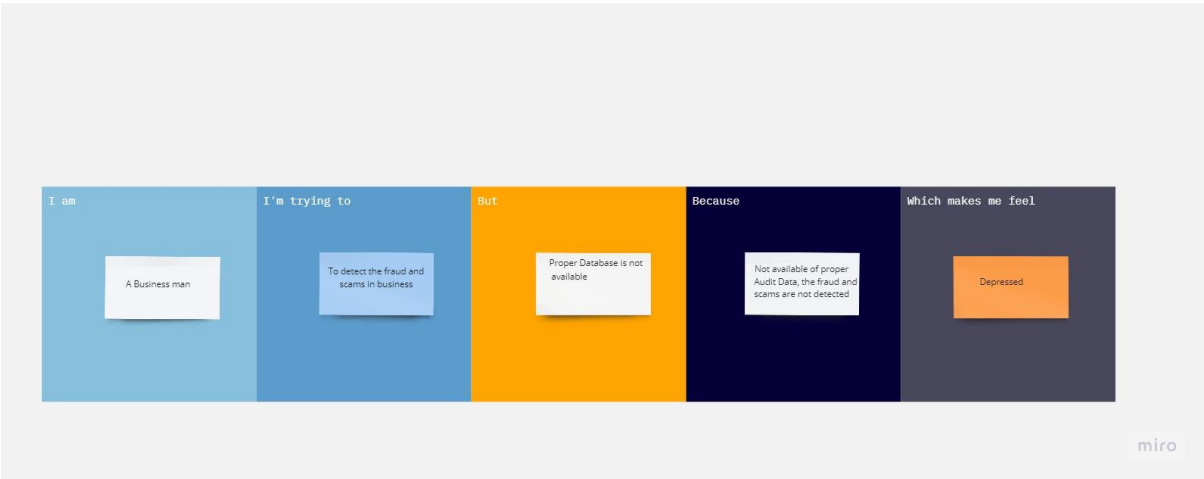
Ideation Phase
Define the Problem Statements

Date	15-05-2023
Team ID	NM2023TMID13133
Project Name	AuditAI: A Machine Learning for Detecting Fraud in Audit Data
Maximum Marks	2 Marks

Customer Problem Statement Template:

Problem Statement (PS)	Iam (Customer)	I'm trying to	But	Because	Which makes me feel
PS-1	A Business man	To detect the fraud and scams in business	Proper database is not available	Not available of proper audit data, the fraud and scams are not detected	Depressed
PS-2	An Individual	To prevent significant financial losses and protect the integrity of a individual	Difficult to provide proper Audit Data	Fraud, scams and bad agents are damaging in a number of ways	Frustrated

PS-1:



PS-2:

I am
Individual
I'm trying to
To prevent significant financial losses and protect the integrity of a individual
But
Difficult to provide proper Audit Data
Because
Fraud, scams and bad agents are damaging in a number of ways
Which makes me feel
Frustrated
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