

## Model Development Phase Template

Date	30 April 2024
Team ID	Team-738315
Project Title	Online Payment Fraud Detection using Machine Learning
Maximum Marks	4 Marks

### Initial Model Training Code, Model Validation and Evaluation Report

The initial model training code will be showcased in the future through a screenshot. The model validation and evaluation report will include classification reports, accuracy, and confusion matrices for multiple models, presented through respective screenshots.

#### Initial Model Training Code:

```
def RandomForest(X_train, X_test, y_train, y_test):  
    # Initialize the Random Forest classifier  
    model = RandomForestClassifier()  
  
    # Train the model  
    model.fit(X_train, y_train)  
  
    # Predictions on the training set  
    y_train_pred = model.predict(X_train)  
    train_accuracy = accuracy_score(y_train, y_train_pred)  
    print("Train Accuracy:", train_accuracy)  
  
    # Predictions on the test set  
    y_test_pred = model.predict(X_test)  
    test_accuracy = accuracy_score(y_test, y_test_pred)  
    print("Test Accuracy:", test_accuracy)
```

```
def DecisionTree(X_train, X_test, y_train, y_test):  
    # Initialize the Decision Tree classifier  
    model = DecisionTreeClassifier()  
  
    # Train the model  
    model.fit(X_train, y_train)  
  
    # Predictions on the training set  
    y_train_pred = model.predict(X_train)  
    train_accuracy = accuracy_score(y_train, y_train_pred)  
    print("Train Accuracy:", train_accuracy)  
  
    # Predictions on the test set  
    y_test_pred = model.predict(X_test)  
    test_accuracy = accuracy_score(y_test, y_test_pred)  
    print("Test Accuracy:", test_accuracy)
```

```
def SVM(X_train, X_test, y_train, y_test):  
    # Initialize the SVM classifier  
    model = SVC()  
  
    # Train the model  
    model.fit(X_train, y_train)  
  
    # Predictions on the training set  
    y_train_pred = model.predict(X_train)  
    train_accuracy = accuracy_score(y_train, y_train_pred)  
    print("Train Accuracy:", train_accuracy)  
  
    # Predictions on the test set  
    y_test_pred = model.predict(X_test)  
    test_accuracy = accuracy_score(y_test, y_test_pred)  
    print("Test Accuracy:", test_accuracy)
```

```
def ExtraTrees(X_train, X_test, y_train, y_test):  
    # Initialize the Extra Trees classifier  
    model = ExtraTreesClassifier()  
  
    # Train the model  
    model.fit(X_train, y_train)  
  
    # Predictions on the training set  
    y_train_pred = model.predict(X_train)  
    train_accuracy = accuracy_score(y_train, y_train_pred)  
    print("Train Accuracy:", train_accuracy)  
  
    # Predictions on the test set  
    y_test_pred = model.predict(X_test)  
    test_accuracy = accuracy_score(y_test, y_test_pred)  
    print("Test Accuracy:", test_accuracy)
```

```
def XGBoost(X_train, X_test, y_train, y_test):  
    # Initialize the XGBoost classifier  
    model = XGBClassifier()  
  
    # Train the model  
    model.fit(X_train, y_train)  
  
    # Predictions on the training set  
    y_train_pred = model.predict(X_train)  
    train_accuracy = accuracy_score(y_train, y_train_pred)  
    print("Train Accuracy:", train_accuracy)  
  
    # Predictions on the test set  
    y_test_pred = model.predict(X_test)  
    test_accuracy = accuracy_score(y_test, y_test_pred)  
    print("Test Accuracy:", test_accuracy)
```

## Model Validation and Evaluation Report:

Model	Classification Report	F1 Score	Confusion Matrix																														
Random Forest	<pre>1 # Generate the classification report 2 report = classification_report(y_test, y_pred) 3 print(report) 4</pre> <table><thead><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr></thead><tbody><tr><td>0.0</td><td>1.00</td><td>1.00</td><td>1.00</td><td>120053</td></tr><tr><td>1.0</td><td>0.96</td><td>0.61</td><td>0.75</td><td>70</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>120123</td></tr><tr><td>macro avg</td><td>0.98</td><td>0.81</td><td>0.87</td><td>120123</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>120123</td></tr></tbody></table>		precision	recall	f1-score	support	0.0	1.00	1.00	1.00	120053	1.0	0.96	0.61	0.75	70	accuracy			1.00	120123	macro avg	0.98	0.81	0.87	120123	weighted avg	1.00	1.00	1.00	120123	66%	<pre>3 confusion_matrix(y_test, y_pred) array([[120051, 2],        [ 27, 43]])</pre>
	precision	recall	f1-score	support																													
0.0	1.00	1.00	1.00	120053																													
1.0	0.96	0.61	0.75	70																													
accuracy			1.00	120123																													
macro avg	0.98	0.81	0.87	120123																													
weighted avg	1.00	1.00	1.00	120123																													
Decision Tree	<pre>1 classification_report(classification_report(y_test, y_pred)) 2 print(classification_rep)</pre> <table><thead><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr></thead><tbody><tr><td>0.0</td><td>1.00</td><td>1.00</td><td>1.00</td><td>120053</td></tr><tr><td>1.0</td><td>0.58</td><td>0.61</td><td>0.60</td><td>70</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>120123</td></tr><tr><td>macro avg</td><td>0.79</td><td>0.81</td><td>0.80</td><td>120123</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>120123</td></tr></tbody></table>		precision	recall	f1-score	support	0.0	1.00	1.00	1.00	120053	1.0	0.58	0.61	0.60	70	accuracy			1.00	120123	macro avg	0.79	0.81	0.80	120123	weighted avg	1.00	1.00	1.00	120123	99.8%	<pre>1 2 from sklearn.metrics import confusion_matrix 3 confusion_matrix(y_test, y_pred) array([[120022, 31],        [ 27, 43]])</pre>
	precision	recall	f1-score	support																													
0.0	1.00	1.00	1.00	120053																													
1.0	0.58	0.61	0.60	70																													
accuracy			1.00	120123																													
macro avg	0.79	0.81	0.80	120123																													
weighted avg	1.00	1.00	1.00	120123																													
Support Vector Machine	<pre>1 report = classification_report(y_test, y_pred) 2 print(report)</pre> <table><thead><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr></thead><tbody><tr><td>0.0</td><td>1.00</td><td>1.00</td><td>1.00</td><td>5642</td></tr><tr><td>1.0</td><td>0.00</td><td>0.00</td><td>0.00</td><td>18</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>5660</td></tr><tr><td>macro avg</td><td>0.50</td><td>0.50</td><td>0.50</td><td>5660</td></tr><tr><td>weighted avg</td><td>0.99</td><td>1.00</td><td>1.00</td><td>5660</td></tr></tbody></table>		precision	recall	f1-score	support	0.0	1.00	1.00	1.00	5642	1.0	0.00	0.00	0.00	18	accuracy			1.00	5660	macro avg	0.50	0.50	0.50	5660	weighted avg	0.99	1.00	1.00	5660	99.5%	<pre>1 from sklearn.metrics import confusion_matrix 2 confusion_matrix(y_test, y_pred) array([[5642, 0],        [ 18, 0]])</pre>
	precision	recall	f1-score	support																													
0.0	1.00	1.00	1.00	5642																													
1.0	0.00	0.00	0.00	18																													
accuracy			1.00	5660																													
macro avg	0.50	0.50	0.50	5660																													
weighted avg	0.99	1.00	1.00	5660																													
XG Boosting	<pre>1 report = classification_report(y_test, y_pred) 2 print(report)</pre> <table><thead><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr></thead><tbody><tr><td>0.0</td><td>1.00</td><td>1.00</td><td>1.00</td><td>111795</td></tr><tr><td>1.0</td><td>0.89</td><td>0.60</td><td>0.71</td><td>42</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>111837</td></tr><tr><td>macro avg</td><td>0.95</td><td>0.80</td><td>0.86</td><td>111837</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>111837</td></tr></tbody></table>		precision	recall	f1-score	support	0.0	1.00	1.00	1.00	111795	1.0	0.89	0.60	0.71	42	accuracy			1.00	111837	macro avg	0.95	0.80	0.86	111837	weighted avg	1.00	1.00	1.00	111837	99.8%	<pre>1 from sklearn.metrics import confusion_matrix 2 confusion_matrix(y_test, y_pred) array([[111792, 3],        [ 17, 25]])</pre>
	precision	recall	f1-score	support																													
0.0	1.00	1.00	1.00	111795																													
1.0	0.89	0.60	0.71	42																													
accuracy			1.00	111837																													
macro avg	0.95	0.80	0.86	111837																													
weighted avg	1.00	1.00	1.00	111837																													

