

Model Development Phase Template

Date	12 March 2024
Team ID	739864
Project Title	Online payments fraud detection using ML
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:

```
from sklearn.model_selection import train_test_split
x_train,x_test,y_train,y_test=train_test_split(x,y,test_size=0.2,random_state=0)
```

Model Validation and Evaluation Report:

Model	Classification Report	Accuracy																														
Random forest classifier	<pre>print(classification_report(y_test,y_test_predict1))</pre> <table><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr><tr><td>is Fraud</td><td>0.98</td><td>0.79</td><td>0.87</td><td>1641</td></tr><tr><td>is not Fraud</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1270883</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>1272524</td></tr><tr><td>macro avg</td><td>0.99</td><td>0.89</td><td>0.94</td><td>1272524</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1272524</td></tr></table>		precision	recall	f1-score	support	is Fraud	0.98	0.79	0.87	1641	is not Fraud	1.00	1.00	1.00	1270883	accuracy			1.00	1272524	macro avg	0.99	0.89	0.94	1272524	weighted avg	1.00	1.00	1.00	1272524	<pre>test_accuracy=accuracy_score(y_test,y_test_predict1) print(test_accuracy)</pre>
	precision	recall	f1-score	support																												
is Fraud	0.98	0.79	0.87	1641																												
is not Fraud	1.00	1.00	1.00	1270883																												
accuracy			1.00	1272524																												
macro avg	0.99	0.89	0.94	1272524																												
weighted avg	1.00	1.00	1.00	1272524																												
Decision Tree classifier	<pre>print(classification_report(y_test,y_test_predict2))</pre> <table><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr><tr><td>is Fraud</td><td>0.88</td><td>0.87</td><td>0.87</td><td>1641</td></tr><tr><td>is not Fraud</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1270883</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>1272524</td></tr><tr><td>macro avg</td><td>0.94</td><td>0.93</td><td>0.94</td><td>1272524</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1272524</td></tr></table>		precision	recall	f1-score	support	is Fraud	0.88	0.87	0.87	1641	is not Fraud	1.00	1.00	1.00	1270883	accuracy			1.00	1272524	macro avg	0.94	0.93	0.94	1272524	weighted avg	1.00	1.00	1.00	1272524	<pre>test_accuracy=accuracy_score(y_test,y_test_predict2) test_accuracy</pre> <p>0.9996785915236176</p>
	precision	recall	f1-score	support																												
is Fraud	0.88	0.87	0.87	1641																												
is not Fraud	1.00	1.00	1.00	1270883																												
accuracy			1.00	1272524																												
macro avg	0.94	0.93	0.94	1272524																												
weighted avg	1.00	1.00	1.00	1272524																												

Extra Tree classifier

```
print(classification_report(y_test,y_test_predict3))
```

	precision	recall	f1-score	support
is Fraud	1.00	0.71	0.83	1641
is not Fraud	1.00	1.00	1.00	1276883
accuracy			1.00	1272524
macro avg	1.00	0.86	0.92	1272524
weighted avg	1.00	1.00	1.00	1272524

```
test_accuracy=accuracy_score(y_test,y_test_predict3)
```

```
test_accuracy
```

```
0.999628297776702
```

