



Data Collection and Preprocessing Phase

Date	9 June 2024	
Team ID	739864	
Project Title	Online Payments Fraud Detection Using ML	
Maximum Marks	2 Marks	

Data Collection Plan & Raw Data Sources Identification Template

Elevate your data strategy with the Data Collection plan and the Raw Data Sources report, ensuring meticulous data curation and integrity for informed decision-making in every analysis and decision-making endeavor.

Data Collection Plan Template

Section	Description			
Project Overview	Analyzing transaction data to identify patterns indicative of fraudulent activities. Techniques like supervised learning, ensemble methods are commonly used to enhance the accuracy and efficiency of detecting fraudulent transactions in real time.			
Data Collection Plan	Kaggle platform.			

Raw Data Sources	List the raw data sources with relevant details.
Identified	

Raw Data Sources Template





Source Name					Access Permissions
	Description	Location/URL	Format	Size	
Dataset 1	Dataset of online payments fraud detection using ml.	https://www.kagg le.com/datasets/ru pakroy/onlinepaymentsfrauddetection- dataset	CSV	494M B	Public