Credit Card Fraud Detection

Importing the libraries

```
import pandas as pd
import numpy as np
import matplotlib.pyplot as plt
import seaborn as sns
from sklearn.model_selection import train_test_split
from sklearn.preprocessing import PowerTransformer
from imblearn.over_sampling import SMOTE
from collections import Counter
from sklearn.preprocessing import StandardScaler
from sklearn.linear_model import LogisticRegression
from \ sklearn.tree \ import \ Decision Tree Classifier
from sklearn.neighbors import KNeighborsClassifier
from sklearn.ensemble import RandomForestClassifier
from sklearn.svm import SVC
from sklearn.metrics import accuracy_score, confusion_matrix
%matplotlib inline
```

Importing the dataset

df = pd.read_csv('/content/creditcard.csv')
df.head()

	Time	V1	V2	V3	V4	V5	V6	V7	V8	V9		V21	V22	V23	
0	0.0	-1.359807	-0.072781	2.536347	1.378155	-0.338321	0.462388	0.239599	0.098698	0.363787		-0.018307	0.277838	-0.110474	0.
1	0.0	1.191857	0.266151	0.166480	0.448154	0.060018	-0.082361	-0.078803	0.085102	-0.255425		-0.225775	-0.638672	0.101288	-0.
2	1.0	-1.358354	-1.340163	1.773209	0.379780	-0.503198	1.800499	0.791461	0.247676	-1.514654		0.247998	0.771679	0.909412	-0.
3	1.0	-0.966272	-0.185226	1.792993	-0.863291	-0.010309	1.247203	0.237609	0.377436	-1.387024		-0.108300	0.005274	-0.190321	-1.
4	2.0	-1.158233	0.877737	1.548718	0.403034	-0.407193	0.095921	0.592941	-0.270533	0.817739		-0.009431	0.798278	-0.137458	0.
5 ro	5 rows × 31 columns														

Checking the discrepencies in the data and performing exploratory data analysis

df.isna().sum() Time ٧1 0 ٧2 0 V3 V4 0 ۷5 ۷6 0 ٧7 0 0 V10 0 V11 V12 0 V13 0 V14 V15 0 V16 0 V17 0 V18 V19 V20 0 V21 0 V22 0 V23

```
12/3/23, 9:57 AM
```

V25 0 V26 0 V27 0 V28 0 Amount 0 Class 0 dtype: int64

df.info()

<class 'pandas.core.frame.DataFrame'> RangeIndex: 284807 entries, 0 to 284806 Data columns (total 31 columns):

Data	columns	(total	31 columns	s):
#	Column	Non-Nu	ll Count	Dtype
0	Time	284807	non-null	float64
1	V1	284807	non-null	float64
2	V2	284807	non-null	float64
3	V3	284807	non-null	float64
4	V4	284807	non-null	float64
5	V5	284807	non-null	float64
6	V6	284807	non-null	float64
7	٧7	284807	non-null	float64
8	V8	284807	non-null	float64
9	V9	284807	non-null	float64
10	V10	284807	non-null	float64
11	V11	284807	non-null	float64
12	V12	284807	non-null	float64
13	V13	284807	non-null	float64
14	V14	284807	non-null	float64
15	V15	284807	non-null	float64
16	V16	284807	non-null	float64
17	V17	284807	non-null	float64
18	V18	284807	non-null	float64
19	V19	284807	non-null	float64
20	V20	284807	non-null	float64
21	V21	284807	non-null	float64
22	V22	284807	non-null	float64
23	V23	284807	non-null	float64
24	V24	284807	non-null	float64
25	V25	284807	non-null	float64
26	V26	284807	non-null	float64
27	V27	284807	non-null	float64
28	V28	284807	non-null	float64
29	Amount	284807	non-null	float64
30	Class	284807	non-null	int64
	es: float			

memory usage: 67.4 MB

len(df)

284807

df.describe()

	Time	V1	V2	V3	V4	V5	V6	V7	V8	
count	284807.000000	2.848070e+05	2							
mean	94813.859575	1.168375e-15	3.416908e-16	-1.379537e-15	2.074095e-15	9.604066e-16	1.487313e-15	-5.556467e-16	1.213481e-16	-2
std	47488.145955	1.958696e+00	1.651309e+00	1.516255e+00	1.415869e+00	1.380247e+00	1.332271e+00	1.237094e+00	1.194353e+00	1
min	0.000000	-5.640751e+01	-7.271573e+01	-4.832559e+01	-5.683171e+00	-1.137433e+02	-2.616051e+01	-4.355724e+01	-7.321672e+01	-1
25%	54201.500000	-9.203734e-01	-5.985499e-01	-8.903648e-01	-8.486401e-01	-6.915971e-01	-7.682956e-01	-5.540759e-01	-2.086297e-01	-6
50%	84692.000000	1.810880e-02	6.548556e-02	1.798463e-01	-1.984653e-02	-5.433583e-02	-2.741871e-01	4.010308e-02	2.235804e-02	- [
75%	139320.500000	1.315642e+00	8.037239e-01	1.027196e+00	7.433413e-01	6.119264e-01	3.985649e-01	5.704361e-01	3.273459e-01	Ę
max	172792.000000	2.454930e+00	2.205773e+01	9.382558e+00	1.687534e+01	3.480167e+01	7.330163e+01	1.205895e+02	2.000721e+01	1

8 rows × 31 columns

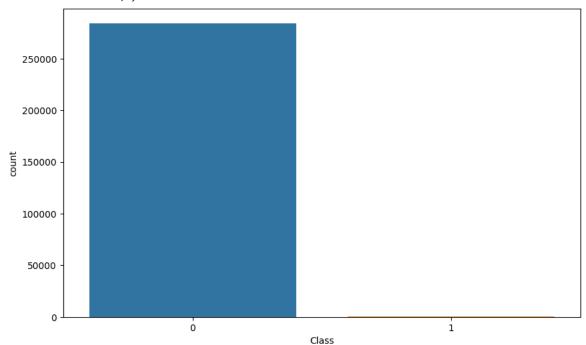
```
# The classes are heavily skewed we need to solve this issue later.
print('No Frauds', round(df['Class'].value_counts()[0]/len(df) * 100,2), '% of the dataset')
\label{eq:print('Frauds', round(df['Class'].value\_counts()[1]/len(df) * 100,2), '% of the dataset')} \\
```

No Frauds 99.83 % of the dataset Frauds 0.17 % of the dataset

Checking the distribution of data

```
plt.figure(dpi=100, figsize=(10,6))
sns.countplot(data=df, x='Class')
```

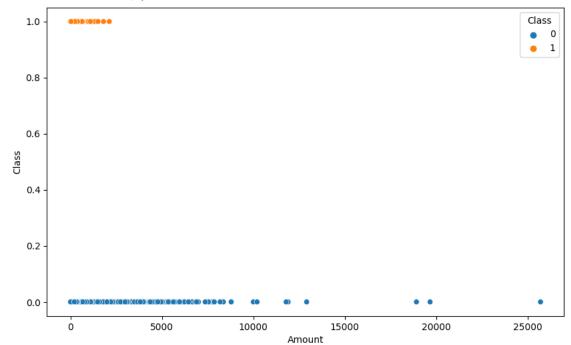
<Axes: xlabel='Class', ylabel='count'>



Checking the effect of Amount and Time columns of the dataset on Class

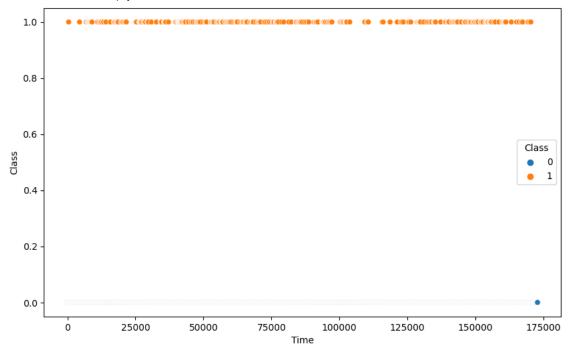
plt.figure(dpi=100, figsize=(10,6))
sns.scatterplot(data=df, x='Amount', y='Class', hue='Class')

<Axes: xlabel='Amount', ylabel='Class'>



```
plt.figure(dpi=100, figsize=(10,6))
sns.scatterplot(data=df, x='Time', y='Class', hue='Class', )
```

<Axes: xlabel='Time', ylabel='Class'>



Dropping the non impactful columns

df = df.drop(['Time'], axis=1)
df.head()

	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10		V21	V22	V23
0	-1.359807	-0.072781	2.536347	1.378155	-0.338321	0.462388	0.239599	0.098698	0.363787	0.090794		-0.018307	0.277838	-0.110474
1	1.191857	0.266151	0.166480	0.448154	0.060018	-0.082361	-0.078803	0.085102	-0.255425	-0.166974		-0.225775	-0.638672	0.101288
2	-1.358354	-1.340163	1.773209	0.379780	-0.503198	1.800499	0.791461	0.247676	-1.514654	0.207643		0.247998	0.771679	0.909412
3	-0.966272	-0.185226	1.792993	-0.863291	-0.010309	1.247203	0.237609	0.377436	-1.387024	-0.054952		-0.108300	0.005274	-0.190321
4	-1.158233	0.877737	1.548718	0.403034	-0.407193	0.095921	0.592941	-0.270533	0.817739	0.753074		-0.009431	0.798278	-0.137458
5 rc	5 rows × 30 columns													

→ Scaling Amount feature for better results

```
sc = StandardScaler()
amount = df['Amount'].values

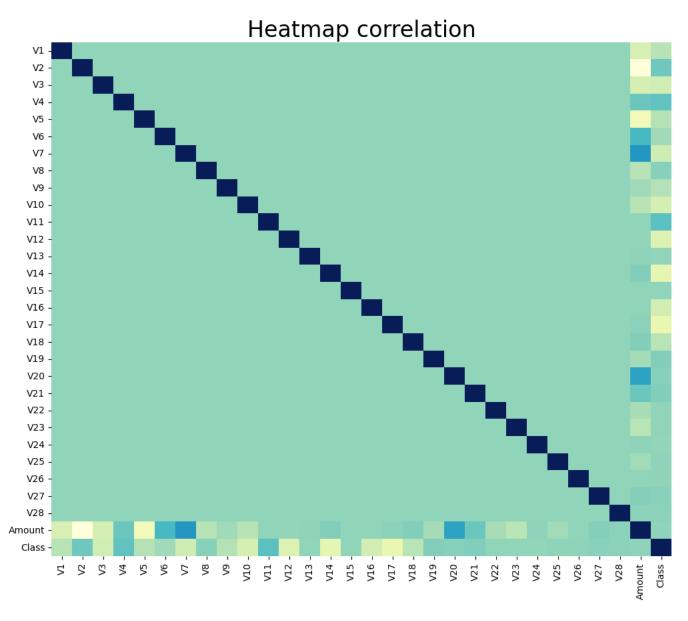
df['Amount'] = sc.fit_transform(amount.reshape(-1, 1))
df.head()
```

	V1	V2	V3	V4	V5	V6	V7	V8	V9	V10	 V21	V22	V23
0	-1.359807	-0.072781	2.536347	1.378155	-0.338321	0.462388	0.239599	0.098698	0.363787	0.090794	 -0.018307	0.277838	-0.110474
1	1.191857	0.266151	0.166480	0.448154	0.060018	-0.082361	-0.078803	0.085102	-0.255425	-0.166974	 -0.225775	-0.638672	0.101288
2	-1.358354	-1.340163	1.773209	0.379780	-0.503198	1.800499	0.791461	0.247676	-1.514654	0.207643	 0.247998	0.771679	0.909412
3	-0.966272	-0.185226	1.792993	-0.863291	-0.010309	1.247203	0.237609	0.377436	-1.387024	-0.054952	 -0.108300	0.005274	-0.190321
4	-1.158233	0.877737	1.548718	0.403034	-0.407193	0.095921	0.592941	-0.270533	0.817739	0.753074	 -0.009431	0.798278	-0.137458

5 rows × 30 columns

Checking the Distribution of various features of our dataset

```
df_corr = df.corr() # Calculation of the correlation coefficients in pairs,
plt.figure(figsize=(15,10))
sns.heatmap(df_corr, cmap="YlGnBu") # Displaying the Heatmap
sns.set(font_scale=2,style='white')
plt.title('Heatmap correlation')
plt.show()
```

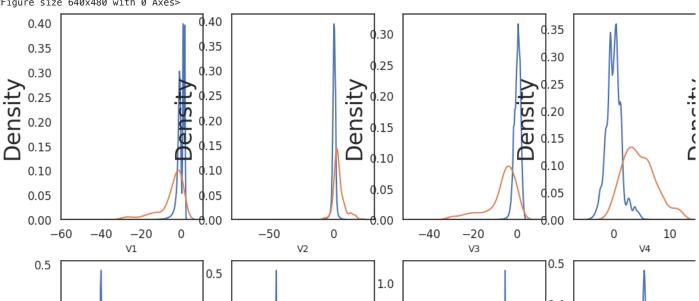


```
columns = list(df.columns.values)
columns.remove("Class")
n = 1
t0 = df.loc[df['Class'] == 0]
t1 = df.loc[df['Class'] == 1]
plt.figure()
fig, ax = plt.subplots(12,7,figsize=(16,28))

for i in columns:
    plt.subplot(6,5,n)
    sns.kdeplot(t0[i],label="0")
    sns.kdeplot(t1[i],label="1")
    plt.xlabel(i, fontsize=10)
    locs, labels = plt.xticks()
    plt.tick_params(axis='both', which='major', labelsize=12)
```

n =n + 1
plt.show();

<ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6.5.n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6.5.n) <ipython-input-34-e30f830577e9>:11: MatplotlibDeprecationWarning: Auto-removal of overlapping axes is deprecated since 3.6 ar plt.subplot(6,5,n) <Figure size 640x480 with 0 Axes>



Testing various models on the dataset

```
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    1.1. Logistic Regression without synthetic data

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                         1 11
                                                                                                      a 1 | 0 | 4 | 1 |
model_ws_1 = LogisticRegression(solver='lbfgs', max_iter=1000)
model_ws_1.fit(X_train, y_train)
y_pred_ws_1 = model_ws_1.predict(X_test)
acc_ws_1 = accuracy_score(y_test, y_pred_ws_1)
acc_ws_1
     /usr/local/lib/python3.10/dist-packages/sklearn/base.py:439: UserWarning: X does not have valid feature names, but LogisticR
      warnings.warn(
     0.9983936518525671
Logistic Regression CV without synthetic data
from sklearn.linear_model import LogisticRegressionCV
from sklearn.metrics import classification_report, mean_squared_error
from sklearn.model_selection import train_test_split, KFold
model_ws_1b = LogisticRegressionCV(Cs=30, cv=10, penalty="l1", n_jobs=8, max_iter=1000, solver="liblinear")
fit = model_ws_1b.fit(X_train, y_train)
y_pred_ws_1b = model_ws_1b.predict(X_test)
acc_ws_1b = accuracy_score(y_test, y_pred_ws_1)
acc_ws_1b
     /usr/local/lib/python3.10/dist-packages/joblib/externals/loky/process_executor.py:752: UserWarning: A worker stopped while s
      warnings.warn(
     /usr/local/lib/python3.10/dist-packages/sklearn/base.py:439: UserWarning: X does not have valid feature names, but LogisticR
       warnings.warn(
     0.9983936518525671
   Accuracy, f1Score, precision and recall of the model
from sklearn.metrics import classification_report, accuracy_score, confusion_matrix
# Prepare data (X, Y), build a model, and predict into Yh
res11 = accuracy_score(y_test, y_pred_ws_1b)
print("\n", "Accuracy: ".format(format(res11,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_ws_1b))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_ws_1b))
     Accuracy:
      CFM:
      [[113731
                    4]
        180
                   8]]
      Classification report:
                    precision
                                 recall f1-score
                                                     support
                0
                        1.00
                                  1.00
                                            1.00
                                                     113735
                1
                        0.67
                                  0.04
                                            0.08
                                                        188
                                            1.00
                                                     113923
        accuracy
        macro avg
                        0.83
                                  0.52
                                            0.54
                                                     113923
     weighted avg
                        1.00
                                  1.00
                                            1.00
                                                     113923
```

1.2 Logistic Regression with synthetic data

```
model_s_1 = LogisticRegression(solver='lbfgs', max_iter=1000)
model_s_1.fit(X_train_smote, y_train_smote)
y_pred_s_1 = model_s_1.predict(X_test)
acc_s_1 = accuracy_score(y_test, y_pred_s_1)
acc_s_1
```

0.9725955250476199

Accuracy, f1Score, precision and recall of the model

```
res12 = accuracy_score(y_test, y_pred_s_1)
print("\n", "Accuracy: ".format(format(res12,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_s_1))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_s_1))
     Accuracy:
     CFM:
      [[110631
                 3104]
           18
                 170]]
     Classification report:
                    precision
                                  recall f1-score
                                                      support
                0
                        1.00
                                   0.97
                                             0.99
                                                      113735
                1
                        0.05
                                   0.90
                                             0.10
                                                        188
                                             0.97
                                                      113923
         accuracy
                        0.53
                                   0.94
                                             0.54
        macro avq
                                                      113923
     weighted avg
                        1.00
                                   0.97
                                             0.98
                                                      113923
```

2.1. Decision Tree Classifier without synthetic data

```
model_ws_2 = DecisionTreeClassifier(criterion='entropy', max_depth=5)
model_ws_2.fit(X_train, y_train)
y_pred_ws_2 = model_ws_2.predict(X_test)
acc_ws_2 = accuracy_score(y_test, y_pred_ws_2)
acc_ws_2
```

/usr/local/lib/python3.10/dist-packages/sklearn/base.py:439: UserWarning: X does not have valid feature names, but DecisionT warnings.warn(
0.9983936518525671

Accuracy, f1Score, precision and recall of the model

Confusion Matrix,

```
res21 = accuracy_score(y_test, y_pred_ws_2)
print("\n", "Accuracy: ".format(format(res21,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_ws_2))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_ws_2))
     Accuracy:
     CFM:
     [[113735
                    0]
        183
                   5]]
     Classification report:
                    precision
                                  recall f1-score
                                                     support
                        1.00
                                  1.00
                                             1.00
                                                     113735
                0
                1
                        1.00
                                  0.03
                                             0.05
                                                        188
        accuracy
                                             1.00
                                                     113923
                                  0.51
                                                     113923
       macro avg
                        1.00
                                             0.53
                        1.00
                                  1.00
                                             1.00
                                                     113923
    weighted avo
```

2.2. Decision Tree Classifier with synthetic data

```
model_s_2 = DecisionTreeClassifier(criterion='entropy', max_depth=5)
model_s_2.fit(X_train_smote, y_train_smote)
y_pred_s_2 = model_s_2.predict(X_test)
```

```
acc_s_2 = accuracy_score(y_test, y_pred_s_2)
acc_s_2
```

0.9429439182605795

Accuracy, f1Score, precision and recall of the model

```
res22 = accuracy_score(y_test, y_pred_s_2)
print("\n", "Accuracy: ".format(format(res22,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_s_2))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_s_2))
     Accuracy:
     CFM:
     [[107248
                 64871
          13
                 175]]
     Classification report:
                    precision
                                  recall f1-score
                                                     support
                0
                                   0.94
                                             0.97
                                                      113735
                        1.00
                                   0.93
                1
                        0.03
                                             0.05
                                                         188
                                             0.94
                                                      113923
        accuracy
                        0.51
                                   0.94
                                             0.51
                                                      113923
        macro avg
     weighted avg
                        1.00
                                   0.94
                                             0.97
                                                      113923
```

3.1. K Nearest Neighbors Classifier without synthetic data

```
model_ws_3 = KNeighborsClassifier(n_neighbors=3)
model_ws_3.fit(X_train, y_train)
y_pred_ws_3 = model_ws_3.predict(X_test)
acc_ws_3 = accuracy_score(y_test, y_pred_ws_3)
acc_ws_3
```

/usr/local/lib/python3.10/dist-packages/sklearn/base.py:439: UserWarning: X does not have valid feature names, but KNeighbor warnings.warn(
0.9984902082985876

Accuracy, f1Score, precision and recall of the model

```
res31 = accuracy_score(y_test, y_pred_ws_3)
print("\n", "Accuracy: ".format(format(res31,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_ws_3))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_ws_3))
     Accuracy:
     CFM:
      [[113735
      [ 172
                  16]]
     Classification report:
                    precision
                                 recall f1-score
                                                     support
                a
                        1.00
                                  1.00
                                             1.00
                                                     113735
                1
                        1.00
                                  0.09
                                             0.16
                                                        188
        accuracy
                                             1.00
                                                     113923
       macro avg
                        1.00
                                  0.54
                                             0.58
                                                     113923
    weighted avg
                        1.00
                                   1.00
                                             1.00
                                                     113923
```

3.2. K Nearest Neighbors Classifier with synthetic data

```
model_s_3 = KNeighborsClassifier(n_neighbors=3)
model_s_3.fit(X_train_smote, y_train_smote)
y_pred_s_3 = model_s_3.predict(X_test)
acc_s_3 = accuracy_score(y_test, y_pred_s_3)
acc_s_3
```

0.9974105316749032

Accuracy, f1Score, precision and recall of the model

```
res32 = accuracy_score(y_test, y_pred_s_3)
print("\n", "Accuracy: ".format(format(res32,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_s_3))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_s_3))
     Accuracy:
     CFM:
     [[113470
                  265]
                 158]]
          30
     Classification report:
                    precision
                                  recall f1-score
                                                     support
                        1.00
                                   1.00
                                             1.00
                                                      113735
                0
                1
                        0.37
                                   0.84
                                             0.52
                                                         188
                                             1.00
                                                      113923
        accuracy
                        0.69
                                   0.92
                                             0.76
       macro avq
                                                      113923
                        1.00
                                   1.00
                                             1.00
                                                      113923
     weighted avg
```

4.1. Random Forest Classifier without synthetic data

```
model_ws_5 = RandomForestClassifier(max_depth=5, criterion='entropy')
model_ws_5.fit(X_train, y_train)
y_pred_ws_5 = model_ws_5.predict(X_test)
acc_ws_5 = accuracy_score(y_test, y_pred_ws_5)
acc_ws_5
```

- /usr/local/lib/python3.10/dist-packages/sklearn/base.py:439: UserWarning: X does not have valid feature names, but RandomFor warnings.warn(0.9983497625589214
- Accuracy, f1Score, precision and recall of the model

Classification report:

0]

[[113735

188

	precision	recall	f1-score	support
0	1.00	1.00	1.00	113735
1	0.00	0.00	0.00	188
accuracy	0 50	0 50	1.00	113923
macro avg	0.50	0.50	0.50	113923
weighted avg	1.00	1.00	1.00	113923

/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Precision and F-sco _warn_prf(average, modifier, msg_start, len(result))
/usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Precision and F-sco

_warn_prf(average, modifier, msg_start, len(result)) /usr/local/lib/python3.10/dist-packages/sklearn/metrics/_classification.py:1344: UndefinedMetricWarning: Precision and F-sco _warn_prf(average, modifier, msg_start, len(result))

4.2. Random Forest Classifier with synthetic data

```
model_s_5 = RandomForestClassifier(max_depth=5, criterion='entropy')
model_s_5.fit(X_train_smote, y_train_smote)
y_pred_s_5 = model_s_5.predict(X_test)
acc_s_5 = accuracy_score(y_test, y_pred_s_5)
acc_s_5
    0.993618496703914
   Accuracy, f1Score, precision and recall of the model
res42 = accuracy_score(y_test, y_pred_s_5)
print("\n", "Accuracy: ".format(format(res42,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_s_5))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_s_5))
     Accuracy:
     CFM:
      [[113028
                  707]
          20
                 16811
     Classification report:
                    precision
                                 recall f1-score
                                                    support
                0
                        1.00
                                  0.99
                                            1.00
                                                     113735
                                  0.89
                                            0.32
                        0.19
                                                       188
               1
        accuracy
                                            0.99
                                                     113923
                                  0.94
       macro avg
                        0.60
                                            0.66
                                                     113923
    weighted avg
                        1.00
                                  0.99
                                            1.00
                                                     113923
```

5.1. Support Vector Classifier without synthetic data

1.00

0.01

```
model_ws_6 = SVC()
model_ws_6.fit(X_train, y_train)
y_pred_ws_6 = model_ws_6.predict(X_test)
acc_ws_6 = accuracy_score(y_test, y_pred_ws_6)
acc_ws_6
     /usr/local/lib/python3.10/dist-packages/sklearn/base.py:439: UserWarning: X does not have valid feature names, but SVC was f
       warnings.warn(
     0.9983673182763797
   Accuracy, f1Score, precision and recall of the model
res51 = accuracy_score(y_test, y_pred_ws_6)
print("\n", "Accuracy: ".format(format(res51,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_ws_6))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_ws_6))
     Accuracy:
     CFM:
      [[113735
         186
                   2]]
     Classification report:
                    precision
                                 recall f1-score
                                                    support
                        1.00
                                  1.00
                                            1.00
                                                    113735
```

188

```
accuracy 1.00 113923
macro avg 1.00 0.51 0.51 113923
weighted avg 1.00 1.00 1.00 113923
```

5.2. Support Vector Classifier with synthetic data

```
model_s_6 = SVC()
model_s_6.fit(X_train_smote, y_train_smote)
y_pred_s_6 = model_s_6.predict(X_test)
acc_s_6 = accuracy_score(y_test, y_pred_s_6)
acc_s_6
0.9921701500136056
```

Confusion Matrix

→ Accuracy, f1Score, precision and recall of the model

```
res52 = accuracy_score(y_test, y_pred_ws_6)
print("\n", "Accuracy: ".format(format(res52,'.3f')))
print("\n", "CFM: \n", confusion_matrix(y_test, y_pred_ws_6))
print("\n", "Classification report: \n", classification_report(y_test, y_pred_ws_6))
     Accuracy:
     CFM:
     [[113735
                    0]
        186
                   2]]
     Classification report:
                    precision
                                 recall f1-score
                                                     support
                        1.00
               0
                                  1.00
                                            1.00
                                                     113735
                1
                        1.00
                                  0.01
                                            0.02
                                                        188
                                            1.00
                                                     113923
        accuracy
                                  0.51
       macro avg
                        1.00
                                            0.51
                                                     113923
    weighted avg
                        1.00
                                  1.00
                                            1.00
                                                     113923
```

Comparing precision, accuracy f1 score and recall of all the models

```
dp = pd.DataFrame([res11,res12,res21,res21,res21,res32,res41,res42,res51,res52],index=['1.1','1.2','2.1','2.2','3.1','3.2','4.1'
```

dp

```
1.1 0.998385
1.2 0.972596
2.1 0.998394
2.2 0.942944
3.1 0.998490
3.2 0.997411
4.1 0.998350
4.2 0.993618
5.1 0.998367
5.2 0.998367
```