

# Project Proposal

## *“Fraud Transaction Detection System”*

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# Problem Statement

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- Fraud in online transaction
- Financial losses of Bank



# Motivation

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- Increase the trust and security
- Prevent the fraud transaction



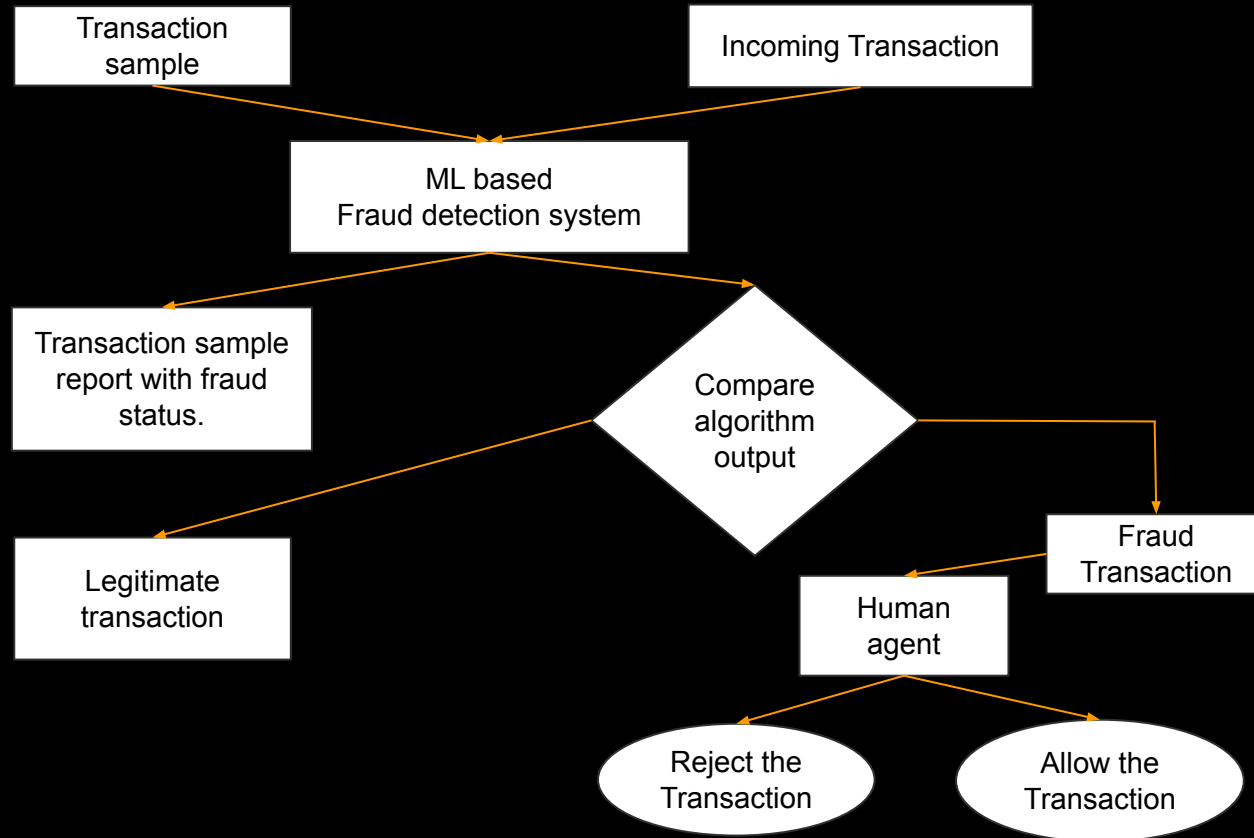
# Benefits

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- Both Customer and issues Bank get benefits.
- Detects new and evolving fraud attacks.
- Time and costs reducing of manual review rates.
- Analysis the fraudulent behaviour.
- Reduce financial losses of bank.



# How the system will work



*If an answer does not give rise to a  
new question from itself,  
it falls out of the dialogue.*

*M. M. Bakhtin*