

IMPORTING LIBRARIES:

```
In [ ]: import numpy as np
import pandas as pd
import matplotlib.pyplot as plt
import seaborn as sns
from pylab import rcParams
import warnings
warnings.filterwarnings('ignore')
```

READING DATASET :

```
In [ ]: data=pd.read_csv('/kaggle/input/creditcardfraud/creditcard.csv')
```

```
In [ ]: data.head()
```

```
Out[ ]:
```

	Time	V1	V2	V3	V4	V5	V6	V7	V8	
0	0.0	-1.359807	-0.072781	2.536347	1.378155	-0.338321	0.462388	0.239599	0.098698	0.0
1	0.0	1.191857	0.266151	0.166480	0.448154	0.060018	-0.082361	-0.078803	0.085102	-0.0
2	1.0	-1.358354	-1.340163	1.773209	0.379780	-0.503198	1.800499	0.791461	0.247676	-1.0
3	1.0	-0.966272	-0.185226	1.792993	-0.863291	-0.010309	1.247203	0.237609	0.377436	-1.0
4	2.0	-1.158233	0.877737	1.548718	0.403034	-0.407193	0.095921	0.592941	-0.270533	0.0

5 rows × 31 columns

**NULL VALUES:**

```
In [ ]: data.isnull().sum()
```

```
Out[ ]: Time      0
        V1        0
        V2        0
        V3        0
        V4        0
        V5        0
        V6        0
        V7        0
        V8        0
        V9        0
        V10       0
        V11       0
        V12       0
        V13       0
        V14       0
        V15       0
        V16       0
        V17       0
        V18       0
        V19       0
        V20       0
        V21       0
        V22       0
        V23       0
        V24       0
        V25       0
        V26       0
        V27       0
        V28       0
        Amount    0
        Class     0
        dtype: int64
```

Thus there are no null values in the dataset.

INFORMATION

```
In [ ]: data.info()
```

```
<class 'pandas.core.frame.DataFrame'>
RangeIndex: 284807 entries, 0 to 284806
Data columns (total 31 columns):
Time      284807 non-null float64
V1        284807 non-null float64
V2        284807 non-null float64
V3        284807 non-null float64
V4        284807 non-null float64
V5        284807 non-null float64
V6        284807 non-null float64
V7        284807 non-null float64
V8        284807 non-null float64
V9        284807 non-null float64
V10       284807 non-null float64
V11       284807 non-null float64
V12       284807 non-null float64
V13       284807 non-null float64
V14       284807 non-null float64
V15       284807 non-null float64
V16       284807 non-null float64
V17       284807 non-null float64
V18       284807 non-null float64
V19       284807 non-null float64
V20       284807 non-null float64
V21       284807 non-null float64
V22       284807 non-null float64
V23       284807 non-null float64
V24       284807 non-null float64
V25       284807 non-null float64
V26       284807 non-null float64
V27       284807 non-null float64
V28       284807 non-null float64
Amount    284807 non-null float64
Class     284807 non-null int64
dtypes: float64(30), int64(1)
memory usage: 67.4 MB
```

DESCRIPTIVE STATISTICS

```
In [ ]: data.describe().T.head()
```

Out[]:		count	mean	std	min	25%	50%	75%
	Time	284807.0	9.481386e+04	47488.145955	0.000000	54201.500000	84692.000000	139320.500000
	V1	284807.0	3.919560e-15	1.958696	-56.407510	-0.920373	0.018109	1.315640
	V2	284807.0	5.688174e-16	1.651309	-72.715728	-0.598550	0.065486	0.803720
	V3	284807.0	-8.769071e-15	1.516255	-48.325589	-0.890365	0.179846	1.027190
	V4	284807.0	2.782312e-15	1.415869	-5.683171	-0.848640	-0.019847	0.743340

```
In [ ]: data.shape
Out[ ]: (284807, 31)
```

Thus there are 284807 rows and 31 columns.

```
In [ ]: data.columns
```

```
-----
NameError                                Traceback (most recent call last)
c:\Users\Administrator\OneDrive\Desktop\intel project\code\Credit-Card-Fraud-Detection-master\Credit Card Fraud Detection.ipynb Cell 17' in <module>
----> <a href='vscode-notebook-cell:/c%3A/Users/Administrator/OneDrive/Desktop/intel%20project/code/Credit-Card-Fraud-Detection-master/Credit%20Card%20Fraud%20Detection.ipynb#ch0000016?line=0'>1</a> data.columns
```

NameError: name 'data' is not defined

FRAUD CASES AND GENUINE CASES

```
In [ ]: fraud_cases=len(data[data['Class']==1])
```

```
In [ ]: print(' Number of Fraud Cases:', fraud_cases)
```

Number of Fraud Cases: 492

```
In [ ]: non_fraud_cases=len(data[data['Class']==0])
```

```
In [ ]: print('Number of Non Fraud Cases:', non_fraud_cases)
```

Number of Non Fraud Cases: 284315

```
In [ ]: fraud=data[data['Class']==1]
```

```
In [ ]: genuine=data[data['Class']==0]
```

```
In [ ]: fraud.Amount.describe()
```

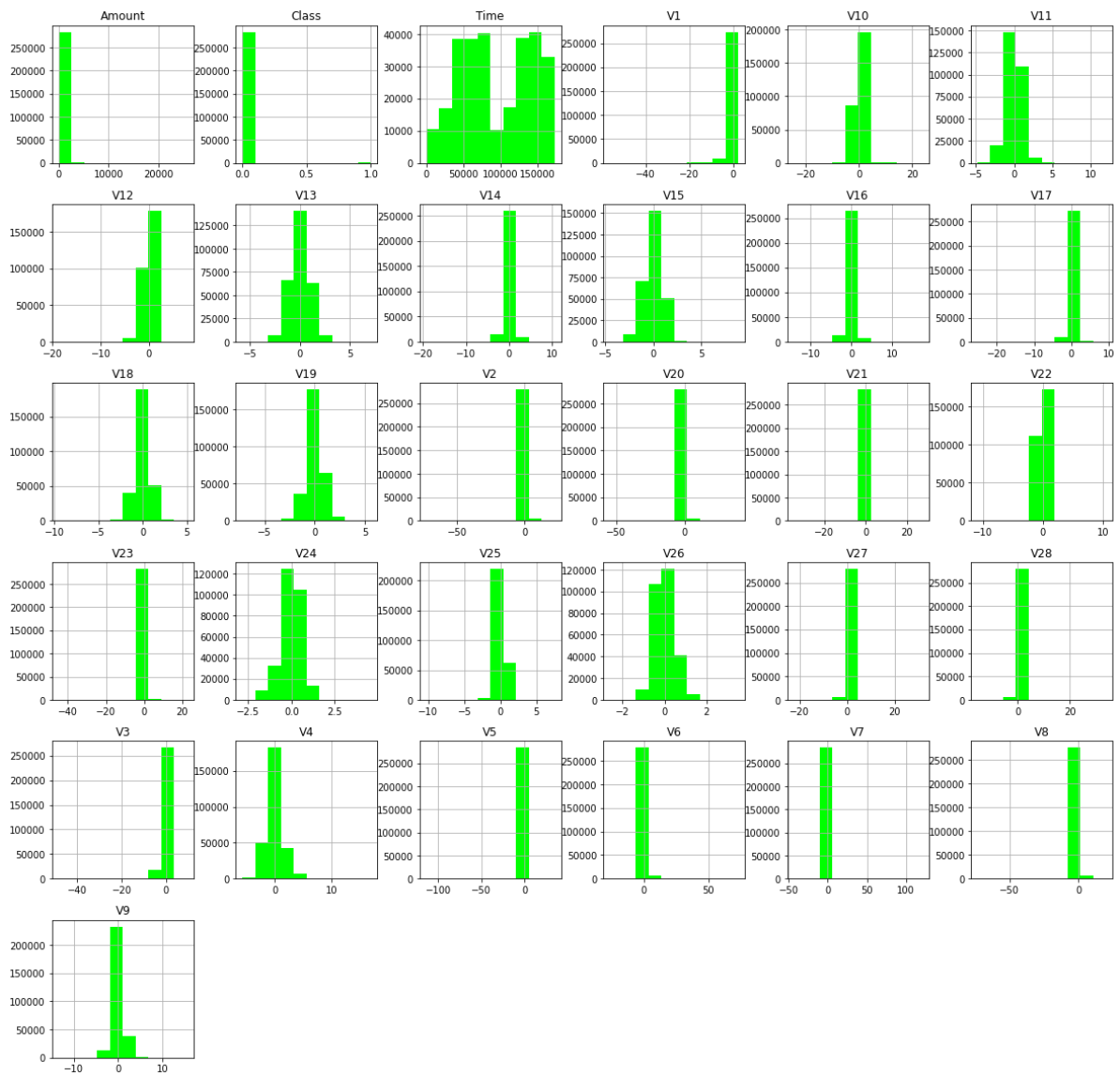
```
Out[ ]: count      492.000000
mean       122.211321
std        256.683288
min         0.000000
25%         1.000000
50%         9.250000
75%        105.890000
max        2125.870000
Name: Amount, dtype: float64
```

```
In [ ]: genuine.Amount.describe()
```

```
Out[ ]: count      284315.000000
mean         88.291022
std         250.105092
min          0.000000
25%          5.650000
50%         22.000000
75%         77.050000
max        25691.160000
Name: Amount, dtype: float64
```

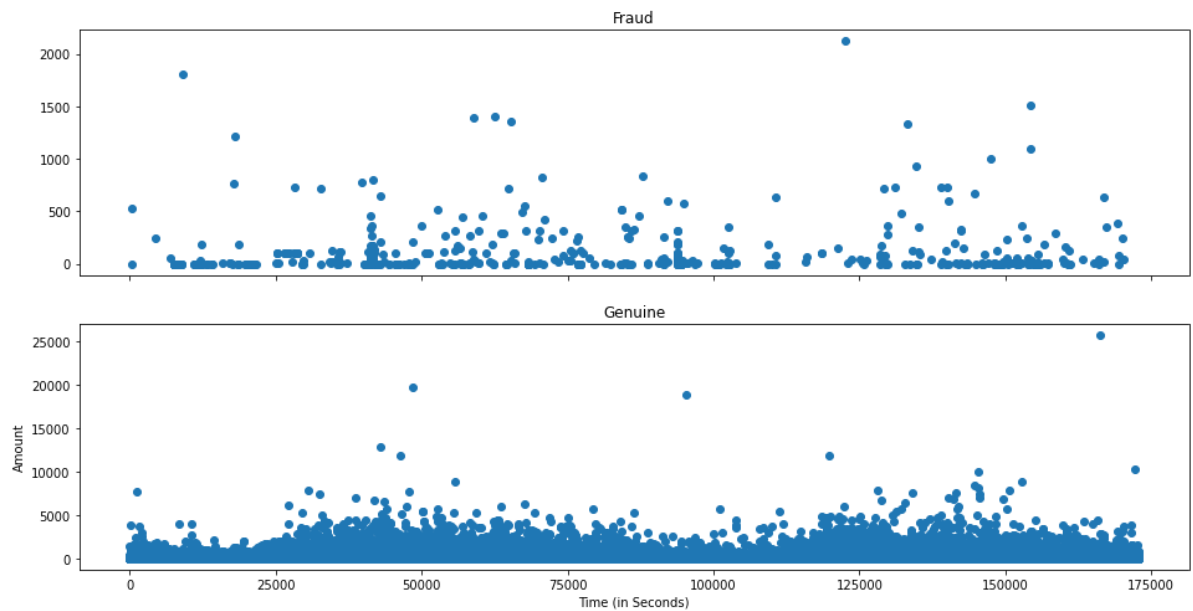
EDA

```
In [ ]: data.hist(figsize=(20,20),color='lime')
plt.show()
```



```
In [ ]: rcParams['figure.figsize'] = 16, 8
f,(ax1, ax2) = plt.subplots(2, 1, sharex=True)
f.suptitle('Time of transaction vs Amount by class')
ax1.scatter(fraud.Time, fraud.Amount)
ax1.set_title('Fraud')
ax2.scatter(genuine.Time, genuine.Amount)
ax2.set_title('Genuine')
plt.xlabel('Time (in Seconds)')
plt.ylabel('Amount')
plt.show()
```

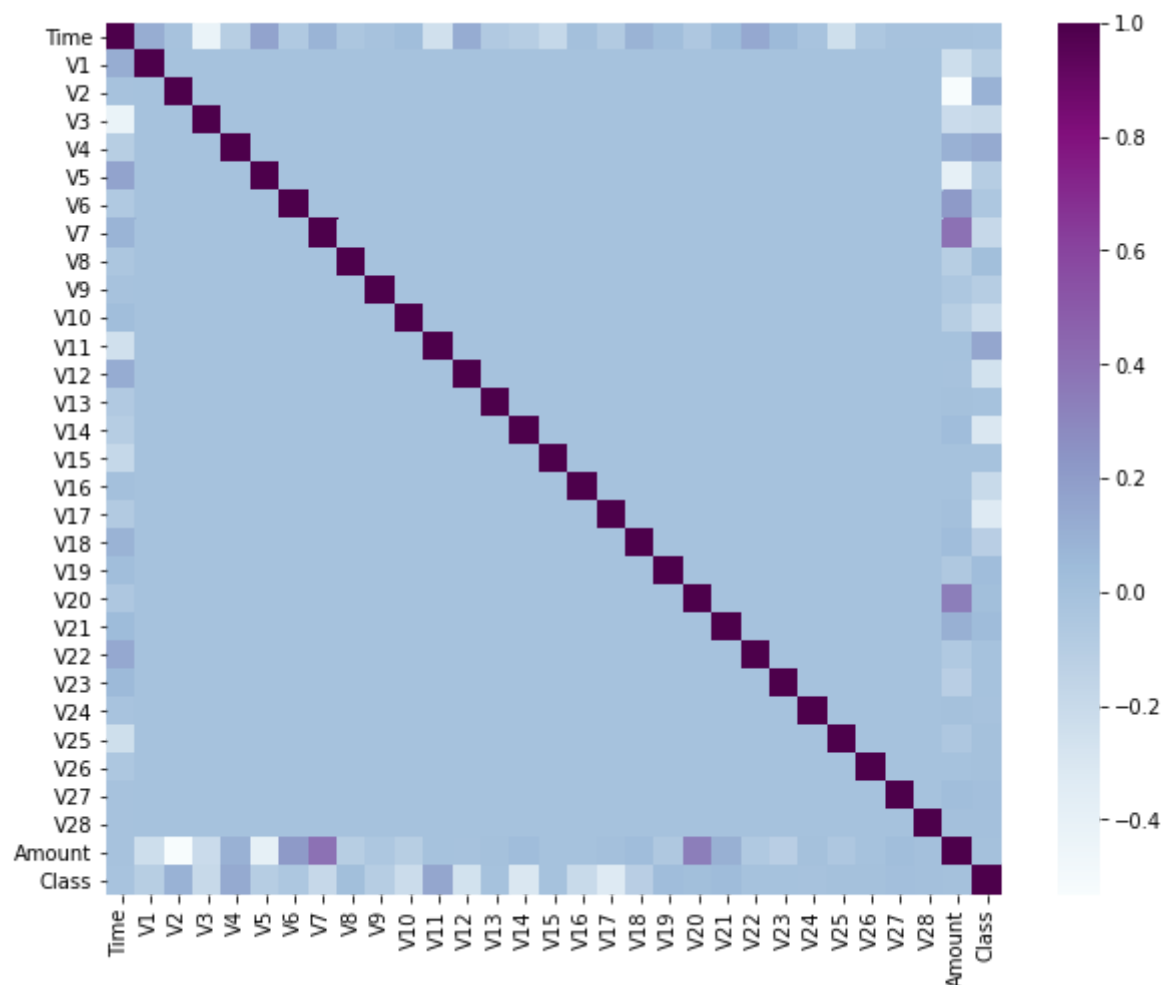
Time of transaction vs Amount by class



CORRELATION

```
In [ ]: plt.figure(figsize=(10,8))
corr=data.corr()
sns.heatmap(corr,cmap='BuPu')
```

```
Out[ ]: <matplotlib.axes._subplots.AxesSubplot at 0x7f4c890f89b0>
```



Let us build our models:

```
In [ ]: from sklearn.model_selection import train_test_split
```

Model 1:

```
In [ ]: X=data.drop(['Class'],axis=1)
```

```
In [ ]: y=data['Class']
```

```
In [ ]: X_train,X_test,y_train,y_test=train_test_split(X,y,test_size=0.30,random_state=123)
```

```
In [ ]: from sklearn.ensemble import RandomForestClassifier
```

```
In [ ]: rfc=RandomForestClassifier()
```

```
In [ ]: model=rfc.fit(X_train,y_train)
```

```
In [ ]: prediction=model.predict(X_test)
```

```
In [ ]: from sklearn.metrics import accuracy_score
```

```
In [ ]: accuracy_score(y_test,prediction)
```

```
Out[ ]: 0.9995786664794073
```

Model 2:

```
In [ ]: from sklearn.linear_model import LogisticRegression
```

```
In [ ]: X1=data.drop(['Class'],axis=1)
```

```
In [ ]: y1=data['Class']
```

```
In [ ]: X1_train,X1_test,y1_train,y1_test=train_test_split(X1,y1,test_size=0.3,random_state=123)
```

```
In [ ]: lr=LogisticRegression()
```

```
In [ ]: model2=lr.fit(X1_train,y1_train)
```

```
In [ ]: prediction2=model2.predict(X1_test)
```

```
In [ ]: accuracy_score(y1_test,prediction2)
```

```
Out[ ]: 0.9988764439450862
```

Model 3:

```
In [ ]: from sklearn.tree import DecisionTreeRegressor
```

```
In [ ]: X2=data.drop(['Class'],axis=1)
```

```
In [ ]: y2=data['Class']
```

```
In [ ]: dt=DecisionTreeRegressor()
```

```
In [ ]: X2_train,X2_test,y2_train,y2_test=train_test_split(X2,y2,test_size=0.3,random_state=
```

```
In [ ]: model3=dt.fit(X2_train,y2_train)
```

```
In [ ]: prediction3=model3.predict(X2_test)
```

```
In [ ]: accuracy_score(y2_test,prediction3)
```

```
Out[ ]: 0.999133925541004
```

All of our models performed with a very high accuracy.

```
In [ ]:
```