**Input parameters for the website**

Customer details

1. AcountNumber
2. Cvv
3. Card information

Transaction Details

1. Domain
2. TransactionType
3. Average\_Income\_expendicture
4. New\_Balance
5. Old\_Balance
6. Amount
7. ATM
8. POS&WEB
9. Credit\_Limit

Conditions to flag transactions as Fraud

1. If 7 is not equal to the sum of 8 +9 then fraud
2. If 5= credit and 9 is greater than 12 then fraud
3. If 5 =debit and amount is greater than 6 then fraud
4. If customers information is wrong and entered more that 3 times trials then wrong
5. If 9 is more than 12 and tried more that three times then fraud