```python
import pandas as pd
import seaborn as sns
import matplotlib.pyplot as plt
```

```python
customer = pd.read_csv("Customer_Master.csv")
transaction = pd.read_csv("transactions.csv")
```

```python
customer.head(2)
```

	customer_id	age_group	home_location	credit_score	account_age_years	account_type
0	1	26-35	Palpa	714	13	Savings
1	2	26-35	Kathmandu	607	7	Savings

```python
transaction.head(2)
```

	transaction_id	customer_id	transaction_date	transaction_type	amount	locati
0	TXN20241124104326	727	11/24/2024 15:29	Inward Remittance	13925.72	Nawalpara
1	TXN20241204130277	539	12/4/2024 5:26	ATM Withdrawal	25037.35	Ka:

2 rows × 28 columns

Find intersecting columns

```python
duplicate_cols = set(customer.columns).intersection(set(transaction.columns))
duplicate_cols
```

```
{'account_age_years',
 'account_type',
 'age_group',
 'avg_monthly_income',
 'credit_score',
 'customer_id',
 'employment_status',
 'home_location',
 'international_activity',
 'mobile_banking_user',
 'risk_score',
 'transaction_frequency'}
```

```python
duplicate_cols = duplicate_cols - {'customer_id'}
duplicate_cols
```

```
Out[139...   {'account_age_years',
              'account_type',
              'age_group',
              'avg_monthly_income',
              'credit_score',
              'employment_status',
              'home_location',
              'international_activity',
              'mobile_banking_user',
              'risk_score',
              'transaction_frequency'}
```

```
In [140...   transaction = transaction.drop(columns= duplicate_cols)
```

```
In [141...   #check duplicate again
             duplicate_cols = set(customer.columns).intersection(set(transaction.columns))
             duplicate_cols
```

```
Out[141...   {'customer_id'}
```

merge these datasets

```
In [142...   dataset = customer.merge(transaction, on="customer_id", how="inner")
```

```
In [143...   dataset.head(5)
```

Out[143...

	customer_id	age_group	home_location	credit_score	account_age_years	account_type
0	1	26-35	Palpa	714	13	Savings
1	1	26-35	Palpa	714	13	Savings
2	1	26-35	Palpa	714	13	Savings
3	1	26-35	Palpa	714	13	Savings
4	1	26-35	Palpa	714	13	Savings

5 rows × 33 columns

```
In [144...   #check for null
             dataset.isna().sum()
```

```
Out[144...   customer_id                      0
             age_group                        0
             home_location                    0
             credit_score                     0
             account_age_years                0
             account_type                     0
             avg_monthly_income               0
             mobile_banking_user              0
             primary_device               14202
             primary_os                   14202
             primary_browser              14202
             avg_transaction_amount           0
             transaction_frequency            0
             employment_status                0
             preferred_transaction_types      0
             international_activity            0
             risk_score                       0
             transaction_id                   0
             transaction_date                 0
             transaction_type                 0
             amount                           0
             location                         0
             ip_address                       0
             device                       79991
             os                           79963
             browser                      79967
             attempt_sequence                 0
             time_of_day                      0
             transaction_velocity             0
             status                           0
             auth_method                      0
             amount_deviation                 0
             is_suspicious                    0
             dtype: int64
```

In [145...   `dataset.shape`

Out[145...   (103500, 33)

In [146...
```python
#device, os and browser have about 77% of null data so we drop those columns
dataset.drop(columns=["device", "os", "browser", "attempt_sequence"], inplace= True
```

In [147...   `dataset.duplicated().sum()`

Out[147...   np.int64(0)

In [148...   `dataset.isna().sum()`

```
Out[148…    customer_id                          0
            age_group                            0
            home_location                        0
            credit_score                         0
            account_age_years                    0
            account_type                         0
            avg_monthly_income                   0
            mobile_banking_user                  0
            primary_device                   14202
            primary_os                       14202
            primary_browser                  14202
            avg_transaction_amount               0
            transaction_frequency                0
            employment_status                    0
            preferred_transaction_types          0
            international_activity                0
            risk_score                           0
            transaction_id                       0
            transaction_date                     0
            transaction_type                     0
            amount                               0
            location                             0
            ip_address                           0
            time_of_day                          0
            transaction_velocity                 0
            status                               0
            auth_method                          0
            amount_deviation                     0
            is_suspicious                        0
            dtype: int64
```

```python
#now filling values with mode for 3 remaining columns
dataset["primary_device"].fillna(dataset["primary_device"].mode()[0], inplace= True
dataset["primary_os"].fillna(dataset["primary_os"].mode()[0], inplace= True)
dataset["primary_browser"].fillna(dataset["primary_browser"].mode()[0], inplace= Tr
```

	customer_id	age_group	home_location	credit_score	account_age_years	account_type
0	1	26-35	Palpa	714	13	Savings
1	1	26-35	Palpa	714	13	Savings
2	1	26-35	Palpa	714	13	Savings

3 rows × 29 columns

Comparing different sorts of features

```python
# visualizing which transaction type fraud is the most
count_and_rate = (
    dataset.groupby('transaction_type')['is_suspicious']
    .agg(['sum', 'count', 'mean'])
    .sort_values(by='mean', ascending=False)
)

print(count_and_rate)
```

```
                                sum   count      mean
transaction_type
Mobile Banking Transfer        1425    4775  0.298429
ATM Withdrawal                  837    4947  0.169193
Wallet Load - eSewa             608    4514  0.134692
QR Payment                      534    4382  0.121862
Mobile Banking Bill Payment     546    4652  0.117369
Branch Deposit                  343    4161  0.082432
Electricity Bill Payment        154    3843  0.040073
Cheque Deposit                  144    3626  0.039713
Water Bill Payment              146    3822  0.038200
POS Transaction                 141    3836  0.036757
Internet Bill Payment           140    3877  0.036110
Outward Remittance              135    3849  0.035074
Hotel Booking Payment           139    4021  0.034569
Airline Ticket Payment          123    3840  0.032031
Interest Credit                 119    3722  0.031972
Mobile Recharge                 133    4245  0.031331
School Fee Payment              129    4159  0.031017
Inward Remittance               133    4404  0.030200
Wallet Load - IME Pay           111    3687  0.030106
Wallet Load - Khalti            124    4166  0.029765
Insurance Premium Payment       132    4437  0.029750
Loan Payment                    128    4361  0.029351
Cheque Payment                  118    4116  0.028669
Branch Withdrawal               111    4042  0.027462
Cable TV Payment                108    4016  0.026892
```
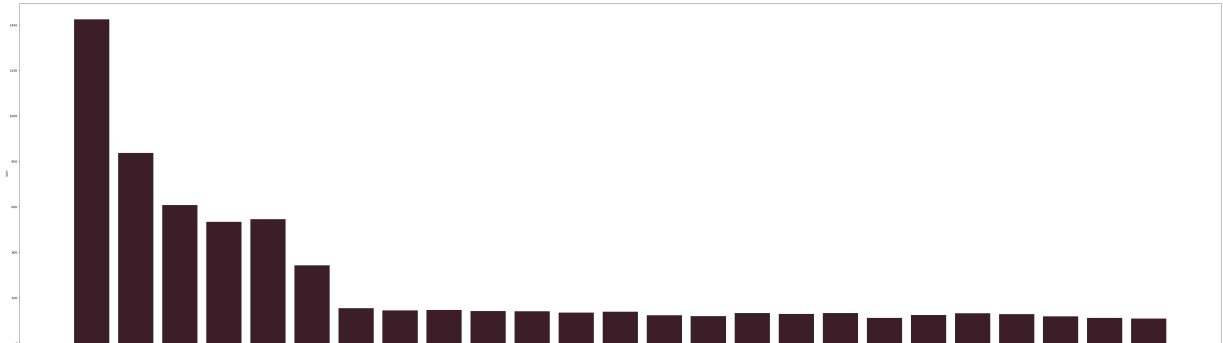
```python
plt.figure(figsize=(70,20))
sns.barplot(
    data=count_and_rate,
```

```
    x = 'transaction_type',
    y = 'sum',
    color = '#451828'
)
plt.plot()
```

[]

```
# time of day vs fraud
fraud_by_time = (
    dataset.groupby('time_of_day')['is_suspicious']
    .agg(['sum', 'mean'])
    .sort_values(by = 'sum', ascending=False)
    .reset_index()
)

print(fraud_by_time)
```

```
     time_of_day   sum      mean
0          Night   1907  0.137115
1  Business Hours  1434  0.042668
2      Late Night  1401  0.054545
3   Early Morning  1031  0.077864
4        Evening    988  0.057920
```

```
sns.barplot(
    data = fraud_by_time,
    x = 'time_of_day',
    y = 'sum',
    color= '#252d59'
)
```

<Axes: xlabel='time_of_day', ylabel='sum'>

In [156...
```python
#location vs fraud
fraud_by_location = (
    dataset.groupby('location')['is_suspicious']
    .agg(['sum', 'mean'])
    .sort_values(by = 'sum', ascending= False)
)

print(fraud_by_location)
```
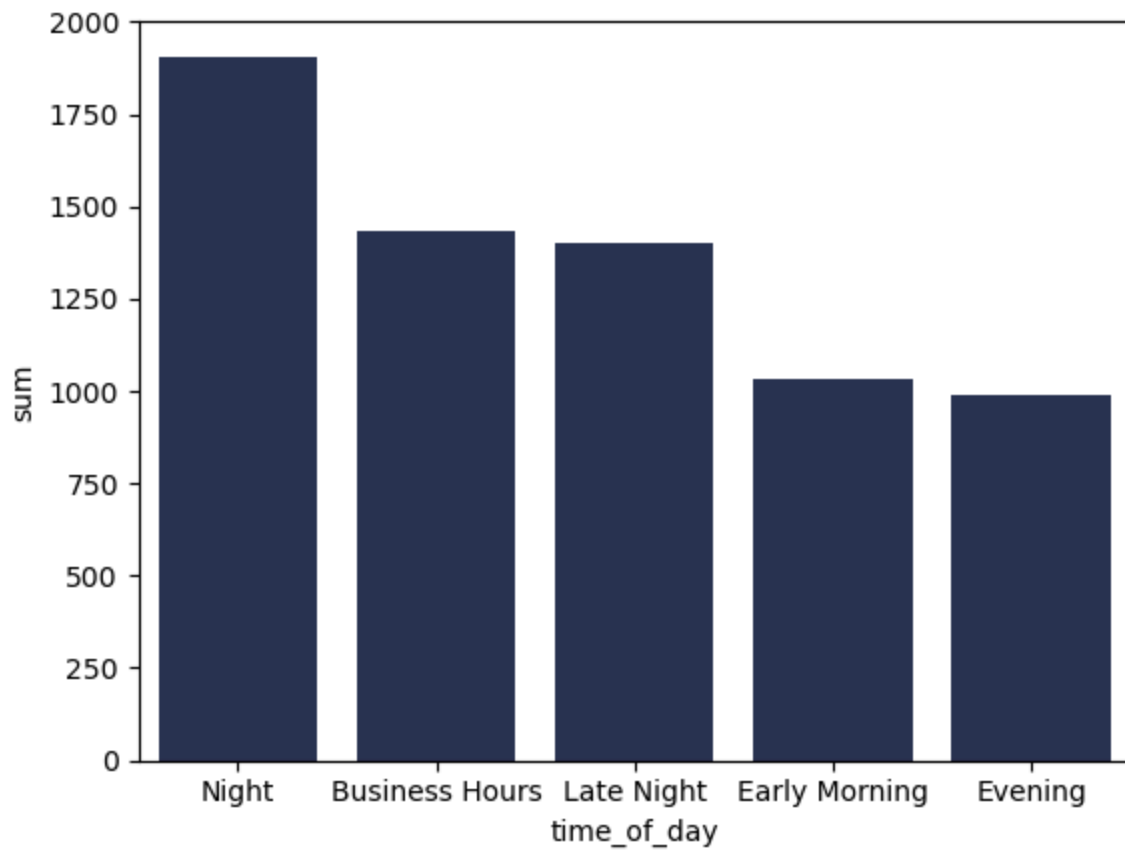
```
                   sum      mean
location
Kathmandu          396  0.020643
Pokhara            270  0.032032
Birgunj            249  0.057546
Bhaktapur          244  0.051597
Lalitpur           228  0.051213
Ilam               225  0.069103
Biratnagar         219  0.045540
Hetauda            218  0.062662
Chitwan            218  0.069338
Butwal             206  0.076637
Itahari            204  0.080473
Dharan             203  0.058233
Janakpur           201  0.076021
Nepalgunj          187  0.074118
Dhangadhi          185  0.088900
Syangja            183  0.197198
Sindhuli           170  0.184783
Kailali            167  0.170234
Dolakha            167  0.178419
Bardibas           166  0.180043
Delhi              162  1.000000
Jeetpur            161  0.177508
Ramechhap          160  0.170576
Kalaiya            156  0.163522
Bardiya            153  0.160042
Birtamode          138  0.154190
Abu Dhabi           92  1.000000
Bangkok             87  1.000000
Tokyo               87  1.000000
New York            87  1.000000
London              85  1.000000
Sydney              77  1.000000
Seoul               76  1.000000
Kuala Lumpur        75  1.000000
Hong Kong           75  1.000000
Silguri             73  1.000000
Singapore           72  1.000000
Dhaka               70  1.000000
Doha                69  1.000000
Jhapa               69  0.015732
Dubai               68  1.000000
Mirik               65  1.000000
Kaski               56  0.014308
Mumbai              54  1.000000
Nawalparasi         50  0.016345
Bharatpur           33  0.016658
Tulsipur            30  0.012077
Darchula            24  0.016690
Gorkha              18  0.014458
Mustang             14  0.018767
Palpa               12  0.008708
Solukhumbu           7  0.017812
```

```
In [157…  #figure for this
          plt.figure(figsize=(70,20))
          sns.barplot(data=fraud_by_location, x= 'location', y = 'sum', color='#0f451d')
          plt.show()
```
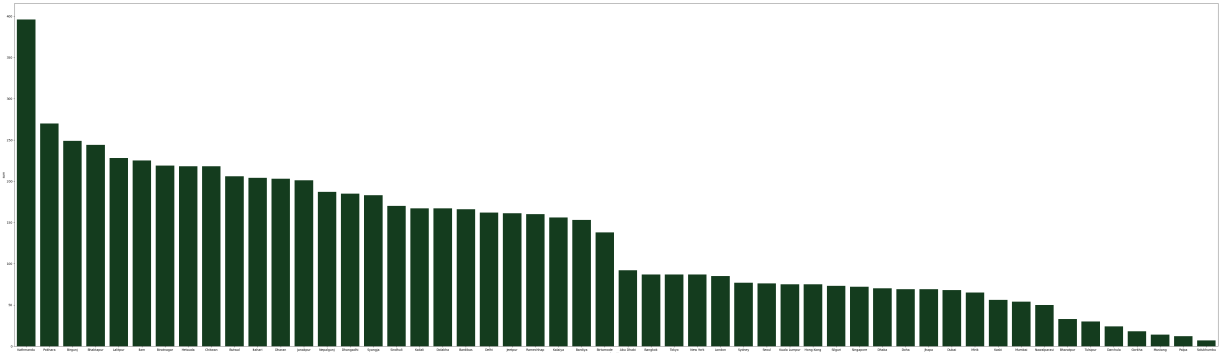


```
In [158…  #fraud by age
          dataset['age_group'] = pd.Categorical(
              dataset['age_group'],
              ordered=True,
              categories=['18-25', '26-35', '36-45', '46-55', '56+']
          )

          dataset.groupby('age_group')['is_suspicious'].sum()
```

C:\Users\Sandesh Khatiwada\AppData\Local\Temp\ipykernel_11972\3527396111.py:8: Futur
eWarning: The default of observed=False is deprecated and will be changed to True in
a future version of pandas. Pass observed=False to retain current behavior or observ
ed=True to adopt the future default and silence this warning.
  dataset.groupby('age_group')['is_suspicious'].sum()

```
Out[158…  age_group
          18-25    1070
          26-35    2032
          36-45    1526
          46-55    1104
          56+         0
          Name: is_suspicious, dtype: int64
```

```
In [159… #make graph for this
          # aggregate first
          age_fraud = dataset.groupby('age_group', as_index=False)['is_suspicious'].sum()

          # plot
          sns.barplot(data=age_fraud, x='age_group', y='is_suspicious', color='#8f0c00')
```

C:\Users\Sandesh Khatiwada\AppData\Local\Temp\ipykernel_11972\143820651.py:3: Future
Warning: The default of observed=False is deprecated and will be changed to True in
a future version of pandas. Pass observed=False to retain current behavior or observ
ed=True to adopt the future default and silence this warning.
  age_fraud = dataset.groupby('age_group', as_index=False)['is_suspicious'].sum()

```
Out[159…  <Axes: xlabel='age_group', ylabel='is_suspicious'>
```
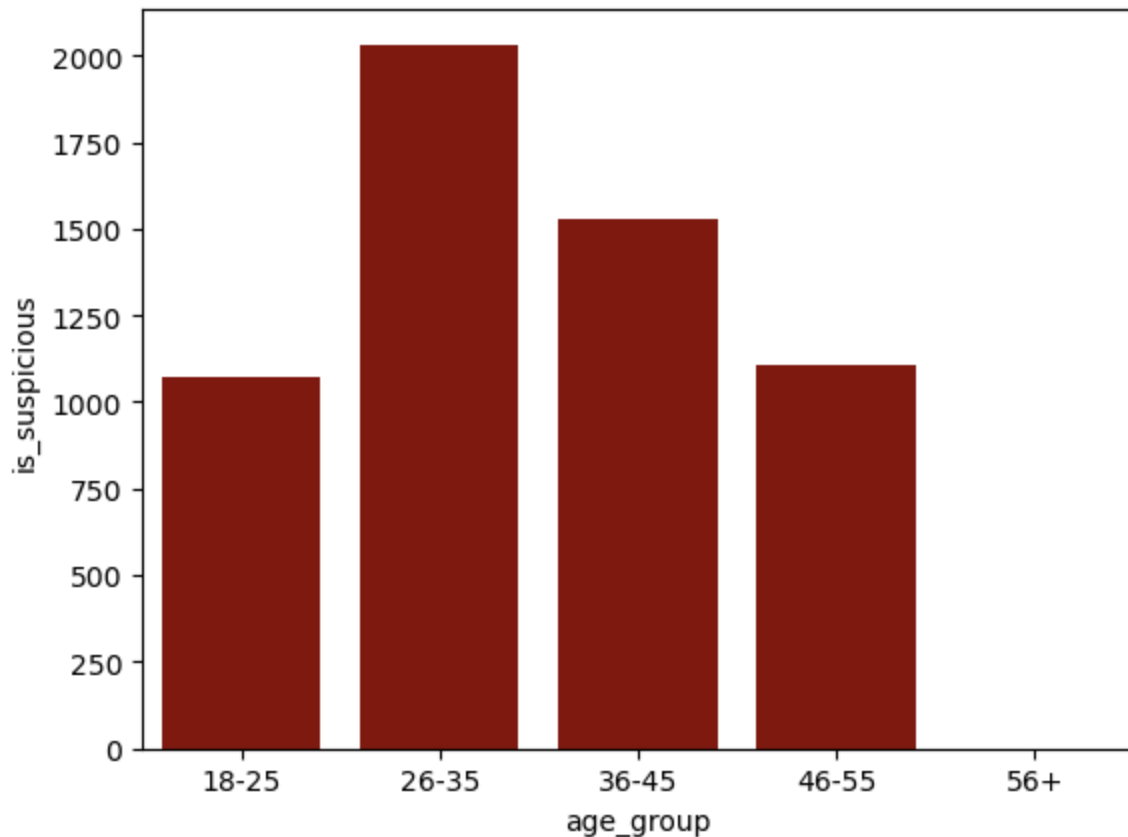
```python
#comparing fraud against various features
combined = (
    dataset.groupby(['transaction_type', 'time_of_day', 'location', 'age_group'])['
    .agg(['sum', 'count'])
    .sort_values(by='sum', ascending=False)
)

print(combined)
```

C:\Users\Sandesh Khatiwada\AppData\Local\Temp\ipykernel_11972\318046994.py:3: Future
Warning: The default of observed=False is deprecated and will be changed to True in
a future version of pandas. Pass observed=False to retain current behavior or observ
ed=True to adopt the future default and silence this warning.
  dataset.groupby(['transaction_type', 'time_of_day', 'location', 'age_group'])['is_
suspicious']

```
                                                             sum   count
transaction_type        time_of_day     location   age_group
Mobile Banking Transfer Night           Butwal     26-35       13      18
                                        Syangja    26-35       13      14
Wallet Load - eSewa     Night           Lalitpur   26-35       12      18
ATM Withdrawal          Night           Birgunj    36-45       12      13
Mobile Banking Transfer Night           Dhangadhi  26-35       10      12
...                                                            ...     ...
Airline Ticket Payment  Night           London     26-35        0       0
                                                   36-45        0       0
ATM Withdrawal          Business Hours  Butwal     56+          0       0
                                        Chitwan    18-25        0       6
Water Bill Payment      Night           Sindhuli   36-45        0       0

[32500 rows x 2 columns]
```

In [161...
```python
top5 = combined.sort_values(by='sum', ascending=False).head(5)
top5
```

Out[161...

				sum	count
transaction_type	**time_of_day**	**location**	**age_group**		
Mobile Banking Transfer	**Night**	**Butwal**	**26-35**	13	18
		Syangja	**26-35**	13	14
Wallet Load - eSewa	**Night**	**Lalitpur**	**26-35**	12	18
ATM Withdrawal	**Night**	**Birgunj**	**36-45**	12	13
Mobile Banking Transfer	**Night**	**Dhangadhi**	**26-35**	10	12

In [162...
```python
top5 = combined.head(5).reset_index()
top5
```

Out[162...

	transaction_type	**time_of_day**	**location**	**age_group**	**sum**	**count**
0	Mobile Banking Transfer	Night	Butwal	26-35	13	18
1	Mobile Banking Transfer	Night	Syangja	26-35	13	14
2	Wallet Load - eSewa	Night	Lalitpur	26-35	12	18
3	ATM Withdrawal	Night	Birgunj	36-45	12	13
4	Mobile Banking Transfer	Night	Dhangadhi	26-35	10	12

In [163...
```python
# convert everything to string before concatenation
top5 = top5.astype({
    "transaction_type": "string",
    "time_of_day": "string",
    "location": "string",
    "age_group": "string"
})
```

```python
top5["combo"] = (
    top5["transaction_type"] + " | " +
    top5["time_of_day"] + " | " +
    top5["location"] + " | " +
    top5["age_group"]
)
```

In [164…
```python
plt.figure(figsize=(25,7))
sns.barplot(data=top5, x="combo", y="sum", color= "#0f4a4f")
# plt.xticks(rotation=45)
```

Out[164…
```
<Axes: xlabel='combo', ylabel='sum'>
```


In [ ]:
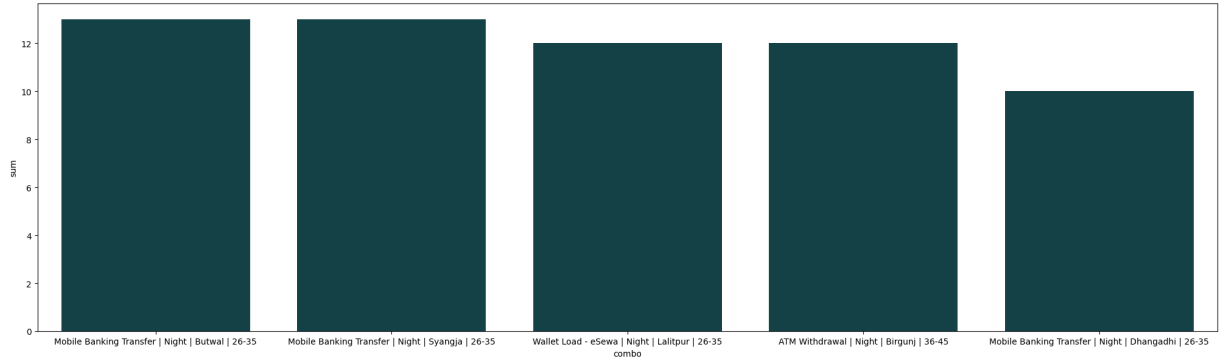
In [165…
```python
for col in dataset.columns:
    print("unique values of dataset[",col, "]: ", dataset[col].unique(), "\n")
```

```
unique values of dataset[ customer_id ]: [   1    2    3    4    5    6    7    8
   9   10   11   12   13   14
  15   16   17   18   19   20   21   22   23   24   25   26   27   28
  29   30   31   32   33   34   35   36   37   38   39   40   41   42
  43   44   45   46   47   48   49   50   51   52   53   54   55   56
  57   58   59   60   61   62   63   64   65   66   67   68   69   70
  71   72   73   74   75   76   77   78   79   80   81   82   83   84
  85   86   87   88   89   90   91   92   93   94   95   96   97   98
  99  100  101  102  103  104  105  106  107  108  109  110  111  112
 113  114  115  116  117  118  119  120  121  122  123  124  125  126
 127  128  129  130  131  132  133  134  135  136  137  138  139  140
 141  142  143  144  145  146  147  148  149  150  151  152  153  154
 155  156  157  158  159  160  161  162  163  164  165  166  167  168
 169  170  171  172  173  174  175  176  177  178  179  180  181  182
 183  184  185  186  187  188  189  190  191  192  193  194  195  196
 197  198  199  200  201  202  203  204  205  206  207  208  209  210
 211  212  213  214  215  216  217  218  219  220  221  222  223  224
 225  226  227  228  229  230  231  232  233  234  235  236  237  238
 239  240  241  242  243  244  245  246  247  248  249  250  251  252
 253  254  255  256  257  258  259  260  261  262  263  264  265  266
 267  268  269  270  271  272  273  274  275  276  277  278  279  280
 281  282  283  284  285  286  287  288  289  290  291  292  293  294
 295  296  297  298  299  300  301  302  303  304  305  306  307  308
 309  310  311  312  313  314  315  316  317  318  319  320  321  322
 323  324  325  326  327  328  329  330  331  332  333  334  335  336
 337  338  339  340  341  342  343  344  345  346  347  348  349  350
 351  352  353  354  355  356  357  358  359  360  361  362  363  364
 365  366  367  368  369  370  371  372  373  374  375  376  377  378
 379  380  381  382  383  384  385  386  387  388  389  390  391  392
 393  394  395  396  397  398  399  400  401  402  403  404  405  406
 407  408  409  410  411  412  413  414  415  416  417  418  419  420
 421  422  423  424  425  426  427  428  429  430  431  432  433  434
 435  436  437  438  439  440  441  442  443  444  445  446  447  448
 449  450  451  452  453  454  455  456  457  458  459  460  461  462
 463  464  465  466  467  468  469  470  471  472  473  474  475  476
 477  478  479  480  481  482  483  484  485  486  487  488  489  490
 491  492  493  494  495  496  497  498  499  500  501  502  503  504
 505  506  507  508  509  510  511  512  513  514  515  516  517  518
 519  520  521  522  523  524  525  526  527  528  529  530  531  532
 533  534  535  536  537  538  539  540  541  542  543  544  545  546
 547  548  549  550  551  552  553  554  555  556  557  558  559  560
 561  562  563  564  565  566  567  568  569  570  571  572  573  574
 575  576  577  578  579  580  581  582  583  584  585  586  587  588
 589  590  591  592  593  594  595  596  597  598  599  600  601  602
 603  604  605  606  607  608  609  610  611  612  613  614  615  616
 617  618  619  620  621  622  623  624  625  626  627  628  629  630
 631  632  633  634  635  636  637  638  639  640  641  642  643  644
 645  646  647  648  649  650  651  652  653  654  655  656  657  658
 659  660  661  662  663  664  665  666  667  668  669  670  671  672
 673  674  675  676  677  678  679  680  681  682  683  684  685  686
 687  688  689  690  691  692  693  694  695  696  697  698  699  700
 701  702  703  704  705  706  707  708  709  710  711  712  713  714
 715  716  717  718  719  720  721  722  723  724  725  726  727  728
 729  730  731  732  733  734  735  736  737  738  739  740  741  742
 743  744  745  746  747  748  749  750  751  752  753  754  755  756
 757  758  759  760  761  762  763  764  765  766  767  768  769  770
```

```
771  772  773  774  775  776  777  778  779  780  781  782  783  784
785  786  787  788  789  790  791  792  793  794  795  796  797  798
799  800  801  802  803  804  805  806  807  808  809  810  811  812
813  814  815  816  817  818  819  820  821  822  823  824  825  826
827  828  829  830  831  832  833  834  835  836  837  838  839  840
841  842  843  844  845  846  847  848  849  850  851  852  853  854
855  856  857  858  859  860  861  862  863  864  865  866  867  868
869  870  871  872  873  874  875  876  877  878  879  880  881  882
883  884  885  886  887  888  889  890  891  892  893  894  895  896
897  898  899  900  901  902  903  904  905  906  907  908  909  910
911  912  913  914  915  916  917  918  919  920  921  922  923  924
925  926  927  928  929  930  931  932  933  934  935  936  937  938
939  940  941  942  943  944  945  946  947  948  949  950  951  952
953  954  955  956  957  958  959  960  961  962  963  964  965  966
967  968  969  970  971  972  973  974  975  976  977  978  979  980
981  982  983  984  985  986  987  988  989  990  991  992  993  994
995  996  997  998  999 1000]

unique values of dataset[ age_group ]:  ['26-35', NaN, '46-55', '18-25', '36-45']
Categories (5, object): ['18-25' < '26-35' < '36-45' < '46-55' < '56+']

unique values of dataset[ home_location ]:  ['Palpa' 'Kathmandu' 'Mustang' 'Biratnag
ar' 'Butwal' 'Darchula' 'Janakpur'
 'Jhapa' 'Bhaktapur' 'Solukhumbu' 'Lalitpur' 'Kaski' 'Hetauda' 'Ilam'
 'Pokhara' 'Dhangadhi' 'Nawalparasi' 'Gorkha' 'Itahari' 'Tulsipur'
 'Dharan' 'Bharatpur' 'Birgunj' 'Nepalgunj' 'Chitwan']

unique values of dataset[ credit_score ]:  [714 607 589 609 706 611 683 679 659 599
610 593 605 727 543 705 742 456
 648 492 555 788 531 582 612 626 782 672 587 837 686 682 674 786 701 688
 638 572 664 641 618 623 729 850 621 669 484 620 519 704 703 710 575 646
 750 600 494 580 562 660 733 636 514 617 509 592 616 671 752 785 448 721
 474 633 466 762 823 590 687 740 585 769 527 579 757 561 772 684 644 725
 619 667 528 789 490 691 588 736 532 657 596 634 649 547 544 735 513 545
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unique values of dataset[ account_age_years ]:  [13  7 10  8  4  1  6 12  5 14 11 15
 3  9  2 19 17 16 18]

unique values of dataset[ account_type ]:  ['Savings' 'Current' 'Fixed Deposit' 'Pre
mium']

unique values of dataset[ avg_monthly_income ]:  [ 55580.825844    34640.46996114  3
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unique values of dataset[mobile_banking_user]: [True False]

unique values of dataset[primary_device]: ['iPad' 'Android Tablet' 'iPhone' 'Desk
top' 'Laptop' 'Android Phone']

unique values of dataset[primary_os]: ['iOS' 'Android' 'Linux' 'Windows' 'macOS']

unique values of dataset[primary_browser]: ['Samsung Internet' 'Chrome' 'Edge' 'S
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Credit', 'Insurance Premium Payment', 'School Fee Payment', 'Electricity Bill Paymen
t']"
 "['Inward Remittance', 'Electricity Bill Payment', 'School Fee Payment', 'Airline T
icket Payment', 'Wallet Load - eSewa', 'Cable TV Payment']"
 "['Loan Payment', 'Electricity Bill Payment', 'Wallet Load - Khalti', 'Mobile Banki
ng Bill Payment', 'Interest Credit', 'Mobile Banking Transfer']"
 "['Airline Ticket Payment', 'QR Payment', 'Branch Deposit', 'Cheque Payment', 'Scho
ol Fee Payment', 'ATM Withdrawal']"
 "['Mobile Banking Transfer', 'Mobile Banking Bill Payment', 'Mobile Recharge', 'Loa
n Payment', 'Outward Remittance', 'Inward Remittance']"
 "['Inward Remittance', 'POS Transaction', 'Insurance Premium Payment', 'Interest Cr
edit', 'Branch Deposit', 'Wallet Load - Khalti', 'Branch Withdrawal', 'Water Bill Pa
yment']"
 "['ATM Withdrawal', 'Cheque Payment', 'Mobile Banking Transfer', 'Cheque Deposit']"
 "['Mobile Banking Transfer', 'Wallet Load - IME Pay', 'Cheque Payment', 'Mobile Ban
king Bill Payment']"
 "['Insurance Premium Payment', 'Cheque Deposit', 'Wallet Load - IME Pay']"
 "['Wallet Load - eSewa', 'ATM Withdrawal', 'Cheque Deposit']"
 "['Hotel Booking Payment', 'Mobile Recharge', 'Loan Payment', 'Inward Remittance']"
 "['Branch Withdrawal', 'Branch Deposit', 'Wallet Load - Khalti', 'Mobile Recharge',
'Electricity Bill Payment', 'Mobile Banking Bill Payment', 'Interest Credit', 'Walle
t Load - IME Pay']"
 "['Interest Credit', 'Hotel Booking Payment', 'Wallet Load - IME Pay', 'Outward Rem
ittance']"
 "['Branch Withdrawal', 'Mobile Banking Bill Payment', 'Wallet Load - Khalti', 'Wall
et Load - eSewa']"
 "['Interest Credit', 'Wallet Load - IME Pay', 'Mobile Banking Transfer', 'ATM Withd
rawal', 'QR Payment', 'Outward Remittance']"
 "['Cheque Payment', 'Branch Withdrawal', 'School Fee Payment', 'Hotel Booking Payme
nt', 'ATM Withdrawal', 'Wallet Load - Khalti', 'Electricity Bill Payment', 'Cheque D
eposit']"
 "['Water Bill Payment', 'Wallet Load - IME Pay', 'Cheque Deposit', 'Mobile Banking
Bill Payment', 'Outward Remittance', 'Loan Payment']"
 "['Cheque Payment', 'School Fee Payment', 'Cable TV Payment']"
 "['Wallet Load - eSewa', 'POS Transaction', 'Cheque Deposit', 'Cable TV Payment']"
 "['Water Bill Payment', 'Insurance Premium Payment', 'Cheque Payment', 'Inward Remi
ttance', 'Electricity Bill Payment', 'Internet Bill Payment', 'Mobile Banking Bill P
ayment']"
 "['ATM Withdrawal', 'Interest Credit', 'Wallet Load - IME Pay', 'Outward Remittanc
e', 'Mobile Banking Bill Payment', 'Cheque Payment', 'Cable TV Payment', 'School Fee
Payment']"
 "['Interest Credit', 'Insurance Premium Payment', 'Mobile Banking Bill Payment', 'W
allet Load - eSewa', 'Outward Remittance', 'Branch Deposit', 'Wallet Load - IME Pa
y']"
 "['Wallet Load - eSewa', 'QR Payment', 'Water Bill Payment', 'Insurance Premium Pay

ment', 'Branch Withdrawal', 'Cheque Payment', 'Mobile Recharge']"
 "['Water Bill Payment', 'Interest Credit', 'Wallet Load - eSewa', 'Mobile Recharge', 'Loan Payment']"
 "['QR Payment', 'ATM Withdrawal', 'Branch Withdrawal', 'Mobile Banking Bill Payment']"
 "['Insurance Premium Payment', 'Wallet Load - IME Pay', 'Airline Ticket Payment', 'Cable TV Payment', 'Wallet Load - Khalti', 'Interest Credit', 'Electricity Bill Payment']"
 "['Mobile Recharge', 'Wallet Load - Khalti', 'Mobile Banking Bill Payment', 'Outward Remittance']"
 "['Insurance Premium Payment', 'Hotel Booking Payment', 'Wallet Load - IME Pay']"
 "['Cheque Deposit', 'Wallet Load - IME Pay', 'Cheque Payment', 'Branch Withdrawal', 'Branch Deposit']"
 "['ATM Withdrawal', 'Electricity Bill Payment', 'Branch Withdrawal', 'Interest Credit', 'Insurance Premium Payment', 'Internet Bill Payment', 'Mobile Banking Transfer']"
 "['Water Bill Payment', 'Mobile Recharge', 'Hotel Booking Payment', 'Branch Withdrawal']"
 "['Branch Withdrawal', 'Mobile Banking Transfer', 'Hotel Booking Payment', 'Mobile Banking Bill Payment']"
 "['Mobile Banking Bill Payment', 'Hotel Booking Payment', 'POS Transaction', 'Airline Ticket Payment', 'ATM Withdrawal', 'Wallet Load - eSewa', 'Insurance Premium Payment']"
 "['Outward Remittance', 'Loan Payment', 'Hotel Booking Payment']"
 "['Water Bill Payment', 'Cheque Payment', 'QR Payment', 'Mobile Banking Transfer', 'ATM Withdrawal']"
 "['Branch Withdrawal', 'Loan Payment', 'Interest Credit', 'Mobile Banking Transfer', 'Insurance Premium Payment', 'Cheque Payment']"
 "['Wallet Load - IME Pay', 'Cable TV Payment', 'Cheque Payment', 'Insurance Premium Payment', 'Outward Remittance', 'Mobile Banking Transfer']"
 "['Mobile Recharge', 'POS Transaction', 'Mobile Banking Bill Payment', 'School Fee Payment', 'Hotel Booking Payment', 'Internet Bill Payment', 'Branch Deposit', 'Electricity Bill Payment']"
 "['Loan Payment', 'Mobile Banking Bill Payment', 'POS Transaction', 'Inward Remittance', 'Cable TV Payment']"
 "['Insurance Premium Payment', 'Cheque Deposit', 'Mobile Banking Bill Payment', 'Cable TV Payment', 'Wallet Load - IME Pay']"
 "['Outward Remittance', 'Electricity Bill Payment', 'Wallet Load - Khalti', 'Mobile Recharge', 'Water Bill Payment', 'Branch Deposit', 'Wallet Load - eSewa']"
 "['Outward Remittance', 'Electricity Bill Payment', 'Water Bill Payment', 'Mobile Recharge', 'Cable TV Payment', 'Internet Bill Payment', 'POS Transaction']"
 "['Cable TV Payment', 'Insurance Premium Payment', 'ATM Withdrawal']"
 "['Outward Remittance', 'Branch Deposit', 'Inward Remittance', 'Loan Payment', 'School Fee Payment', 'Insurance Premium Payment']"
 "['QR Payment', 'Electricity Bill Payment', 'Insurance Premium Payment', 'Interest Credit', 'Inward Remittance', 'Airline Ticket Payment', 'Wallet Load - IME Pay', 'School Fee Payment']"
 "['Internet Bill Payment', 'Wallet Load - eSewa', 'Outward Remittance', 'Wallet Load - Khalti']"
 "['Cheque Payment', 'Mobile Banking Transfer', 'School Fee Payment', 'Hotel Booking Payment', 'Branch Deposit', 'Wallet Load - Khalti', 'ATM Withdrawal']"
 "['Mobile Banking Transfer', 'School Fee Payment', 'Electricity Bill Payment', 'QR Payment', 'Interest Credit', 'Water Bill Payment', 'POS Transaction', 'Mobile Recharge']"
 "['Mobile Recharge', 'ATM Withdrawal', 'Branch Withdrawal', 'Inward Remittance', 'POS Transaction', 'Branch Deposit', 'Insurance Premium Payment', 'Outward Remittanc

e']"
 "['Wallet Load - IME Pay', 'Internet Bill Payment', 'Water Bill Payment', 'ATM With
drawal', 'Cable TV Payment']"
 "['Wallet Load - Khalti', 'Cable TV Payment', 'School Fee Payment']"
 "['Outward Remittance', 'Branch Deposit', 'School Fee Payment', 'Wallet Load - IME
Pay']"
 "['Inward Remittance', 'Wallet Load - Khalti', 'Wallet Load - IME Pay', 'Water Bill
Payment', 'Wallet Load - eSewa', 'Mobile Banking Bill Payment', 'Mobile Recharge',
'Loan Payment']"
 "['Branch Deposit', 'Outward Remittance', 'Mobile Banking Bill Payment', 'Inward Re
mittance']"
 "['Insurance Premium Payment', 'Branch Deposit', 'Wallet Load - IME Pay', 'School F
ee Payment', 'Wallet Load - eSewa']"
 "['Interest Credit', 'Wallet Load - Khalti', 'Insurance Premium Payment', 'Mobile R
echarge', 'Loan Payment', 'Mobile Banking Transfer']"
 "['Mobile Recharge', 'Cheque Payment', 'Outward Remittance', 'School Fee Payment',
'ATM Withdrawal', 'Inward Remittance', 'Branch Withdrawal']"
 "['Insurance Premium Payment', 'Mobile Recharge', 'Outward Remittance', 'Wallet Loa
d - eSewa', 'ATM Withdrawal', 'Mobile Banking Bill Payment', 'Wallet Load - Khalti',
'Branch Deposit']"
 "['Water Bill Payment', 'Insurance Premium Payment', 'Cable TV Payment', 'QR Paymen
t', 'Mobile Recharge', 'Mobile Banking Bill Payment', 'Electricity Bill Payment']"
 "['Electricity Bill Payment', 'Mobile Banking Transfer', 'QR Payment', 'Branch Depo
sit', 'Insurance Premium Payment']"
 "['Airline Ticket Payment', 'Electricity Bill Payment', 'ATM Withdrawal', 'Mobile R
echarge', 'Cheque Deposit', 'Cheque Payment', 'POS Transaction']"
 "['Airline Ticket Payment', 'Wallet Load - Khalti', 'Outward Remittance', 'Hotel Bo
oking Payment', 'Cable TV Payment']"
 "['Cable TV Payment', 'School Fee Payment', 'Insurance Premium Payment', 'Branch De
posit', 'QR Payment']"
 "['Hotel Booking Payment', 'Insurance Premium Payment', 'School Fee Payment', 'Wall
et Load - IME Pay', 'Interest Credit', 'Cheque Payment', 'Wallet Load - Khalti', 'QR
Payment']"
 "['Mobile Recharge', 'QR Payment', 'Branch Withdrawal', 'Airline Ticket Payment',
'Loan Payment', 'Mobile Banking Transfer', 'Hotel Booking Payment']"
 "['Branch Deposit', 'Insurance Premium Payment', 'Outward Remittance', 'Branch With
drawal']"
 "['Airline Ticket Payment', 'School Fee Payment', 'Branch Deposit', 'ATM Withdrawa
l']"
 "['School Fee Payment', 'ATM Withdrawal', 'Branch Deposit', 'Insurance Premium Paym
ent', 'Water Bill Payment', 'Mobile Banking Transfer', 'Cheque Deposit']"
 "['Cheque Payment', 'ATM Withdrawal', 'Wallet Load - eSewa', 'Interest Credit', 'Sc
hool Fee Payment', 'Hotel Booking Payment', 'Wallet Load - IME Pay', 'Loan Paymen
t']"
 "['Wallet Load - eSewa', 'Interest Credit', 'Internet Bill Payment']"
 "['Loan Payment', 'Cable TV Payment', 'Branch Withdrawal', 'ATM Withdrawal', 'Outwa
rd Remittance', 'Hotel Booking Payment', 'Internet Bill Payment']"
 "['Wallet Load - eSewa', 'Cable TV Payment', 'POS Transaction', 'Branch Withdrawa
l', 'Mobile Banking Transfer', 'Internet Bill Payment', 'Wallet Load - IME Pay', 'Mo
bile Banking Bill Payment']"
 "['Wallet Load - Khalti', 'Cable TV Payment', 'Wallet Load - IME Pay', 'Mobile Bank
ing Bill Payment', 'Internet Bill Payment', 'Loan Payment', 'Hotel Booking Payment',
'Cheque Deposit']"
 "['QR Payment', 'POS Transaction', 'Electricity Bill Payment', 'Cheque Payment', 'W
allet Load - IME Pay', 'Wallet Load - eSewa', 'Inward Remittance', 'Branch Deposi
t']"

"['School Fee Payment', 'Internet Bill Payment', 'Inward Remittance', 'Cable TV Payment', 'Wallet Load - eSewa', 'Branch Deposit', 'Branch Withdrawal', 'Outward Remittance']"
"['School Fee Payment', 'Cable TV Payment', 'ATM Withdrawal', 'Hotel Booking Payment', 'Mobile Recharge', 'Wallet Load - IME Pay', 'Wallet Load - eSewa']"
"['Branch Deposit', 'Cheque Deposit', 'Outward Remittance', 'POS Transaction']"
"['Interest Credit', 'Wallet Load - eSewa', 'Hotel Booking Payment', 'Insurance Premium Payment', 'QR Payment', 'Loan Payment', 'Wallet Load - Khalti', 'Mobile Banking Transfer']"
"['Wallet Load - Khalti', 'Insurance Premium Payment', 'Cheque Deposit', 'POS Transaction', 'Interest Credit']"
"['Mobile Banking Transfer', 'Loan Payment', 'Wallet Load - eSewa', 'Water Bill Payment', 'Wallet Load - Khalti']"
"['School Fee Payment', 'Wallet Load - Khalti', 'Electricity Bill Payment', 'QR Payment']"
"['QR Payment', 'Mobile Banking Transfer', 'Interest Credit']"
"['Wallet Load - eSewa', 'Mobile Banking Bill Payment', 'Inward Remittance', 'POS Transaction']"
"['Mobile Banking Bill Payment', 'QR Payment', 'School Fee Payment', 'Inward Remittance', 'Mobile Banking Transfer']"
"['Electricity Bill Payment', 'Branch Withdrawal', 'Interest Credit', 'Wallet Load - IME Pay', 'Cable TV Payment', 'Mobile Banking Transfer', 'QR Payment']"
"['Branch Withdrawal', 'Cable TV Payment', 'Wallet Load - IME Pay', 'POS Transaction', 'Interest Credit']"
"['QR Payment', 'Wallet Load - eSewa', 'Branch Withdrawal', 'Mobile Banking Transfer', 'POS Transaction', 'Electricity Bill Payment', 'Cheque Deposit']"
"['Mobile Banking Transfer', 'Loan Payment', 'Wallet Load - eSewa', 'Electricity Bill Payment', 'POS Transaction', 'ATM Withdrawal', 'Cable TV Payment']"
"['Wallet Load - eSewa', 'Wallet Load - IME Pay', 'Cable TV Payment', 'Airline Ticket Payment', 'Hotel Booking Payment', 'Electricity Bill Payment', 'POS Transaction', 'Water Bill Payment']"
"['Wallet Load - eSewa', 'Insurance Premium Payment', 'POS Transaction', 'Wallet Load - Khalti', 'ATM Withdrawal']"
"['Loan Payment', 'Mobile Banking Bill Payment', 'QR Payment', 'Mobile Recharge', 'ATM Withdrawal', 'Wallet Load - eSewa', 'Airline Ticket Payment']"
"['Inward Remittance', 'Insurance Premium Payment', 'Water Bill Payment', 'Branch Deposit', 'Hotel Booking Payment']"
"['QR Payment', 'ATM Withdrawal', 'Inward Remittance', 'Cable TV Payment']"
"['Inward Remittance', 'Wallet Load - eSewa', 'Airline Ticket Payment', 'Insurance Premium Payment', 'POS Transaction', 'QR Payment']"
"['Branch Withdrawal', 'Wallet Load - eSewa', 'Wallet Load - IME Pay', 'QR Payment', 'Cable TV Payment', 'Electricity Bill Payment', 'Mobile Recharge', 'Cheque Deposit']"
"['Water Bill Payment', 'Hotel Booking Payment', 'Loan Payment']"
"['Branch Withdrawal', 'Internet Bill Payment', 'Cheque Payment', 'Airline Ticket Payment', 'Cable TV Payment', 'ATM Withdrawal', 'Inward Remittance']"
"['Interest Credit', 'Insurance Premium Payment', 'Wallet Load - eSewa', 'Internet Bill Payment']"
"['Mobile Banking Transfer', 'Wallet Load - eSewa', 'Loan Payment', 'Mobile Banking Bill Payment']"
"['Wallet Load - IME Pay', 'Airline Ticket Payment', 'Cheque Deposit']"
"['Cheque Deposit', 'Wallet Load - eSewa', 'QR Payment', 'Inward Remittance', 'POS Transaction', 'ATM Withdrawal', 'Insurance Premium Payment']"
"['POS Transaction', 'Internet Bill Payment', 'Branch Deposit', 'Mobile Recharge', 'Outward Remittance', 'Cheque Payment']"
"['Wallet Load - eSewa', 'Airline Ticket Payment', 'Insurance Premium Payment', 'Mo

bile Recharge', 'Loan Payment', 'Outward Remittance']"
 "['Inward Remittance', 'School Fee Payment', 'Outward Remittance', 'Wallet Load - I
ME Pay', 'ATM Withdrawal', 'Hotel Booking Payment', 'Wallet Load - Khalti']"
 "['Branch Withdrawal', 'Inward Remittance', 'ATM Withdrawal']"
 "['ATM Withdrawal', 'Interest Credit', 'Branch Deposit', 'Wallet Load - IME Pay',
'POS Transaction', 'Mobile Banking Bill Payment', 'Airline Ticket Payment']"
 "['Cheque Deposit', 'Inward Remittance', 'Cable TV Payment', 'School Fee Payment',
'Mobile Recharge', 'Mobile Banking Bill Payment']"
 "['Cable TV Payment', 'Loan Payment', 'Branch Withdrawal', 'Mobile Banking Transfe
r', 'Interest Credit']"
 "['Hotel Booking Payment', 'Cable TV Payment', 'Mobile Banking Bill Payment']"
 "['School Fee Payment', 'Branch Withdrawal', 'QR Payment', 'Outward Remittance', 'I
nterest Credit', 'Wallet Load - eSewa', 'Mobile Recharge', 'Wallet Load - IME Pay']"
 "['Inward Remittance', 'Hotel Booking Payment', 'Branch Withdrawal', 'POS Transacti
on', 'Loan Payment', 'Internet Bill Payment']"
 "['Mobile Recharge', 'Airline Ticket Payment', 'Branch Withdrawal']"
 "['Wallet Load - eSewa', 'Outward Remittance', 'Inward Remittance', 'Electricity Bi
ll Payment', 'Mobile Recharge', 'ATM Withdrawal']"
 "['Wallet Load - IME Pay', 'Cheque Deposit', 'School Fee Payment', 'Cable TV Paymen
t', 'Hotel Booking Payment']"
 "['Branch Deposit', 'Electricity Bill Payment', 'School Fee Payment']"
 "['Airline Ticket Payment', 'Water Bill Payment', 'Cheque Deposit', 'QR Payment',
'Branch Withdrawal', 'Wallet Load - eSewa', 'Cheque Payment']"
 "['ATM Withdrawal', 'Hotel Booking Payment', 'Electricity Bill Payment', 'Cable TV
Payment', 'QR Payment', 'School Fee Payment', 'POS Transaction']"
 "['Mobile Recharge', 'Electricity Bill Payment', 'Hotel Booking Payment', 'Airline
Ticket Payment', 'Internet Bill Payment', 'Cheque Deposit', 'POS Transaction']"
 "['Mobile Banking Transfer', 'Cheque Payment', 'Outward Remittance', 'POS Transacti
on']"
 "['Inward Remittance', 'Loan Payment', 'Insurance Premium Payment', 'Internet Bill
Payment']"
 "['Interest Credit', 'Hotel Booking Payment', 'Branch Withdrawal', 'Cheque Paymen
t', 'Mobile Banking Bill Payment', 'POS Transaction', 'Electricity Bill Payment']"
 "['Loan Payment', 'Inward Remittance', 'Interest Credit', 'School Fee Payment']"
 "['Cheque Payment', 'Electricity Bill Payment', 'Hotel Booking Payment']"
 "['Internet Bill Payment', 'Inward Remittance', 'Cheque Deposit', 'Water Bill Payme
nt']"
 "['Mobile Banking Transfer', 'Water Bill Payment', 'School Fee Payment', 'Insurance
Premium Payment']"
 "['Cheque Payment', 'Mobile Banking Bill Payment', 'Electricity Bill Payment', 'Wal
let Load - IME Pay', 'Internet Bill Payment', 'Wallet Load - Khalti']"
 "['Inward Remittance', 'Branch Deposit', 'Wallet Load - IME Pay', 'Cheque Payment',
'Mobile Banking Bill Payment']"
 "['Mobile Banking Bill Payment', 'QR Payment', 'Mobile Recharge']"
 "['Cable TV Payment', 'Inward Remittance', 'Loan Payment', 'QR Payment', 'Airline T
icket Payment', 'Wallet Load - Khalti']"
 "['Wallet Load - eSewa', 'POS Transaction', 'Inward Remittance', 'Branch Withdrawa
l', 'Loan Payment', 'Internet Bill Payment', 'ATM Withdrawal']"
 "['Interest Credit', 'Mobile Recharge', 'Branch Withdrawal']"
 "['Water Bill Payment', 'Hotel Booking Payment', 'Electricity Bill Payment', 'Walle
t Load - Khalti', 'Wallet Load - eSewa', 'Wallet Load - IME Pay', 'Outward Remittanc
e', 'Internet Bill Payment']"
 "['Mobile Banking Bill Payment', 'ATM Withdrawal', 'Branch Deposit', 'Cable TV Paym
ent', 'Wallet Load - eSewa', 'Mobile Recharge', 'Outward Remittance']"
 "['Wallet Load - Khalti', 'Cable TV Payment', 'ATM Withdrawal', 'Outward Remittanc
e', 'School Fee Payment']"

"['Mobile Banking Bill Payment', 'Loan Payment', 'Inward Remittance', 'Interest Credit', 'Water Bill Payment', 'Internet Bill Payment', 'Branch Deposit']"
"['Cable TV Payment', 'Inward Remittance', 'Wallet Load - eSewa', 'Branch Deposit', 'Water Bill Payment', 'Insurance Premium Payment', 'Airline Ticket Payment', 'Mobile Banking Transfer']"
"['School Fee Payment', 'QR Payment', 'Interest Credit', 'Water Bill Payment', 'Electricity Bill Payment']"
"['Cheque Payment', 'Mobile Recharge', 'Interest Credit', 'Hotel Booking Payment', 'Mobile Banking Bill Payment', 'Internet Bill Payment']"
"['ATM Withdrawal', 'Loan Payment', 'Hotel Booking Payment', 'Mobile Recharge', 'Outward Remittance', 'Wallet Load - eSewa']"
"['QR Payment', 'Cable TV Payment', 'Hotel Booking Payment', 'Cheque Deposit', 'Branch Deposit', 'Mobile Recharge', 'Insurance Premium Payment']"
"['Cheque Payment', 'Wallet Load - IME Pay', 'Interest Credit', 'Insurance Premium Payment', 'Outward Remittance', 'Wallet Load - Khalti', 'Mobile Banking Transfer', 'Airline Ticket Payment']"
"['QR Payment', 'Wallet Load - eSewa', 'Wallet Load - IME Pay', 'Water Bill Payment', 'POS Transaction', 'Wallet Load - Khalti', 'Hotel Booking Payment']"
"['Loan Payment', 'Wallet Load - Khalti', 'Internet Bill Payment', 'Wallet Load - IME Pay', 'Branch Withdrawal', 'Mobile Recharge']"
"['Cable TV Payment', 'Wallet Load - IME Pay', 'Airline Ticket Payment', 'Outward Remittance', 'Branch Withdrawal', 'Water Bill Payment']"
"['Cheque Payment', 'Cheque Deposit', 'Interest Credit', 'Water Bill Payment', 'QR Payment', 'Insurance Premium Payment', 'Electricity Bill Payment']"
"['Airline Ticket Payment', 'Cheque Deposit', 'Hotel Booking Payment']"
"['Wallet Load - IME Pay', 'Branch Withdrawal', 'Wallet Load - eSewa', 'Mobile Banking Transfer', 'Outward Remittance']"
"['Inward Remittance', 'ATM Withdrawal', 'Wallet Load - eSewa', 'Water Bill Payment', 'Electricity Bill Payment', 'Cheque Payment']"
"['School Fee Payment', 'Loan Payment', 'ATM Withdrawal', 'Airline Ticket Payment', 'Wallet Load - Khalti']"
"['School Fee Payment', 'Loan Payment', 'Inward Remittance', 'Electricity Bill Payment']"
"['Mobile Banking Transfer', 'School Fee Payment', 'Internet Bill Payment', 'Water Bill Payment']"
"['Branch Withdrawal', 'Inward Remittance', 'Cheque Payment', 'Insurance Premium Payment', 'QR Payment']"
"['Outward Remittance', 'Airline Ticket Payment', 'Inward Remittance', 'Electricity Bill Payment', 'Hotel Booking Payment']"
"['Branch Deposit', 'Mobile Banking Bill Payment', 'Mobile Recharge']"
"['Cheque Deposit', 'Inward Remittance', 'Outward Remittance', 'Loan Payment', 'Mobile Banking Bill Payment']"
"['School Fee Payment', 'Airline Ticket Payment', 'Inward Remittance', 'Cable TV Payment', 'Wallet Load - Khalti', 'Branch Deposit']"
"['POS Transaction', 'ATM Withdrawal', 'Mobile Recharge', 'Insurance Premium Payment']"
"['Hotel Booking Payment', 'Wallet Load - Khalti', 'Internet Bill Payment', 'Wallet Load - eSewa', 'Mobile Recharge', 'Mobile Banking Bill Payment', 'Loan Payment']"
"['Loan Payment', 'Cable TV Payment', 'Hotel Booking Payment', 'School Fee Payment', 'Internet Bill Payment']"
"['POS Transaction', 'Mobile Recharge', 'Hotel Booking Payment', 'Wallet Load - IME Pay', 'Loan Payment']"
"['Branch Deposit', 'Inward Remittance', 'Cheque Payment', 'Insurance Premium Payment']"
"['Wallet Load - IME Pay', 'Mobile Banking Bill Payment', 'ATM Withdrawal', 'Internet Bill Payment']"

"['ATM Withdrawal', 'Mobile Banking Bill Payment', 'Insurance Premium Payment']"]

unique values of dataset[international_activity]: [True False]

unique values of dataset[risk_score]: [30 33 8 18 27 28 29 21 35 34 22 38 16 11
90 24 47 50 14 26 32 23 39 20
 12 36 5 10 42 3 63 17 37 43 1 13 60 40 31 6 48 15 19 4 44 41 25 52
 53 7 2 51 45 9 65 57 49 55 46 68 58 61 66 64 62]

unique values of dataset[transaction_id]: ['TXN20240928983325' 'TXN2024030128603
7' 'TXN20250314747815' ...
 'TXN20240501192308' 'TXN20230607767166' 'TXN20230607950188']

unique values of dataset[transaction_date]: ['9/28/2024 17:27' '3/1/2024 18:51'
'3/14/2025 4:01' ... '12/26/2024 0:00'
 '5/1/2024 1:00' '6/7/2023 3:00']

unique values of dataset[transaction_type]: ['Internet Bill Payment' 'Water Bill
Payment' 'POS Transaction'
 'Loan Payment' 'Mobile Banking Bill Payment' 'Cable TV Payment'
 'Interest Credit' 'Wallet Load - IME Pay' 'School Fee Payment'
 'Branch Deposit' 'Wallet Load - Khalti' 'Inward Remittance'
 'Hotel Booking Payment' 'QR Payment' 'Outward Remittance'
 'Branch Withdrawal' 'Mobile Banking Transfer' 'ATM Withdrawal'
 'Cheque Payment' 'Electricity Bill Payment' 'Mobile Recharge'
 'Airline Ticket Payment' 'Insurance Premium Payment' 'Cheque Deposit'
 'Wallet Load - eSewa']

unique values of dataset[amount]: [9.7072300e+03 5.0443200e+03 7.8761400e+03 ...
2.5386411e+05 2.3770000e+01
 2.9839934e+05]

unique values of dataset[location]: ['Palpa' 'Lalitpur' 'Jeetpur' 'Chitwan' 'Bard
iya' 'Ilam' 'Birgunj'
 'Janakpur' 'Syangja' 'Butwal' 'Kalaiya' 'Biratnagar' 'Hetauda' 'Itahari'
 'Pokhara' 'Bardibas' 'Dhangadhi' 'Dolakha' 'Mumbai' 'Nepalgunj'
 'Kathmandu' 'Bangkok' 'Dubai' 'Bhaktapur' 'Abu Dhabi' 'Sindhuli'
 'Birtamode' 'Delhi' 'Ramechhap' 'Dharan' 'Mustang' 'Silguri' 'London'
 'Kailali' 'Kuala Lumpur' 'Sydney' 'Seoul' 'Darchula' 'Tokyo' 'Mirik'
 'Jhapa' 'New York' 'Solukhumbu' 'Dhaka' 'Kaski' 'Singapore' 'Hong Kong'
 'Doha' 'Nawalparasi' 'Gorkha' 'Tulsipur' 'Bharatpur']

unique values of dataset[ip_address]: ['27.86.22.5' '210.62.41.218' '210.51.34.8
0' ... '177.97.103.209'
 '27.195.5.104' '190.239.51.107']

unique values of dataset[time_of_day]: ['Evening' 'Late Night' 'Early Morning' 'N
ight' 'Business Hours']

unique values of dataset[transaction_velocity]: [1 4 3 14 2 9 10 11 12 13 8
 6 7 5 15]

unique values of dataset[status]: ['Success' 'Failed']

unique values of dataset[auth_method]: ['Face Recognition' 'Password' 'PIN' 'OTP'
'Fingerprint'

```
        'Manual Verification']

        unique values of dataset[ amount_deviation ]:  [1.49371800e+00 7.76204086e-01 1.2119
        5564e+00 ... 7.58999995e+00
         7.10757000e-04 8.92150926e+00]

        unique values of dataset[ is_suspicious ]:  [False  True]
```

In [166...
```python
#normalizing avg_monthly_income , amount, credit_score , avg_transaction_amount
from sklearn.preprocessing import MinMaxScaler
ms_avg_monthly_income = MinMaxScaler(feature_range=(0, 1))
ms_amount = MinMaxScaler(feature_range=(0, 1))
ms_credit_score = MinMaxScaler(feature_range=(0, 1))
ms_avg_transaction_amount = MinMaxScaler(feature_range=(0, 1))
ms_amount_deviation = MinMaxScaler(feature_range=(0, 1))
```

In [167...
```python
dataset["avg_monthly_income"] = ms_avg_monthly_income.fit_transform(dataset[["avg_m
dataset["amount"] = ms_amount.fit_transform(dataset[["amount"]])
dataset["credit_score"] = ms_credit_score.fit_transform(dataset[["credit_score"]])
dataset["avg_transaction_amount"] = ms_avg_transaction_amount.fit_transform(dataset
dataset["amount_deviation"] = ms_amount_deviation.fit_transform(dataset[["amount_de
```

In [ ]:

In [168...
```python
#label encoding age_group, home_location ,account_type , mobile_banking_user ,  pri
# preferred_transaction_types , location , time_of_day , status , auth_method , is_
```

In [169...
```python
from sklearn.preprocessing import LabelEncoder
le_age_group = LabelEncoder()
le_home_location = LabelEncoder()
le_account_type = LabelEncoder()
le_mobile_banking_user = LabelEncoder()
le_primary_device = LabelEncoder()
le_primary_os = LabelEncoder()
le_primary_browser = LabelEncoder()
le_employment_status = LabelEncoder()
le_preferred_transaction_types = LabelEncoder()
le_location = LabelEncoder()
le_time_of_day = LabelEncoder()
le_status = LabelEncoder()
le_auth_method = LabelEncoder()
le_is_suspicious = LabelEncoder()
le_transaction_type = LabelEncoder()
```

In [170...
```python
dataset["age_group"] = le_age_group.fit_transform(dataset["age_group"])
dataset["home_location"] = le_home_location.fit_transform(dataset["home_location"])
dataset["account_type"] = le_account_type.fit_transform(dataset["account_type"])
dataset["mobile_banking_user"] = le_mobile_banking_user.fit_transform(dataset["mobi
dataset["primary_device"] = le_primary_device.fit_transform(dataset["primary_device
dataset["primary_os"] = le_primary_os.fit_transform(dataset["primary_os"])
dataset["primary_browser"] = le_primary_browser.fit_transform(dataset["primary_brow
dataset["employment_status"] = le_employment_status.fit_transform(dataset["employme
dataset["preferred_transaction_types"] = le_preferred_transaction_types.fit_transfo
dataset["location"] = le_location.fit_transform(dataset["location"])
```

```python
dataset["time_of_day"] = le_time_of_day.fit_transform(dataset["time_of_day"])
dataset["status"] = le_status.fit_transform(dataset["status"])
dataset["auth_method"] = le_auth_method.fit_transform(dataset["auth_method"])
dataset["is_suspicious"] = le_is_suspicious.fit_transform(dataset["is_suspicious"])
dataset["transaction_type"] = le_transaction_type.fit_transform(dataset["transactio
```

In [171...
```python
label_maps = {
    "age_group": dict(zip(le_age_group.classes_, le_age_group.transform(le_age_grou
    "home_location": dict(zip(le_home_location.classes_, le_home_location.transform
    "account_type": dict(zip(le_account_type.classes_, le_account_type.transform(le
    "mobile_banking_user": dict(zip(le_mobile_banking_user.classes_, le_mobile_bank
    "primary_device": dict(zip(le_primary_device.classes_, le_primary_device.transf
    "primary_os": dict(zip(le_primary_os.classes_, le_primary_os.transform(le_prima
    "primary_browser": dict(zip(le_primary_browser.classes_, le_primary_browser.tra
    "employment_status": dict(zip(le_employment_status.classes_, le_employment_stat
    "preferred_transaction_types": dict(zip(le_preferred_transaction_types.classes_
    "location": dict(zip(le_location.classes_, le_location.transform(le_location.cl
    "time_of_day": dict(zip(le_time_of_day.classes_, le_time_of_day.transform(le_ti
    "status": dict(zip(le_status.classes_, le_status.transform(le_status.classes_))
    "auth_method": dict(zip(le_auth_method.classes_, le_auth_method.transform(le_au
    "is_suspicious": dict(zip(le_is_suspicious.classes_, le_is_suspicious.transform
    "transaction_type": dict(zip(le_transaction_type.classes_, le_transaction_type.
}
label_maps
```

Out[171…   {'age_group': {'18-25': np.int64(0),
              '26-35': np.int64(1),
              '36-45': np.int64(2),
              '46-55': np.int64(3),
              nan: np.int64(4)},
             'home_location': {'Bhaktapur': np.int64(0),
              'Bharatpur': np.int64(1),
              'Biratnagar': np.int64(2),
              'Birgunj': np.int64(3),
              'Butwal': np.int64(4),
              'Chitwan': np.int64(5),
              'Darchula': np.int64(6),
              'Dhangadhi': np.int64(7),
              'Dharan': np.int64(8),
              'Gorkha': np.int64(9),
              'Hetauda': np.int64(10),
              'Ilam': np.int64(11),
              'Itahari': np.int64(12),
              'Janakpur': np.int64(13),
              'Jhapa': np.int64(14),
              'Kaski': np.int64(15),
              'Kathmandu': np.int64(16),
              'Lalitpur': np.int64(17),
              'Mustang': np.int64(18),
              'Nawalparasi': np.int64(19),
              'Nepalgunj': np.int64(20),
              'Palpa': np.int64(21),
              'Pokhara': np.int64(22),
              'Solukhumbu': np.int64(23),
              'Tulsipur': np.int64(24)},
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              'Premium': np.int64(2),
              'Savings': np.int64(3)},
             'mobile_banking_user': {np.False_: np.int64(0), np.True_: np.int64(1)},
             'primary_device': {'Android Phone': np.int64(0),
              'Android Tablet': np.int64(1),
              'Desktop': np.int64(2),
              'Laptop': np.int64(3),
              'iPad': np.int64(4),
              'iPhone': np.int64(5)},
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              'Windows': np.int64(2),
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              'Edge': np.int64(2),
              'Firefox': np.int64(3),
              'Opera': np.int64(4),
              'Safari': np.int64(5),
              'Samsung Internet': np.int64(6)},
             'employment_status': {'Employed': np.int64(0),
              'Retired': np.int64(1),
              'Self-employed': np.int64(2),

    'Student': np.int64(3),
    'Unemployed': np.int64(4)},
  'preferred_transaction_types': {"['ATM Withdrawal', 'Airline Ticket Payment', 'Ch
eque Payment', 'Branch Withdrawal']": np.int64(0),
   "['ATM Withdrawal', 'Branch Withdrawal', 'Branch Deposit', 'Cable TV Payment']":
np.int64(1),
   "['ATM Withdrawal', 'Cable TV Payment', 'Cheque Deposit']": np.int64(2),
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t', 'QR Payment', 'Hotel Booking Payment', 'Cheque Payment', 'Cheque Deposit']": n
p.int64(3),
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int64(4),
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ad - IME Pay']": np.int64(5),
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n', 'Wallet Load - Khalti']": np.int64(6),
   "['ATM Withdrawal', 'Cheque Payment', 'Electricity Bill Payment', 'School Fee Pa
yment', 'Mobile Recharge', 'Inward Remittance']": np.int64(7),
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t']": np.int64(8),
   "['ATM Withdrawal', 'Cheque Payment', 'Mobile Recharge', 'Wallet Load - IME Pa
y', 'Branch Deposit', 'Cheque Deposit', 'Cable TV Payment', 'Water Bill Paymen
t']": np.int64(9),
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nt', 'Insurance Premium Payment', 'QR Payment', 'School Fee Payment']": np.int64(1
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redit', 'Insurance Premium Payment', 'Internet Bill Payment', 'Mobile Banking Tran
sfer']": np.int64(11),
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t', 'Internet Bill Payment', 'Inward Remittance', 'Cheque Payment', 'Wallet Load -
Khalti']": np.int64(12),
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ayment']": np.int64(13),
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anking Transfer', 'Loan Payment', 'Wallet Load - IME Pay', 'School Fee Payment']":
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nt', 'Branch Deposit', 'Water Bill Payment']": np.int64(16),
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TV Payment', 'QR Payment', 'School Fee Payment', 'POS Transaction']": np.int64(1
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l Payment', 'Wallet Load - Khalti']": np.int64(18),
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emittance', 'Loan Payment', 'Inward Remittance', 'Mobile Recharge', 'Cheque Deposi
t']": np.int64(19),
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bile Recharge', 'Cheque Deposit', 'Wallet Load - Khalti']": np.int64(20),
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y', 'POS Transaction', 'Mobile Banking Bill Payment', 'Airline Ticket Payment']":
np.int64(21),
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Payment']": np.int64(22),

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nce', 'Mobile Banking Bill Payment', 'Cheque Payment', 'Cable TV Payment', 'School
Fee Payment']": np.int64(23),
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64(24),
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ent']": np.int64(25),
    "['ATM Withdrawal', 'Loan Payment', 'Hotel Booking Payment', 'Mobile Recharge',
'Outward Remittance', 'Wallet Load - eSewa']": np.int64(26),
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Bill Payment']": np.int64(27),
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t']": np.int64(28),
    "['ATM Withdrawal', 'Mobile Banking Bill Payment', 'QR Payment', 'Internet Bill
Payment', 'Airline Ticket Payment', 'Wallet Load - Khalti', 'Hotel Booking Paymen
t']": np.int64(29),
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nsfer', 'Inward Remittance', 'QR Payment', 'Wallet Load - eSewa', 'Interest Credi
t']": np.int64(30),
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4(31),
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n']": np.int64(32),
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ent']": np.int64(33),
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t', 'Mobile Banking Bill Payment', 'Water Bill Payment', 'Airline Ticket Paymen
t']": np.int64(34),
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eSewa', 'Wallet Load - Khalti', 'Wallet Load - IME Pay', 'Hotel Booking Paymen
t']": np.int64(35),
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    "['ATM Withdrawal', 'Wallet Load - IME Pay', 'Water Bill Payment', 'Hotel Bookin
g Payment', 'Cheque Deposit', 'Wallet Load - Khalti']": np.int64(37),
    "['ATM Withdrawal', 'Wallet Load - Khalti', 'Cheque Payment', 'POS Transaction',
'Branch Deposit', 'Mobile Recharge']": np.int64(38),
    "['ATM Withdrawal', 'Wallet Load - Khalti', 'Insurance Premium Payment', 'Loan P
ayment']": np.int64(39),
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t']": np.int64(40),
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yment', 'Cheque Deposit', 'Water Bill Payment', 'Wallet Load - IME Pay', 'School F
ee Payment']": np.int64(41),
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eposit', 'Wallet Load - Khalti', 'Airline Ticket Payment']": np.int64(42),
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i', 'Cheque Deposit', 'Internet Bill Payment']": np.int64(43),
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nt', 'Branch Deposit', 'Inward Remittance', 'Outward Remittance', 'Internet Bill P
ayment']": np.int64(44),
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TV Payment', 'School Fee Payment', 'Interest Credit', 'Hotel Booking Payment']": n
p.int64(45),
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terest Credit']": np.int64(46),
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  'Wallet Load - IME Pay', 'Cheque Deposit', 'Mobile Recharge', 'Water Bill Paymen
t']": np.int64(47),
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Recharge', 'School Fee Payment', 'Inward Remittance', 'Wallet Load - Khalti', 'Wal
let Load - IME Pay']": np.int64(48),
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nt', 'Mobile Banking Transfer', 'School Fee Payment', 'QR Payment']": np.int64(4
9),
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n', 'School Fee Payment', 'Loan Payment']": np.int64(50),
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e Recharge', 'Cheque Deposit', 'Cheque Payment', 'POS Transaction']": np.int64(5
2),
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ctricity Bill Payment', 'Water Bill Payment', 'Branch Withdrawal', 'Interest Credi
t']": np.int64(54),
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Deposit', 'Electricity Bill Payment', 'Wallet Load - IME Pay']": np.int64(55),
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Load - eSewa', 'Branch Withdrawal']": np.int64(56),
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t']": np.int64(57),
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ment', 'Loan Payment']": np.int64(58),
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t', 'Mobile Banking Transfer']": np.int64(60),
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ttance', 'Wallet Load - eSewa', 'Water Bill Payment', 'Insurance Premium Payment',
'Wallet Load - IME Pay']": np.int64(61),
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y', 'Mobile Banking Transfer']": np.int64(62),
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ent', 'Branch Deposit', 'Electricity Bill Payment', 'Cable TV Payment']": np.int64
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l', 'Branch Deposit', 'Mobile Banking Bill Payment', 'QR Payment']": np.int64(64),
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nward Remittance', 'School Fee Payment']": np.int64(66),
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chool Fee Payment', 'ATM Withdrawal']": np.int64(68),
  "['Airline Ticket Payment', 'QR Payment', 'Cable TV Payment', 'Water Bill Paymen
t']": np.int64(69),
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a', 'Inward Remittance']": np.int64(70),
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Recharge', 'Cable TV Payment', 'Hotel Booking Payment', 'Cheque Deposit']": np.int
64(72),
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ME Pay', 'Branch Withdrawal', 'Water Bill Payment', 'Cheque Payment', 'Interest Cr
edit']": np.int64(73),
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t', 'Mobile Banking Transfer', 'Loan Payment', 'POS Transaction', 'Electricity Bil
l Payment']": np.int64(74),
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wal']": np.int64(75),
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rd Remittance', 'Cheque Deposit', 'Wallet Load - Khalti', 'Mobile Recharge', 'QR P
ayment']": np.int64(76),
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oad - eSewa', 'School Fee Payment', 'Mobile Recharge', 'Mobile Banking Bill Paymen
t']": np.int64(77),
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ue Deposit', 'Branch Withdrawal', 'Insurance Premium Payment']": np.int64(78),
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mittance', 'Outward Remittance']": np.int64(79),
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Booking Payment', 'Cable TV Payment']": np.int64(80),
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ill Payment']": np.int64(81),
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t', 'Branch Withdrawal', 'Wallet Load - eSewa', 'Cheque Payment']": np.int64(82),
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mium Payment', 'Cable TV Payment', 'Wallet Load - Khalti', 'Internet Bill Paymen
t']": np.int64(83),
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ue Payment', 'Interest Credit', 'Inward Remittance']": np.int64(84),
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'Mobile Banking Bill Payment']": np.int64(91),
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np.int64(92),
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(93),
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Remittance', 'POS Transaction', 'Internet Bill Payment', 'Interest Credit']": np.i

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ent', 'Branch Withdrawal', 'Cable TV Payment', 'Insurance Premium Payment', 'Loan
Payment']": np.int64(96),
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ithdrawal']": np.int64(97),
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al', 'Hotel Booking Payment', 'Inward Remittance', 'Airline Ticket Payment', 'Cabl
e TV Payment']": np.int64(98),
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l', 'Insurance Premium Payment']": np.int64(99),
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t', 'Wallet Load - eSewa', 'Mobile Banking Transfer']": np.int64(100),
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yment', 'Outward Remittance', 'Water Bill Payment', 'Wallet Load - eSewa', 'Mobile
Banking Bill Payment']": np.int64(101),
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ad - eSewa']": np.int64(102),
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d - IME Pay', 'Branch Withdrawal']": np.int64(103),
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yment']": np.int64(104),
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Recharge']": np.int64(105),
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irline Ticket Payment', 'POS Transaction', 'QR Payment']": np.int64(106),
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'Inward Remittance', 'School Fee Payment', 'POS Transaction']": np.int64(110),
    "['Branch Deposit', 'Mobile Recharge', 'Airline Ticket Payment', 'Branch Withdra
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ayment', 'Water Bill Payment', 'Internet Bill Payment']": np.int64(116),
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    "['Branch Deposit', 'School Fee Payment', 'Loan Payment']": np.int64(118),
    "['Branch Deposit', 'School Fee Payment', 'Wallet Load - IME Pay', 'ATM Withdraw
al', 'Mobile Banking Bill Payment', 'QR Payment']": np.int64(119),
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allet Load - Khalti', 'Insurance Premium Payment', 'School Fee Payment']": np.int6
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king Payment', 'Mobile Recharge', 'Insurance Premium Payment', 'Mobile Banking Tra
nsfer', 'Wallet Load - IME Pay']": np.int64(121),
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ard Remittance', 'School Fee Payment']": np.int64(122),
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e', 'Mobile Banking Bill Payment', 'Loan Payment', 'Cheque Payment', 'Outward Remi
ttance']": np.int64(123),
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ce Premium Payment', 'Interest Credit', 'Electricity Bill Payment']": np.int64(12
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l Fee Payment']": np.int64(130),
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ment']": np.int64(131),
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tion', 'Interest Credit']": np.int64(132),
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yment']": np.int64(133),
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y']": np.int64(134),
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t', 'Wallet Load - IME Pay', 'Insurance Premium Payment']": np.int64(135),
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t']": np.int64(137),
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posit', 'Outward Remittance', 'Branch Deposit']": np.int64(138),
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t Payment', 'Cable TV Payment', 'ATM Withdrawal', 'Inward Remittance']": np.int64
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Payment', 'QR Payment']": np.int64(142),
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t']": np.int64(143),
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Transaction', 'Wallet Load - eSewa']": np.int64(144),
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er', 'Insurance Premium Payment', 'Cheque Payment']": np.int64(146),
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allet Load - eSewa']": np.int64(148),
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le Banking Bill Payment']": np.int64(149),
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ransfer', 'Cable TV Payment', 'Mobile Recharge', 'Wallet Load - eSewa', 'Hotel Boo
king Payment']": np.int64(152),
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t Load - eSewa', 'Outward Remittance', 'Loan Payment', 'Airline Ticket Payment',
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ent']": np.int64(159),
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terest Credit', 'Hotel Booking Payment', 'Outward Remittance']": np.int64(160),
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an Payment', 'Inward Remittance', 'QR Payment']": np.int64(161),
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ll Payment']": np.int64(165),
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Bill Payment', 'Outward Remittance']": np.int64(168),
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osit', 'Cheque Payment']": np.int64(169),
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  "['Cable TV Payment', 'Water Bill Payment', 'Loan Payment']": np.int64(196),
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ge', 'Mobile Banking Transfer', 'Wallet Load - Khalti', 'Mobile Banking Bill Payme
nt', 'Branch Deposit']": np.int64(198),
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rline Ticket Payment', 'Cheque Payment']": np.int64(204),
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e', 'Mobile Banking Transfer']": np.int64(205),
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ayment']": np.int64(206),
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ile Recharge']": np.int64(208),
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n Payment', 'Insurance Premium Payment']": np.int64(210),
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t', 'Mobile Recharge', 'Mobile Banking Bill Payment']": np.int64(211),
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nt']": np.int64(213),
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it']": np.int64(214),
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a']": np.int64(215),
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fer']": np.int64(218),
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ent', 'QR Payment']": np.int64(221),
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yment', 'Mobile Banking Bill Payment', 'Cable TV Payment', 'Water Bill Payment']":
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    e']": np.int64(223),
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    "['Cheque Payment', 'ATM Withdrawal', 'Insurance Premium Payment', 'Mobile Banking Transfer']": np.int64(234),
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ing Payment', 'Wallet Load - eSewa', 'Loan Payment', 'Branch Deposit', 'Outward Re
mittance']": np.int64(250),
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ayment', 'Internet Bill Payment']": np.int64(251),
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rd Remittance']": np.int64(252),
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Payment', 'Mobile Banking Transfer', 'Outward Remittance']": np.int64(256),
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t']": np.int64(262),
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ing Payment', 'Branch Deposit', 'Wallet Load - Khalti', 'ATM Withdrawal']": np.int
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d Remittance']": np.int64(265),
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r', 'Airline Ticket Payment']": np.int64(272),
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- Khalti', 'Electricity Bill Payment']": np.int64(273),
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ment']": np.int64(274),
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'Wallet Load - IME Pay', 'Mobile Banking Transfer']": np.int64(275),
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Credit', 'School Fee Payment', 'Airline Ticket Payment']": np.int64(281),
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Withdrawal', 'Inward Remittance', 'ATM Withdrawal']": np.int64(282),
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ing Payment', 'Mobile Banking Bill Payment']": np.int64(285),
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nterest Credit', 'Airline Ticket Payment']": np.int64(291),
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ue Payment', 'Cheque Deposit']": np.int64(370),
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icity Bill Payment', 'Mobile Recharge']": np.int64(626),
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irline Ticket Payment', 'Outward Remittance', 'Electricity Bill Payment']": np.int
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y']": np.int64(803),
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ce', 'Airline Ticket Payment']": np.int64(806),
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eposit', 'POS Transaction']": np.int64(814),
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ent', 'QR Payment']": np.int64(828),
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Premium Payment']": np.int64(837),
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Khalti']": np.int64(845),
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Transaction', 'Water Bill Payment', 'Hotel Booking Payment', 'ATM Withdrawal', 'Mo
bile Banking Bill Payment']": np.int64(846),
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Payment', 'ATM Withdrawal']": np.int64(847),
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rawal', 'Wallet Load - eSewa', 'Cheque Deposit']": np.int64(848),
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l', 'School Fee Payment', 'Wallet Load - Khalti', 'Outward Remittance', 'Mobile Re
charge']": np.int64(850),
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anking Transfer', 'Outward Remittance']": np.int64(851),
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ance', 'ATM Withdrawal', 'Internet Bill Payment']": np.int64(852),
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ium Payment', 'Outward Remittance', 'Mobile Banking Transfer']": np.int64(853),
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ment', 'Hotel Booking Payment']": np.int64(854),
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e']": np.int64(870),
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yment']": np.int64(872),
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ernet Bill Payment']": np.int64(874),
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t', 'Cheque Payment', 'School Fee Payment', 'Water Bill Payment', 'Hotel Booking P
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ment', 'QR Payment']": np.int64(880),
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nce', 'School Fee Payment']": np.int64(883),
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anking Bill Payment', 'Internet Bill Payment', 'Loan Payment', 'Hotel Booking Paym
ent', 'Cheque Deposit']": np.int64(886),
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t']": np.int64(889),
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yment', 'Airline Ticket Payment']": np.int64(894),
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g Bill Payment', 'ATM Withdrawal']": np.int64(901),
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- IME Pay', 'QR Payment', 'ATM Withdrawal']": np.int64(902),
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Banking Transfer', 'Cheque Deposit', 'Cable TV Payment', 'Water Bill Payment', 'Ou
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t', 'Branch Withdrawal']": np.int64(914),
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um Payment', 'Mobile Recharge', 'Branch Deposit']": np.int64(925),
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Fee Payment', 'Inward Remittance']": np.int64(927),
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ter Bill Payment']": np.int64(929),
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Withdrawal']": np.int64(930),
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- Khalti', 'Interest Credit']": np.int64(932),
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Bill Payment', 'Mobile Recharge', 'ATM Withdrawal']": np.int64(943),
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ce', 'School Fee Payment']": np.int64(947),
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t', 'Water Bill Payment']": np.int64(955),
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m Payment']": np.int64(957),
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ch Withdrawal', 'Cable TV Payment', 'Cheque Deposit']": np.int64(958),
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l']": np.int64(977),
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t']": np.int64(978),
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e', 'Internet Bill Payment', 'School Fee Payment', 'Branch Deposit', 'Cheque Payme
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ng Bill Payment', 'Outward Remittance', 'Loan Payment']": np.int64(995),
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y Bill Payment', 'QR Payment']": np.int64(996),
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anking Bill Payment', 'School Fee Payment', 'Airline Ticket Payment']": np.int64(9
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  'Bhaktapur': np.int64(4),
  'Bharatpur': np.int64(5),
  'Biratnagar': np.int64(6),
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 'Manual Verification': np.int64(2),
 'OTP': np.int64(3),
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```
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        'Wallet Load - eSewa': np.int64(23),
        'Water Bill Payment': np.int64(24)}}
```

In [172... `dataset.head()`

Out[172...

	customer_id	age_group	home_location	credit_score	account_age_years	account_type
0	1	1	21	0.745794	13	3
1	1	1	21	0.745794	13	3
2	1	1	21	0.745794	13	3
3	1	1	21	0.745794	13	3
4	1	1	21	0.745794	13	3

5 rows × 29 columns

In [173... `dataset.dtypes`

Out[173...
```
customer_id                    int64
age_group                      int64
home_location                  int64
credit_score                 float64
account_age_years              int64
account_type                   int64
avg_monthly_income           float64
mobile_banking_user            int64
primary_device                 int64
primary_os                     int64
primary_browser                int64
avg_transaction_amount       float64
transaction_frequency          int64
employment_status              int64
preferred_transaction_types    int64
international_activity           bool
risk_score                     int64
transaction_id                object
transaction_date              object
transaction_type               int64
amount                       float64
location                       int64
ip_address                    object
time_of_day                    int64
transaction_velocity           int64
status                         int64
auth_method                    int64
amount_deviation             float64
is_suspicious                  int64
dtype: object
```

In [174... `dataset['transaction_id'].nunique()`

```
Out[174...   103492
```

```
In [175...   dataset['transaction_date'].nunique()
```

```
Out[175...   98133
```

```
In [176...   dataset.drop(columns=['ip_address', 'transaction_id', 'transaction_date'], inplace=
```

```
In [177...   #now for algorithm seperate the data
             X = dataset.drop(columns=['is_suspicious'])
             y = dataset['is_suspicious']
             X.ndim
```

```
Out[177...   2
```

```
In [178...   from sklearn.model_selection import train_test_split
```
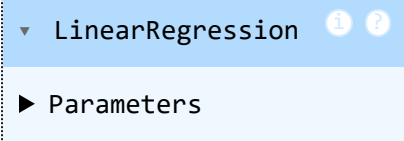
```
In [179...   # help(train_test_split)
```

```
In [180...   X_train, X_test, y_train, y_test = train_test_split(X, y, test_size=0.33, random_st
```

```
In [181...   from sklearn.ensemble import RandomForestClassifier
             from sklearn.linear_model import LogisticRegression
```

```
In [186...   rf = LinearRegression()
             lg = LogisticRegression()
```

```
In [183...   rf.fit(X_train, y_train)
```

```
Out[183...   ▾  LinearRegression  ⓘ ⍰

             ▶ Parameters
```

```
In [185...   rf.score(X_test, y_test)
```

```
Out[185...   0.6133427224337857
```

```
In [ ]:
```

```
In [187...   lg.fit(X_train, y_train)
```

Out[187...

▾ **LogisticRegression** ⓘ ⍰

▸ Parameters

In [188...
```python
lg.score(X_test, y_test)
```

Out[188... 0.9717171717171718

In [ ]:

In [190...
```python
y_pred = lg.predict(X_test)
```

In [192...
```python
# finding confusion matrix for this
from sklearn.metrics import confusion_matrix, accuracy_score, classification_report
confusion_logistic  = confusion_matrix(y_test, y_pred)
confusion_logistic
```

Out[192...
```
array([[31886,     6],
       [  960,  1303]])
```

In [193...
```python
sns.heatmap(confusion_logistic, annot=True, fmt="d")
plt.plot()
```

Out[193... []
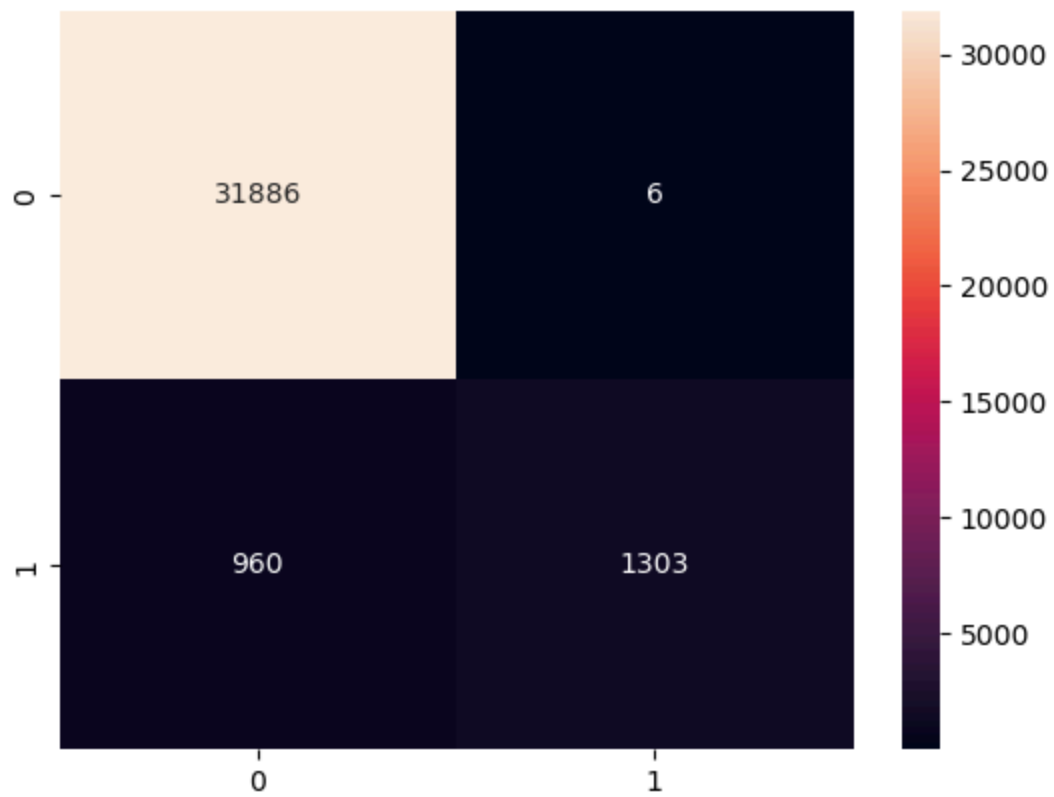
```
In [196…    # convert (run in a cell)
            !jupyter nbconvert --to webpdf "D:/Github/Data-Science-And-Machine-Learning-Course/
```

```
Downloading Chromium 141.0.7390.37 (playwright build v1194) from https://cdn.playwri
ght.dev/dbazure/download/playwright/builds/chromium/1194/chromium-win64.zip
|                                                                          |
0% of 148.9 MiB
|â– â– â– â– â– â– â– â–
|   10% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
|   20% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
|   30% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â–                                               |   40% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â–                                   |   50%
of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
|   60% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
                          |   70% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â–                      |   80% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–              |   90% of 148.9 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– | 100% of 1
48.9 MiB
Chromium 141.0.7390.37 (playwright build v1194) downloaded to C:\Users\Sandesh Khati
wada\AppData\Local\ms-playwright\chromium-1194
Downloading FFMPEG playwright build v1011 from https://cdn.playwright.dev/dbazure/do
wnload/playwright/builds/ffmpeg/1011/ffmpeg-win64.zip
|                                                                          |
1% of 1.3 MiB
|â– â– â– â– â– â– â– â–
|   10% of 1.3 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
|   20% of 1.3 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
|   30% of 1.3 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â–                                               |   40% of 1.3 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â–                                   |   50%
of 1.3 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
|   60% of 1.3 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
                          |   70% of 1.3 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
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â– â– â– â– â– â– â– â–                            |  80% of 1.3 MiB
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 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–            |  90% of 1.3 MiB
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 â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– â– | 100% of
1.3 MiB
FFMPEG playwright build v1011 downloaded to C:\Users\Sandesh Khatiwada\AppData\Local
\ms-playwright\ffmpeg-1011
Downloading Chromium Headless Shell 141.0.7390.37 (playwright build v1194) from http
s://cdn.playwright.dev/dbazure/download/playwright/builds/chromium/1194/chromium-hea
dless-shell-win64.zip
|                                                                               |
0% of 91 MiB
|â– â– â– â– â– â– â–
|   10% of 91 MiB
|â– â– â– â– â– â– â– â– â– â– â– â– â– â– â–
|   20% of 91 MiB
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|   30% of 91 MiB
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of 91 MiB
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|   60% of 91 MiB
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            |   70% of 91 MiB
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1 MiB
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s\Sandesh Khatiwada\AppData\Local\ms-playwright\chromium_headless_shell-1194
Downloading Winldd playwright build v1007 from https://cdn.playwright.dev/dbazure/do
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|                                                                               |
1% of 0.1 MiB
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|   10% of 0.1 MiB
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|   20% of 0.1 MiB
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|   30% of 0.1 MiB
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| 62% of 0.1 MiB
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                    | 74% of 0.1 MiB
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 0.1 MiB
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[NbConvertApp] Converting notebook D:/Github/Data-Science-And-Machine-Learning-Cours
e/Decision Support System/Suspicious_Transaction_Detection_Using_Customer_Transactio
n_Data_Integration.ipynb to webpdf
[NbConvertApp] WARNING | Alternative text is missing on 6 image(s).
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ourse\Decision Support System\1_Suspicious_Transaction_Detection.pdf
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