```
In [1]:
           import numpy as np
           import pandas as pd
 In [2]:
           data = pd.read_csv("creditcard.csv")
 In [3]:
           data.head()
                        V1
                                                     V4
                                                               V5
                                                                                  V7
 Out[3]:
             Time
                                  V2
                                           V3
                                                                        V6
                                                                                            V8
                                                                                                      V9
               0.0 -1.359807 -0.072781 2.536347
          0
                                                1.378155 -0.338321
                                                                    0.462388
                                                                             0.239599
                                                                                       0.098698
                                                                                                 0.363787
          1
               0.0
                   1.191857
                            0.266151 0.166480
                                                0.448154
                                                          0.060018
                                                                   -0.082361
                                                                            -0.078803
                                                                                       0.085102 -0.255425
          2
               1.0 -1.358354 -1.340163 1.773209
                                                0.379780 -0.503198
                                                                    1.800499
                                                                             0.791461
                                                                                       0.247676 -1.514654
                                                         -0.010309
          3
               1.0 -0.966272 -0.185226 1.792993
                                               -0.863291
                                                                             0.237609
                                                                                       0.377436 -1.387024
                                                                    1.247203
               0.403034 -0.407193
                                                                    0.095921
                                                                             0.592941 -0.270533
                                                                                                0.817739
         5 rows × 31 columns
 In [4]:
           data.tail()
                                  V1
                                            V2
                                                      V3
                                                                         V5
                                                                                   V6
                                                                                                      V٤
                     Time
                                                               V4
                                                                                             V7
 Out[4]:
          284802 172786.0
                          -11.881118 10.071785 -9.834783 -2.066656 -5.364473 -2.606837 -4.918215
                                                                                                  7.305334
          284803 172787.0
                            -0.732789
                                      -0.055080
                                                2.035030 -0.738589
                                                                    0.868229
                                                                              1.058415
                                                                                        0.024330
                                                                                                 0.294869
          284804 172788.0
                             1.919565
                                      -0.301254 -3.249640 -0.557828
                                                                    2.630515
                                                                              3.031260 -0.296827
                                                                                                 0.708417
          284805 172788.0
                            -0.240440
                                       0.530483
                                                0.623708 -0.686180
                                                                                                 0.679145
          284806 172792.0
                            -0.533413 -0.189733
                                                0.703337 -0.506271 -0.012546 -0.649617
                                                                                        1.577006 -0.41465(
         5 \text{ rows} \times 31 \text{ columns}
 In [3]:
           data['Time taken']=data['Time']-data['Time'].shift(1)
 In [4]:
           data['Time_taken'].fillna(0,inplace=True)
In [15]:
           data.info()
          <class 'pandas.core.frame.DataFrame'>
          RangeIndex: 284807 entries, 0 to 284806
          Data columns (total 32 columns):
               Column
                            Non-Null Count
                                              Dtype
               Time
                            284807 non-null float64
           0
```

```
2
                            284807 non-null
                                              float64
               V2
           3
                                              float64
                            284807 non-null
               ٧3
           4
               V4
                            284807 non-null
                                              float64
           5
               ۷5
                            284807 non-null
                                              float64
           6
                            284807 non-null
                                              float64
               ۷6
           7
                                              float64
               V7
                            284807 non-null
           8
               V8
                            284807 non-null
                                              float64
           9
               V9
                            284807 non-null
                                              float64
           10
               V10
                            284807 non-null
                                              float64
           11
               V11
                            284807 non-null
                                              float64
                            284807 non-null
           12
               V12
                                              float64
                            284807 non-null
                                              float64
           13
               V13
                            284807 non-null
                                              float64
           14
               V14
           15
               V15
                            284807 non-null
                                              float64
                            284807 non-null
           16
               V16
                                              float64
                            284807 non-null
                                              float64
           17
               V17
                            284807 non-null
                                              float64
           18
               V18
           19
               V19
                            284807 non-null
                                              float64
           20
               V20
                            284807 non-null
                                              float64
           21
                            284807 non-null
                                              float64
               V21
           22
                            284807 non-null
                                              float64
               V22
           23
               V23
                            284807 non-null
                                              float64
           24
               V24
                            284807 non-null
                                              float64
           25
               V25
                            284807 non-null
                                              float64
           26
               V26
                            284807 non-null
                                              float64
                            284807 non-null
                                              float64
           27
               V27
                            284807 non-null
                                              float64
           28 V28
           29
               Amount
                            284807 non-null
                                              float64
           30
               Class
                            284807 non-null
                                              int64
           31 Time_taken 284807 non-null float64
          dtypes: float64(31), int64(1)
          memory usage: 69.5 MB
 In [5]:
           data.drop("Time",axis=1,inplace=True)
In [17]:
           data.head()
                   V1
                            V2
                                     V3
                                               V4
                                                         V5
                                                                   V6
                                                                             V7
                                                                                      V8
                                                                                                V9
Out[17]:
                                                                        0.239599
            -1.359807 -0.072781 2.536347
                                          1.378155 -0.338321
                                                              0.462388
                                                                                 0.098698
                                                                                           0.363787
                                                                                                     0.09
                                                    0.060018 -0.082361
             1.191857
                       0.266151 0.166480
                                          0.448154
                                                                       -0.078803
                                                                                 0.085102 -0.255425
                                                                                                    -0.16
            -1.358354 -1.340163 1.773209
                                          0.379780
                                                   -0.503198
                                                              1.800499
                                                                        0.791461
                                                                                 0.247676 -1.514654
                                                                                                     0.20
             -0.966272 -0.185226 1.792993
                                          -0.863291
                                                   -0.010309
                                                                                                    -0.05
                                                              1.247203
                                                                        0.237609
                                                                                 0.377436 -1.387024
            -1.158233
                       0.877737 1.548718
                                         0.403034 -0.407193
                                                              0.095921
                                                                        0.592941 -0.270533
                                                                                           0.817739
                                                                                                     0.75
         5 rows × 31 columns
         4
 In [6]:
           X=data.loc[:,data.columns !='Class']
 In [7]:
           Y=data.loc[:,'Class']
```

284807 non-null

float64

1

٧1

## **Decision Tree**

```
In [8]:
          from sklearn.model_selection import train_test_split
          x_train,x_test,y_train,y_test = train_test_split(X,Y,stratify=Y,random_state=42)
In [25]:
          y_train.value_counts()
              213236
Out[25]:
                  369
         Name: Class, dtype: int64
In [26]:
          y_test.value_counts()
              71079
Out[26]:
                123
         Name: Class, dtype: int64
In [28]:
          from sklearn.tree import DecisionTreeClassifier
          clf = DecisionTreeClassifier()
          clf = clf.fit(x_train,y_train)
          y pred = clf.predict(x test)
In [29]:
          from sklearn import metrics
          print("Accuracy : ",metrics.accuracy score(y test,y pred))
         Accuracy: 0.9990168815482711
In [30]:
          from sklearn.model_selection import GridSearchCV
          gd = GridSearchCV(clf, {'max_depth':[3,4,5,6,7,8,9],'criterion':['gini','entropy']},cv=4
          gd=gd.fit(x_train,y_train)
          gd.best params
Out[30]: {'criterion': 'gini', 'max_depth': 5}
In [31]:
          gd.best_score_
         0.9994428964318148
Out[31]:
In [12]:
          from sklearn.metrics import classification_report
In [36]:
          print(classification_report(y_test,clf.predict(x_test)))
                                     recall f1-score
                        precision
                                                        support
                    0
                             1.00
                                       1.00
                                                 1.00
                                                          71079
                    1
                             0.72
                                       0.72
                                                 0.72
                                                            123
                                                 1.00
                                                          71202
             accuracy
                             0.86
                                       0.86
                                                 0.86
                                                          71202
            macro avg
                                                 1.00
                                                          71202
         weighted avg
                             1.00
                                       1.00
```

```
In [31]:
          from sklearn.metrics import confusion_matrix
          confusion_matrix(y_test,clf.predict(x_test))
Out[31]: array([[71077,
                            2],
90]], dtype=int64)
         KNN
 In [9]:
          from sklearn.neighbors import KNeighborsClassifier
          classifier = KNeighborsClassifier()
          classifier.fit(x_train,y_train)
          y_pred =classifier.predict(x_test)
In [14]:
          print(classification_report(y_test,y_pred))
                        precision
                                     recall f1-score
                                                         support
                             1.00
                                       1.00
                                                 1.00
                                                           71079
                             0.93
                                       0.67
                                                 0.78
                                                             123
             accuracy
                                                 1.00
                                                           71202
                             0.97
                                       0.84
                                                 0.89
                                                           71202
            macro avg
                                                 1.00
                                                           71202
         weighted avg
                             1.00
                                       1.00
In [15]:
          confusion_matrix(y_test,y_pred)
                            6],
83]], dtype=int64)
Out[15]: array([[71073,
         Naive Bayes
In [16]:
          from sklearn.naive_bayes import GaussianNB
          model = GaussianNB()
In [17]:
          model.fit(x_train,y_train)
Out[17]: GaussianNB()
In [18]:
          model.score(x_test,y_test)
Out[18]: 0.9763489789612652
In [19]:
          y_pred = model.predict(x_test)
In [21]:
          print(classification_report(y_test,y_pred))
```

precision

recall f1-score

support

```
0
                             1.00
                                       0.98
                                                  0.99
                                                           71079
                             0.06
                                        0.82
                                                  0.11
                                                             123
                                                  0.98
                                                           71202
              accuracy
                             0.53
                                        0.90
                                                  0.55
                                                           71202
            macro avg
         weighted avg
                             1.00
                                        0.98
                                                  0.99
                                                           71202
In [22]:
          confusion_matrix(y_test,y_pred)
Out[22]: array([[69417,
                          1662],
                           101]], dtype=int64)
         Random Forest
In [23]:
          from sklearn.ensemble import RandomForestClassifier
          clf = RandomForestClassifier(n_estimators=20)
          clf = clf.fit(x_train,y_train)
          y_pred = clf.predict(x_test)
In [24]:
          print(classification_report(y_test,y_pred))
                        precision
                                     recall f1-score
                                                         support
                     0
                             1.00
                                       1.00
                                                  1.00
                                                           71079
                     1
                             0.98
                                        0.73
                                                  0.84
                                                             123
                                                  1.00
                                                           71202
              accuracy
                             0.99
                                        0.87
                                                  0.92
                                                           71202
            macro avg
         weighted avg
                             1.00
                                        1.00
                                                  1.00
                                                           71202
In [25]:
          confusion_matrix(y_test,y_pred)
         array([[71077,
Out[25]:
                            90]], dtype=int64)
         SVM
In [26]:
          from sklearn.svm import SVC
          model=SVC(kernel='poly')
          model.fit(x_train,y_train)
Out[26]: SVC(kernel='poly')
In [27]:
          y_pred = model.predict(x_test)
In [29]:
          print(classification_report(y_test,y_pred))
                        precision
                                     recall f1-score
                                                         support
                     0
                             1.00
                                       1.00
                                                  1.00
                                                           71079
```

|          | 1  | 0.86             | 0.05         | 0.09                 | 123                     |  |
|----------|--|------------------|--------------|----------------------|-------------------------|--|
|          | accuracy<br>macro avg<br>weighted avg      | 0.93<br>1.00     | 0.52<br>1.00 | 1.00<br>0.55<br>1.00 | 71202<br>71202<br>71202 |  |
| In [30]: | <pre>confusion_matrix(y_test,y_pred)</pre> |                  |              |                      |                         |  |
| Out[30]: | array([[71078,<br>[ 117,                   | 1],<br>6]], dtyp | e=int64)     |                      |                         |  |
| In [ ]:  |  |                  |              |                      |                         |  |