

Model Development Phase Template

Date	12 March 2024
Team ID	740001
Project Title	Online payments fraud detection using ML
Maximum Marks	4 Marks

Initial Model Training Code, Model Validation and Evaluation Report

The initial model training code will be showcased in the future through a screenshot. The model validation and evaluation report will include classification reports, accuracy, and confusion matrices for multiple models, presented through respective screenshots.

Initial Model Training Code:

```
from sklearn.model_selection import train_test_split
x_train,x_test,y_train,y_test=train_test_split(x,y,test_size=0.2,random_state=0)
```

Model Validation and Evaluation Report:

Model	Classification Report	Accuracy																														
Random forest classifier	<pre>print(classification_report(y_test,y_test_predict1))</pre> <table><thead><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr></thead><tbody><tr><td>is Fraud</td><td>0.98</td><td>0.79</td><td>0.87</td><td>1641</td></tr><tr><td>is not Fraud</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1270883</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>1272524</td></tr><tr><td>macro avg</td><td>0.99</td><td>0.89</td><td>0.94</td><td>1272524</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1272524</td></tr></tbody></table>		precision	recall	f1-score	support	is Fraud	0.98	0.79	0.87	1641	is not Fraud	1.00	1.00	1.00	1270883	accuracy			1.00	1272524	macro avg	0.99	0.89	0.94	1272524	weighted avg	1.00	1.00	1.00	1272524	<pre>test_accuracy=accuracy_score(y_test,y_test_predict1) print(test_accuracy)</pre>
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Decision Tree classifier	<pre>print(classification_report(y_test,y_test_predict2))</pre> <table><thead><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr></thead><tbody><tr><td>is Fraud</td><td>0.88</td><td>0.87</td><td>0.87</td><td>1641</td></tr><tr><td>is not Fraud</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1270883</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>1272524</td></tr><tr><td>macro avg</td><td>0.94</td><td>0.93</td><td>0.94</td><td>1272524</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1272524</td></tr></tbody></table>		precision	recall	f1-score	support	is Fraud	0.88	0.87	0.87	1641	is not Fraud	1.00	1.00	1.00	1270883	accuracy			1.00	1272524	macro avg	0.94	0.93	0.94	1272524	weighted avg	1.00	1.00	1.00	1272524	<pre>test_accuracy=accuracy_score(y_test,y_test_predict2) test_accuracy</pre> <p>0.9996785915236176</p>
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Extra Tree classifier	<pre>print(classification_report(y_test,y_test_predict3))</pre> <table><thead><tr><th></th><th>precision</th><th>recall</th><th>f1-score</th><th>support</th></tr></thead><tbody><tr><td>is Fraud</td><td>1.00</td><td>0.71</td><td>0.83</td><td>1641</td></tr><tr><td>is not Fraud</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1270883</td></tr><tr><td>accuracy</td><td></td><td></td><td>1.00</td><td>1272524</td></tr><tr><td>macro avg</td><td>1.00</td><td>0.86</td><td>0.92</td><td>1272524</td></tr><tr><td>weighted avg</td><td>1.00</td><td>1.00</td><td>1.00</td><td>1272524</td></tr></tbody></table>		precision	recall	f1-score	support	is Fraud	1.00	0.71	0.83	1641	is not Fraud	1.00	1.00	1.00	1270883	accuracy			1.00	1272524	macro avg	1.00	0.86	0.92	1272524	weighted avg	1.00	1.00	1.00	1272524	<pre>test_accuracy=accuracy_score(y_test,y_test_predict3) test_accuracy</pre> <p>0.9996282977767802</p>
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