



## **Data Collection and Preprocessing Phase**

Date	9 June 2024
Team ID	740001
Project Title	Online Payments Fraud Detection Using ML
Maximum Marks	2 Marks

## **Data Collection Plan & Raw Data Sources Identification Template**

Elevate your data strategy with the Data Collection plan and the Raw Data Sources report, ensuring meticulous data curation and integrity for informed decision-making in every analysis and decision-making endeavor.

**Data Collection Plan Template** 

Section	Description
Project Overview	Analyzing transaction data to identify patterns indicative of fraudulent activities. Techniques like supervised learning, ensemble methods are commonly used to enhance the accuracy and efficiency of detecting fraudulent transactions in real time.
Data Collection Plan	Kaggle platform.
Raw Data Sources Identified	List the raw data sources with relevant details.

## **Raw Data Sources Template**





Source Name					Access Permissions
	Description	Location/URL	Format	Size	
Dataset 1	Dataset of online payments fraud detection using ml.	https://www.kagg le.com/datasets/ru pakroy/onlinepayments- frauddetection-dataset	CSV	494M B	Public