

HARVARDX-PH125.9x:CYO Capstone Project: Bank Marketing Campaign for Opening a Term Deposit

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1. Introduction

Marketing Campaigns are often performed to create value for customers and build strong customer relationships by focusing on the customer needs and capture value from customers in return.

Marketing Campaigns usually focus on certain variables to devise a strategy. It mainly considers, who - the segment of population the campaign is trying to target, where/how - determines how to reach the customers, for example, by means of Telephone/TV/Radio or geographic location and finally what - the promotional offer which decides the best price to capture the customer.

For bank marketing campaigns the main interest is to open a checking/savings account or term deposit to keep up the regular operative cash flow activities. This project primarily focuses on marketing for Term Deposit accounts.

A term deposit account is an account that the bank or financial institution offers with a fixed rate, and the money will be returned after the maturity time specified in the offer. The term deposit account often offers better rate than a regular account.

1.1 Data Source

This dataset is a direct marketing campaign of a Portugese banking institution. The marketing campaigns were based on phone calls where multiple contacts were made to the same client. The dataset was downloaded from the Kaggle website. However, the website mentions that data was originally uploaded in the UCI Machine Learning Repository. The dataset gives information to analyze and find ways for strategies to improve future marketing campaigns for the bank.

Kaggle Dataset: <https://www.kaggle.com/janiobachmann/bank-marketing-dataset>

1.2 Project Goal

The primary goal of the project is to analyze data, identify patterns and predict which clients will open a term deposit account. The dependent variable is the outcome with two labels: “yes” or “no” to opening term deposit, hence the project uses Supervised Learning Classification.

1.3 Process Methodology

The process followed in the data analysis can be broadly classified into the following categories and this document follows a similar order.

- Problem Definition

- Identify Process

- Data Wrangling

- Data Exploration

- Machine Learning methods

- Results Comparison

- Conclusion

- Future Work

2. Data Wrangling

This section outlines the process followed in obtaining the data, initial setup and understanding the data.

2.1 Data Collection

The Kaggle website was used to download the data for the analysis. The CSV data file has been uploaded into this project's GitHub Repository and downloaded from there through the R code as shown below.

```
fileurl<-"https://raw.githubusercontent.com/adeepikaa/bankdeposit/master/bankdeposit.csv"
download.file(fileurl, "bank_data.csv")

bank_data<-read.csv("bank_data.csv")
```

The dataset can be found at : <https://www.kaggle.com/janiobachmann/bank-marketing-dataset>

2.2 Data Understanding

The dataset has 17 columns and 11162 rows. The data dictionary is given below.

```
# Data Dictionary:

# "age"      : Age of the person 18-95
# "job"      : Job, 22 types
# "marital"  : Married, Single, Divorced
# "education": primary, secondary, tertiary, unknown
# "default"  : has credit in default? yes/no
# "balance"  : bank balance
# "housing"  : has housing loan? yes/no
# "loan"     : has personal load? yes/no
# "contact"  : cell, telephone, unknown
# "day"      : days of the month
# "month"    : 12 months
# "duration" : duration of call, not to be used for predictions
# "campaign" : no. of contacts made to this person during this campaign
# "pdays"   : number of days passed since last contact in previous campaign
# "previous" : number of contacts made before this campaign
# "poutcome" : outcome of previous marketing campaign
# "deposit"  : Term Deposited, yes/no

head(bank_data)
```

age	job	marital	education	default	balance	housing	loan	contact	day	month	duration	cam
59	admin.	married	secondary	no	2343	yes	no	unknown	5	may	1042	
56	admin.	married	secondary	no	45	no	no	unknown	5	may	1467	
41	technician	married	secondary	no	1270	yes	no	unknown	5	may	1389	
55	services	married	secondary	no	2476	yes	no	unknown	5	may	579	
54	admin.	married	tertiary	no	184	no	no	unknown	5	may	673	
42	management	single	tertiary	no	0	yes	yes	unknown	5	may	562	

```
str(bank_data)
```

```
## 'data.frame': 11162 obs. of 17 variables:
## $ age : int 59 56 41 55 54 42 56 60 37 28 ...
## $ job : Factor w/ 12 levels "admin.,"blue-collar",...: 1 1 10 8 1 5 5 6 10 8 ...
## $ marital : Factor w/ 3 levels "divorced","married",...: 2 2 2 2 2 3 2 1 2 3 ...
## $ education: Factor w/ 4 levels "primary","secondary",...: 2 2 2 2 3 3 3 2 2 2 ...
## $ default : Factor w/ 2 levels "no","yes": 1 1 1 1 1 1 1 1 1 1 ...
## $ balance : int 2343 45 1270 2476 184 0 830 545 1 5090 ...
## $ housing : Factor w/ 2 levels "no","yes": 2 1 2 2 1 2 2 2 2 2 ...
## $ loan : Factor w/ 2 levels "no","yes": 1 1 1 1 1 2 2 1 1 1 ...
## $ contact : Factor w/ 3 levels "cellular","telephone",...: 3 3 3 3 3 3 3 3 3 3 ...
## $ day : int 5 5 5 5 5 5 6 6 6 6 ...
## $ month : Factor w/ 12 levels "apr","aug","dec",...: 9 9 9 9 9 9 9 9 9 9 ...
## $ duration : int 1042 1467 1389 579 673 562 1201 1030 608 1297 ...
## $ campaign : int 1 1 1 1 2 2 1 1 1 3 ...
## $ pdays : int -1 -1 -1 -1 -1 -1 -1 -1 -1 -1 ...
## $ previous : int 0 0 0 0 0 0 0 0 0 0 ...
## $ poutcome : Factor w/ 4 levels "failure","other",...: 4 4 4 4 4 4 4 4 4 4 ...
## $ deposit : Factor w/ 2 levels "no","yes": 2 2 2 2 2 2 2 2 2 2 ...
```

The dataset structure shows that age, job, marital status, education, default, housing, loan, contact, month, poutcome and deposit are all categorical variables and balance, day, duration, campaign, pdays, previous are numerical continuous variables.

2.3 Data Tidying

This dataset did not have any missing values or duplicated rows. The data is in tidy format and ready for further analysis.

```
sum(is.na(bank_data))
```

```
## [1] 0
```

```
nrow(unique(bank_data))
```

```
## [1] 11162
```

```
summary(bank_data)
```

```
##      age      job      marital      education
## Min.   :18.00  management :2566  divorced:1293  primary   :1500
## 1st Qu.:32.00  blue-collar:1944  married :6351  secondary:5476
## Median :39.00  technician :1823  single  :3518  tertiary :3689
## Mean    :41.23  admin.      :1334             unknown  : 497
## 3rd Qu.:49.00  services    : 923
## Max.    :95.00  retired     : 778
##          (Other) :1794
## default      balance      housing      loan      contact
## no :10994  Min.    :-6847  no :5881  no :9702  cellular :8042
```

```
## yes: 168 1st Qu.: 122 yes:5281 yes:1460 telephone: 774
## Median : 550 unknown :2346
## Mean : 1529
## 3rd Qu.: 1708
## Max. :81204
##
## day month duration campaign
## Min. : 1.00 may :2824 Min. : 2 Min. : 1.000
## 1st Qu.: 8.00 aug :1519 1st Qu.: 138 1st Qu.: 1.000
## Median :15.00 jul :1514 Median : 255 Median : 2.000
## Mean :15.66 jun :1222 Mean : 372 Mean : 2.508
## 3rd Qu.:22.00 nov : 943 3rd Qu.: 496 3rd Qu.: 3.000
## Max. :31.00 apr : 923 Max. :3881 Max. :63.000
## (Other):2217
## pdays previous poutcome deposit
## Min. : -1.00 Min. : 0.0000 failure:1228 no :5873
## 1st Qu.: -1.00 1st Qu.: 0.0000 other : 537 yes:5289
## Median : -1.00 Median : 0.0000 success:1071
## Mean : 51.33 Mean : 0.8326 unknown:8326
## 3rd Qu.: 20.75 3rd Qu.: 1.0000
## Max. :854.00 Max. :58.0000
##
```

A summary on all the columns of the dataset shows a preliminary spread of the data. It can be seen that the balance is negative for few customers. The pdays column has negative values at -1 for more than half of the customers indicating that more than half the customers were not contacted in the previous campaign. By running the following commands this has been verified through the previous column.

```
table(bank_data$pdays)
table(bank_data$previous)
```

2.4 Installing Packages and Libraries

The different packages and libraries needed to run the R code for data analysis will be loaded if the user does not have them already. The analysis uses the *tidyverse*, *gridExtra*, *caret*, *knitr*, *randomForest*, *MLmetrics* and *\$ROCR* \$ packages.

3 Data Exploration & Visualization

The first step to data exploration is to analyze the dependent variable across different predictors. The dependent variable is called “deposit” which indicates if the customer has ended up making a deposit or not with a “yes” or “no”.

The deposit column has an almost even spread in the data.

```
table(bank_data$deposit)
```

```
##  
##    no  yes  
## 5873 5289
```

3.1 Age

The customers were aged between 18 and 95 years with a median age of 39years. The below plot shows the spread of Age and deposit percent at different ages.

```
median(bank_data$age)
```

```
## [1] 39
```

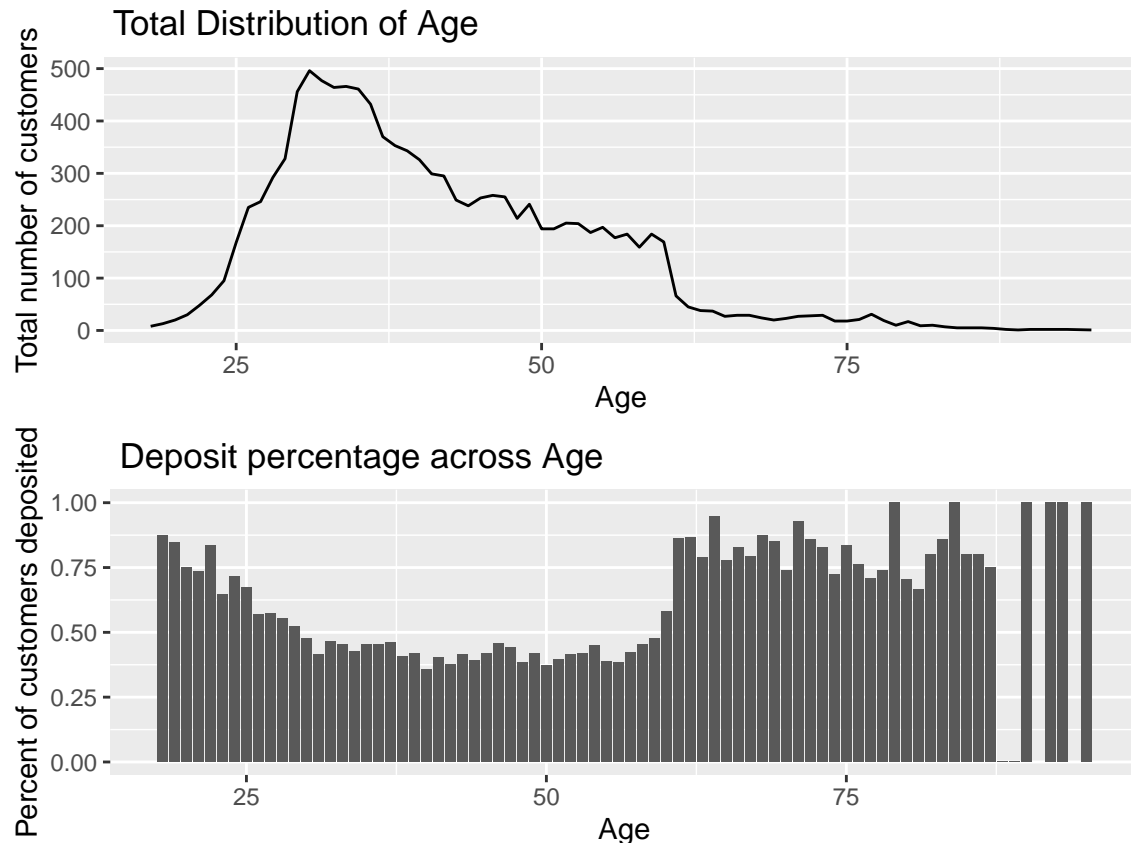
```
min(bank_data$age)
```

```
## [1] 18
```

```
max(bank_data$age)
```

```
## [1] 95
```

```
dist<-bank_data%>%  
  group_by(age)%>%  
  summarize(n=n(), .groups='drop')%>%  
  ggplot(aes(x=age, y=n))+  
  geom_line()+  
  xlab("Age")+  
  ylab("Total number of customers")+  
  ggtitle(" Total Distribution of Age")  
  
dist_dep<-bank_data%>%  
  group_by(age)%>%  
  summarize(n=n(), deposit_pct=sum(deposit=="yes")/n, .groups="drop")%>%  
  ggplot(aes(x=age, y=deposit_pct))+  
  geom_bar(stat="identity")+  
  xlab("Age")+  
  ylab("Percent of customers deposited")+  
  ggtitle(" Deposit percentage across Age")  
  
grid.arrange(dist, dist_dep, ncol=1)
```



Most customers above 60 years and less than 25 years prefer to deposit. It can also be seen that though there are more customers around 30-50 years of age, a less percentage of them choose to deposit. Marketing campaigns should try to target this age group to increase customer base and continue to support the above 60 years and below 25 years age groups to retain customers.

3.2 Education and Marital Status

Data Visualizations of different educational backgrounds and marital status revealed that customers with secondary and tertiary education have shown most interest in depositing. The tertiary education group has a higher percent than the secondary education group of deposits.

```
e<-bank_data%>%
  ggplot(aes(x=education, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  ggtitle(" Distribution")+
  xlab("Education")+
  ylab("Total number of customers")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

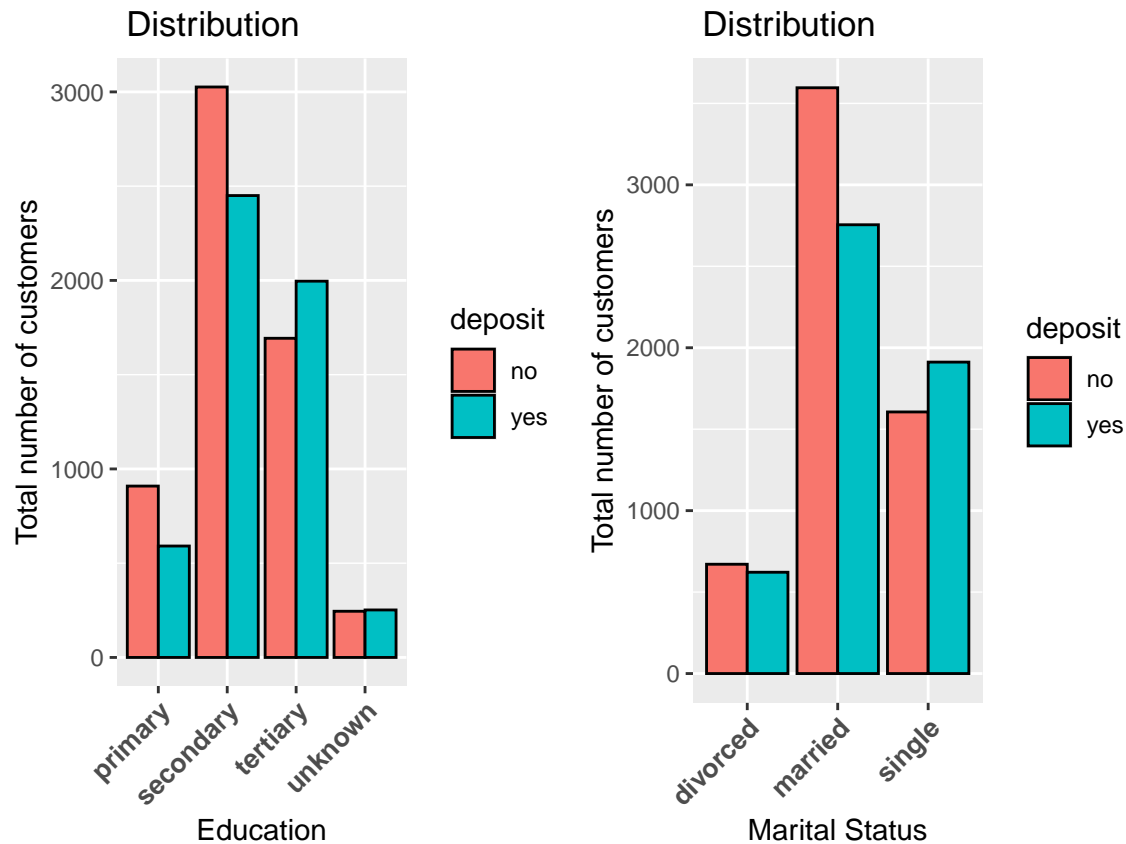
m<-bank_data%>%
  ggplot(aes(x=marital, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  ggtitle(" Distribution")+
  xlab("Marital Status")
```

```

ylab("Total number of customers")+
theme(axis.text.x = element_text(face = "bold",
                                size = 10, angle = 45, hjust = 1, vjust = 1))

grid.arrange(e,m, nrow=1)

```



The number of deposits made by married customers though higher than the others has a lower percent as more number of married customers chose not to deposit.

Marketing campaigns should hence target the secondary education group and married group of customers to increase customers.

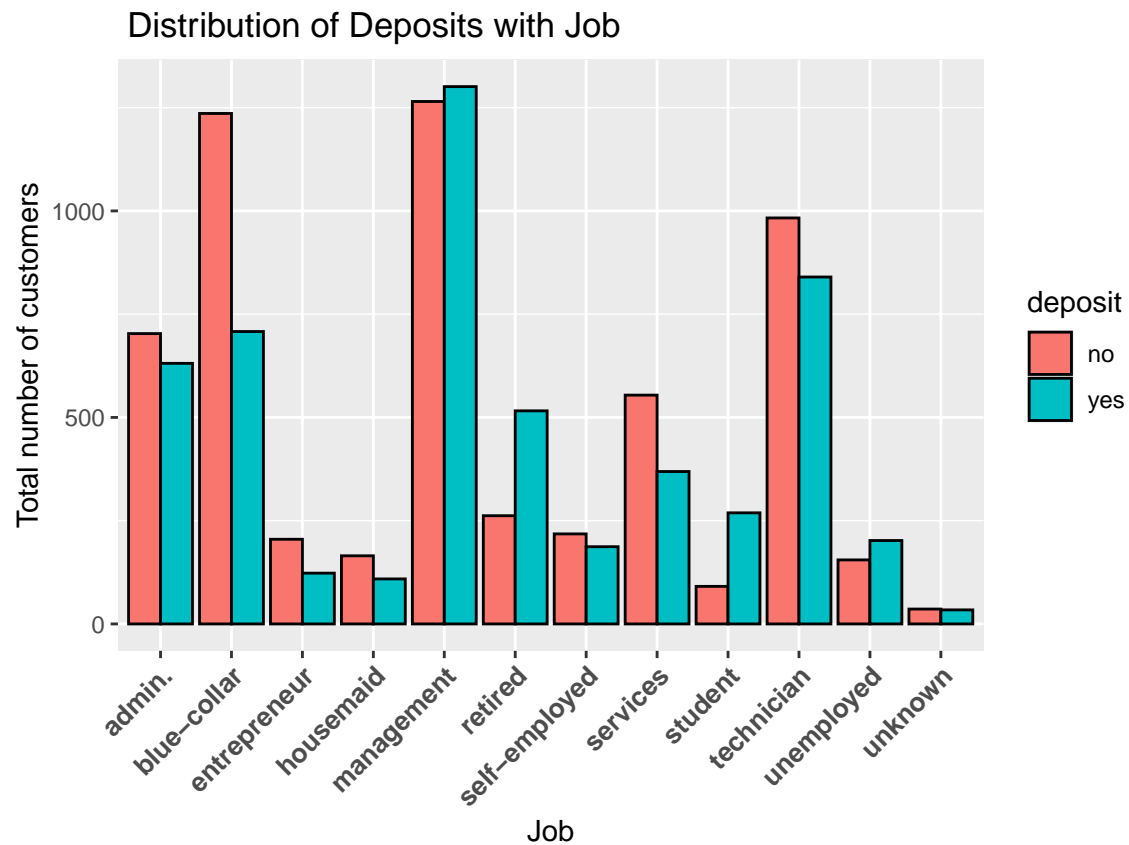
3.3 Job

Customers with Management jobs and customers who have retired are two groups that show higher interest in depositing though technicians and admin jobs are not far behind.

```

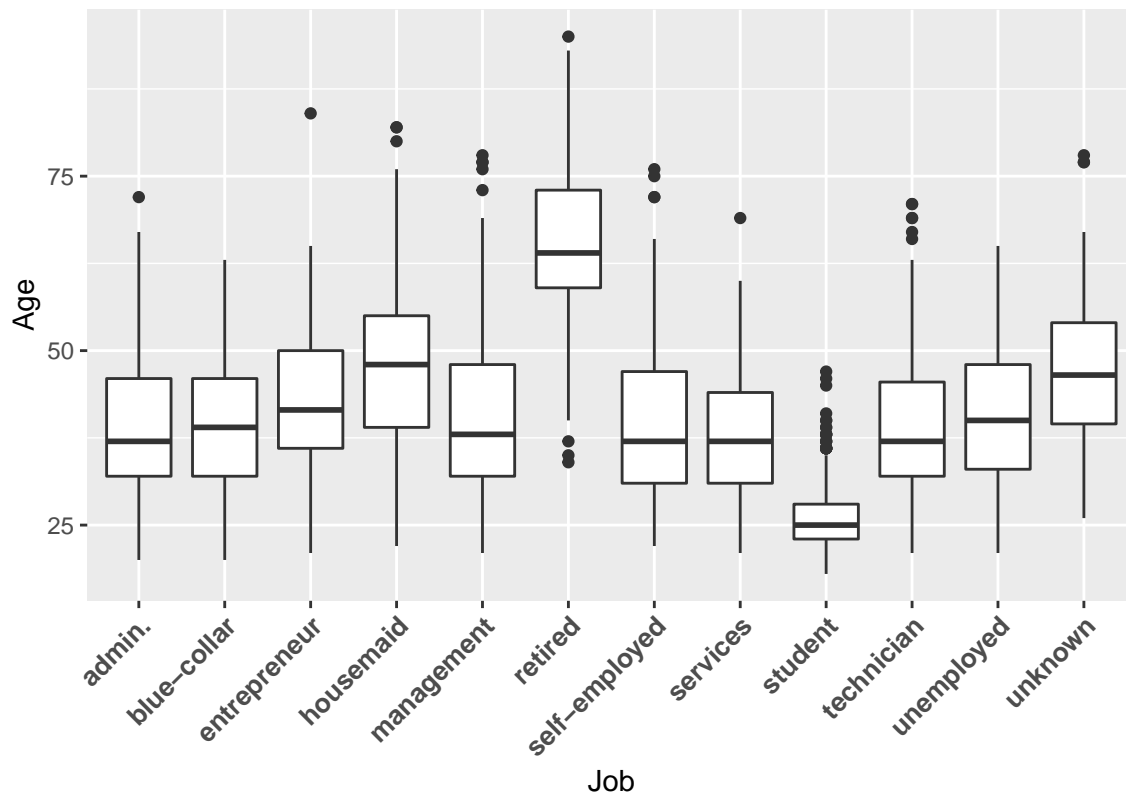
bank_data%>%
  ggplot(aes(x=job, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  ggtitle(" Distribution of Deposits with Job")+
  xlab("Job")+
  ylab("Total number of customers")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

```

```
bank_data%>%
  ggplot()+
  geom_boxplot(aes(job, age))+
  ggtitle("Distribution of Jobs across Age")+
  xlab("Job")+
  ylab("Age")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))
```

Distribution of Jobs across Age



The above plot shows the distribution of jobs across different ages. Based on the two graphs, retired customers and students have shown lot of interest in doing deposits.

3.4 Loans and Credit default

The dataset consists of three financial categories - the home loan, the personal loan and credit default - that can potentially help in understanding if a person will do a deposit. Since most customers do not have credit defaults, even though it shows that customers with defaults almost do not deposit, this variable is not the strongest predictor. However, having a housing loan can give more insights. A higher percent of customers without housing loan, tend to deposit than the ones having a housing loan. Also, when having a personal loan lesser number of customers tend to deposit.

The Marketing Campaign should specifically segment the population to take these prior financial situations into consideration to approach the customers.

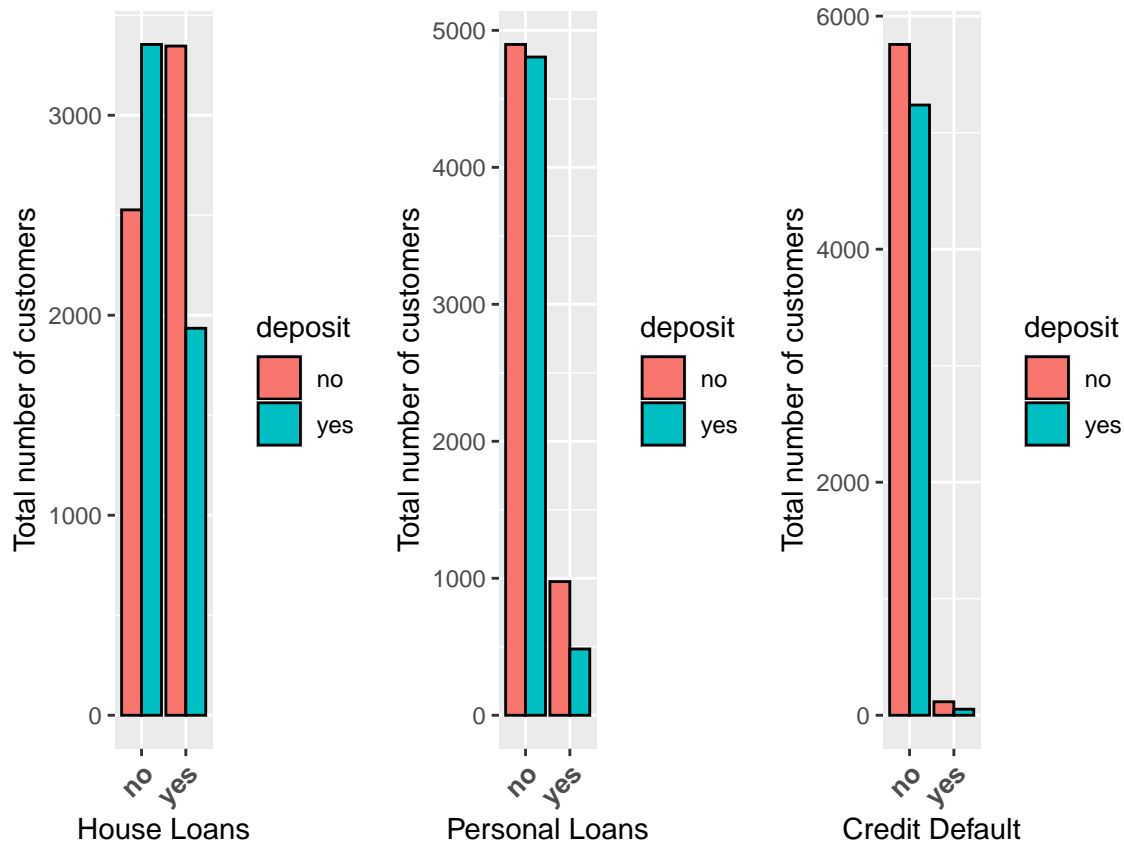
```
h<-bank_data%>%
  ggplot(aes(x=housing, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  xlab("House Loans")+
  ylab("Total number of customers")+
  theme(axis.text.x = element_text(face = "bold",
                                     size = 10, angle = 45, hjust = 1, vjust = 1))

l<-bank_data%>%
  ggplot(aes(x=loan, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
```

```

xlab("Personal Loans")+
ylab("Total number of customers")+
theme(axis.text.x = element_text(face = "bold",
                                size = 10, angle = 45, hjust = 1, vjust = 1))
d<-bank_data%>%
ggplot(aes(x=default, group=deposit, fill=deposit))+
geom_histogram(stat="count", bins=20, col="black", position="dodge")+
xlab("Credit Default")+
ylab("Total number of customers")+
theme(axis.text.x = element_text(face = "bold",
                                size = 10, angle = 45, hjust = 1, vjust = 1))
grid.arrange(h,l,d, nrow=1)

```



3.5 Contact type

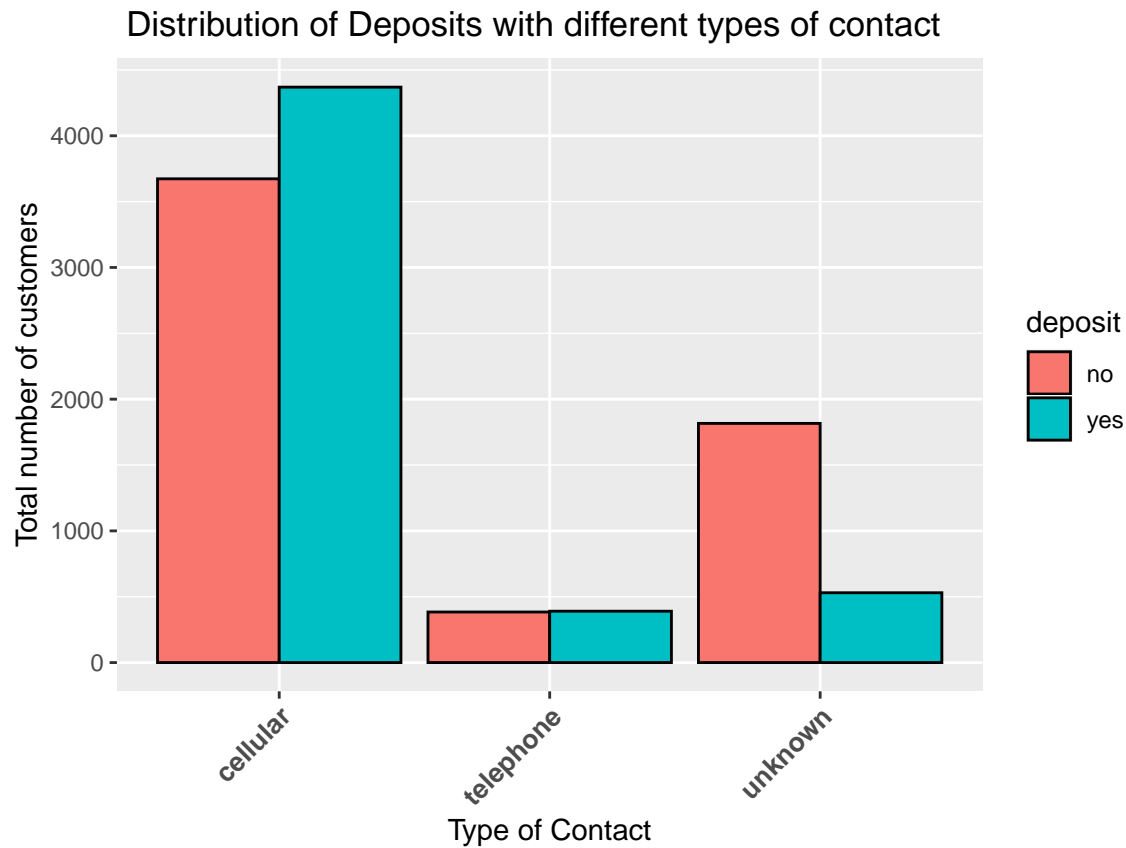
The *typeofcontact* chart shows that mostly cellular contact was used and had better success than the others.

```

bank_data%>%
ggplot(aes(x=contact, group=deposit, fill=deposit))+
geom_histogram(stat="count", bins=20, col="black", position="dodge")+
ggtitle(" Distribution of Deposits with different types of contact")+
xlab("Type of Contact")+
ylab("Total number of customers")+

```

```
theme(axis.text.x = element_text(face = "bold",
                                  size = 10, angle = 45, hjust = 1, vjust = 1))
```



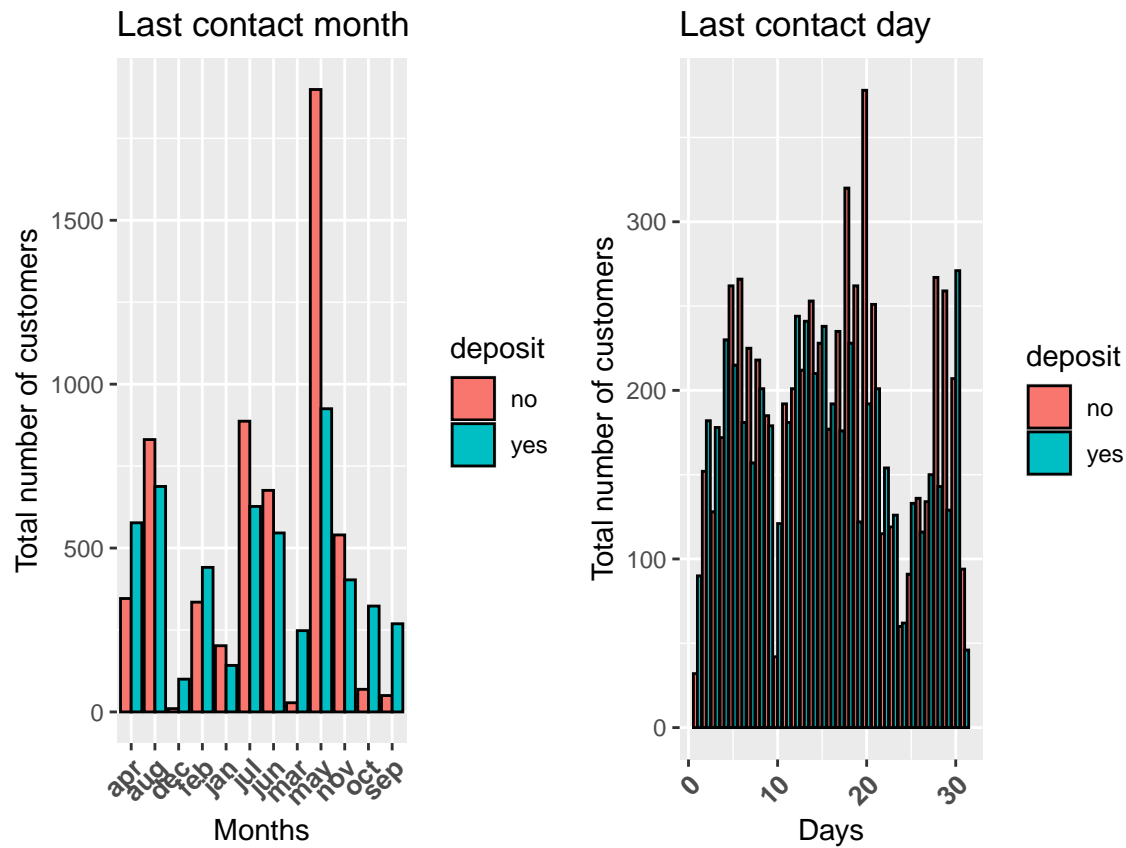
3.6 Contacts for current campaign

May seems to be the month with maximum contacts to customers, though it resulted in lesser percent of deposits compared to October, September, April, December and February.

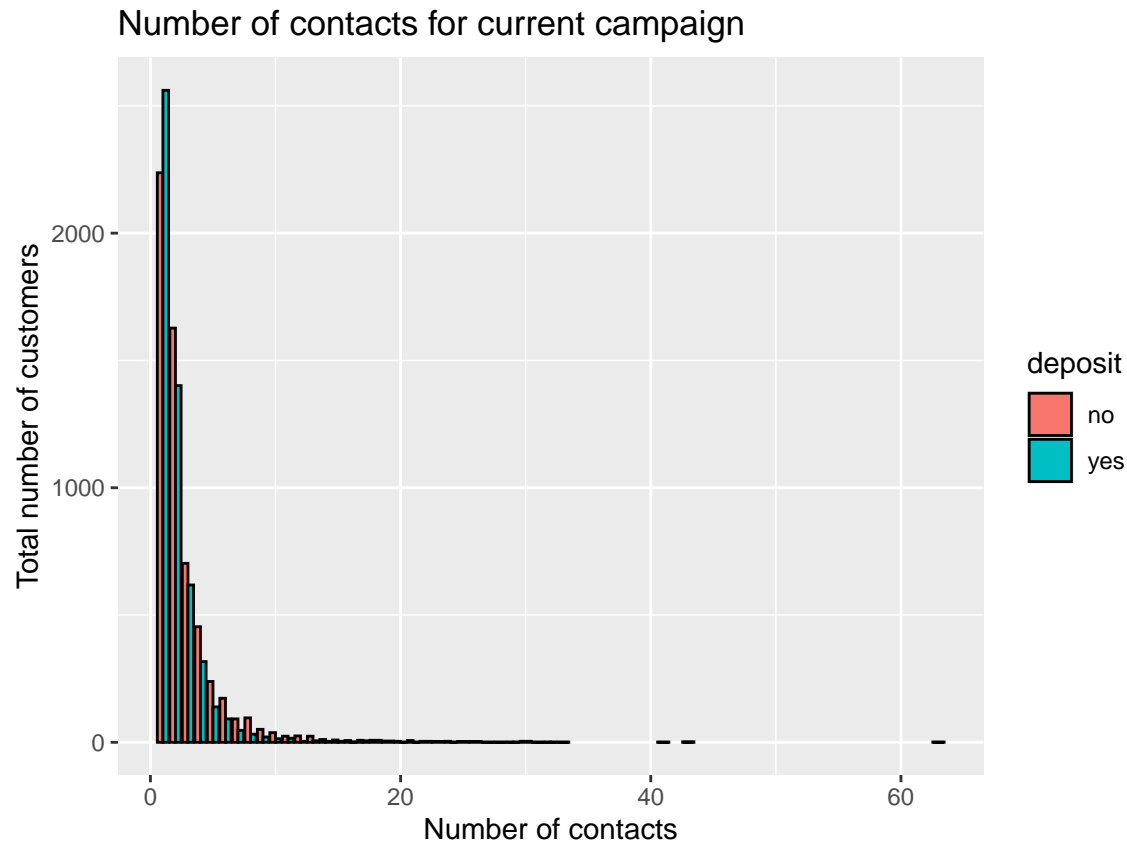
```
mon<-bank_data%>%
  ggplot(aes(x=month, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  ggtitle("Last contact month")+
  xlab("Months")+
  ylab("Total number of customers")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

day<-bank_data%>%
  ggplot(aes(x=day, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  ggtitle("Last contact day")+
  xlab("Days")+
  ylab("Total number of customers")+
  theme(axis.text.x = element_text(face = "bold",
```

```
size = 10, angle = 45, hjust = 1, vjust = 1))
grid.arrange(mon, day, nrow=1)
```



```
bank_data %>%
  ggplot(aes(x=campaign, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  xlab("Number of contacts")+
  ylab("Total number of customers")+
  ggtitle("Number of contacts for current campaign")
```

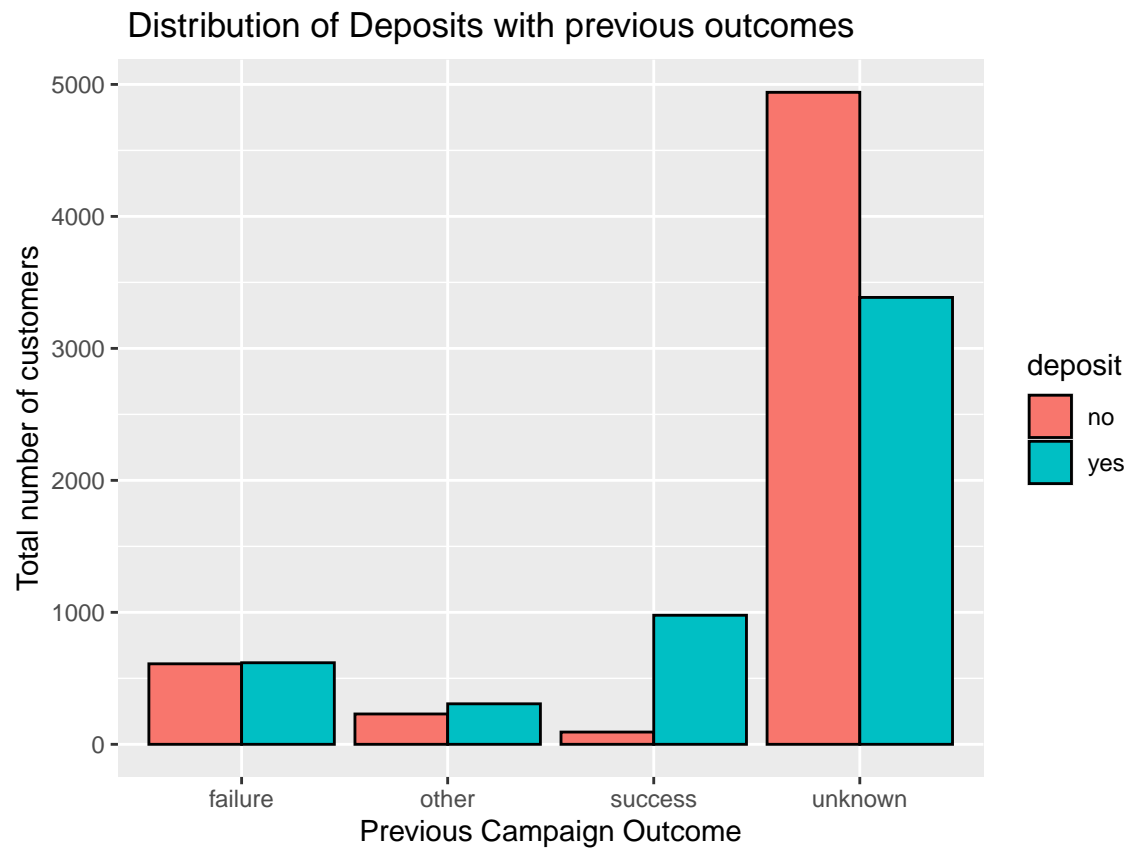


As the number of contacts increased, the chances of getting deposits has decreased. Therefore, campaigns should focus on lesser number of contacts but be effective.

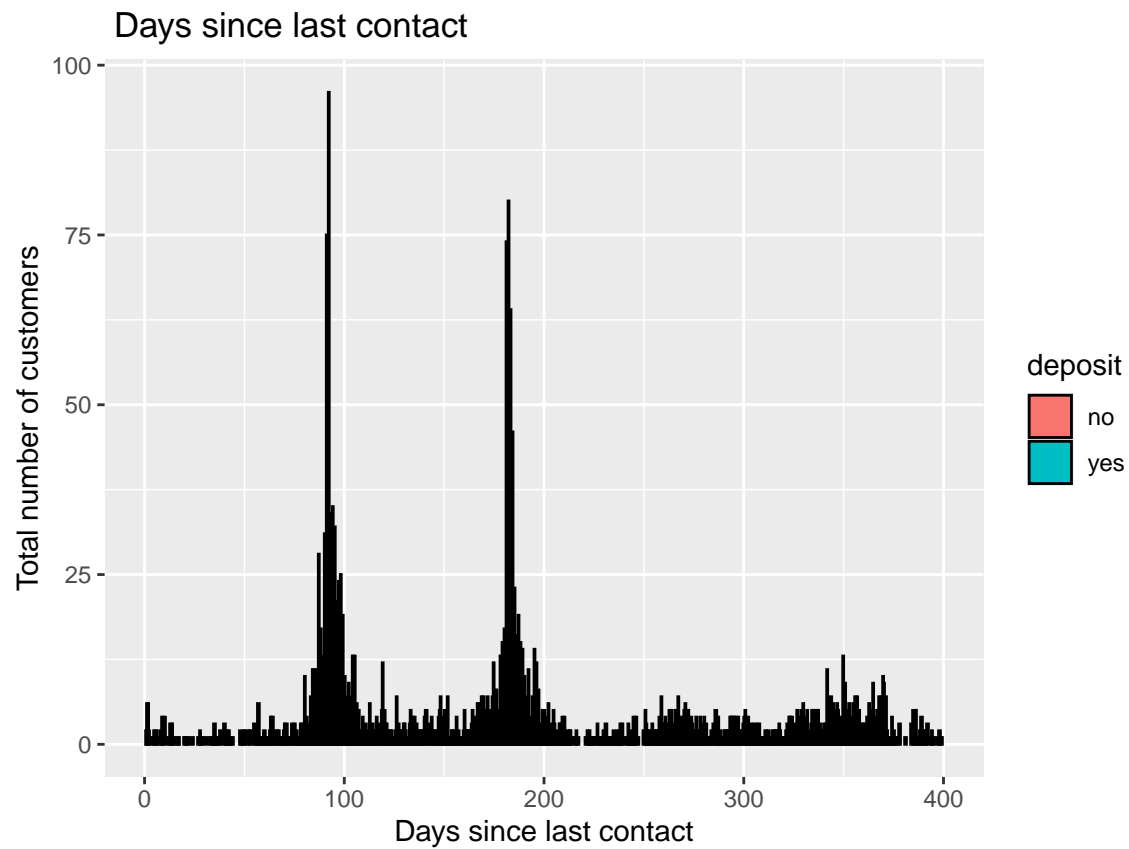
3.7 Contacts for previous campaign

The chart with previous outcomes shows that most of the previous outcomes are unknown. However, about 1000 deposits that were successful in the last campaign have deposited in the current campaign too. About 500 customers chose not deposit either times.

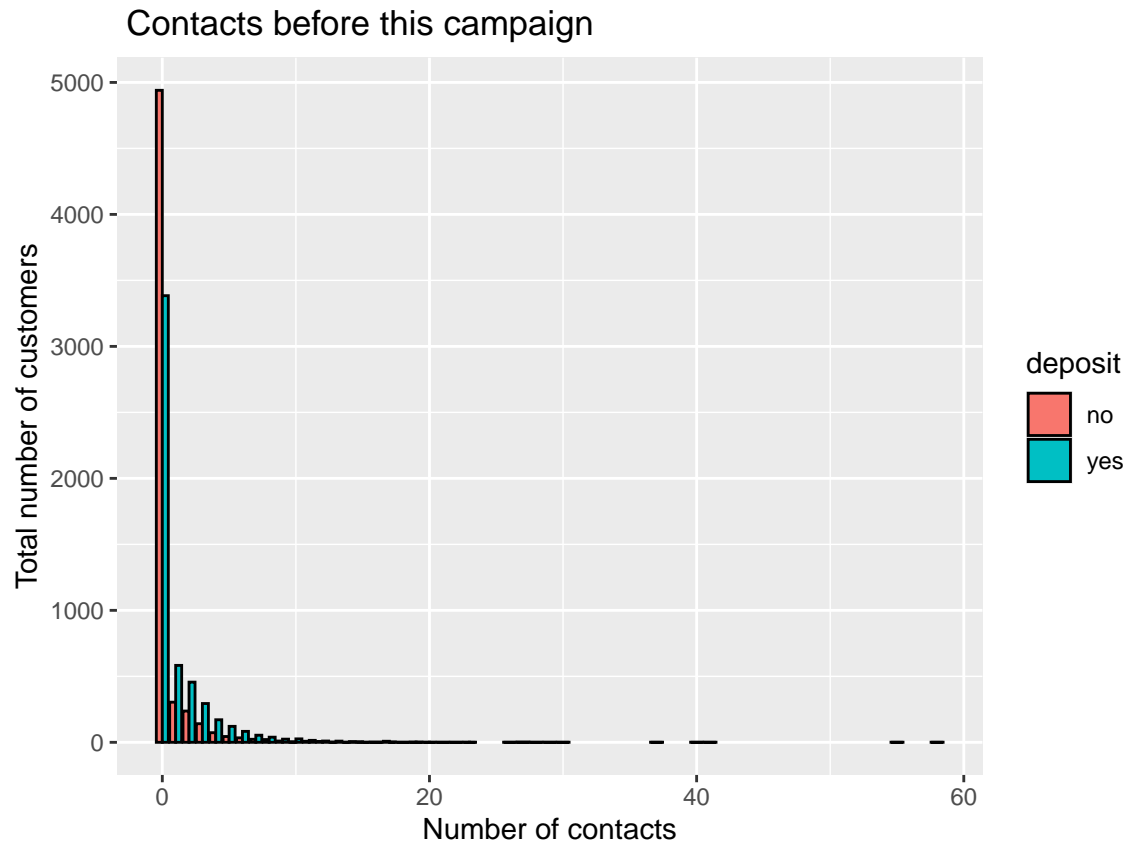
```
bank_data%>%
  ggplot(aes(x=poutcome, group=deposit, fill=deposit))+
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+
  xlab("Previous Campaign Outcome")+
  ylab("Total number of customers")+
  ggtitle(" Distribution of Deposits with previous outcomes")
```



```
bank_data%>%  
  ggplot(aes(x=pdays, group=deposit, fill=deposit))+  
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+  
  ggtitle(" Days since last contact")+  
  xlab("Days since last contact")+  
  ylab("Total number of customers")+  
  xlim(c(0,400))
```



```
bank_data%>%  
  ggplot(aes(x=previous, group=deposit, fill=deposit))+  
  geom_histogram(stat="count", bins=20, col="black", position="dodge")+  
  xlab("Number of contacts")+  
  ylab("Total number of customers")+  
  ggtitle("Contacts before this campaign")
```

The number of days since last contact shows local maximums indicating that contacts were made every three months. Though the number of deposits made was higher during first contact, higher percent of deposits were made in subsequent contacts.

3.8 Bank Balance

Bank balance is an important factor to be able to do a deposit. It varied from -6,847 to 81,204 with median balance of 550. The below chart shows that the most balances were from 100 to 1,100 and the median balance of customers who deposited was slightly higher than the customers who did not deposit.

```
median(bank_data$balance)
```

```
## [1] 550
```

```
min(bank_data$balance)
```

```
## [1] -6847
```

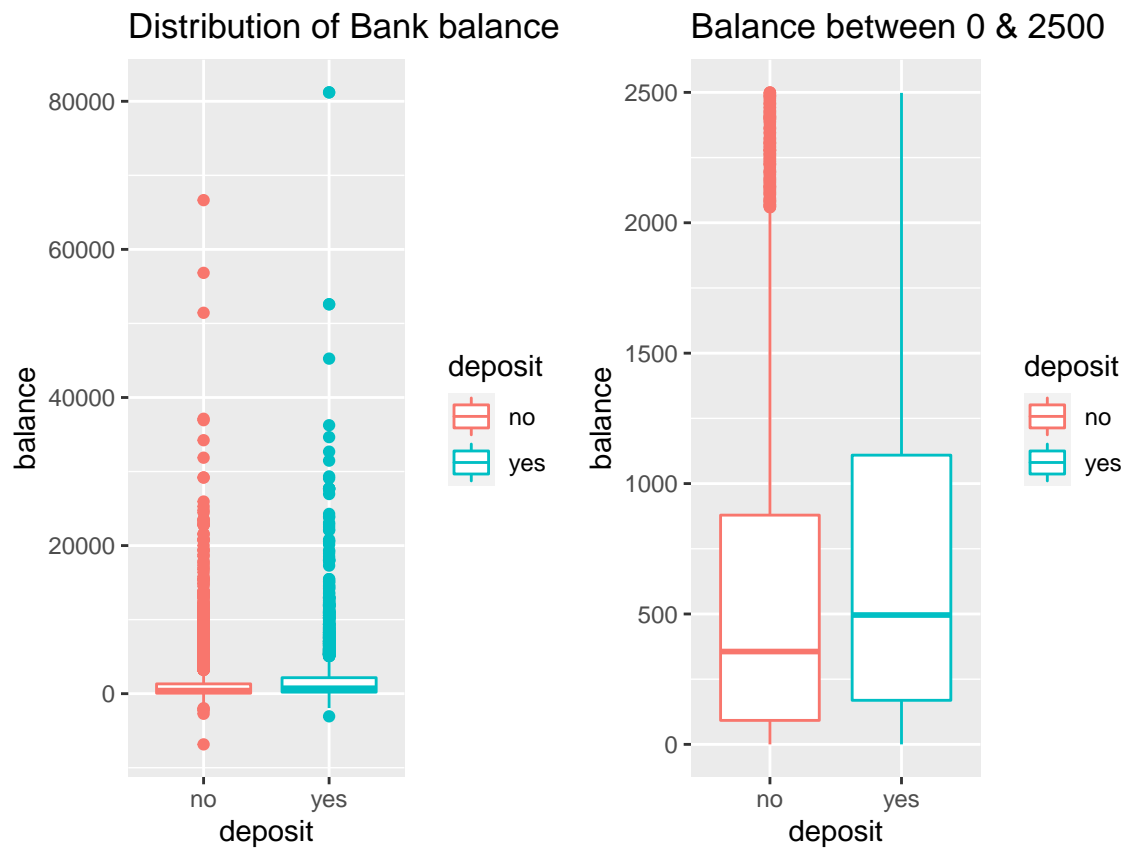
```
max(bank_data$balance)
```

```
## [1] 81204
```

```
bal1<-bank_data%>%
  ggplot(aes(x=deposit, y=balance, col=deposit))+
  geom_boxplot()+
  ggtitle("Distribution of Bank balance")

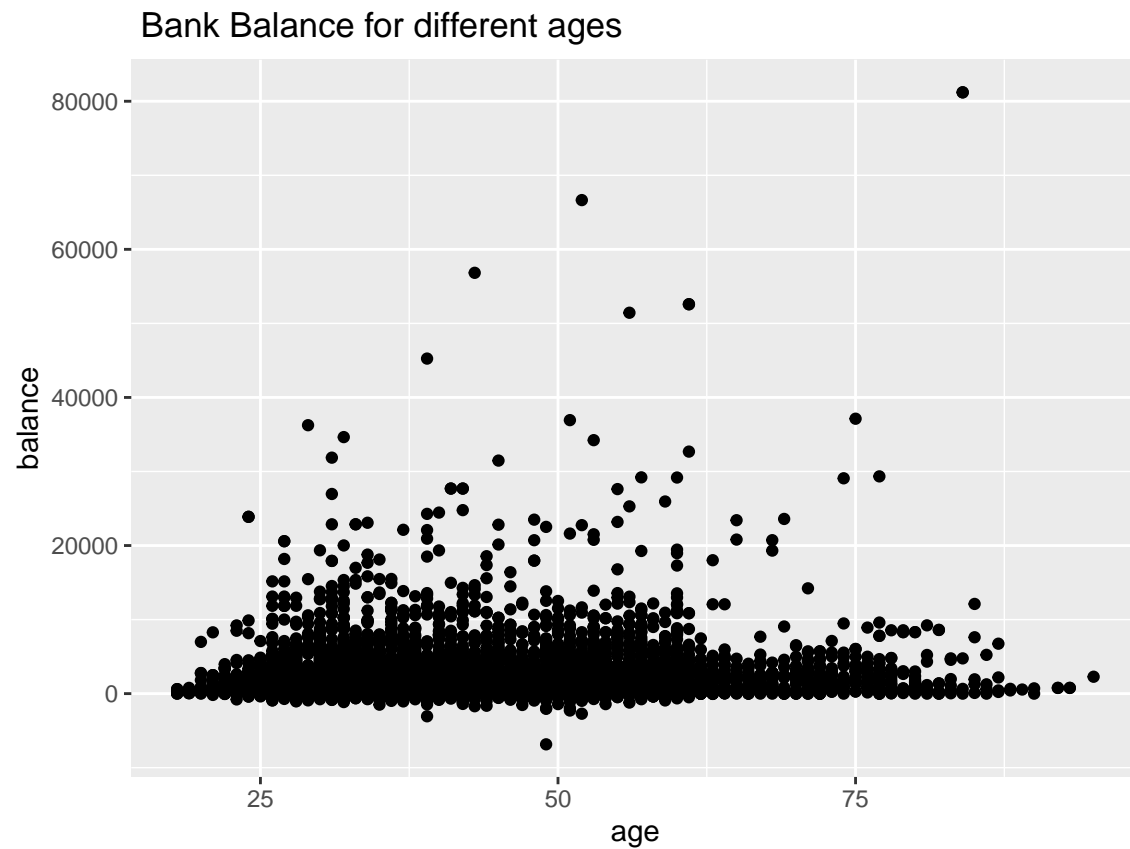
bal2<-bank_data%>%
  ggplot(aes(x=deposit, y=balance, col=deposit))+
  geom_boxplot()+
  ggtitle("Balance between 0 & 2500")+
  ylim(0, 2500)

grid.arrange(bal1, bal2, nrow=1)
```

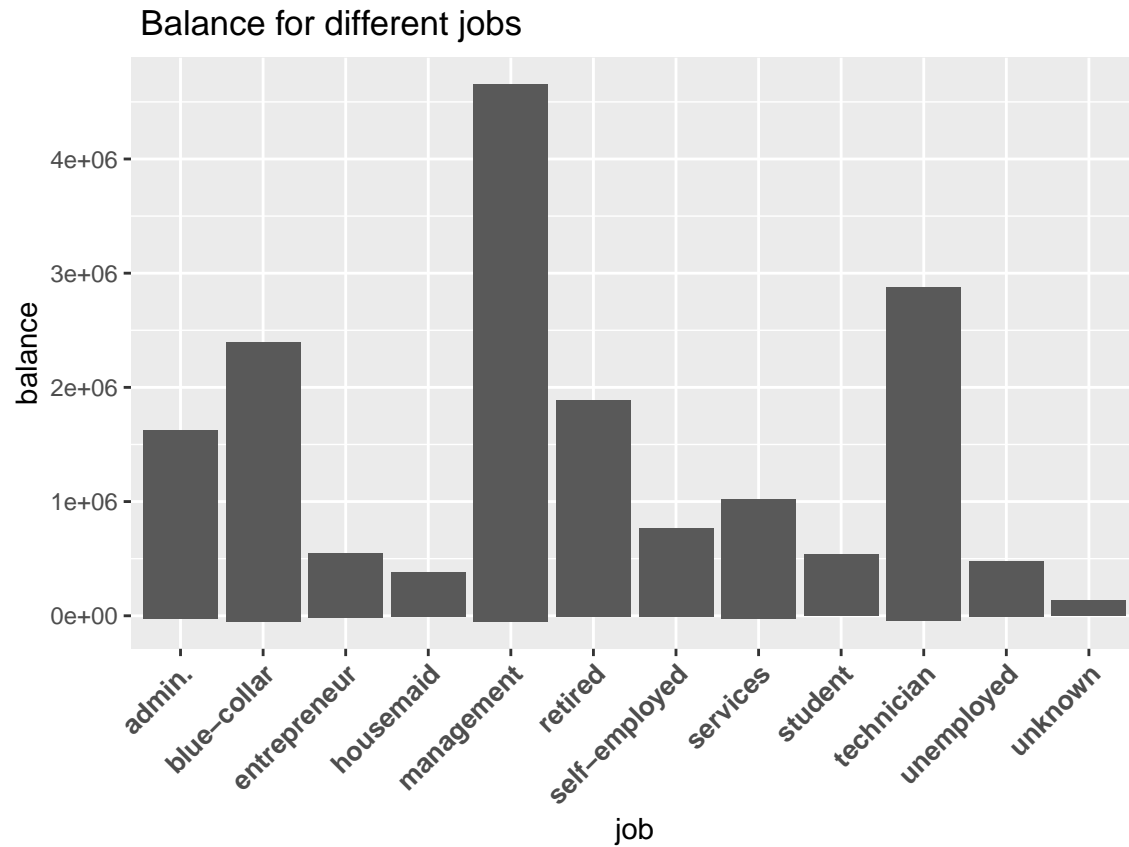


The below charts show how balances vary with different other factors.

```
bank_data%>%
  ggplot(aes(x=age, y=balance))+
  geom_point()+
  ggtitle(" Bank Balance for different ages")
```



```
bank_data%>%  
  ggplot(aes(x=job, y=balance))+  
  geom_bar(stat="identity")+  
  ggtitle(" Balance for different jobs")+  
  theme(axis.text.x = element_text(face = "bold",  
                                    size = 10, angle = 45, hjust = 1, vjust = 1))
```



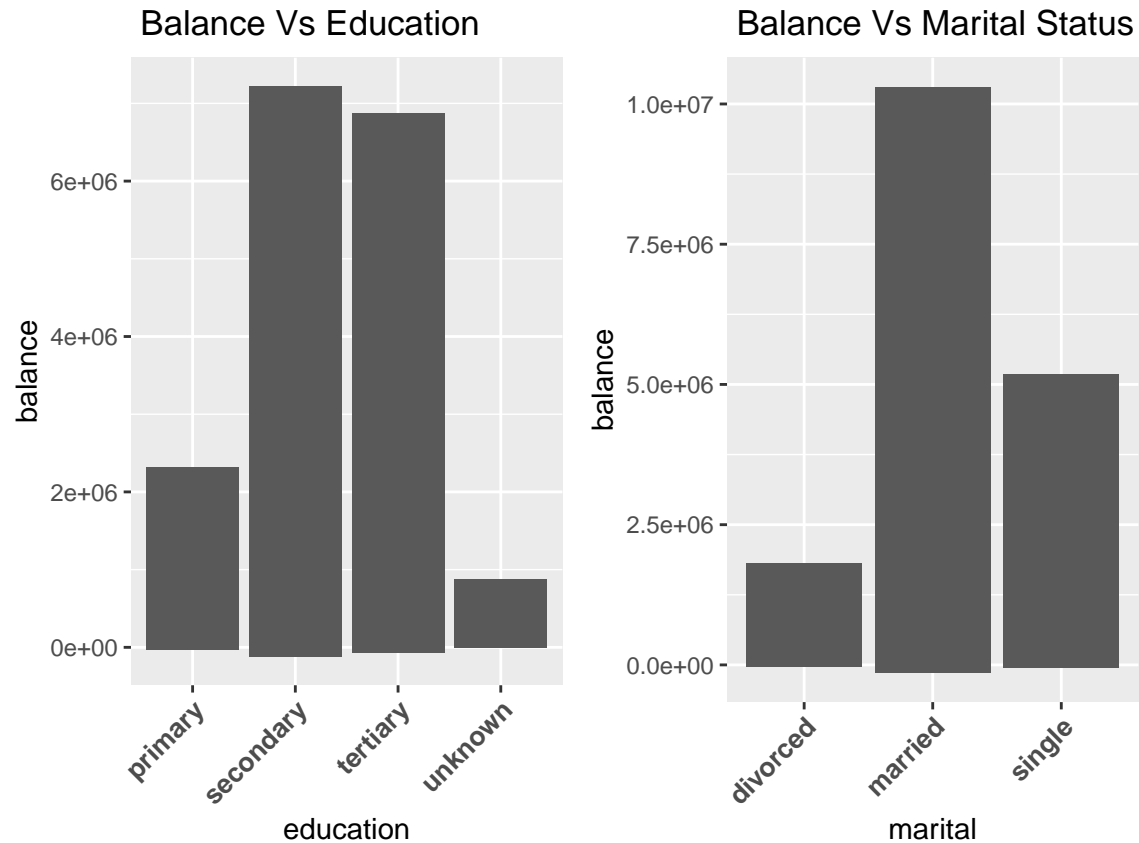
```

b1<-bank_data%>%
  ggplot(aes(x=education, y=balance))+
  geom_bar(stat="identity")+
  ggtitle(" Balance Vs Education")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

b2<-bank_data%>%
  ggplot(aes(x=marital, y=balance))+
  geom_bar(stat="identity")+
  ggtitle(" Balance Vs Marital Status")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

grid.arrange(b1, b2, nrow=1)

```

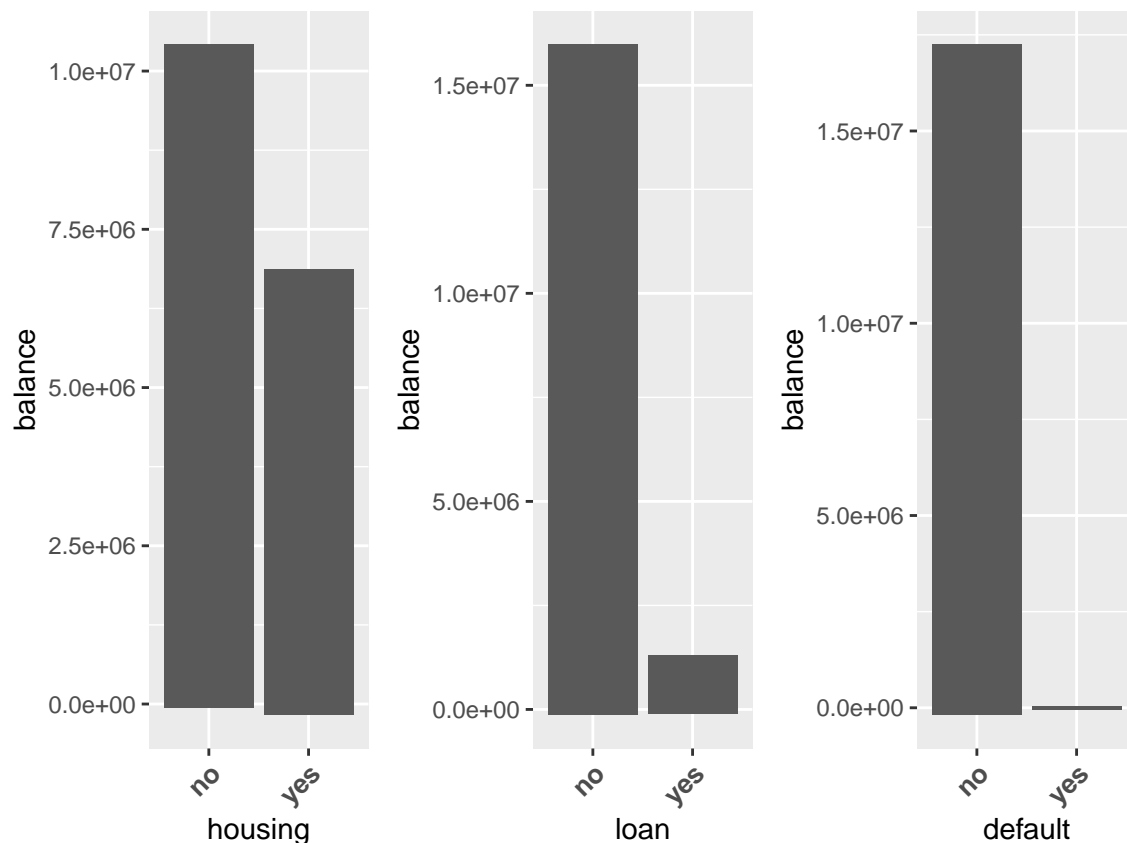


```
h_b<-bank_data%>%
  ggplot(aes(x=housing, y=balance))+
  geom_bar(stat="identity")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

l_b<-bank_data%>%
  ggplot(aes(x=loan, y=balance))+
  geom_bar(stat="identity")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

d_b<-bank_data%>%
  ggplot(aes(x=default, y=balance))+
  geom_bar(stat="identity")+
  theme(axis.text.x = element_text(face = "bold",
                                    size = 10, angle = 45, hjust = 1, vjust = 1))

grid.arrange(h_b, l_b, d_b, nrow=1)
```



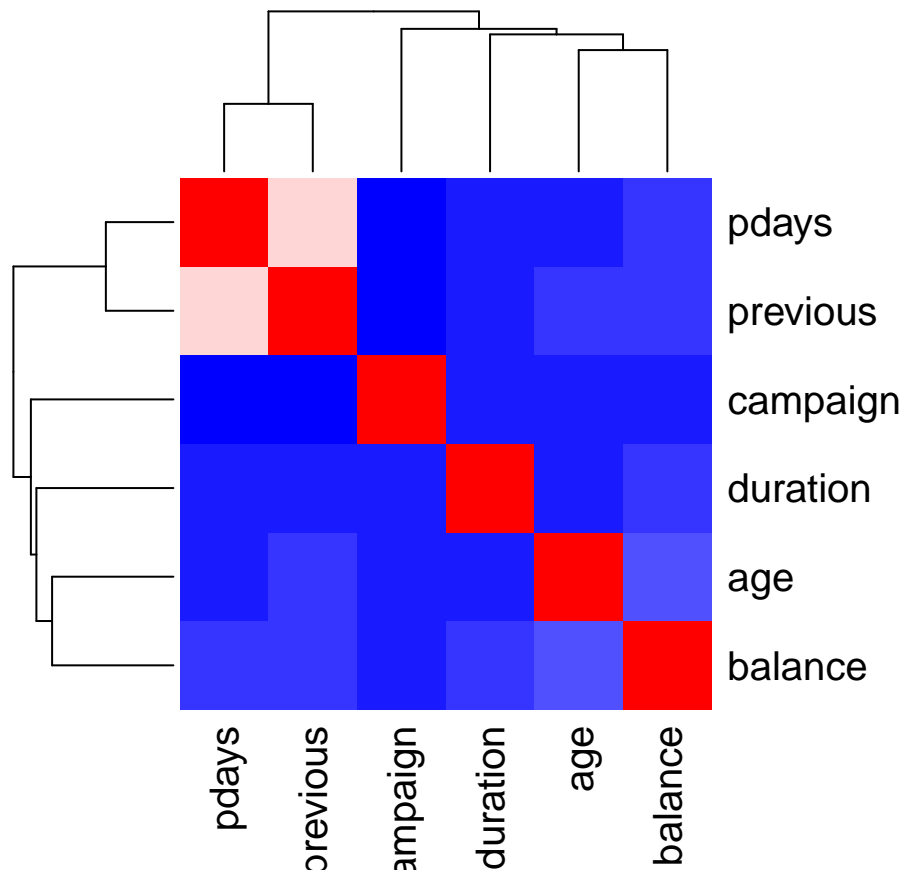
3.9 Correlation

The correlation analysis was performed with the duration column as it is heavily correlated with successful deposit. As per suggestion from the Kaggle and UCI ML websites, the duration column must be excluded from running predictions because the duration of the call will be longer after it is decided that the customer wants to make a deposit.

```
cor(bank_data[,c("previous", "campaign", "pdays", "age", "balance")], bank_data$duration)

##           [,1]
## previous -0.0267161713
## campaign -0.0415574588
## pdays    -0.0273915532
## age       0.0001892281
## balance  0.0224361313

cortable<-cor(bank_data[,c("age", "balance", "duration", "campaign", "pdays", "previous")])
col<- colorRampPalette(c("blue", "white", "red"))(20)
heatmap(cortable, col=col, symm=TRUE)
```



```
cor(bank_data[,c("previous", "campaign", "pdays", "age", "balance")], bank_data$duration)
```

```
##           [,1]
## previous -0.0267161713
## campaign -0.0415574588
## pdays   -0.0273915532
## age      0.0001892281
## balance  0.0224361313
```

The correlation heatmap also shows that most variables are correlated with each other. Though some correlations were not very significant.

4 Data Analysis & Methods

The dataset has been divided into train, test and evaluation sets to predict if a customer will do a term deposit.

4.1 Data Splitting

The train set was used for training the model and test set to fine tune and compare different models. Once a final model has been chosen, the evaluation set can be used to validate the model. The data has been split with a 80%-20% ratio.

The *pdays* and *duration* column have been removed to run predictive analysis. The *duration* column has been removed because it heavily correlates with depositing an account and will be higher after the decision to deposit has been made. The *pdays* column has been removed as more than half of the customers have not been contacted before.

```
bank_data_ml<-bank_data[, -c(12, 14)]

set.seed(123)

eval_index <- createDataPartition(bank_data_ml$deposit, times = 1, p = 0.2, list = FALSE)
temp <- bank_data_ml[-eval_index,]
evalset <- bank_data_ml[eval_index,]

set.seed(123)

test_index <- createDataPartition(temp$deposit, times = 1, p = 0.2, list = FALSE)
trainset <- temp [-test_index,]
testset <- temp [test_index,]
```

4.2 Output Measuring method

This dataset uses Supervised Classification algorithms to run different models. It is important to define the correct output measurements for comparison. The classification models usually use accuracy to measure the quality of a model. However, other measures like precision, recall, F score and Area under the ROC curve can be important to describe how well the model predicts the correct values.

The table giving the correct and wrong values is called the Confusion Matrix as shown below. True Positives and True Negatives are the correct predictions. False Negatives are the actual positives that got wrongly got predicted negative whereas False positives are the actual negatives that got wrongly predicted positive. The other measures can be defined as shown below.

	Actual 0	Actual 1
Prediction 0	True Negative (TN)	False Negative (FN)
Prediction 1	False Positive (FP)	True Positive (TP)

$$Accuracy = \frac{TN + TP}{TN + TP + FN + FP}$$

$$False\ Positive\ Rate(FPR) = \frac{FP}{FP + TN}$$

$$Precision\ or\ True\ Positive\ Rate(TPR) = \frac{TP}{TP + FP}$$

$$Recall = \frac{TP}{TP + FN}$$

$$FScore = 2. \frac{Precision.Recall}{Precision + Recall}$$

The area under the curve AUC is the area under the ROC(Receiver Operating Characteristic) curve which is a probability curve. The AUC tells how much the model is capable of distinguishing between the classes. The higher the AUC better the model is at predicting the classes. This curve is plotted with TPR(True Positive Rate) on the y-axis against the FPR(False Positive Rate) on the x-axis. The different points on the curve are obtained by using different cutoff values to determine the class labels.

There are many functions already available in R that give these metrics however the below user-defined function was used in this project. Different models are compared to find the highest Area under the curve. The chosen model is then fine tuned with cut-off analysis to apply on the evaluation set.

```
get_result_stats<-function(x,y){
  cm<-table(Predict=x, Reference=y)
  acc<-(cm[1,1]+cm[2,2])/sum(cm)
  precision<-cm[2,2]/(cm[1,2]+cm[2,2])
  recall<-cm[2,2]/(cm[2,1]+cm[2,2])
  f1score<-2*precision*recall/(precision+recall)

  list(cm=cm, acc=acc, precision=precision, recall=recall, f1score=f1score)
}
```

4.3 Machine Learning Models

Classification algorithms have been modeled on the train data and tested using the test data. Cross-validation has been used with k-fold=5 to make the models more robust.

4.3.1 K-Nearest Neighbors (KNN)

The KNN model is a classification model that assigns to a class that is most common among its k nearest neighbors. The value of k can be tuned for best performance. Most models in this project have used the `train` function in the `caret` package to model.

```
ctrl <- trainControl(method = "cv",
                     number = 5,
                     allowParallel = TRUE)

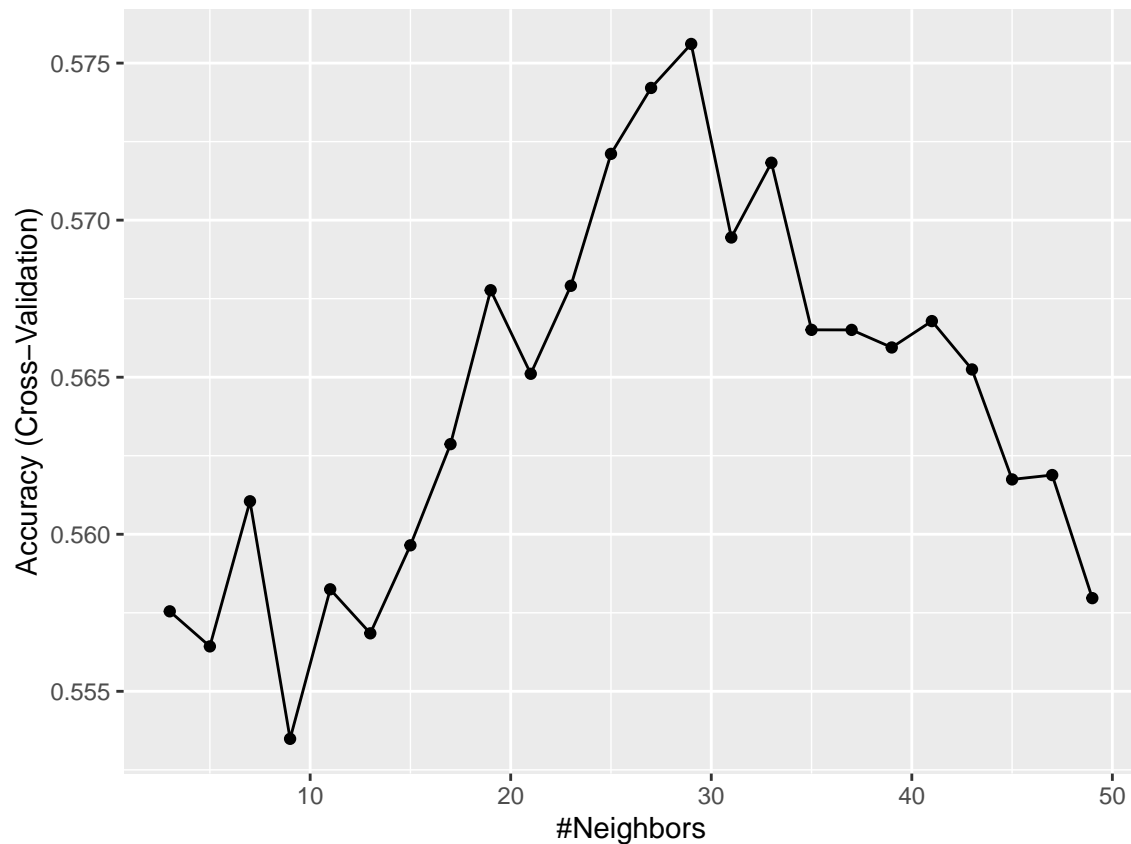
set.seed(123)

model_knn<- train(deposit~., data=trainset, method = "knn",
                  trControl = ctrl, tuneGrid = data.frame(k = seq(3, 50, 2)))

model_knn$bestTune
```

	k
14	29

```
ggplot(model_knn)
```



```
knn_dep<-predict(model_knn, testset)
knn_summary<-get_result_stats(knn_dep, testset$deposit)

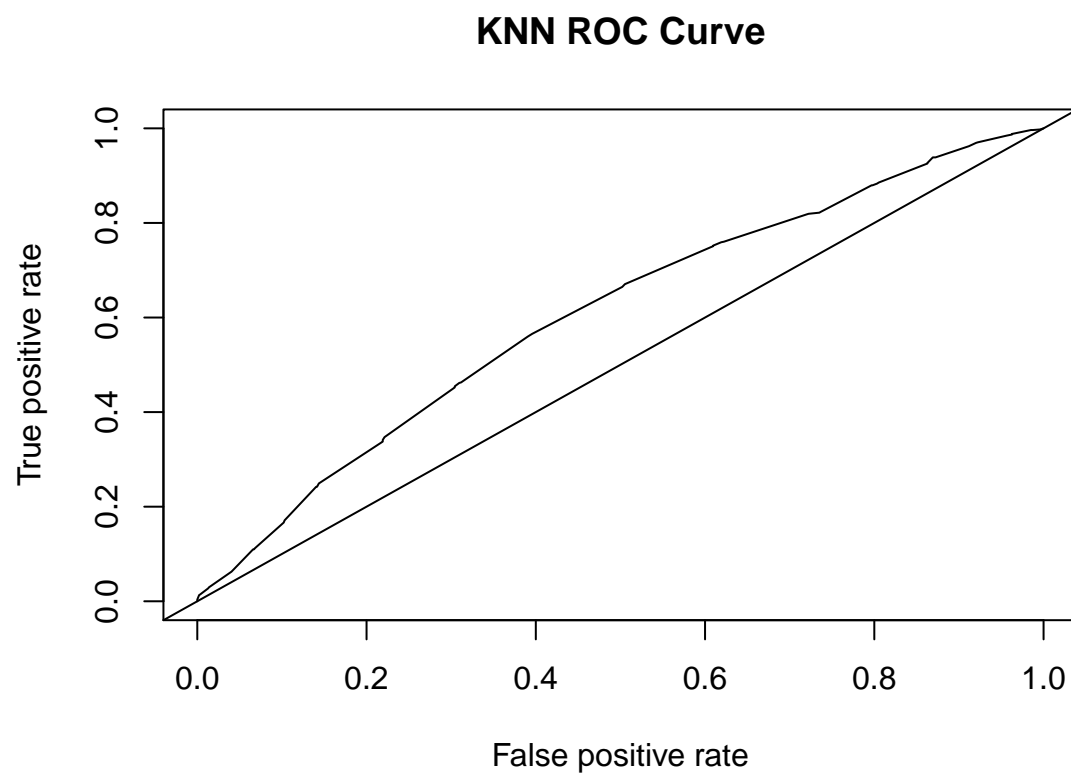
knn_y<- predict(model_knn, testset, type="prob")[,2]
pred.knn <- prediction(knn_y, testset$deposit)
knn_auc = performance(pred.knn, measure = "auc")

all_results<-data.frame(method="Baseline: KNN", f1score=knn_summary$f1score,
                        accuracy=knn_summary$acc,
                        precision=knn_summary$precision,
                        recall=knn_summary$recall,
                        AUC=round(knn_auc@y.values[[1]],6))

all_results%>%knitr::kable()
```

method	f1score	accuracy	precision	recall	AUC
Baseline: KNN	0.5082075	0.5808618	0.4569067	0.5724852	0.606073

```
roc.perf.knn = performance(pred.knn, measure = "tpr", x.measure = "fpr")
plot(roc.perf.knn, main="KNN ROC Curve")
abline(a=0, b= 1)
```



```
eval_index
```

```
##      Resample1
## [1,]         2
## [2,]         5
## [3,]        18
## [4,]        20
## [5,]        21
## [6,]        25
## [7,]        27
## [8,]        30
## [9,]        35
## [10,]       49
## [11,]       59
## [12,]       60
## [13,]       67
## [14,]       68
## [15,]       72
## [16,]       76
## [17,]       77
## [18,]       82
## [19,]       92
## [20,]       96
## [21,]      102
## [22,]      103
## [23,]      107
```

##	[24,]	122
##	[25,]	134
##	[26,]	136
##	[27,]	137
##	[28,]	140
##	[29,]	143
##	[30,]	147
##	[31,]	150
##	[32,]	152
##	[33,]	153
##	[34,]	154
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##	[37,]	167
##	[38,]	172
##	[39,]	179
##	[40,]	182
##	[41,]	183
##	[42,]	187
##	[43,]	192
##	[44,]	195
##	[45,]	203
##	[46,]	214
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As can be seen above, the optimum k value can be obtained from the chart. The above plot shows the area under the curve. Ideally, it is desired to see the curve in the upper left corner. This model gave an accuracy of 0.55, AUC of 0.576 and Fscore of 0.489. This model has been used as baseline model to compare improvement and performance of other models.