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the system 24literature survey paper-4 enhancing online payment fraud detection through graph neural networks gnnpay march 2024the paper titled enhancing online payment fraud detection through graph neural networks gnnpay by l zhang and x wei 2024 presents a novel fraud detection framework that leverages graph neural networks gnns to uncover hidden transactional patterns in online payments the study begins by highlighting the growing sophistication of fraudulent activities in digital payments particularly in e-commerce and peer- to-peer p2p transactions fraudsters continuously evolve their techniques making traditional rule-based and supervised learning models increasingly ineffective due to their reliance on predefined patterns gnnpay

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online payment fraud detection using xgboost and dnn with woa is a method for identifying fraudulent transactions in online payments it combines xgboost a powerful machine learning algorithm and deep neural networks dnn to analyze transaction data the whale optimization algorithm woa is used to improve the accuracy of these models by optimizing their parameters together this approach enhances the ability to detect and prevent fraudulent activities ensuring safer online transactions challenges complexity combining xgboost dnn and woa into a single model adds complexity in terms of both architecture and computational resources computational cost training both xgboost and dnn models along with running the whale optimization algorithm may require significant computational resources especially if the dataset is large tuning woa woa itself has parameters eg population size number of iterations that need tuning for optimal

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