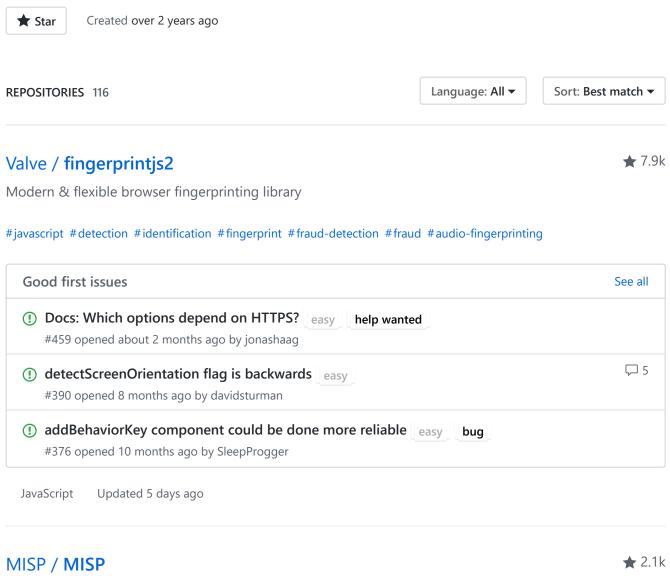
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fraud-detection



MISP (core software) - Open Source Threat Intelligence and Sharing Platform (formely known as Malware

#misp #threat-sharing #threat-hunting #threatintel #malware-analysis #stix #information-exchange

Good first issues See all Doubts about how events are handled across instances and orgs documentation #4702 opened 10 days ago by hackunagi

Information Sha...

6/9/2019 Topic: fraud-detection

Path to logfiles and description documentation #4689 opened 11 days ago by Rafiot
Different outputs from API? (last / from) documentation support #4296 opened 3 months ago by xme

PHP Updated 2 days ago

yzhao062 / **pyod** ★ 2k

A Python Toolbox for Scalable Outlier Detection (Anomaly Detection)

#outlier-detection #anomaly-detection #outlier-ensembles #outliers #anomaly #python #machine-learning

Python Updated 10 days ago

gwillem / magento-malware-scanner

★ 546

Scanner, signatures and the largest collection of Magento malware

#malware #scanner #magento #cryptojacking #infosec #fraud-detection #ecommerce

HTML Updated 17 days ago

InQuest / ThreatIngestor

130

Extract and aggregate threat intelligence.

#ioc #indicators-of-compromise #threatintel #threat-intelligence #osint #dfir #malware-research #security-tools

Python Updated 19 days ago

t4d / PhishingKitHunter

128

Find phishing kits which use your brand/organization's files and image.

#phishing-sites #threat-hunting #fraud-detection #fraud-prevention #phishing-attacks #threat-intelligence #security

Python Updated on Jan 21

t4d / StalkPhish ★ 74

StalkPhish - The Phishing kits stalker, harvesting phishing kits for investigations.

#phishing #phishing-sites #threat-intelligence #threat-hunting #threatintel #fraud-detection #osint #investigation

Python Updated on Apr 16

benedekrozemberczki / awesome-fraud-detection-papers

★ 70

A curated list of data mining papers about fraud detection.

#fraud-detection #fraud-prevention #fraud-checker #fraud-management #fraud-explorer #classification #data-science

Updated 14 hours ago

IPL / fraud-detection-papers



A collection of research and survey papers of fraud detection mainly in advertising.

#fraud-detection #advertising #research-paper

Updated on Aug 15, 2018

yazanobeidi / fraud-detection



Credit Card Fraud Detection using ML: IEEE style paper + Jupyter Notebook

#scikit-learn #machine-learning #adasyn #kaggle #credit #card #fraud-detection

Jupyter Notebook Updated on Aug 5, 2017

IBM / xgboost-smote-detect-fraud



Can we predict accurately on the skewed data? What are the sampling techniques that can be used. Which models/techniq...

#datascience #machine-learning-algorithms #machine-learning #sampling-methods #data-mining #data-visualization

Jupyter Notebook Updated on Apr 22

KSpiliop / Fraud_Detection



Tuning XGBoost hyper-parameters with Simulated Annealing

#xgboost #xgboost-parameters #hyperparameters #fraud-detection #tuning #volocost algorithm

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Jupyter Notebook Updated on Apr 26, 2017

GitiHubi / deepAl ★ 18

Detection of Accounting Anomalies using Deep Autoencoder Neural Networks - A lab we prepared for NVIDIA's GPU Technol...

#autoencoder #anomaly-detection #fraud-detection #deep-learning #pytorch #accounting #fraud

Jupyter Notebook Updated 19 days ago

klevis / frauddetection

† 14

Machine learning Fraud Detection with SPARK and OCTAVE

#java #machine-learning #machine-learning-algorithms #fraud-detection #finance #anomaly-detection

Java Updated on Dec 14, 2017

entrepreneur-interet-general / graph-explorer

13

Graph Explorer

#entrepreneur-interet-general #graph #flask #vuejs #d3js #fraud-detection #network-visualization #janusgraph

Vue Updated on Nov 23, 2018

MayukhSobo / EnronFraud

★ 11

Fraud Detection by finding the Person of Interest (POI)

#udacity-data-analyst-nanodegree #machine-learning #enron-emails #fraud-detection

Jupyter Notebook Updated on Aug 6, 2017

nfsecurity / the-fraud-explorer

★ 11

Opensource Fraud Triangle Analytics

#fraud-triangle-analytics #fraud-detection #fraud-triangle #fraud-explorer #fraud-prevention #donald-cressey

JavaScript Updated on Apr 18

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kamathhrishi / Detecting-Fraudulent-Credit-Card-Transactions **1** 9 anomaly detection algorithm which to predict fraudulent credit card transactions #machine-learning #fraud-detection #python #sklearn Jupyter Notebook Updated on May 14, 2018 vinayakumarr / CDMC2017 ***** 8 Cybersecurity Data Mining Competition 2017 #cyber-security #android-malware-detection #incident-classification #fraud-detection Python Updated on Jan 19 KevinLiao159 / TalkingData **★** 6 Talking Data AdTracking Fraud Detection Challenge on Kaggle Competition #kaggle-competition #machine-learning #fraud-detection #tutorial-exercises #self-learning Jupyter Notebook Updated on Sep 24, 2018 **★** 6 IBM / AMLSim This project is intended to provide a multi-agent-based simulator to simulate a set of suspicious activities that rel... #graph #network-visualization #network-science #finance-application #finance #fraud-detection Java Updated 6 days ago **★** 5 vikasdesai / keystroke-dynamics Demo to show keystroke dynamics / keystroke biometrics #biometrics #fraud-detection #keystroke-dynamics

oriskami / oriskami-node

Updated on Apr 18

JavaScript

Node.js API binding for Oriskami's risk management intelligence

#risk #fraud-detection #oriskami-node #oriskami-api #javascript

JavaScript Updated on Jun 27, 2018

Z4ck404 / REST API for fraud-detection

† 4

A logistic regression model that detects the fraud in online transactions that can be accessed with a REST API

#rest-api #flask-api #machine-learning #logistic-regression #fraud-detection #credit-card

Python Updated on Apr 3

fraudlabspro / magento2



FraudLabs Pro Fraud Prevention plugin that screen the order transaction for online frauds. Fraud Prevention extension...

#magento #fraud-orders #online-fraud #fraud-checker #fraud-detection #fraud-prevention

PHP Updated 17 days ago

LCS2-IIITD / collusive-retweeters-ASONAM-2018



Retweet Us, We Will Retweet You: Spotting Collusive Retweeters Involved in Blackmarket Services (ASONAM 2018)

#lcs2-iiitd #research-paper #social-network-analysis #fraud-detection #asonam

Python Updated on Feb 5

imironica / Fraud-Detection-System



Fraud Detection system on Innovation Labs 2017

#machine-learning #deep-learning #fraud-detection

CSS Updated on Mar 28, 2017

AvinashSingh786 / Fraud-Analysis



Insurance fraud claims analysis project

#exploratory-data-analysis #privacy-preserving-data-mining #machine-learning #fraud-detection

Python Updated on Oct 10, 2018

shreyas219 / creditCardFraudDetection



Credit Card Fraud Detection using machine learning

#machine-learning #python #credit-card-fraud #fraud-detection #data-science #data-preprocessing #data-modeling

Jupyter Notebook Updated on Mar 31

lasanthagithub / Identifying_Fraud_from_Enron_Emails_using_Machine_Learning



The fraud identification models were build using Python Scikit-learn machine-learning module.

#machine-learning #scikit-learn #python #model-building #enron-emails #fraud-detection #feature-selection

Python Updated on Aug 26, 2017

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