DSC-680-Z1 Research Practicum Exploratory Data Analysis

Project Description

The research practicum involves on-site experiential learning in a research setting. This setting may be in the private or public sector, it may include such locations as education, governmental, non-governmental, or general research organization. The experience must provide students the opportunity to collect and analyze data, consider ethical implications of research, and draw empirically grounded conclusions.

Purpose: Carry out exploratory data analysis on a set of random sample data extracted for machine learning. Universtiy Name: Utica College Course Name: DSC-680-Z1 Research Practicum Student Name: Henry J. Hu Program Director Name: Dr. McCarthy, Michael Runtime Environment: RStudio Programming Language: R Original Data Frame: 12,705,553 international wires belonging to 139 customers from 3 continents for the entire year of 2020. Last Update: July 21st, 2021

Clearing R Studio Memory Usage

```
gc()
##          used (Mb) gc trigger (Mb) max used (Mb)
## Ncells 536234 28.7     1221431 65.3     621331 33.2
## Vcells 1009231 7.7    8388608 64.0 1601285 12.3
rm(list = ls())
```

Time Counter Start

```
start_time <- Sys.time()</pre>
```

Include the knitr package for integration of R code into Markdown

```
knitr::opts_chunk$set(echo = TRUE)
```

All the libraries used in this code

```
library(readr)
library(easypackages)
libraries("caret","caretEnsemble","caTools","class","cluster","data.tree","de
vtools","doSNOW","dplyr","e1071","factoextra","gbm","FNN","FSelector","ggalt"
,"ggforce","ggfortify","ggplot2","gmodels","klaR","lattice","mlbench","modees
t","nnet","neuralnet","outliers","parallel","psych","purrr","readr","rpart","
rpart.plot","spatialEco","stats","tidyr","randomForest","ROSE","rsample","ROC
R","pROC","glmnet","gridExtra","R6","Epi")
```

Import data into RStudio

```
# input_data <- read_delim("Final_cleaned_data.txt", ",", escape_double = FAL
SE, col_types = cols(</pre>
```

```
#
                TRANSACTION ID = col character(),
#
                TRANSACTION TIME = col datetime(),
#
                TRXN_MONTH = col_character(),
#
                CLIENT_ID = col_character(),
#
                COUNTRY_NAME = col_character(),
#
                COUNTRY_CODE = col_character(),
#
                CONTINENT NAME = col character(),
#
                CONTINENT_CODE = col_character(),
#
                SWIFT_MSG_TYPE = col_character(),
#
                AVG TRXN AMT = col double(),
                TRANSACTION_AMOUNT = col_double()
#
#
      trim ws = TRUE)
```

Data Sampling

```
# Set random seed
set.seed(42)
# Sample the data
# input_data_4M <- input_data[sample(nrow(input_data), 4000000), ]</pre>
# Write data to storage
# write.table(input_data_4M, file="sample_df_4M.txt", append = FALSE, sep = "
,", dec = ".", row.names = FALSE, col.names = TRUE)
# write.csv(input data 4M, "sample df 4M.txt", row.names = FALSE)
# Load data into data frame
input_data_eda <- read_delim("sample_df_4M.txt", ",", escape_double = FALSE,
col_types = cols(
                TRANSACTION_ID = col_character(),
                TRANSACTION_TIME = col_datetime(),
                TRXN MONTH = col integer(),
                CLIENT ID = col character(),
                COUNTRY_NAME = col_character(),
                COUNTRY_CODE = col_character(),
                CONTINENT_NAME = col_character(),
                CONTINENT_CODE = col_character(),
                SWIFT MSG TYPE = col character(),
                AVG_TRXN_AMT = col_double(),
                TRANSACTION_AMOUNT = col_double()
              ),
   trim ws = TRUE)
```

Numeric/character field separator

```
num.names <- input_data_eda %>% select_if(is.numeric) %>% colnames()
ch.names <- input_data_eda %>% select_if(is.character) %>% colnames()
```

Descriptive Statistics

These descriptive statistics reveal both the central tendency and dispersion tendency of the sample data for machine learning.

Dimension of data frame

```
dim(input_data_eda)
## [1] 4000000 11
```

Structure of data frame

```
str(input_data_eda)
## tibble [4,000,000 \times 11] (S3: spec tbl df/tbl df/tbl/data.frame)
                     : chr [1:4000000] "3174204" "1237511" "5556094" "2332
## $ TRANSACTION ID
371" ...
## $ TRANSACTION TIME : POSIXct[1:4000000], format: "2020-03-31 18:21:17" "
2020-02-07 00:24:34" ...
## $ TRXN MONTH
                       : int [1:4000000] 3 2 6 3 7 12 1 8 9 10 ...
                       : chr [1:4000000] "7116490843" "6249255174" "71173963
## $ CLIENT ID
44" "6249399616" ...
## $ COUNTRY NAME
                    : chr [1:4000000] "United States of America" "India-R
epublic of" "Switzerland-Swiss Confederation" "United States of America" ...
## $ COUNTRY_CODE : chr [1:4000000] "US" "IN" "CH" "US" ...
## $ CONTINENT NAME
                       : chr [1:4000000] "North America" "Asia" "Europe" "No
rth America" ...
## $ CONTINENT_CODE : chr [1:4000000] "NN" "AS" "EU" "NN" ...
## $ SWIFT_MSG_TYPE
                       : chr [1:4000000] "202" "202" "103" "202"
## $ AVG TRXN AMT : num [1:4000000] 39246 26153 124854 39246 29569 ...
## $ TRANSACTION AMOUNT: num [1:4000000] 6475 3335 8920000 1784 2446 ...
## - attr(*, "spec")=
##
     .. cols(
##
          TRANSACTION ID = col character(),
         TRANSACTION_TIME = col_datetime(format = ""),
##
##
         TRXN MONTH = col integer(),
     . .
         CLIENT ID = col character(),
##
##
         COUNTRY_NAME = col_character(),
##
         COUNTRY CODE = col character(),
##
         CONTINENT_NAME = col_character(),
     . .
##
         CONTINENT_CODE = col_character(),
     . .
##
         SWIFT MSG TYPE = col character(),
     . .
##
         AVG TRXN AMT = col double(),
##
         TRANSACTION_AMOUNT = col_double()
##
```

Summary statistics of data frame

```
summary(input_data_eda)

## TRANSACTION_ID TRANSACTION_TIME TRXN_MONTH
## Length:4000000 Min. :2020-01-01 00:01:48 Min. : 1.000
```

```
Class :character
                       1st Ou.:2020-03-31 19:41:40
                                                    1st Qu.: 3.000
##
   Mode :character
                      Median :2020-07-03 17:02:13
                                                    Median : 7.000
##
                             :2020-07-05 11:03:36
                                                    Mean
                                                           : 6.586
##
                       3rd Qu.:2020-10-06 00:01:26
                                                     3rd Qu.:10.000
##
                      Max.
                             :2020-12-31 21:58:20
                                                    Max.
                                                           :12.000
                                         COUNTRY_CODE
##
    CLIENT_ID
                       COUNTRY NAME
                                                            CONTINENT_NAME
   Length:4000000
                       Length:4000000
                                         Length:4000000
                                                            Length: 4000000
##
##
   Class :character
                       Class :character
                                         Class :character
                                                            Class :character
   Mode :character
                      Mode :character
                                         Mode :character
                                                            Mode :character
##
##
##
##
   CONTINENT CODE
                      SWIFT MSG TYPE
                                          AVG TRXN AMT
                                                          TRANSACTION AMOUNT
##
   Length:4000000
                       Length:4000000
                                         Min. : 20551
                                                                 :0.000e+00
   Class :character
                      Class :character
                                         1st Qu.: 26405
                                                          1st Qu.:5.438e+03
##
##
   Mode :character
                      Mode :character
                                         Median : 30873
                                                          Median :3.547e+04
##
                                         Mean : 65288
                                                          Mean
                                                                 :1.156e+07
##
                                         3rd Qu.:105235
                                                          3rd Qu.:3.681e+05
##
                                         Max. :260831
                                                          Max. :1.777e+10
```

Mode of each variable

```
lapply(input_data_eda[,num.names],mfv)

## $TRXN_MONTH
## [1] 12
##

## $AVG_TRXN_AMT
## [1] 30873.12
##

## $TRANSACTION_AMOUNT
## [1] 1784000
```

Variance of each variable

```
lapply(input_data_eda[,num.names],var)

## $TRXN_MONTH
## [1] 12.16137

##

## $AVG_TRXN_AMT
## [1] 2778714446

##

## $TRANSACTION_AMOUNT
## [1] 1.90406e+16
```

Standard deviation of each variable

```
lapply(input_data_eda[,num.names],sd)
## $TRXN_MONTH
## [1] 3.487315
##
```

```
## $AVG_TRXN_AMT
## [1] 52713.51
##
## $TRANSACTION_AMOUNT
## [1] 137987698
```

Glimpse of data frame

```
glimpse(input_data_eda)
## Rows: 4,000,000
## Columns: 11
## $ TRANSACTION ID
                      <chr> "3174204", "1237511", "5556094", "2332371", "72
9...
## $ TRANSACTION_TIME
                        <dttm> 2020-03-31 18:21:17, 2020-02-07 00:24:34, 2020
## $ TRXN MONTH
                        <int> 3, 2, 6, 3, 7, 12, 1, 8, 9, 10, 3, 6, 8, 12, 8,
## $ CLIENT ID
                        <chr> "7116490843", "6249255174", "7117396344", "6249
3...
                       <chr> "United States of America", "India-Republic of"
## $ COUNTRY NAME
                        <chr> "US", "IN", "CH", "US", "US", "US", "RU", "US",
## $ COUNTRY CODE
                        <chr> "North America", "Asia", "Europe", "North Ameri
## $ CONTINENT NAME
С...
                        <chr> "NN", "AS", "EU", "NN", "NN", "NN", "EU", "NN",
## $ CONTINENT CODE
                      <chr> "202", "202", "103", "202", "202", "103", "202"
## $ SWIFT MSG TYPE
, . . .
                        <dbl> 39246.11, 26152.55, 124854.38, 39246.11, 29569.
## $ AVG TRXN AMT
## $ TRANSACTION_AMOUNT <dbl> 6475.35, 3335.49, 8920000.00, 1784.00, 2446.45,
```

Head of data frame

head(input data eda)

```
## # A tibble: 6 x 11
##
     TRANSACTION_ID TRANSACTION_TIME
                                        TRXN_MONTH CLIENT_ID COUNTRY_NAME
     <chr>
                    <dttm>
                                             <int> <chr>
                                                             <chr>
                                                 3 71164908~ United Stat~
## 1 3174204
                    2020-03-31 18:21:17
## 2 1237511
                    2020-02-07 00:24:34
                                                 2 62492551~ India-Repub~
                    2020-06-11 13:46:22
## 3 5556094
                                                 6 71173963~ Switzerland~
                    2020-03-10 05:15:07
## 4 2332371
                                                 3 62493996~ United Stat~
## 5 7295929
                    2020-07-31 17:23:36
                                                 7 71164908~ United Stat~
## 6 11840677
                    2020-12-09 13:52:20
                                                12 71164858~ United Stat~
## # ... with 6 more variables: COUNTRY CODE <chr>, CONTINENT NAME <chr>,
       CONTINENT_CODE <chr>, SWIFT_MSG_TYPE <chr>, AVG_TRXN_AMT <dbl>,
## # TRANSACTION AMOUNT <dbl>
```

Tail of data frame

```
tail(input data eda)
## # A tibble: 6 x 11
##
     TRANSACTION_ID TRANSACTION_TIME
                                        TRXN_MONTH CLIENT_ID COUNTRY_NAME
##
     <chr>>
                    <dttm>
                                             <int> <chr>
                                                              <chr>>
## 1 10019468
                    2020-10-20 14:40:45
                                                 10 71164858~ United Stat~
## 2 2156063
                    2020-03-04 10:30:43
                                                  3 71163786~ Turkey-Repu~
## 3 6491516
                    2020-07-08 14:32:18
                                                 7 71164858~ United Stat~
## 4 1429804
                    2020-02-13 10:06:57
                                                 2 71162836~ Cayman Isla~
## 5 11226381
                    2020-11-24 06:54:13
                                                11 62493552~ Hong Kong-S~
## 6 4252038
                    2020-05-01 19:40:36
                                                  5 71164908~ United Stat~
## # ... with 6 more variables: COUNTRY CODE <chr>, CONTINENT NAME <chr>,
       CONTINENT_CODE <chr>, SWIFT_MSG_TYPE <chr>, AVG_TRXN_AMT <dbl>,
## #
       TRANSACTION AMOUNT <dbl>
```

Segregate and prepare data for bar plots

```
input_data_eda$AVG_TRXN_AMT=input_data_eda$AVG_TRXN_AMT/1000
input_data_eda <- input_data_eda %>%
  mutate(
          MONTH TEXT =
           case_when(
                      TRXN MONTH == 1 ~ "Jan",
                      TRXN_MONTH == 2 ~ "Feb",
                      TRXN MONTH == 3 ~ "Mar"
                      TRXN_MONTH == 4 ~ "Apr",
                      TRXN_MONTH == 5 ~ "May",
                      TRXN MONTH == 6 ~ "Jun",
                      TRXN MONTH == 7 ~ "Jul"
                      TRXN MONTH == 8 ~ "Aug",
                      TRXN MONTH == 9 ~ "Sep",
                      TRXN MONTH == 10 ~ "Oct",
                      TRXN MONTH == 11 ~ "Nov"
                      TRXN MONTH == 12 ~ "Dec"
         )
NN_103_df <- input_data_eda[input_data_eda$CONTINENT_CODE =='NN' & input_da</pre>
ta_eda$SWIFT_MSG_TYPE=='103',]
NN 103 df \leftarrow NN 103 df[,c(3,10,12)]
NN 103 df = NN 103 df %>% distinct()
NN_103_df <- NN_103_df[order(NN_103_df$TRXN_MONTH),]
glimpse(NN 103 df)
## Rows: 12
## Columns: 3
## $ TRXN MONTH
                <int> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
## $ AVG_TRXN_AMT <dbl> 127.9748, 137.2108, 260.8305, 156.2500, 131.9741, 130
```

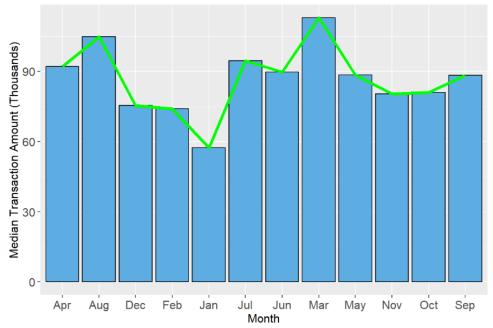
```
. . . .
" . . .
dim(NN 103 df)
## [1] 12 3
NN 202 df <- input data eda[input data eda$CONTINENT CODE =='NN' & input da
ta eda$SWIFT MSG TYPE=='202',]
NN 202 df \leftarrow NN 202 df[,c(3,10,12)]
NN_202_df = NN_202_df %>% distinct()
NN_202_df <- NN_202_df[order(NN_202_df$TRXN_MONTH),]
glimpse(NN 202 df)
## Rows: 12
## Columns: 3
## $ TRXN_MONTH <int> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
## $ AVG TRXN AMT <dbl> 29.51093, 24.95118, 39.24611, 32.63196, 28.07124, 31.
8...
" . . .
dim(NN 202 df)
## [1] 12 3
EU_103_df <- input_data_eda[input_data_eda$CONTINENT_CODE == 'EU' & input_da</pre>
ta eda$SWIFT MSG TYPE=='103',]
EU 103 df \leftarrow EU 103 df[,c(3,10,12)]
EU_103_df = EU_103_df %>% distinct()
EU 103 df <- EU 103 df[order(EU 103 df$TRXN MONTH),]
glimpse(EU 103 df)
## Rows: 12
## Columns: 3
## $ TRXN MONTH
              <int> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
## $ AVG_TRXN_AMT <dbl> 132.44920, 140.76402, 211.85000, 155.32919, 121.98100
"...
dim(EU_103_df)
## [1] 12 3
EU 202 df <- input data eda[input data eda$CONTINENT CODE == 'EU' & input da
ta eda$SWIFT MSG TYPE=='202',]
EU_202_df <- EU_202_df[,c(3,10,12)]
EU 202 df = EU 202 df %>% distinct()
EU 202 df <- EU 202 df[order(EU 202 df$TRXN MONTH),]
glimpse(EU 202 df)
```

```
## Rows: 12
## Columns: 3
                 <int> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
## $ TRXN MONTH
## $ AVG TRXN AMT <dbl> 24.61920, 22.97792, 24.90286, 23.14130, 22.19758, 21.
7...
## $ MONTH TEXT
               <chr> "Jan", "Feb", "Mar", "Apr", "May", "Jun", "Jul", "Aug
" . . .
dim(EU_202_df)
## [1] 12 3
AS_103_df <- input_data_eda[input_data_eda$CONTINENT_CODE =='AS' & input_da
ta_eda$SWIFT_MSG_TYPE=='103',]
AS 103 df \leftarrow AS 103 df[,c(3,10,12)]
AS 103 df = AS 103 df %>% distinct()
AS 103 df <- AS 103 df[order(AS 103 df$TRXN MONTH),]
glimpse(AS 103 df)
## Rows: 12
## Columns: 3
## $ TRXN MONTH
                <int> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
## $ AVG TRXN AMT <dbl> 57.26533, 73.94609, 112.92542, 92.02471, 88.45564, 89
. . . .
## $ MONTH TEXT <chr> "Jan", "Feb", "Mar", "Apr", "May", "Jun", "Jul", "Aug
"...
dim(AS_103_df)
## [1] 12 3
AS 202 df <- input data eda[input data eda$CONTINENT CODE =='AS' & input da
ta eda$SWIFT MSG TYPE=='202',]
AS_{202}df \leftarrow AS_{202}df[,c(3,10,12)]
AS 202 df = AS 202 df %>% distinct()
AS_202_df <- AS_202_df[order(AS_202_df$TRXN_MONTH),]
glimpse(AS_202_df)
## Rows: 12
## Columns: 3
## $ TRXN MONTH
                 <int> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
## $ AVG TRXN AMT <dbl> 29.67334, 26.15255, 23.30047, 25.11515, 25.55450, 24.
5...
dim(AS_202_df)
## [1] 12 3
```

Bar Plot

These bar plots reveal the monthly median transaction amounts for each cohort of continent, SWIFT message type and month.

Asia MT103 Monthly Median Transaction Amount



```
AS_202_df$MONTH_TEXT <- factor(AS_202_df$MONTH_TEXT)

ggplot(AS_202_df) +

geom_bar( aes(x = MONTH_TEXT, y = AVG_TRXN_AMT), stat = "identity", fill='#5D

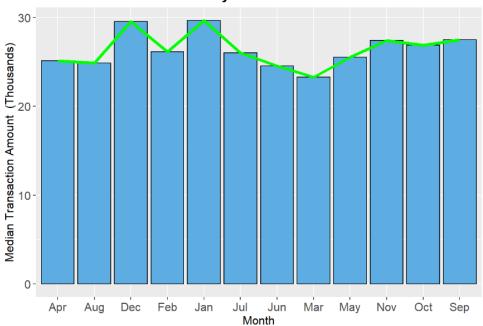
ADE2', color="#000000") +

geom_line(aes(x = MONTH_TEXT, y = AVG_TRXN_AMT), size = 1.5, color="green", g

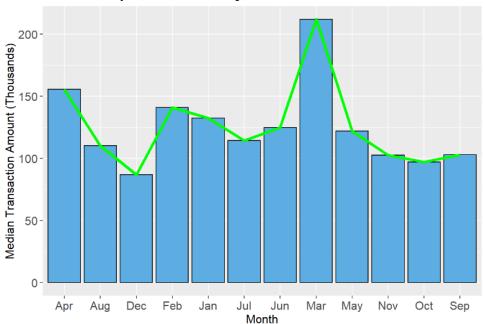
roup = 1) +

ggtitle("Asia MT202 Monthly Median Transaction Amount") +
```

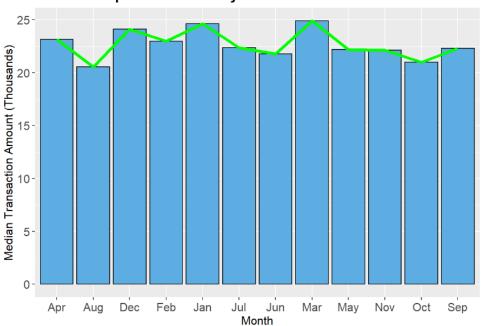
Asia MT202 Monthly Median Transaction Amount



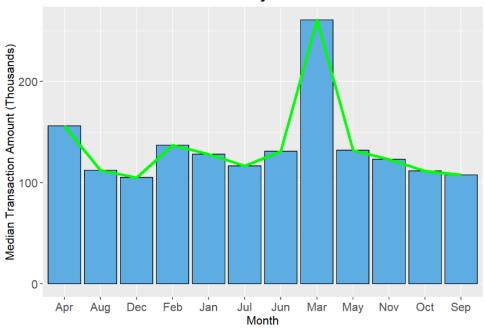
Europe MT103 Monthly Median Transaction Amount



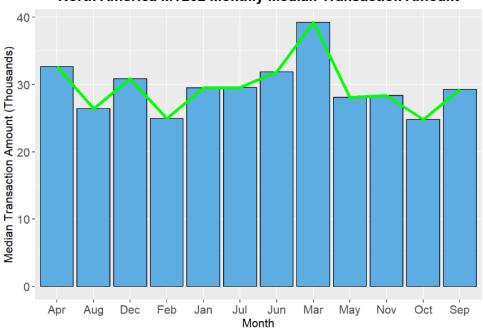
Europe MT202 Monthly Median Transaction Amount



North America MT103 Monthly Median Transaction Amount

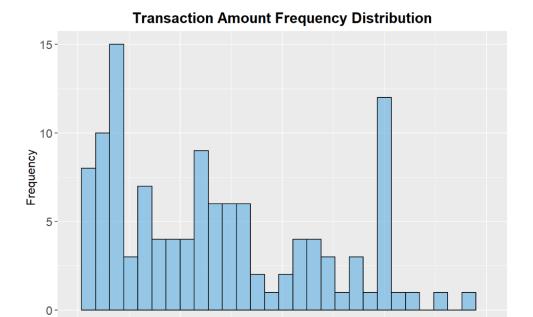


North America MT202 Monthly Median Transaction Amount



Is the data normally distributed?

```
library(ggplot2)
input data eda$TRANSACTION AMOUNT <- input data eda$TRANSACTION AMOUNT/100000
0
# hist(input_data_eda$TRANSACTION_AMOUNT, main = "Transaction Amount Frequenc")
y Distribution", xlab="Transaction Amount Range (Thousands)")
options(repr.plot.width = 15, repr.plot.height = 10)
ggplot(data = input_data_eda, aes(x=TRANSACTION_AMOUNT)) + geom_histogram(alp
ha=0.6, fill='#5DADE2', color="#000000") + xlim(10000,18000) + ylim(0,15) +
ggtitle("Transaction Amount Frequency Distribution") +
xlab("Transaction Amount Range (Millions)") +
ylab("Frequency") +
theme(axis.text=element_text(size=12),
      axis.title = element_text(size=12),
      plot.title = element_text(hjust = 0.5, size=15, face="bold"))
## Warning: Removed 3999878 rows containing non-finite values (stat_bin).
## Warning: Removed 2 rows containing missing values (geom_bar).
```



00 14000 16 Transaction Amount Range (Millions)

Pie Chart

10000

North America has the most number of wire tranfers.

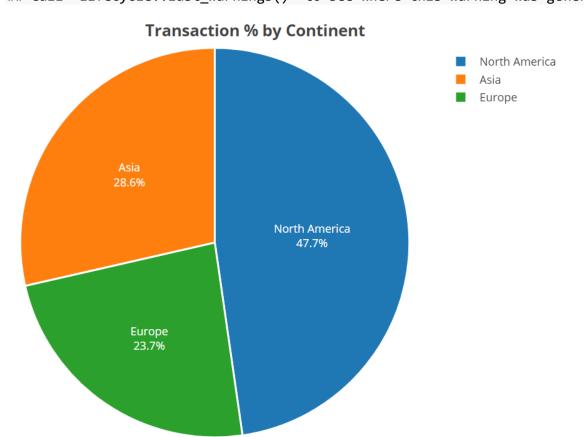
12000

```
library(plotly)
  input_data_eda$pie_count = 1
  input_data_eda$CONTINENT_NAME <- as.factor(input_data_eda$CONTINENT_NAME)</pre>
  plot_ly(input_data_eda,
          labels = ~CONTINENT_NAME,
          values = ~pie_count,
          type = 'pie',
          textposition = 'inside',
          textinfo = 'label+percent',
          insidetextfont = list(color = '#FFFFFF'),
          marker = list(colors = colors, line = list(color = '#FFFFFF', width
= 2)),
          showlegend = TRUE) %>%
  layout(title='<b>Transaction % by Continent</b>',
         xaxis = list(showgrid = FALSE, zeroline = FALSE, showticklabels = FA
LSE),
         yaxis = list(showgrid = FALSE, zeroline = FALSE, showticklabels = FA
LSE))
## Warning: `arrange_()` is deprecated as of dplyr 0.7.0.
## Please use `arrange()` instead.
## See vignette('programming') for more help
```

16000

18000

This warning is displayed once every 8 hours.
Call `lifecycle::last_warnings()` to see where this warning was generated.



Process Runtime

```
end_time <- Sys.time()
end_time - start_time
## Time difference of 1.385403 mins</pre>
```