This survey is conducted to gather expert insights into the significance of various factors in evaluating the risk of fraudulent transactions. Your participation will contribute to developing a more effective fraud detection model (risk prediction model). The survey is anonymous and should take approximately 10 minutes to complete

**Section 1: Participant Information**

1. **Specializations:**
   * CS
   * DS
   * SE
   * IT
   * CSNE
   * Other: \_\_\_\_\_\_\_\_\_\_
2. **Job Experiences**
   * Have you finished a job or intern
   * Do you in the process of doing it
   * Have you not done it yet?
   * Other: --------------
3. **If you are doing a job or have just finished it, what is the job position?**

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**Section 2: Factor Evaluation**

Please rate the importance(weight) of each factor in assessing the risk of fraudulent transactions

1. **Transaction Amount:**
   * 0.3
   * 0.2
   * 0.25
   * Other: --------------

*Additional comments on how the transaction amount influences fraud detection:*

1. **Transaction Category (e.g., grocery\_pos ,** **shopping\_net, misc\_net, shopping\_pos)**
   * 0.3
   * 0.2
   * 0.25
   * Other: ----------

*Additional comments on how the transaction category influences fraud detection:*

1. **Geographical Distance between Customer Location and Merchant Location:**
   * 0.3
   * 0.2
   * 0.25
   * Other: -----------------------

*Additional comments on how geographical distance influences fraud detection:*

1. **Transaction Time** 
   * 0.3
   * 0.2
   * 0.25
   * Other: ---------

*Additional comments on how transaction time influences fraud detection:*

1. **Other Factors:**

Please specify any other factors you consider important in fraud detection and rate their importance.

* + Factors: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Additional comments:*

**Section 3: Open-Ended Questions**

1. Based on your experience, what strategies have you found most effective in detecting fraudulent transactions?
2. Do you have any suggestions for improving fraud detection models(Risk probability prediction model)?

Thank you so much for your time and support!