

AI training - hackathon

Use case: Credit Card Fraud Detection

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Dataset: [Credit Card Fraud Prediction \(kaggle.com\)](https://kaggle.com/datasets/ashleykruger/credit-card-fraud)

This dataset offers a variety of attributes valuable for comprehensive analysis. It contains 555,719 instances and 22 attributes, a mix of categorical and numerical data types. Importantly, the dataset is complete with no null values. Here's a breakdown of the attributes:

- ❖ Trans_date_trans_time: Timestamp of the transaction (date and time).
- ❖ Cc_num: Unique customer identification number.
- ❖ Merchant: The merchant involved in the transaction.
- ❖ Category: Transaction type (e.g., personal, childcare).
- ❖ Amt: Transaction amount.
- ❖ First: Cardholder's first name.
- ❖ Last: Cardholder's last name.
- ❖ Gender: Cardholder's gender.
- ❖ Street: Cardholder's street address.
- ❖ City: Cardholder's city of residence.

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- ❖ State: Cardholder's state of residence.
- ❖ Zip: Cardholder's zip code.
- ❖ Lat: Latitude of cardholder's location.
- ❖ Long: Longitude of cardholder's location.
- ❖ City_pop: Population of the cardholder's city.
- ❖ Job: Cardholder's job title.
- ❖ Dob: Cardholder's date of birth.
- ❖ Trans_num: Unique transaction identifier.
- ❖ Unix_time: Transaction timestamp (Unix format).
- ❖ Merch_lat: Merchant's location (latitude).
- ❖ Merch_long: Merchant's location (longitude).
- ❖ Is_fraud: Fraudulent transaction indicator (1 = fraud, 0 = legitimate). This is the target variable for classification purposes.

Classification using Auto ML

- ✓ Create Data
- ✓ Create a compute cluster
- ✓ Create a job - automated ML job and submit
- ✓ It takes approximately 15 minutes to complete the job
- ✓ Once the job is completed, you can view the child jobs, metrics, algorithm chosen etc.
- ✓ Deploy the model for consumption

Question: How do we select the algorithm that we prefer in Auto ML?

Classification using code

- ✓ Import libraries
- ✓ Read data
- ✓ Perform EDA
- ✓ Train the model
- ✓ Predict the results
- ✓ Print the accuracy