In [1]:
```
import pandas as pd
from sklearn.model_selection import train_test_split
from sklearn.tree import DecisionTreeClassifier, plot_tree
from sklearn.metrics import accuracy_score, classification_report, confusion_matrix
import matplotlib.pyplot as plt
```

In [2]:
```
# made by chatgpt to install csv as file is to big to commit to github

import kagglehub
import shutil
import os

# Define the current working directory
current_directory = os.getcwd()

# Check if the CSV file already exists in the current directory
csv_exists = any(file.endswith(".csv") for file in os.listdir(current_directory))

if not csv_exists:
    # Download the dataset using kagglehub
    default_path = kagglehub.dataset_download("jainilcoder/online-payment-fraud-det

    # Move all downloaded CSV files to the current directory
    for file_name in os.listdir(default_path):
        if file_name.endswith(".csv"):
            shutil.move(os.path.join(default_path, file_name), os.path.join(current

    # Delete the downloaded folder after moving the files
    shutil.rmtree(default_path)

    print("Dataset files moved to:", current_directory)
    print(f"Deleted temporary folder: {default_path}")
else:
    print("CSV file already exists in the current directory.")
```

```
Resuming download from 89128960 bytes (97256559 bytes left)...
Resuming download from https://www.kaggle.com/api/v1/datasets/download/jainilcoder/o
nline-payment-fraud-detection?dataset_version_number=1 (89128960/186385519) bytes le
ft.
100%|██████████| 178M/178M [00:04<00:00, 23.9MB/s]
Extracting files...
Dataset files moved to: c:\Users\mjcul\OneDrive\Documents\GitHub\DataScience\FraudDe
tector
Deleted temporary folder: C:\Users\mjcul\.cache\kagglehub\datasets\jainilcoder\onlin
e-payment-fraud-detection\versions\1
```

In [3]:
```
df = pd.read_csv('onlinefraud.csv', header=0)  # Header=0 to use the first row as c

df.head()
```

Out[3]:

	step	type	amount	nameOrig	oldbalanceOrg	newbalanceOrig	nameDest
0	1	PAYMENT	9839.64	C1231006815	170136.0	160296.36	M1979787155
1	1	PAYMENT	1864.28	C1666544295	21249.0	19384.72	M2044282225
2	1	TRANSFER	181.00	C1305486145	181.0	0.00	C553264065
3	1	CASH_OUT	181.00	C840083671	181.0	0.00	C38997010
4	1	PAYMENT	11668.14	C2048537720	41554.0	29885.86	M1230701703

In [4]:

```python
# convert type to numerical
type_mapping = {
    'CASH_IN': 1,
    'CASH_OUT': 2,
    'DEBIT': 3,
    'PAYMENT': 4,
    'TRANSFER': 5
}
df['type'] = df['type'].map(type_mapping)


# Drop not need columns
df = df.drop(columns=['nameOrig', 'nameDest',])

df.head()
```

Out[4]:

	step	type	amount	oldbalanceOrg	newbalanceOrig	oldbalanceDest	newbalanceDest
0	1	4	9839.64	170136.0	160296.36	0.0	0.0
1	1	4	1864.28	21249.0	19384.72	0.0	0.0
2	1	5	181.00	181.0	0.00	0.0	0.0
3	1	2	181.00	181.0	0.00	21182.0	0.0
4	1	4	11668.14	41554.0	29885.86	0.0	0.0

In [5]:

```python
# Define features (X) and target (y)
X = df.drop(columns=['isFraud','isFlaggedFraud'])
y = df['isFraud']

# Train/test split
X_train, X_test, y_train, y_test = train_test_split(X, y, test_size=0.3, random_sta

# Train the Decision Tree
dtree = DecisionTreeClassifier(max_depth=10, min_samples_split=10, min_samples_leaf
dtree.fit(X_train, y_train)
```

Out[5]:

```
▾                         DecisionTreeClassifier                    i  ?

DecisionTreeClassifier(class_weight='balanced', max_depth=10,
                       min_samples_leaf=5, min_samples_split=10)
```

In [6]:

```
# Make predictions
y_pred = dtree.predict(X_test)

# Calculate accuracy
accuracy = accuracy_score(y_test, y_pred)
print(f"Accuracy: {accuracy:.2f}")

# Generate a classification report
print("Classification Report:")
print(classification_report(y_test, y_pred))

# Display the confusion matrix
print("Confusion Matrix:")
print(confusion_matrix(y_test, y_pred))
```

```
Accuracy: 0.99
Classification Report:
              precision    recall  f1-score   support

           0       1.00      0.99      1.00   1906351
           1       0.14      0.98      0.25      2435

    accuracy                           0.99   1908786
   macro avg       0.57      0.99      0.62   1908786
weighted avg       1.00      0.99      1.00   1908786

Confusion Matrix:
[[1892147   14204]
 [     47    2388]]
```

In [7]:

```
plt.figure(figsize=(15, 10)) # make picture bigger
plot_tree(dtree, feature_names=X.columns, class_names=['Not Fraud', 'Fraud'], fille
plt.show()
```