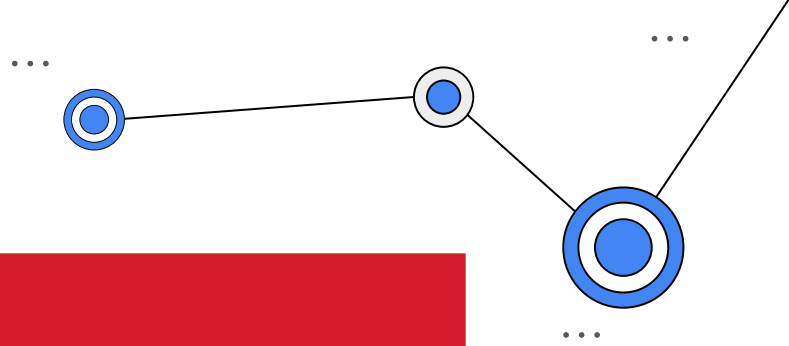


Detecting Fraud

Michael Licul

The Wells Fargo logo is displayed on a red rectangular background with a yellow horizontal bar at the bottom. The text "WELLS" and "FARGO" are written in white, bold, serif capital letters, stacked vertically.

**WELLS
FARGO**



01

Business Problem

02

Data and Model

03

Recommendations

04

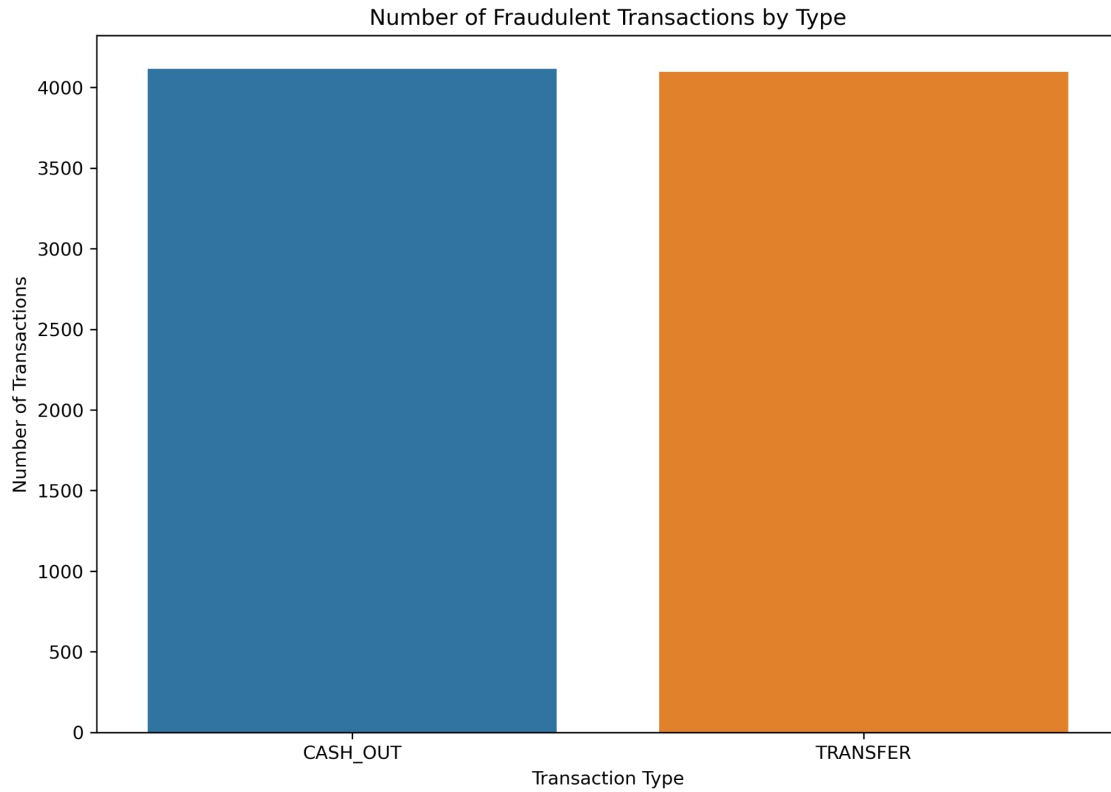
Next steps



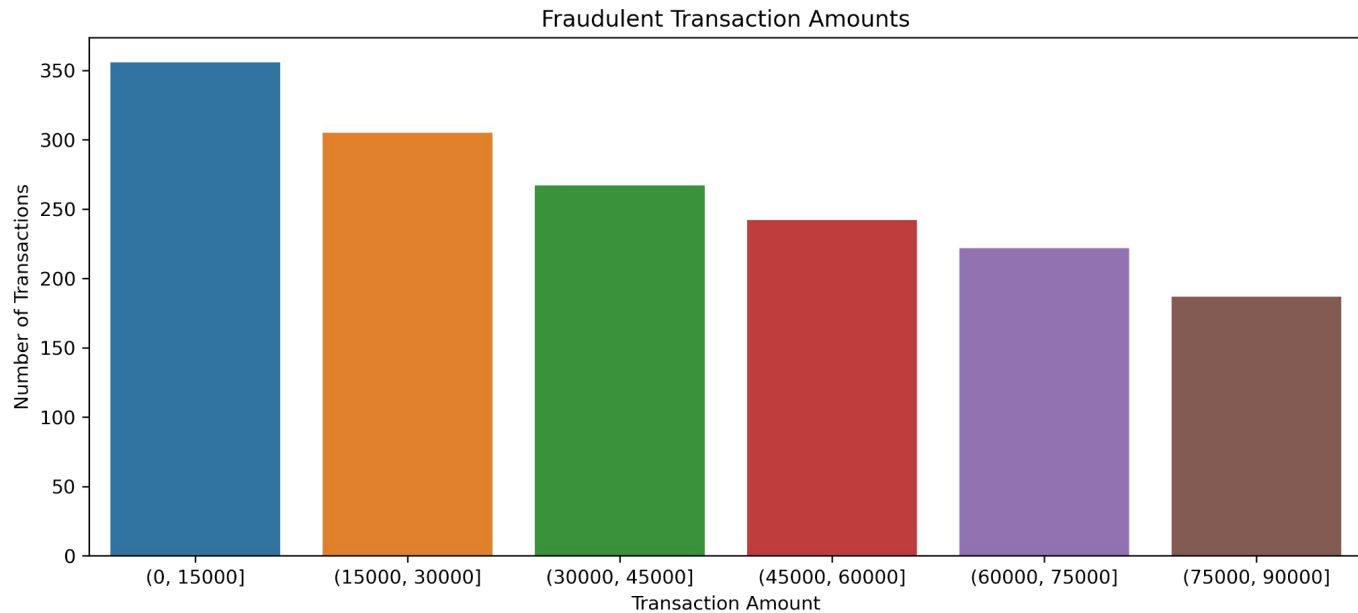
Business Problem



Data



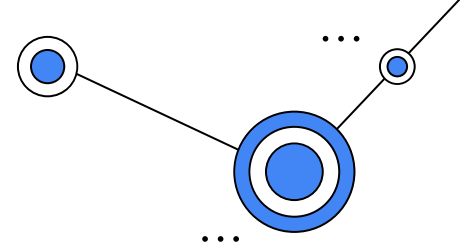
Data



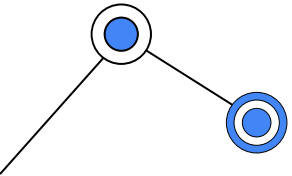
Model



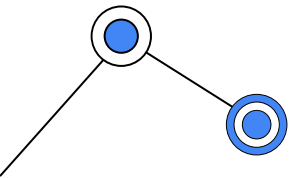
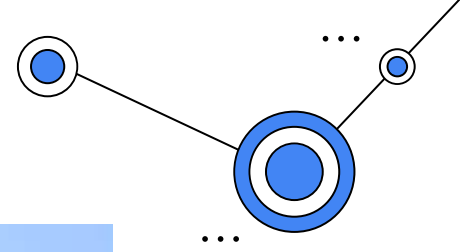
Recommendations



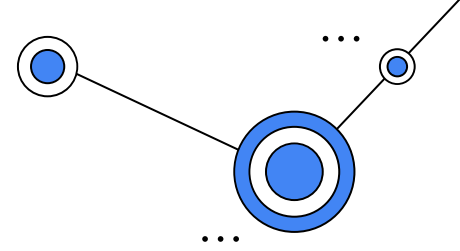
Recommendations



Next Steps



Thank you!



Michael Licul

