

ScamShield - Detecting Suspicious Calls Using AI



Introduction to ScamShield

Exploring the Challenge, Objective and Competitive Edge



Hackathon Challenge

To develop a robust AI-based solution capable of identifying and mitigating suspicious activity in telecommunication, thereby enhancing user safety.



Objective

The primary goal is to design a system that leverages machine learning algorithms to effectively analyze call patterns and detect anomalies indicative of scams.

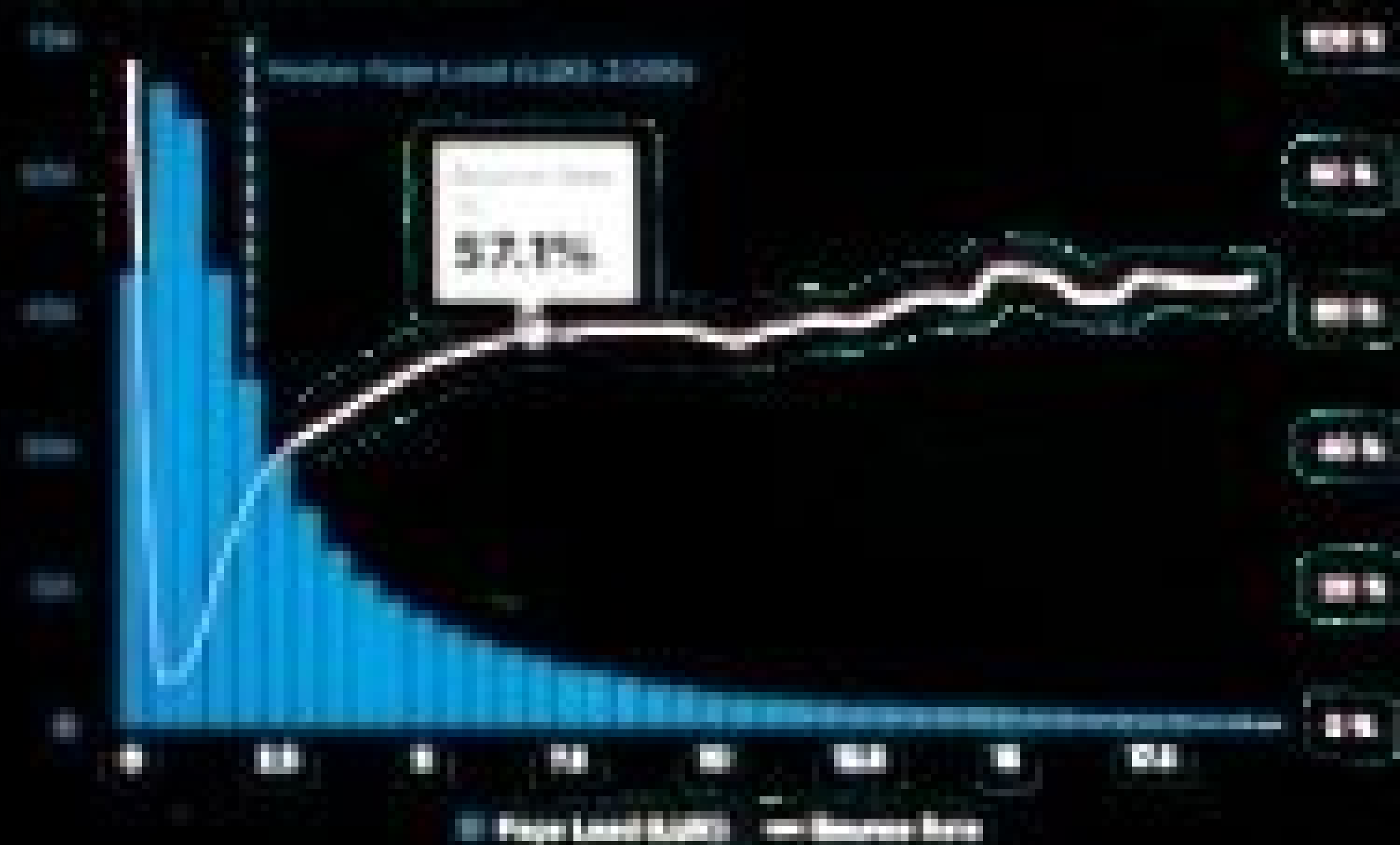


Competitive Edge

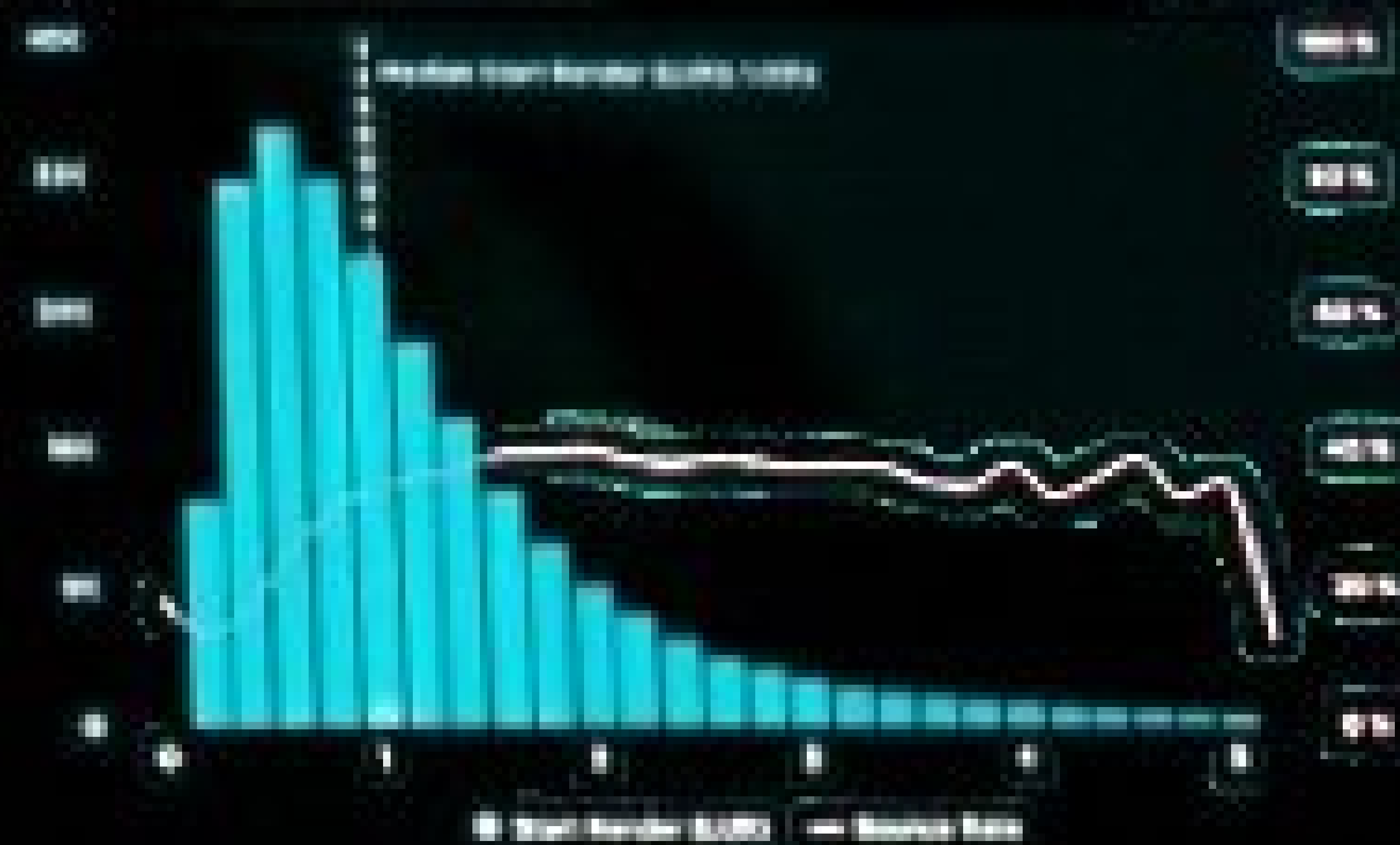
Our approach integrates advanced neural networks and real-time analytics, transforming call detection into a proactive defense mechanism against fraud.

USERS: LAST 7 DAYS USING MEDIAN

LOAD TIME VS BOUNCE RATE



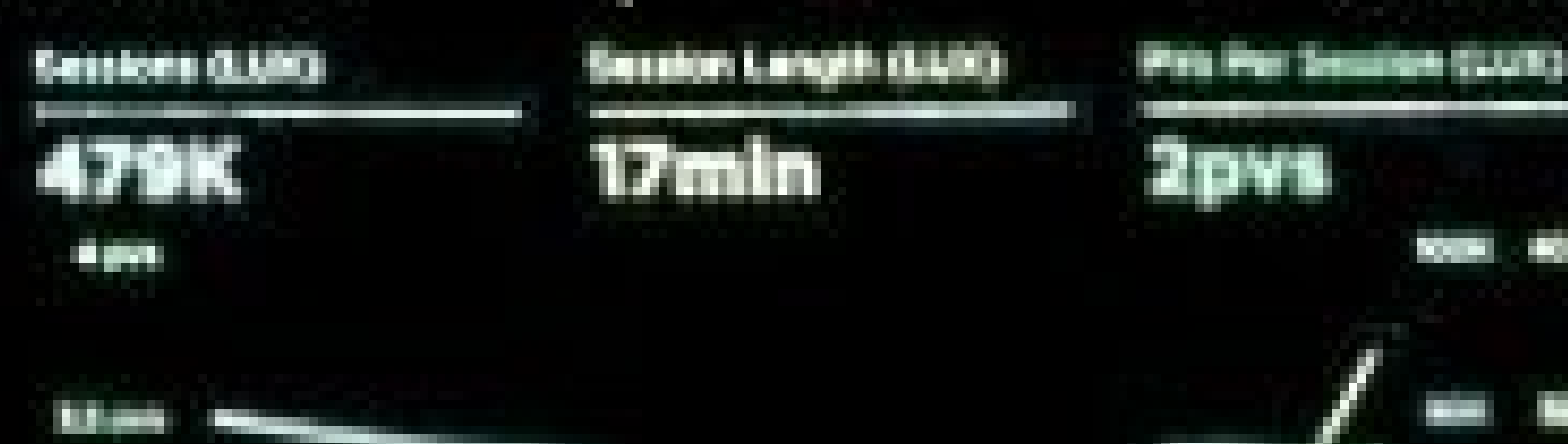
START RENDER VS BOUNCE RATE



PAGE VIEWS VS CHARGES



SESSIONS



Page Load (s)

Page Views (s)

Bounce Rate (s)

Sessions (s)

Session Length (s)

Pls Per Session (s)

0.7s

2.7Mpvs

40.6%

479K

17min

2pvs

100%

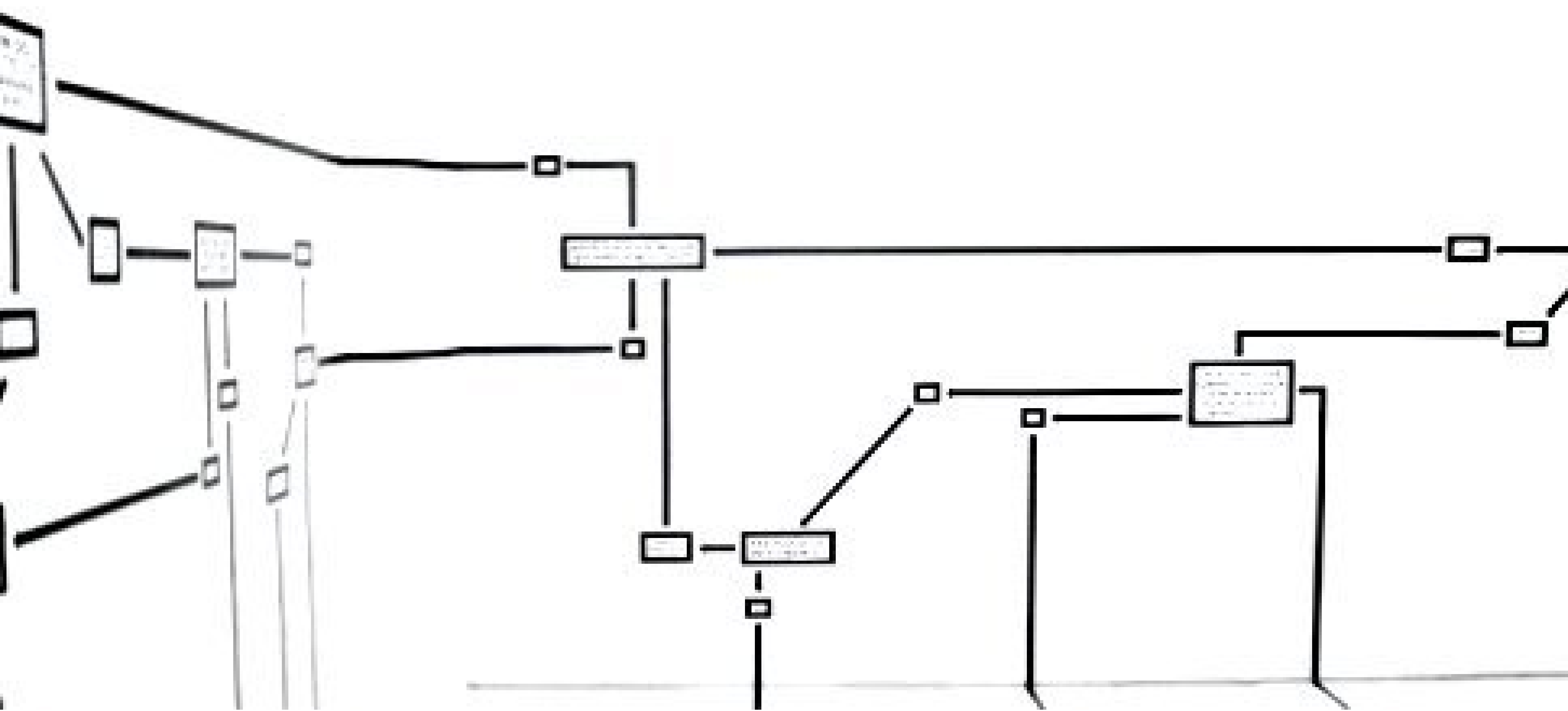
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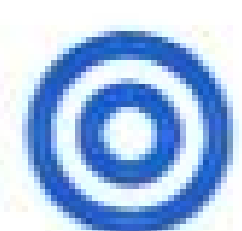
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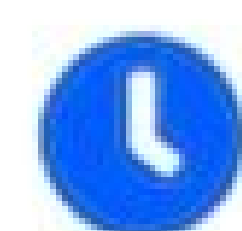
Constraints & Considerations

Navigating Challenges in Development



Accuracy

Maintaining a high level of accuracy in detection is paramount to prevent false positives and ensure user confidence in the system.



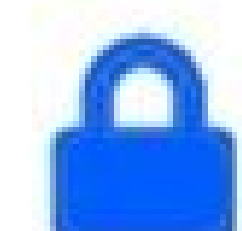
Efficiency

The system must process data without significant delays, balancing thorough analysis with swift response times to potential threats.



Innovation

Ongoing innovation is essential to keep the system ahead of evolving scam tactics, necessitating an adaptive algorithm.



Security & Privacy

Data handling needs to adhere to stringent security protocols and regulatory compliance to protect users' sensitive information.

Evaluation Metrics

Assessing Effectiveness of ScamShield

- **Accuracy:** The ability of the system to correctly identify fraudulent calls, minimizing both false negatives and false positives.
- **Explainability:** The degree to which the AI's decision-making process is transparent and understandable to users, facilitating trust and refinement.
- **Efficiency:** Speed of the system in processing input data and producing timely alerts, critical for real-time monitoring applications.
- **Innovation:** Evaluating the uniqueness of the methods employed, including cutting-edge technologies that enhance detection and classification capabilities.
- **Scalability:** The capacity of the system to handle increased loads as user demand grows without compromising performance.

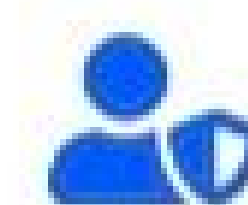
Conclusion & Future Directions

Looking Ahead to Enhanced Fraud Detection



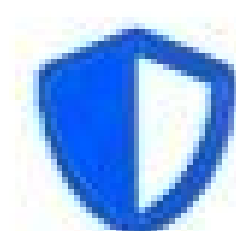
Future of Fraud Detection

Anticipating advancements in AI technology will pave the way for more sophisticated fraud detection solutions that adapt to new threats.



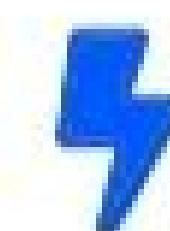
User Protection

Ensuring users are safeguarded against rising scam tactics through proactive measures and real-time alerts enabled by AI.



Enhancing Cybersecurity

Integrating our findings into broader cybersecurity frameworks to bolster defenses against complex digital threats.



Revolutionizing Detection

The comprehensive approach signifies a shift towards more effective and proactive systems in identifying and thwarting fraud.