Revolut_Challenge_Working_Document

April 18, 2020

1 Revolut Home Task

This notebook contains data formatting in Python and embedded Tableau generated charts. It contains analysis of Revolut KYC data executed by Veritas API

```
In [75]: import numpy as np
    import pandas as pnd
    import scipy as sp
    import matplotlib.pyplot as plt #data visualisation
    from matplotlib.pyplot import pie, axis, show
    import seaborn as sb
    import json
    import ast
    import sys
```

1.0.1 Load and Format Data

image_quality_result

```
In [52]: docrep=pnd.read_csv("C:\Revolut_Challenge_Prakhyath\doc_reports_sample.csv")
In [5]: facerep=pnd.read_csv("C:\Revolut_Challenge_Prakhyath\\face_reports_sample.csv")
In [6]: docrep.head()
Out[6]:
           Unnamed: 0
                                                 user_id
                                                            result
        0
                27241 8190909e566647a5b6afeee9b4ec6c6a
                                                             clear
        1
                28369 6b62136dfde348a99855e350294aaf5d
                                                             clear
                27988 73679363dccc46fa9f34a4fefd0d76e3
                                                             clear
        3
                27529 07857065dfa64db386739ec4fff47856 consider
        4
                47987 9f887805b2af49069349ff107e0bca01
                                                             clear
          visual_authenticity_result image_integrity_result face_detection_result
        0
                                                       clear
                                                                              clear
                               clear
        1
                               clear
                                                       clear
                                                                              clear
        2
                               clear
                                                       clear
                                                                             clear
        3
                                                       clear
                               clear
                                                                             clear
                               clear
                                                       clear
                                                                             clear
```

created_at supported_document_result \

```
clear 2017-05-31 08:12:51
        1
                                                                           clear
        2
                          clear 2017-05-29 15:07:04
                                                                           clear
        3
                          clear 2017-05-26 19:00:35
                                                                           clear
        4
                          clear 2017-05-29 14:38:21
                                                                           clear
          conclusive_document_quality_result colour_picture_result
        0
                                          NaN
                                                                 NaN
        1
                                          NaN
                                                                 NaN
        2
                                          NaN
                                                                 NaN
        3
                                          NaN
                                                                 NaN
        4
                                          NaN
                                                                 NaN
          data_validation_result data_consistency_result data_comparison_result
        0
                            clear
                                                       NaN
                                                                             clear
        1
                            clear
                                                       NaN
                                                                             clear
        2
                            clear
                                                     clear
                                                                             clear
        3
                            clear
                                                     clear
                                                                          consider
        4
                            clear
                                                                             clear
                                                     clear
                                  attempt_id police_record_result
          30e11e95e30748f485a2271ca5e6abb8
        0
                                                             clear
          4c0bfde8eb2249ed820e1f61d3ec3e33
                                                             clear
          c5004fd1fc1d4e36a11433b70d960867
                                                             clear
        3
          e4b26d4ddda545c9931a0a845cd65109
                                                             clear
           8ead2b23ef664e4d85fae798a7d5d52c
                                                             clear
          compromised_document_result
        0
                                   NaN
        1
                                   NaN
        2
                                   NaN
        3
                                   NaN
        4
                                   NaN
                                                    properties sub result
           {'gender': 'Female', 'document_type': 'driving...
                                                                    clear
          {'gender': 'Male', 'document_type': 'driving_l...
                                                                    clear
          {'gender': 'Male', 'nationality': 'GBR', 'docu...
                                                                    clear
           {'gender': 'Male', 'nationality': 'PER', 'docu...
                                                                  caution
        4 {'gender': 'Male', 'issuing_date': '2011-03', ...
                                                                    clear
In [8]: facerep.head()
           Unnamed: 0
Out [8]:
                                                  user_id result face_comparison_result
        0
                      ecee468d4a124a8eafeec61271cd0da1
                                                           clear
                   58
                                                                                   clear
        1
                   76 1895d2b1782740bb8503b9bf3edf1ead
                                                           clear
                                                                                   clear
        2
                  217 e71b27ea145249878b10f5b3f1fb4317
                                                           clear
                                                                                   clear
                  221 f512dc74bd1b4c109d9bd2981518a9f8
                                                           clear
                                                                                   clear
```

clear 2017-05-25 08:38:56

clear

0

```
4
                  251 0685c7945d1349b7a954e1a0869bae4b clear
                                                                                 clear
                    created_at facial_image_integrity_result
          2017-06-20 17:50:43
                                                        clear
        1 2017-06-20 13:28:00
                                                        clear
          2017-06-18 21:18:31
                                                        clear
        3 2017-06-18 22:17:29
                                                        clear
        4 2017-06-18 19:54:21
                                                        clear
          visual_authenticity_result properties
                                                                        attempt_id
        0
                                                 9e4277fc1ddf4a059da3dd2db35f6c76
                               clear
        1
                                              {} ab259d3cb33b4711b0a5174e4de1d72c
                               clear
        2
                                              {} 2b7f1c6f3fc5416286d9f1c97b15e8f9
                               clear
        3
                                              {} ab5989375b514968b2ff2b21095ed1ef
                               clear
        4
                               clear
                                              {} dd1b0b2dbe234f4cb747cc054de2fdd3
In [9]: propdf=docrep[['user_id', 'attempt_id', 'properties']]
In [10]: propdfnew = pnd.DataFrame()
         for index, row in propdf.iterrows():
             #print(type(row['properties']))
             dict=ast.literal eval(row['properties'])
             #print(type(dict))
             #print(dict)
             for key in dict:
                # type(dict[key])
                propdfnew.at[index, 'attempt_id'] = row['attempt_id']
                propdfnew.at[index,'user_id']=row['user_id']
                propdfnew.at[index,key]=dict[key]
In [15]: docrep = pnd.merge(docrep, propdfnew, on='attempt_id')
In [14]: propdfnew.head()
Out [14]:
                                  attempt_id
                                                                        user id
                                                                                 gender
         0 30e11e95e30748f485a2271ca5e6abb8 8190909e566647a5b6afeee9b4ec6c6a
                                                                                 Female
         1 4c0bfde8eb2249ed820e1f61d3ec3e33
                                              6b62136dfde348a99855e350294aaf5d
                                                                                   Male
         2 c5004fd1fc1d4e36a11433b70d960867
                                              73679363dccc46fa9f34a4fefd0d76e3
                                                                                   Male
         3 e4b26d4ddda545c9931a0a845cd65109
                                              07857065dfa64db386739ec4fff47856
                                                                                   Male
         4 8ead2b23ef664e4d85fae798a7d5d52c 9f887805b2af49069349ff107e0bca01
                                                                                   Male
                     document_type date_of_expiry issuing_country nationality \
         0
                   driving_licence
                                        2023-12-05
                                                               GBR.
                                                                           NaN
                   driving_licence
                                       2020-05-13
                                                               GBR
                                                                           NaN
         1
         2
                          passport
                                       2023-11-15
                                                               GBR
                                                                           GBR
         3
                          passport
                                       2021-01-27
                                                               PER
                                                                           PF.R.
           national_identity_card
                                                               FRA
                                              NaN
                                                                           NaN
```

```
issuing_date issuing_state document_version
0
            NaN
                            NaN
                                               NaN
1
            NaN
                            NaN
                                               NaN
2
            NaN
                            {\tt NaN}
                                               NaN
3
            NaN
                            NaN
                                               NaN
4
        2011-03
                            NaN
                                               NaN
```

30e11e95e30748f485a2271ca5e6abb8

```
In [36]: docrep.to_csv(r'C:\Revolut_Challenge_Prakhyath\document_report_reformat.csv', index =
```

1.0.2 Exploratory Data Analysis

Document Report Document report has seen a significant upswing in the number of failures

```
In [45]: docrep['result'].value_counts().plot(kind='bar',stacked=True,legend=True)
    #df = pnd.DataFrame(docrep['result'].value_counts(), index=docrep.index)
    #ax = df.plot.bar(rot=0)
    #docrep['result'].apply(pnd.value_counts).plot.pie(subplots=True)
Out[45]: <matplotlib.axes._subplots.AxesSubplot at 0x29870907ef0>
```