

Data Dictionary :

accountNumber = The account number of the customer
customerId = The id of the customer
creditLimit = the amount of money that can be charged to the credit card
availableMoney = the amount of money in the credit card before adjusting for pending charges (current available limit that can be used)
transactionDateTime = The transaction timestamp when it happened
transactionAmount = The amount of transaction
merchantName = the merchant name of the particular transaction
acqCountry = the country where the merchant is located
merchantCountryCode = the country code for the specific merchant
posEntryMode = a code that tells the processor how the transaction was captured
posConditionCode = a code identifying transaction conditions at the point-of-sale or point-of-service
merchantCategoryCode = the merchant category/types
currentExpDate = The expiry date of the credit card
accountOpenDate = the date when the customer open the credit card
dateOfLastAddressChange = the last date when the customer change the credit card address
cardCVV = the actual card verification value
enteredCVV = the entered card verification value when the transaction happens
cardLast4Digits = the last 4 digits of the credit card
transactionType = the types of transactions
isFraud = the status of the fraud transaction (Target Variable)
echoBuffer = number of delayed response transactions
currentBalance = The current balance of the credit card (current billing/credit card usage)
merchantCity = the location for the specific merchant (City)
merchantState = the location for the specific merchant (State)
merchantZip = the location for the specific merchant (Zip Code)
cardPresent = the physical presence of the credit card in the transaction
posOnPremises = the location of the point of sales
recurringAuthInd = whether the authentication recurred or not
expirationDateKeyInMatch = the match between the expiration date in the system and what was inputted