USER MANUAL

Fraudulent Transaction Detector User Manual

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Introduction

This Fraudulent Transaction Detector is a web-based application designed to analyze transaction data and predict potential fraudulent activities. It has been created as part of the end-to-end AI project of course DA5402 – ML Operations Lab at IIT Madras. This manual provides step-by-step instructions for users to upload data, generate predictions, and provide feedback.
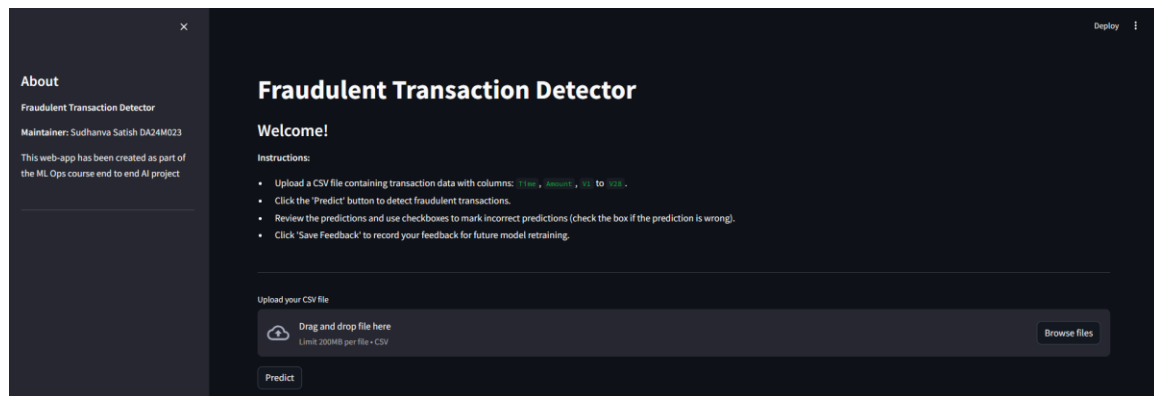
System Requirements

• Web browser
• A CSV file with columns: Time, Amount, V1 to V28

Getting Started

1. Access the Application:
   - Open your web browser and navigate to http://localhost:8501. This is where the web-app frontend is deployed

2. Upload Transaction Data:
   - On the homepage, locate the "Upload your CSV file" section.
   - Click the file uploader and select a CSV file containing transaction data.
   - The application will display a preview of the uploaded data.

3. Generate Predictions:
   - Click the "Predict" button to analyze the uploaded data.
   - The application will process the data and display a table of predictions, including:
     • Original data
     • Prediction (Fraud or Not Fraud)
     • Fraud probability
     • A checkbox to mark incorrect predictions (unchecked by default, check if incorrect)
     • A summary of the predictions

4. Provide Feedback:
   - Review the predictions and check the "Mark as Incorrect" checkbox for any rows where the prediction is wrong.
   - Click "Save Feedback" to record your feedback. The data will be saved for future model retraining.

5. View Summary:
  - After checking the feedback checkboxes, the summary will update with:
    • Total rows
    • Number of fraudulent transactions
    • Number of incorrect predictions

Troubleshooting

• Error: Failed to parse CSV: Ensure your CSV has the correct columns (Time, V1 to V28, Amount).
• No Predictions: Verify the file is uploaded and contains valid data.
• Feedback Not Saved: Check that checkboxes are updated before saving.

Contact Support

For issues, contact the maintainer

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