#### **Problem Statement:**

In the banking industry, credit card fraud detection using machine learning is not only a trend but a necessity for them to put proactive monitoring and fraud prevention mechanisms in place. Machine learning is helping these institutions to reduce time-consuming manual reviews, costly chargebacks and fees as well as denials of legitimate transactions. In this project we will detect fraudulent credit card transactions with the help of Machine learning models. We will analyse customer-level data that has been collected and analysed. the main objective of this project is detect fraudulent transactions with the help of credit card details.

# import libraries

```
import pandas as pd
import numpy as np

import matplotlib.pyplot as plt
import seaborn as sns

import warnings
warnings.filterwarnings("ignore")

from sklearn.model_selection import train_test_split
```

# **Data Gathering**



<class 'pandas.core.frame.DataFrame'> RangeIndex: 284807 entries, 0 to 284806 Data columns (total 31 columns): Column Non-Null Count # Dtype \_\_\_\_\_ 284807 non-null float64 0 Time 1 V1 284807 non-null float64 2 V2 284807 non-null float64 3 V3 284807 non-null float64 4 V4 284807 non-null float64 284807 non-null float64 5 V5 6 ۷6 284807 non-null float64 7 ۷7 284807 non-null float64 8 V8 284807 non-null float64 9 V9 284807 non-null float64 10 V10 284807 non-null float64 11 V11 284807 non-null float64 V12 284807 non-null float64 12 13 V13 284807 non-null float64 14 V14 284807 non-null float64 float64 284807 non-null 15 V15 16 V16 284807 non-null float64 17 V17 284807 non-null float64 18 V18 284807 non-null float64 19 V19 284807 non-null float64 20 V20 284807 non-null float64 21 V21 284807 non-null float64 V22 float64 22 284807 non-null 23 V23 284807 non-null float64 24 V24 284807 non-null float64 25 V25 284807 non-null float64 26 V26 284807 non-null float64 float64 27 V27 284807 non-null 28 V28 284807 non-null float64 29 Amount 284807 non-null float64 Class 284807 non-null int64 dtypes: float64(30), int64(1)

In [32]: df.isnull().sum()

memory usage: 67.4 MB

```
0
           Time
Out[32]:
           V1
                      0
           V2
                      0
           V3
                      0
           ٧4
                      0
           V5
                      0
           V6
                      0
           ٧7
                      0
           V8
                      0
           V9
                      0
           V10
                      0
           V11
                      0
           V12
                      0
           V13
                      0
           V14
                      0
           V15
                      0
           V16
                      0
           V17
                      0
           V18
                      0
           V19
                      0
           V20
                      0
           V21
                      0
           V22
                      0
           V23
                      0
           V24
                      0
           V25
                      0
           V26
                      0
           V27
                      0
           V28
                      0
           Amount
           Class
                      0
           dtype: int64
```

In [33]: df.describe()

V1 V2 ٧3 **V4 V**5 Out[33]: **Time** 284807.000000 2.848070e+05 2.848070e+05 2.848070e+05 2.848070e+05 2.848070e+05 count 94813.859575 3.918649e-15 5.682686e-16 -8.761736e-15 2.811118e-15 -1.552103e-15 mean 47488.145955 1.958696e+00 1.651309e+00 1.516255e+00 1.415869e+00 1.380247e+00 std min 0.000000 -5.640751e+01 -7.271573e+01 -4.832559e+01 -5.683171e+00 -1.137433e+02 25% 54201.500000 -6.915971e-01 -9.203734e-01 -5.985499e-01 -8.903648e-01 -8.486401e-01 **50%** 84692.000000 1.810880e-02 6.548556e-02 1.798463e-01 -1.984653e-02 -5.433583e-02 **75%** 139320.500000 1.315642e+00 8.037239e-01 1.027196e+00 7.433413e-01 6.119264e-01 172792.000000 2.454930e+00 2.205773e+01 9.382558e+00 1.687534e+01 3.480167e+01 max

```
In [34]: df.shape
Out[34]: (284807, 31)

In [35]: print("Number of rows are >>",df.shape[0])
    print("Number of columns are>>",df.shape[1])
```

Number of rows are >> 284807 Number of columns are>> 31

# Data engineering

```
In [36]:
          from sklearn.preprocessing import StandardScaler
           sc = StandardScaler()
In [37]:
           df["Amount"]=sc.fit_transform(pd.DataFrame(df["Amount"]))
In [38]:
           df.head()
                                                                                                   V8
Out[38]:
              Time
                          V1
                                     V2
                                              V3
                                                         V4
                                                                   V5
                                                                              V6
                                                                                        V7
                0.0 -1.359807
                              -0.072781 2.536347
                                                                                             0.098698
                                                   1.378155
                                                             -0.338321
                                                                        0.462388
                                                                                   0.239599
                                                                                                        0.3637
           1
                0.0
                     1.191857
                               0.266151 0.166480
                                                   0.448154
                                                              0.060018
                                                                       -0.082361
                                                                                  -0.078803
                                                                                             0.085102 -0.2554
           2
                   -1.358354
                              -1.340163 1.773209
                                                   0.379780
                                                             -0.503198
                                                                        1.800499
                                                                                             0.247676 -1.5146
                1.0
                                                                                   0.791461
           3
                    -0.966272
                              -0.185226 1.792993
                                                                                             0.377436
                1.0
                                                   -0.863291
                                                             -0.010309
                                                                        1.247203
                                                                                   0.237609
                                                                                                      -1.3870
           4
                2.0
                   -1.158233
                               0.877737 1.548718
                                                   0.403034
                                                             -0.407193
                                                                        0.095921
                                                                                   0.592941
                                                                                             -0.270533
                                                                                                        0.8177
In [39]:
           df=df.drop("Time",axis=1)
           df.head()
In [40]:
Out[40]:
                              V2
                                        V3
                                                  V4
                                                             V5
                                                                       V6
                                                                                  V7
                                                                                            V8
                                                                                                       V9
             -1.359807
                        -0.072781
                                  2.536347
                                             1.378155 -0.338321
                                                                  0.462388
                                                                            0.239599
                                                                                       0.098698
                                                                                                 0.363787
                                                                                                            0.
              1.191857
                         0.266151 0.166480
                                             0.448154
                                                       0.060018
                                                                 -0.082361
                                                                            -0.078803
                                                                                       0.085102
                                                                                               -0.255425
             -1.358354
                        -1.340163 1.773209
                                             0.379780
                                                      -0.503198
                                                                  1.800499
                                                                            0.791461
                                                                                       0.247676
                                                                                                -1.514654
                                                                                                            0.
             -0.966272
                                  1.792993
                        -0.185226
                                            -0.863291
                                                       -0.010309
                                                                  1.247203
                                                                            0.237609
                                                                                       0.377436
                                                                                                -1.387024
             -1.158233
                         0.877737 1.548718
                                             0.403034
                                                      -0.407193
                                                                  0.095921
                                                                            0.592941
                                                                                      -0.270533
                                                                                                 0.817739
                                                                                                            0.
           # lets check our dataset contain duplicate values
In [41]:
           df.duplicated().any()
           True
Out[41]:
In [42]:
           df=df.drop duplicates()
           df.duplicated().any()
In [43]:
           False
Out[43]:
           df.shape
In [44]:
```

```
(275663, 30)
Out[44]:
 In [ ]:
          # lets check whether our data is balanced or not
In [45]:
In [46]:
          df["Class"].value_counts()
               275190
Out[46]:
                  473
          Name: Class, dtype: int64
          sns.countplot(df["Class"])
In [47]:
          <AxesSubplot:xlabel='Class', ylabel='count'>
Out[47]:
            250000
            200000
            150000
            100000
             50000
                               0
                                                        1
```

# Training and testing of data

```
In [48]: x=df.drop("Class",axis=1)
y=df["Class"]

In [49]: x_train,x_test,y_train,y_test = train_test_split(x,y,test_size=0.25,stratify=y)
```

Class

### Handling imbalanced data

```
Out[55]: 0 275190
1 275190
```

Name: Class, dtype: int64

```
x sampled.value counts()
In [56]:
                      V2
                                   ٧3
                                               ۷4
                                                            V5
                                                                         ۷6
                                                                                      ۷7
                                                                                                   ٧8
          ٧1
Out[56]:
          V9
                      V10
                                 V11
                                             V12
                                                         V13
                                                                     V14
                                                                                 V15
                                                                                             V16
          V17
                      V18
                                 V19
                                             V20
                                                          V21
                                                                      V22
                                                                                 V23
                                                                                             V24
                                                          Amount
          V25
                      V26
                                 V27
                                             V28
          -56.407510
                       -72.715728
                                   -6.605265
                                                16.491217
                                                             34.801666
                                                                        -26.160506
                                                                                      -19.399981
          1.501300
                      6.967698
                                 9.537780
                                             3.089395
                                                                     3.732744
                                                                               -2.530792
                                                                                             5.78451
                                                         1.776452
              3.903988
                         -1.929314
                                      0.206699
                                                            -12.360962
                                                                                                  7.8
                                                 2.805883
                                                                         -6.266878
                                                                                     -1.272167
                  0.767805
                              5.376595
                                          0.163672
                                                     -8.358317
                                                                 33.847808
                                                                              4.451791
                                                                                           1
           0.210065
                        3.673594
                                    -5.939243
                                                6.069659
                                                             1.357794
                                                                         -2.333811
                                                                                      -1.008120
          0.426847
                    -3.778337
                                -4.638134
                                             5.195455
                                                        -5.874979
                                                                   -2.496669
                                                                               -10.541567
            -0.876309
                          0.328050
                                      0.911202
                                                -1.566508
                                                             0.347403
                                                                          0.378945
                                                                                     -0.348357
          51519
                 -0.497239
                              1.047773
                                          0.547369
                                                      0.555570
                                                                 0.377787
                                                                             -0.350447
                                                                                           1
           0.210190
                        0.376752
                                    -0.628059
                                                1.610832
                                                             1.154689
                                                                         -0.509063
                                                                                       0.277630
          0.092298
                    -0.880588
                                 0.858676
                                            -0.065022
                                                        -0.256592
                                                                   -0.136804
                                                                               -0.151135
                                                                                             0.05668
                          0.555460
                                                 1.443113
             -0.226301
                                     -0.090705
                                                             0.162963
                                                                          0.053548
                                                                                      0.230794
                                                                                                  0.2
                                                     -0.074546
                                                                  0.096378
                                                                             -0.329432
                  0.727468
                             -0.940203
                                          1.612213
                                                                                           1
           0.210189
                        1.182290
                                     0.320918
                                                2.879797
                                                             1.418419
                                                                         -0.485918
                                                                                       1.434163
          0.387686
                    -1.559430
                                 1.077658
                                           -1.519936
                                                       -0.951400
                                                                   -0.674375
                                                                                0.141278
                                                                                            -1.48313
                                    -0.314274
                         -0.827278
                                                -1.754266
                                                            -0.208021
                                                                          0.238386
                                                                                      0.826897
          57316
                 -0.012981
                              0.454867
                                          0.221242
                                                    -0.268452
                                                                -0.318921
                                                                             -0.323809
                                                                                           1
                        1.089803
                                    -1.957672
                                               -0.433683
                                                             0.992292
                                                                         -1.093528
                                                                                       0.990245
          0.199385
                    -0.690934
                                             0.731512
                                                         0.198398
                                                                    -1.020869
                                -0.884654
                                                                               -0.088691
                                                                                            -1.36881
                                                -0.088766
              0.171193
                          0.600599
                                      0.510005
                                                                          0.232839
                                                            -0.302418
                                                                                      0.568465
                                                                                               -0.0
          02169
                  0.711447
                             -0.348031
                                          0.493986
                                                    -0.167354
                                                                -0.055372
                                                                             -0.260674
                                                                                           1
          -1.673558
                       -1.368263
                                     0.975668
                                               -1.900789
                                                             2.129729
                                                                          3.614421
                                                                                      -1.116419
                    -0.747162
                                            -0.917064
                                                        -0.329076
                                                                     0.185192
          1.081276
                                 0.008210
                                                                               -0.592586
                                                                                            -0.24006
             -0.819964
                         -0.634553
                                      1.620631
                                                -0.850185
                                                            -0.428966
                                                                         -0.477222
                                                                                     -0.979069
          94489
                  1.015702
                              0.295645
                                          0.352492
                                                      0.034362
                                                                 0.075749
                                                                              0.102472
                                                                                           1
          -1.673574
                        3.359726
                                    -3.885016
                                                2.704382
                                                            -1.984990
                                                                         -2.728860
                                                                                      -3.450300
                    -0.750002
                                -6.147363
                                             4.380344
                                                        -8.239907
                                                                     0.358676
                                                                               -6.598172
                                                                                             0.31106
             -3.063004
                         -4.194180
                                    -1.206355
                                                -0.185158
                                                             0.366676
                                                                          0.458317
                                                                                     -0.552484
                                                                                                 0.0
          75773
                  0.462209
                             -0.044226
                                          0.306312
                                                      0.534047
                                                                 0.238698
                                                                             -0.349231
                                                                                      -3.454074
                                                            -1.965664
                                                                         -2.688006
          -1.673577
                        3.354635
                                    -3.888617
                                                 2.685783
                                                                               -6.573929
          1.397930
                    -0.764230
                                -6.131050
                                             4.420122
                                                        -8.195404
                                                                     0.404094
                                                                                             0.27561
            -3.053412
                         -4.241402
                                    -1.188935
                                                -0.155479
                                                             0.370232
                                                                          0.459960
                                                                                     -0.547497
                                                                                                 0.0
                  0.425582
                            -0.038336
                                                      0.533759
                                                                             -0.349231
                                                                                           1
          70226
                                          0.307724
                                                                 0.237436
          -1.673590
                        0.572325
                                     0.621793
                                               -1.932534
                                                            -0.431970
                                                                         -0.923449
                                                                                      -0.322573
          1.008947
                      0.577738
                                -1.931596
                                             0.921290
                                                         0.935435
                                                                   -1.730317
                                                                                1.175463
                                                                                            -0.29424
          8 -0.463194
                          0.218518
                                    -0.031859
                                                -0.110530
                                                            -0.578605
                                                                          0.078727
                                                                                     -0.042385
                                                                                                -0.1
                  0.181623
                             -0.084221
                                         -1.047195
                                                     -0.165178
                                                                -0.118881
                                                                             -0.349231
           2.454930
                       -0.989065
                                    -2.512114
                                               -1.877104
                                                             0.081287
                                                                         -0.831825
                                                                                      -0.240601
          0.467361
                    -1.949390
                                 1.737065
                                           -1.553888
                                                        -1.361226
                                                                     0.249681
                                                                                0.210405
                                                                                            -0.04982
                          0.362569
                                    -0.126316
                                                                         -0.074210
          0 -0.857286
                                                 0.143420
                                                            -0.437697
                                                                                      0.247125 -0.0
                -0.075137
                              0.445896
                                          0.102445 -0.056362
                                                               -0.079442
                                                                             -0.321245
                                                                                           1
```

In [59]: x\_train,x\_test,y\_train,y\_test=train\_test\_split(x\_sampled,y\_sampled,test\_size=0.20,rand)

## Model evaluation

Length: 550380, dtype: int64

### 1) logistic regression

```
from sklearn.linear model import LogisticRegression
          from sklearn.metrics import confusion matrix,classification report
          from sklearn.metrics import f1_score,recall_score,accuracy_score,precision_score,confu
In [61]:
         log model = LogisticRegression()
          log model.fit(x train,y train)
Out[61]:
         ▼ LogisticRegression
         LogisticRegression()
In [62]: # Training
         y pred train = log model.predict(x train)
          cnf_matrix = confusion_matrix(y_train,y_pred_train)
          print("confusion matrix\n",cnf matrix)
          print("*"*20)
          accuracy = accuracy_score(y_train,y_pred_train)
          print("accuracy",accuracy)
          print("*"*20)
          clf_report = classification_report(y_train,y_pred_train)
          print("classificatio report\n",clf report)
         confusion matrix
          [[214713
                      5556]
          [ 18579 201456]]
         accuracy 0.9451855990406628
         classificatio report
                        precision
                                      recall f1-score
                                                         support
                     0
                             0.92
                                       0.97
                                                 0.95
                                                         220269
                     1
                             0.97
                                       0.92
                                                 0.94
                                                         220035
                                                 0.95
                                                         440304
             accuracy
                                       0.95
                             0.95
                                                 0.95
                                                         440304
            macro avg
         weighted avg
                             0.95
                                       0.95
                                                 0.95
                                                         440304
In [63]: # Testing
         y pred = log model.predict(x test)
          cnf_matrix = confusion_matrix(y_test,y_pred)
          print("confusion matrix\n",cnf_matrix)
          print("*"*20)
          accuracy = accuracy_score(y_test,y_pred)
          print("accuracy",accuracy)
          print("*"*20)
          clf_report = classification_report(y_test,y_pred)
          print("classificatio report\n",clf report)
```

```
confusion matrix
 [[53463 1458]
 [ 4685 50470]]
********
accuracy 0.9441931029470547
*******
classificatio report
              precision
                          recall f1-score
                                            support
          0
                           0.97
                  0.92
                                     0.95
                                             54921
          1
                  0.97
                           0.92
                                     0.94
                                             55155
                                     0.94
                                            110076
    accuracy
                  0.95
                           0.94
                                     0.94
  macro avg
                                            110076
weighted avg
                  0.95
                           0.94
                                     0.94
                                            110076
```

#### **Decision Tree Classifier**

```
In [64]: from sklearn.tree import DecisionTreeClassifier,plot_tree
from sklearn.model_selection import train_test_split,GridSearchCV,RandomizedSearchCV
```

#### **Model Selection**

### **Model Evaluation**

```
In [66]: # training
y_pred_train = dt_clf.predict(x_train)

cnf_matrix = confusion_matrix(y_train,y_pred_train)
print("Confusion Matrix\n",cnf_matrix)

Accuracy = accuracy_score(y_train,y_pred_train)
print("ACCURACY",Accuracy*100)

cls_report = classification_report(y_train,y_pred_train)
print("CLASSIFICATION REPORT\n",cls_report)
```

Confusion Matrix

```
[[220269
          Γ
                0 220035]]
         ACCURACY 100.0
         CLASSIFICATION REPORT
                         precision
                                      recall f1-score
                                                         support
                     0
                             1.00
                                       1.00
                                                 1.00
                                                         220269
                     1
                             1.00
                                       1.00
                                                 1.00
                                                         220035
                                                 1.00
                                                         440304
             accuracy
            macro avg
                             1.00
                                       1.00
                                                 1.00
                                                         440304
                                                         440304
         weighted avg
                             1.00
                                       1.00
                                                 1.00
 In [ ]:
In [67]:
         # testing
         y_pred_test = dt_clf.predict(x_test)
          cnf_matrix = confusion_matrix(y_test,y_pred_test)
          print("Confusion Matrix\n",cnf_matrix)
          Accuracy = accuracy_score(y_test,y_pred_test)
          print("ACCURACY", Accuracy*100)
          clf_report = classification_report(y_test,y_pred_test)
          print("CLASSIFICATION REPORT\n",clf report)
         Confusion Matrix
          [[54775
                   146]
              47 55108]]
         ACCURACY 99.8246665939896
         CLASSIFICATION REPORT
```

```
precision
                             recall f1-score
                                                 support
           0
                   1.00
                              1.00
                                        1.00
                                                  54921
           1
                   1.00
                              1.00
                                        1.00
                                                  55155
    accuracy
                                        1.00
                                                 110076
                              1.00
                                                 110076
   macro avg
                   1.00
                                        1.00
weighted avg
                   1.00
                              1.00
                                        1.00
                                                 110076
```

In [ ]:

## **Hyper parameter Tuning**

```
In [68]: dt_model = DecisionTreeClassifier()
    hyper_para = {"criterion" :['gini',"entropy"],
    "max_depth":np.arange(2,8),
    "min_samples_split":np.arange(3,20),
    "min_samples_leaf":np.arange(3,15),
    }
    rscv_dt_clf = RandomizedSearchCV(dt_model,hyper_para,cv=5)
    rscv_dt_clf.fit(x_train,y_train)
```

```
RandomizedSearchCV
Out[68]:
          ▶ estimator: DecisionTreeClassifier
                ▶ DecisionTreeClassifier
         dt_tuning=rscv_dt_clf.best_estimator_
In [72]:
         dt tuning
Out[72]:
                                       DecisionTreeClassifier
         DecisionTreeClassifier(max_depth=7, min_samples_leaf=4, min_samples_split=1
In [75]: dt_clf = DecisionTreeClassifier(max_depth=7, min_samples_leaf=4, min_samples_split=10)
         dt_clf.fit(x_train,y_train)
Out[75]:
                                       DecisionTreeClassifier
         DecisionTreeClassifier(max_depth=7, min_samples_leaf=4, min_samples_split=1
         0)
In [76]:
         #training
         y_pred_train = dt_clf.predict(x_train)
         cnf matrix = confusion matrix(y train,y pred train)
         print("Confusion matrix\n",cnf_matrix)
         Accuaracy = accuracy_score(y_train,y_pred_train)
         print("Accuracy", Accuracy)
         clf_report = classification_report(y_train,y_pred_train)
         print("Classification report\n",clf_report)
         Confusion matrix
          [[215460
                    4809]
          [ 7659 212376]]
         Accuracy 0.9982466659398961
         Classification report
                        precision
                                     recall f1-score
                                                        support
                    0
                            0.97
                                      0.98
                                                0.97
                                                        220269
                    1
                            0.98
                                      0.97
                                                0.97
                                                        220035
             accuracy
                                                0.97
                                                        440304
            macro avg
                            0.97
                                      0.97
                                                0.97
                                                        440304
         weighted avg
                            0.97
                                      0.97
                                                        440304
                                                0.97
 In [ ]:
In [77]:
         #testing
         y_pred_test = dt_clf.predict(x_test)
```

```
cnf_matrix = confusion_matrix(y_test,y_pred_test)
print("Confusion matrix\n",cnf matrix)
Accuaracy = accuracy_score(y_test,y_pred_test)
print("Accuracy", Accuracy)
clf_report = classification_report(y_test,y_pred_test)
print("Classification report\n",clf_report)
Confusion matrix
 [[53678 1243]
 [ 1954 53201]]
Accuracy 0.9982466659398961
Classification report
               precision
                            recall f1-score
                                               support
                   0.96
                             0.98
           0
                                       0.97
                                                 54921
           1
                   0.98
                             0.96
                                       0.97
                                                 55155
                                       0.97
                                                110076
    accuracy
                   0.97
                             0.97
                                       0.97
                                                110076
   macro avg
weighted avg
                   0.97
                             0.97
                                       0.97
                                                110076
```

#### **Random Forest classifier**

In [78]: from sklearn.ensemble import RandomForestClassifier

### Model training

```
In [80]: #Training
    y_pred_train = rf_clf.predict(x_train)

cnf_metrics = confusion_matrix(y_train,y_pred_train)
    print("confusion metrics\n",cnf_metrics)

accuracy = accuracy_score(y_train,y_pred_train)
    print("accuracy",accuracy*100)

clf_report = classification_report(y_train,y_pred_train)
    print("clf_report\n",clf_report)
```

```
confusion metrics
 [[220269
               0]
 Γ
       0 220035]]
accuracy 100.0
clf report
                            recall f1-score
               precision
                                                support
           0
                   1.00
                             1.00
                                        1.00
                                                220269
           1
                   1.00
                              1.00
                                        1.00
                                                220035
                                        1.00
                                                440304
    accuracy
   macro avg
                   1.00
                              1.00
                                        1.00
                                                440304
                   1.00
                              1.00
                                                440304
weighted avg
                                        1.00
```

```
In [ ]:
In [81]:
         #Testing
         y_pred_test = rf_clf.predict(x_test)
          cnf_metrics = confusion_matrix(y_test,y_pred_test)
          print("confusion metrics\n",cnf_metrics)
          accuracy = accuracy_score(y_test,y_pred_test)
          print("accuracy",accuracy*100)
          clf_report = classification_report(y_test,y_pred_test)
          print("clf report\n",clf report)
         confusion metrics
          [[54901
                      20]
               0 55155]]
         accuracy 99.98183073512845
         clf report
                         precision
                                      recall f1-score
                                                          support
                     0
                             1.00
                                       1.00
                                                 1.00
                                                           54921
                     1
                             1.00
                                       1.00
                                                 1.00
                                                           55155
             accuracy
                                                  1.00
                                                          110076
                                                 1.00
                             1.00
                                       1.00
                                                          110076
            macro avg
         weighted avg
                             1.00
                                       1.00
                                                 1.00
                                                          110076
```

# **HyperParamter Tuning**

```
In [82]: hyperparamter = {"n_estimators":np.arange(10,20),
    "criterion":["gini","entropy"],
    "max_depth":np.arange(4,10),
    "min_samples_split":np.arange(3,10),
    "max_features":["sqrt", "log2"],
    "random_state":[41,42,43,44,45],
    "oob_score":[True]}
    rdscv = RandomizedSearchCV(rf_clf,hyperparamter,cv=4)
    rdscv.fit(x_train,y_train)
```

```
RandomizedSearchCV
Out[82]:
          ▶ estimator: RandomForestClassifier
                ▶ RandomForestClassifier
         r tuning=rdscv.best estimator
In [83]:
In [84]:
         r tuning
Out[84]:
                                       RandomForestClassifier
         RandomForestClassifier(criterion='entropy', max_depth=9, max_features='log
         2',
                                 min_samples_leaf=6, min_samples_split=4, n_estimators
         =19,
                                  oob score=True, random state=44)
         rf_clf= RandomForestClassifier(criterion='entropy', max_depth=9, max_features='log2',
In [85]:
                                min_samples_leaf=6, min_samples_split=4, n_estimators=19,
                                oob score=True, random state=44)
In [86]:
         rf clf.fit(x train,y train)
Out[86]:
                                       RandomForestClassifier
         RandomForestClassifier(criterion='entropy', max depth=9, max features='log
         2',
                                 min samples leaf=6, min samples split=4, n estimators
         =19,
                                 oob score=True, random state=44)
         # training
In [87]:
         y pred train = rf clf.predict(x train)
         cnf matrix = confusion matrix(y train,y pred train)
         print("Confusioin Matrix\n",cnf_matrix)
         Accuracy=accuracy score(y train,y pred train)
         print("Accuracy", Accuracy*100)
         clf report=classification report(y train,y pred train)
         print("Classification report\n",clf_report)
```

```
Confusioin Matrix
             408]
 [[219861
 [ 8044 211991]]
Accuracy 98.08041716632145
Classification report
                            recall f1-score
               precision
                                                support
           0
                   0.96
                              1.00
                                        0.98
                                                220269
           1
                   1.00
                              0.96
                                        0.98
                                                220035
                                        0.98
                                                440304
    accuracy
   macro avg
                   0.98
                              0.98
                                        0.98
                                                440304
                              0.98
                                        0.98
                                                440304
weighted avg
                   0.98
```

```
In [ ]:
In [88]:
         # testing
         y_pred_test = rf_clf.predict(x_test)
          cnf_matrix=confusion_matrix(y_test,y_pred_test)
          print("Confusion Matrix\n",cnf_matrix)
          Accuracy=accuracy_score(y_test,y_pred_test)
          print("Accuracy", Accuracy*100)
          clf_report=classification_report(y_test,y_pred_test)
          print("Classification report\n",clf report)
         Confusion Matrix
          [[54781
                    140]
          [ 2036 53119]]
         Accuracy 98.02318398197609
         Classification report
                         precision
                                      recall f1-score
                                                          support
                     0
                             0.96
                                       1.00
                                                  0.98
                                                           54921
                     1
                             1.00
                                       0.96
                                                  0.98
                                                           55155
              accuracy
                                                  0.98
                                                          110076
                             0.98
                                       0.98
                                                  0.98
                                                          110076
            macro avg
         weighted avg
                             0.98
                                       0.98
                                                  0.98
                                                          110076
```

#### **SVM**

#### **Evaluation**

```
In [91]:
         #Training Data
         y_pred_train = svc_model.predict(x_train)
          cnf_metrix = confusion_matrix(y_train,y_pred_train)
          print("confusion matrix\n",cnf_metrix)
          accuracy = accuracy_score(y_train,y_pred_train)
          print("accuarcy",accuracy*100)
          clf_report = classification_report(y_train,y_pred_train)
          print("classification report", clf report)
         confusion matrix
          [[216609
                      3660]
          [ 4927 215108]]
         accuarcy 98.04975653185072
         classification report
                                              precision
                                                           recall f1-score
                                                                               support
                     0
                             0.98
                                       0.98
                                                 0.98
                                                         220269
                     1
                             0.98
                                       0.98
                                                 0.98
                                                          220035
                                                 0.98
             accuracy
                                                          440304
            macro avg
                             0.98
                                       0.98
                                                 0.98
                                                         440304
         weighted avg
                             0.98
                                       0.98
                                                 0.98
                                                          440304
In [92]:
         #Testing Data
         y_pred = svc_model.predict(x_test)
          cnf_metrix = confusion_matrix(y_test,y_pred)
          print("confusion matrix\n",cnf metrix)
          accuracy = accuracy_score(y_test,y_pred)
          print("accuarcy",accuracy*100)
          clf report = classification report(y test,y pred)
          print("classification report", clf_report)
         confusion matrix
          [[53958
                   963]
          [ 1268 53887]]
         accuarcy 97.97321850357935
         classification report
                                              precision
                                                           recall f1-score
                                                                               support
                             0.98
                                       0.98
                                                 0.98
                     0
                                                           54921
                     1
                             0.98
                                       0.98
                                                 0.98
                                                           55155
                                                 0.98
                                                          110076
              accuracy
                             0.98
                                       0.98
                                                 0.98
                                                         110076
            macro avg
         weighted avg
                             0.98
                                       0.98
                                                 0.98
                                                          110076
```

#### Adaboost classifier

```
from sklearn.ensemble import AdaBoostClassifier
In [93]:
         ada_clf = AdaBoostClassifier()
In [94]:
          ada_clf.fit(x_train,y_train)
Out[94]:
         ▼ AdaBoostClassifier
         AdaBoostClassifier()
In [95]:
         #training
         y_pred_train = ada_clf.predict(x_train)
          cnf_matrix = confusion_matrix(y_train,y_pred_train)
          print("Confusion Matrix\n",cnf_matrix)
          clf_report = classification_report(y_train,y_pred_train)
          print("Classification Report\n", clf_report)
          Accuracy = accuracy_score(y_train,y_pred_train)
          print("ACCURACY", Accuracy*100)
         Confusion Matrix
          [[215064
                     5205]
          [ 11295 208740]]
         Classification Report
                         precision
                                    recall f1-score
                                                         support
                     0
                             0.95
                                       0.98
                                                 0.96
                                                         220269
                     1
                             0.98
                                       0.95
                                                 0.96
                                                         220035
                                                 0.96
                                                         440304
             accuracy
            macro avg
                             0.96
                                       0.96
                                                 0.96
                                                         440304
                             0.96
                                       0.96
                                                 0.96
                                                         440304
         weighted avg
         ACCURACY 96.2525891202442
 In [ ]:
In [96]:
         # testing
          y_pred_test =ada_clf.predict(x_test)
          cnf_matrix = confusion_matrix(y_test,y_pred_test)
          print("Confusion Matrix\n",cnf_matrix)
          clf report = classification report(y test,y pred test)
          print("Classification Report\n", clf_report)
          Accuracy = accuracy_score(y_test,y_pred_test)
          print("ACCURACY", Accuracy*100)
```

```
Confusion Matrix
 [[53555 1366]
 [ 2884 52271]]
Classification Report
               precision
                             recall f1-score
                                                 support
           0
                   0.95
                              0.98
                                         0.96
                                                  54921
           1
                   0.97
                              0.95
                                         0.96
                                                  55155
                                         0.96
                                                 110076
    accuracy
                   0.96
                              0.96
                                         0.96
                                                 110076
   macro avg
weighted avg
                   0.96
                              0.96
                                        0.96
                                                 110076
ACCURACY 96.13903121479704
```

6

### Lets see the accuracy we've got by the models

Out[98]:		MODEL	Training Accuracy	<b>Testing Accuracy</b>
	0	Logostic Regression	94.51	94.41
	1	Decision tree	100.00	99.82
	2	Decision tree with Hyperparameter	99.82	99.82
	3	Random Forest	100.00	99.98
	4	Random Forest with Hyperparameter	98.08	98.02
	5	SVM	98.04	97.97

```
In [117... sns.set(rc={"figure.figsize":(28, 10)})
In [118... # lets see thye graphical representation of our models accuracy
```

96.25

sns.barplot(ACCURACY\_df["MODEL"],ACCURACY\_df["Testing Accuracy"],capsize=50,linewidth=

96.13

Out[118]: <AxesSubplot:xlabel='MODEL', ylabel='Testing Accuracy'>

Adaboost classifier

