credit card faud detection

August 13, 2023

0.1 CODSOFT INTERNSHIP

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0.1.1 Adding the dataset from kaggle

```
[]: !pip install kaggle
    Requirement already satisfied: kaggle in /usr/local/lib/python3.10/dist-packages
    (1.5.16)
    Requirement already satisfied: six>=1.10 in /usr/local/lib/python3.10/dist-
    packages (from kaggle) (1.16.0)
    Requirement already satisfied: certifi in /usr/local/lib/python3.10/dist-
    packages (from kaggle) (2023.7.22)
    Requirement already satisfied: python-dateutil in
    /usr/local/lib/python3.10/dist-packages (from kaggle) (2.8.2)
    Requirement already satisfied: requests in /usr/local/lib/python3.10/dist-
    packages (from kaggle) (2.31.0)
    Requirement already satisfied: tqdm in /usr/local/lib/python3.10/dist-packages
    (from kaggle) (4.65.0)
    Requirement already satisfied: python-slugify in /usr/local/lib/python3.10/dist-
    packages (from kaggle) (8.0.1)
    Requirement already satisfied: urllib3 in /usr/local/lib/python3.10/dist-
    packages (from kaggle) (1.26.16)
    Requirement already satisfied: bleach in /usr/local/lib/python3.10/dist-packages
    (from kaggle) (6.0.0)
    Requirement already satisfied: webencodings in /usr/local/lib/python3.10/dist-
    packages (from bleach->kaggle) (0.5.1)
    Requirement already satisfied: text-unidecode>=1.3 in
    /usr/local/lib/python3.10/dist-packages (from python-slugify->kaggle) (1.3)
    Requirement already satisfied: charset-normalizer<4,>=2 in
    /usr/local/lib/python3.10/dist-packages (from requests->kaggle) (3.2.0)
    Requirement already satisfied: idna<4,>=2.5 in /usr/local/lib/python3.10/dist-
    packages (from requests->kaggle) (3.4)
[]: from google.colab import drive
```

Mounted at /content/drive

drive.mount('/content/drive')

0.1.2 make a temporary directory

```
[]: import os
     os.environ['KAGGLE_CONFIG_DIR'] = '/content/drive/MyDrive/Colab Notebooks/
      ⇔kaggle dataset'
[ ]: !pwd
    /content
[]: %cd drive/MyDrive/Colab Notebooks/kaggle_dataset
    /content/drive/MyDrive/Colab Notebooks/kaggle_dataset
[ ]: !pwd
    /content/drive/MyDrive/Colab Notebooks/kaggle_dataset
[]: | !kaggle datasets download -d kartik2112/fraud-detection
    fraud-detection.zip: Skipping, found more recently modified local copy (use
    --force to force download)
[]: !unzip fraud-detection.zip
    Archive: fraud-detection.zip
    replace fraudTest.csv? [y]es, [n]o, [A]ll, [N]one, [r]ename: n
    replace fraudTrain.csv? [y]es, [n]o, [A]ll, [N]one, [r]ename: n
    0.1.3 Importing Library
[]: from logging import warning
     import pandas as pd
     import numpy as np
     import matplotlib.pyplot as plt
     import seaborn as sns
     import warnings
     warnings.filterwarnings('ignore')
[]: train = pd.read_csv('fraudTrain.csv')
     test = pd.read_csv('fraudTest.csv')
[]: train.head()
[]:
       Unnamed: 0 trans_date_trans_time
                                                    cc num \
     0
                0
                    2019-01-01 00:00:18 2703186189652095
                    2019-01-01 00:00:44
     1
                 1
                                              630423337322
     2
                    2019-01-01 00:00:51
                                            38859492057661
```

```
3
                 3
                     2019-01-01 00:01:16 3534093764340240
     4
                     2019-01-01 00:03:06
                 4
                                            375534208663984
                                  merchant
                                                                         first \
                                                  category
                                                               amt
     0
                fraud_Rippin, Kub and Mann
                                                              4.97
                                                                      Jennifer
                                                  misc_net
                                                            107.23
     1
           fraud_Heller, Gutmann and Zieme
                                                                    Stephanie
                                               grocery_pos
     2
                      fraud Lind-Buckridge
                                             entertainment
                                                            220.11
                                                                        Edward
        fraud_Kutch, Hermiston and Farrell
     3
                                             gas_transport
                                                             45.00
                                                                        Jeremy
                       fraud Keeling-Crist
                                                  misc pos
     4
                                                             41.96
                                                                         Tyler
           last gender
                                               street
                                                              lat
                                                                        long \
     0
          Banks
                     F
                                       561 Perry Cove ... 36.0788 -81.1781
     1
           Gill
                     F
                        43039 Riley Greens Suite 393
                                                       ... 48.8878 -118.2105
     2
        Sanchez
                     М
                            594 White Dale Suite 530
                                                      ... 42.1808 -112.2620
                         9443 Cynthia Court Apt. 038
     3
          White
                     М
                                                       ... 46.2306 -112.1138
     4
         Garcia
                                     408 Bradley Rest
                                                          38.4207 -79.4629
        city_pop
                                                 job
                                                             dob
     0
            3495
                          Psychologist, counselling
                                                      1988-03-09
                  Special educational needs teacher
                                                      1978-06-21
     1
             149
     2
            4154
                        Nature conservation officer
                                                      1962-01-19
                                                      1967-01-12
            1939
     3
                                     Patent attorney
              99
                     Dance movement psychotherapist
                                                      1986-03-28
                                            unix time
                                                      merch lat
                                trans_num
                                                                  merch long
        0b242abb623afc578575680df30655b9
                                           1325376018
                                                       36.011293 -82.048315
     1 1f76529f8574734946361c461b024d99
                                           1325376044
                                                       49.159047 -118.186462
     2 a1a22d70485983eac12b5b88dad1cf95
                                           1325376051 43.150704 -112.154481
     3 6b849c168bdad6f867558c3793159a81
                                           1325376076 47.034331 -112.561071
     4 a41d7549acf90789359a9aa5346dcb46
                                          1325376186 38.674999 -78.632459
        is_fraud
               0
     0
               0
     1
     2
               0
     3
               0
               0
     [5 rows x 23 columns]
[]: train.columns
[]: Index(['Unnamed: 0', 'trans_date_trans_time', 'cc_num', 'merchant', 'category',
            'amt', 'first', 'last', 'gender', 'street', 'city', 'state', 'zip',
            'lat', 'long', 'city_pop', 'job', 'dob', 'trans_num', 'unix_time',
            'merch_lat', 'merch_long', 'is_fraud'],
           dtype='object')
```

```
[]: print('train:', train.shape)
     print('test:', test.shape)
    train: (1296675, 23)
    test: (555719, 23)
    0.1.4 merging both dataset
[]: data = pd.concat([train, test])
[]: data.head()
[]:
        Unnamed: 0 trans_date_trans_time
                                                      cc_num
                 0
                     2019-01-01 00:00:18
                                           2703186189652095
     0
                     2019-01-01 00:00:44
     1
                 1
                                                630423337322
     2
                     2019-01-01 00:00:51
                                              38859492057661
     3
                 3
                     2019-01-01 00:01:16
                                            3534093764340240
                     2019-01-01 00:03:06
                                             375534208663984
                                                                          first
                                   merchant
                                                   category
                                                                amt
                fraud_Rippin, Kub and Mann
     0
                                                               4.97
                                                                       Jennifer
                                                   misc_net
     1
           fraud_Heller, Gutmann and Zieme
                                                grocery_pos
                                                             107.23
                                                                      Stephanie
     2
                       fraud_Lind-Buckridge
                                                             220.11
                                              entertainment
                                                                         Edward
     3
        fraud_Kutch, Hermiston and Farrell
                                              gas_transport
                                                              45.00
                                                                         Jeremy
                                                                          Tyler
     4
                        fraud_Keeling-Crist
                                                   misc_pos
                                                              41.96
           last gender
                                                street
                                                               lat
                                                                         long
     0
          Banks
                     F
                                       561 Perry Cove
                                                           36.0788
                                                                    -81.1781
           Gill
                     F
                         43039 Riley Greens Suite 393
     1
                                                           48.8878 -118.2105
     2
        Sanchez
                     М
                             594 White Dale Suite 530
                                                           42.1808 -112.2620
                          9443 Cynthia Court Apt. 038
     3
          White
                                                           46.2306 -112.1138
                     М
                                     408 Bradley Rest
                                                           38.4207 -79.4629
         Garcia
        city_pop
                                                  job
                                                              dob
     0
            3495
                           Psychologist, counselling
                                                       1988-03-09
                  Special educational needs teacher
     1
             149
                                                       1978-06-21
     2
            4154
                         Nature conservation officer
                                                       1962-01-19
     3
                                     Patent attorney
            1939
                                                       1967-01-12
     4
              99
                     Dance movement psychotherapist
                                                       1986-03-28
                                trans_num
                                            unix_time
                                                        merch_lat
                                                                   merch_long
        0b242abb623afc578575680df30655b9
     0
                                            1325376018
                                                        36.011293
                                                                   -82.048315
     1
        1f76529f8574734946361c461b024d99
                                            1325376044
                                                        49.159047 -118.186462
     2
        a1a22d70485983eac12b5b88dad1cf95
                                                        43.150704 -112.154481
                                            1325376051
     3 6b849c168bdad6f867558c3793159a81
                                            1325376076
                                                        47.034331 -112.561071
        a41d7549acf90789359a9aa5346dcb46
                                            1325376186
                                                        38.674999 -78.632459
```

```
is_fraud
     0
               0
               0
     1
     2
               0
     3
               0
               0
     [5 rows x 23 columns]
[]: print('data:', data.shape)
    data: (1852394, 23)
[]: data.duplicated().sum()
[]: 0
[]: data.isnull().sum()
[]: Unnamed: 0
                               0
     trans_date_trans_time
                               0
     cc_num
                               0
     merchant
                               0
     category
                               0
                               0
     amt
     first
                               0
                               0
     last
                               0
     gender
                               0
     street
     city
                               0
     state
                               0
                               0
     zip
     lat
                               0
                               0
     long
     city_pop
                               0
                               0
     job
     dob
                               0
     trans_num
                               0
     unix_time
                               0
                               0
     merch_lat
                               0
     merch_long
     is_fraud
                               0
     dtype: int64
[]: data.isnull().sum()
```

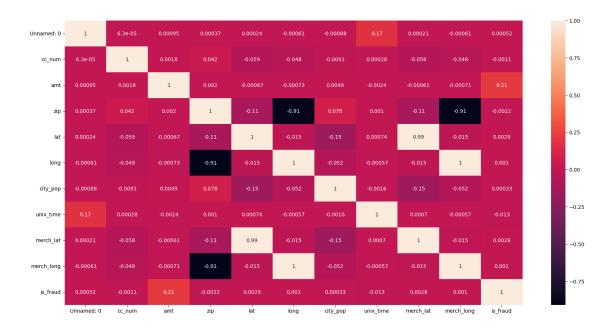
```
[]: Unnamed: 0
     trans_date_trans_time
     cc_num
                               0
    merchant
                               0
     category
                               0
     amt
                               0
    first
                               0
    last
                               0
    gender
                               0
     street
                               0
                               0
    city
                               0
    state
                               0
     zip
     lat
                               0
     long
                               0
                               0
     city_pop
     job
                               0
    dob
                               0
                               0
     trans_num
                               0
    unix_time
    merch_lat
                               0
    merch_long
                               0
     is_fraud
                               0
     dtype: int64
```

[]: data.info()

<class 'pandas.core.frame.DataFrame'>
Int64Index: 1852394 entries, 0 to 555718

Data columns (total 23 columns):

```
int64
     15
         city_pop
     16
         job
                                  object
     17
         dob
                                  object
     18
         trans_num
                                  object
     19
         unix time
                                  int64
     20
         merch lat
                                  float64
         merch_long
                                  float64
     22
         is_fraud
                                  int64
    dtypes: float64(5), int64(6), object(12)
    memory usage: 339.2+ MB
[]: data.describe()
[]:
              Unnamed: 0
                                 cc_num
                                                                                 lat
                                                   amt
                                                                  zip
     count
            1.852394e+06
                           1.852394e+06
                                          1.852394e+06
                                                        1.852394e+06
                                                                       1.852394e+06
            5.371934e+05
                           4.173860e+17
                                          7.006357e+01
                                                        4.881326e+04
                                                                       3.853931e+01
     mean
     std
            3.669110e+05
                           1.309115e+18
                                          1.592540e+02
                                                        2.688185e+04
                                                                       5.071470e+00
    min
            0.000000e+00
                           6.041621e+10
                                          1.000000e+00
                                                        1.257000e+03
                                                                       2.002710e+01
     25%
            2.315490e+05
                           1.800429e+14
                                          9.640000e+00
                                                        2.623700e+04
                                                                       3.466890e+01
     50%
            4.630980e+05
                           3.521417e+15
                                          4.745000e+01
                                                        4.817400e+04
                                                                       3.935430e+01
     75%
            8.335758e+05
                           4.642255e+15
                                          8.310000e+01
                                                        7.204200e+04
                                                                       4.194040e+01
            1.296674e+06
                           4.992346e+18
                                          2.894890e+04
                                                        9.992100e+04
                                                                       6.669330e+01
    max
                     long
                               city_pop
                                             unix_time
                                                            merch_lat
                                                                         merch_long
     count
            1.852394e+06
                           1.852394e+06
                                          1.852394e+06
                                                        1.852394e+06
                                                                       1.852394e+06
     mean
           -9.022783e+01
                           8.864367e+04
                                          1.358674e+09
                                                        3.853898e+01 -9.022794e+01
            1.374789e+01
                           3.014876e+05
                                          1.819508e+07
                                                        5.105604e+00
                                                                       1.375969e+01
     std
    min
           -1.656723e+02
                           2.300000e+01
                                          1.325376e+09
                                                        1.902742e+01 -1.666716e+02
     25%
           -9.679800e+01
                           7.410000e+02
                                          1.343017e+09
                                                        3.474012e+01 -9.689944e+01
     50%
           -8.747690e+01
                           2.443000e+03
                                          1.357089e+09
                                                        3.936890e+01 -8.744069e+01
     75%
                                                        4.195626e+01 -8.024511e+01
           -8.015800e+01
                           2.032800e+04
                                          1.374581e+09
           -6.795030e+01
                           2.906700e+06
                                          1.388534e+09
                                                        6.751027e+01 -6.695090e+01
     max
                 is_fraud
            1.852394e+06
     count
            5.210015e-03
     mean
     std
            7.199217e-02
    min
            0.000000e+00
     25%
            0.000000e+00
     50%
            0.000000e+00
     75%
            0.000000e+00
    max
            1.000000e+00
[]: plt.figure(figsize=(20,10))
     sns.heatmap(data.corr(), annot = True)
[]: <Axes: >
```



```
[]: for i in data.columns:
    num = len(data[i].unique())
    print(i,':', str(num) + str(' Distinct values'))
```

Unnamed: 0 : 1296675 Distinct values

trans_date_trans_time : 1819551 Distinct values

cc_num : 999 Distinct values
merchant : 693 Distinct values
category : 14 Distinct values
amt : 60616 Distinct values
first : 355 Distinct values
last : 486 Distinct values
gender : 2 Distinct values
street : 999 Distinct values
city : 906 Distinct values
city : 906 Distinct values
state : 51 Distinct values
zip : 985 Distinct values
lat : 983 Distinct values
long : 983 Distinct values
city_pop : 891 Distinct values

job : 497 Distinct values
dob : 984 Distinct values

trans_num : 1852394 Distinct values
unix_time : 1819583 Distinct values
merch_lat : 1754157 Distinct values
merch_long : 1809753 Distinct values

is_fraud : 2 Distinct values

```
[]: data.drop(columns=['Unnamed: 0'], inplace=True)
    0.1.5 calculating age from dob and transaction time
[]: transaction_date = pd.to_datetime(data['trans_date_trans_time'])
     birth_date = pd.to_datetime(data['dob'])
     year timedelta = np.timedelta64(1, 'Y')
     data['age'] = np.int64((transaction_date - birth_date) / year_timedelta)
[]: data.head()
[]:
                                                                            merchant
       trans_date_trans_time
                                         cc_num
         2019-01-01 00:00:18
                              2703186189652095
                                                         fraud_Rippin, Kub and Mann
     1
         2019-01-01 00:00:44
                                   630423337322
                                                    fraud_Heller, Gutmann and Zieme
     2
         2019-01-01 00:00:51
                                 38859492057661
                                                                fraud_Lind-Buckridge
         2019-01-01 00:01:16 3534093764340240
                                                 fraud_Kutch, Hermiston and Farrell
     3
         2019-01-01 00:03:06
                               375534208663984
                                                                fraud_Keeling-Crist
             category
                          amt
                                    first
                                              last gender
     0
             misc net
                         4.97
                                 Jennifer
                                             Banks
                                                        F
     1
                               Stephanie
                                              Gill
                                                        F
          grocery_pos
                      107.23
     2
        entertainment
                       220.11
                                  Edward Sanchez
                                                        Μ
        gas_transport
                                             White
     3
                        45.00
                                   Jeremy
                                                        Μ
     4
             misc_pos
                        41.96
                                    Tyler
                                                        М
                                            Garcia
                              street
                                                 city
                                                               long
                                                                     city_pop \
     0
                      561 Perry Cove
                                      Moravian Falls
                                                          -81.1781
                                                                         3495
        43039 Riley Greens Suite 393
                                               Orient ... -118.2105
                                                                          149
     1
     2
            594 White Dale Suite 530
                                           Malad City
                                                      ... -112.2620
                                                                         4154
     3
         9443 Cynthia Court Apt. 038
                                              Boulder
                                                       ... -112.1138
                                                                         1939
     4
                    408 Bradley Rest
                                             Doe Hill
                                                       ... -79.4629
                                                                           99
                                       job
                                                   dob
     0
                Psychologist, counselling
                                            1988-03-09
        Special educational needs teacher
                                            1978-06-21
              Nature conservation officer
                                            1962-01-19
     3
                          Patent attorney
                                            1967-01-12
     4
           Dance movement psychotherapist
                                            1986-03-28
                                trans_num
                                            unix_time
                                                       merch_lat merch_long
     0 0b242abb623afc578575680df30655b9
                                           1325376018
                                                       36.011293 -82.048315
      1f76529f8574734946361c461b024d99
                                           1325376044
                                                       49.159047 -118.186462
     2 a1a22d70485983eac12b5b88dad1cf95
                                           1325376051
                                                       43.150704 -112.154481
```

is_fraud age

3 6b849c168bdad6f867558c3793159a81

4 a41d7549acf90789359a9aa5346dcb46

1325376076 47.034331 -112.561071

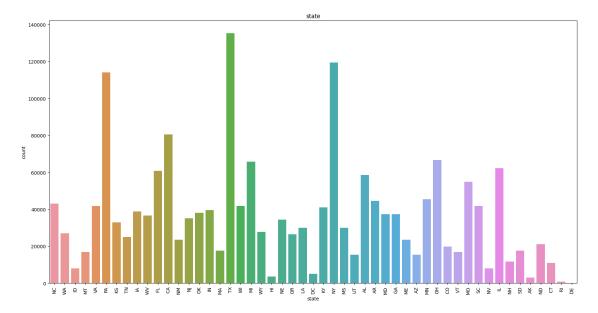
1325376186 38.674999 -78.632459

```
0 0 30
1 0 40
2 0 56
3 0 51
4 0 32
```

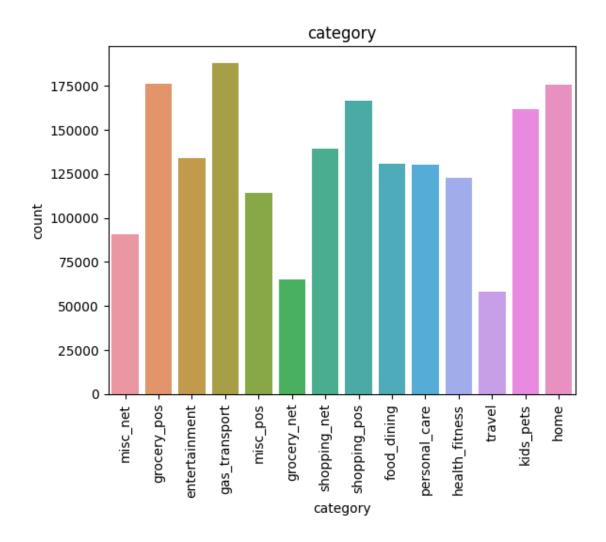
[5 rows x 23 columns]

0.1.6 Data Visulaization

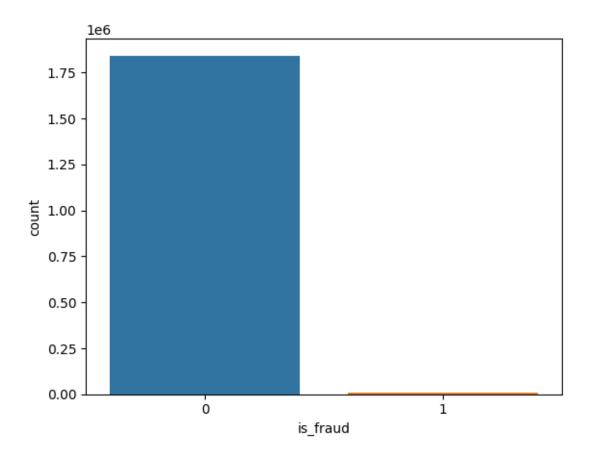
```
[]: plt.figure(figsize=(20,10))
    sns.countplot(x='state', data=data)
    plt.title('state')
    plt.xticks(rotation=90)
    plt.show()
```



```
[]: sns.countplot(x='category', data=data)
plt.title('category')
plt.xticks(rotation=90)
plt.show()
```



```
[]: sns.countplot(data = data, x = data['is_fraud'])
plt.show()
```



```
[]: print("Number of is_fraud data:\n\n",data['is_fraud'].value_counts())
```

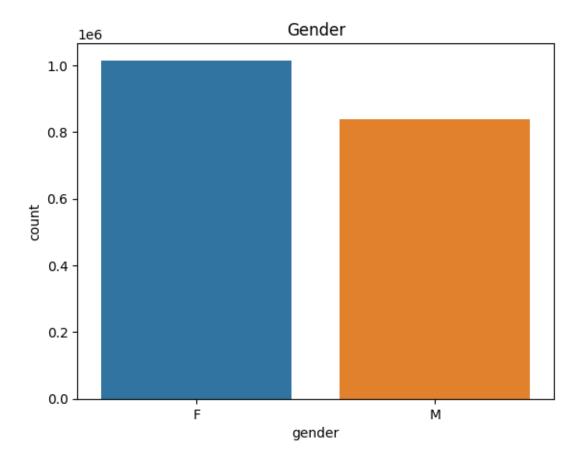
Number of is_fraud data:

0 1842743 1 9651

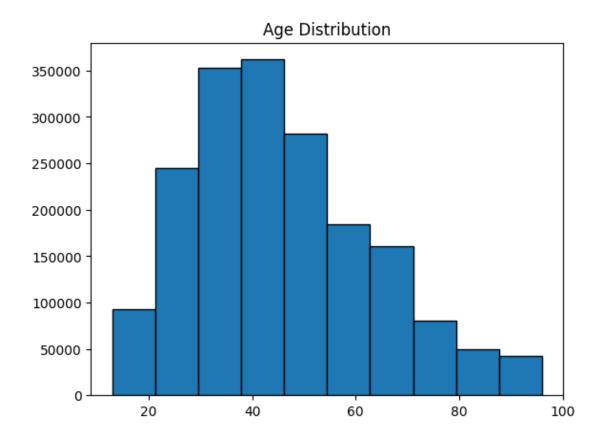
Name: is_fraud, dtype: int64

from this we can see that amount fraud = 0 is more than fraud = 1. As our data is not balanced it may lead to overfitting

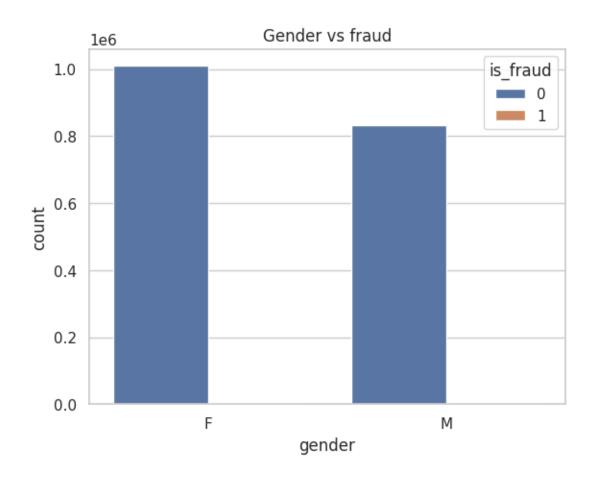
```
[]: sns.countplot(x='gender', data=data)
plt.title('Gender')
plt.show()
```



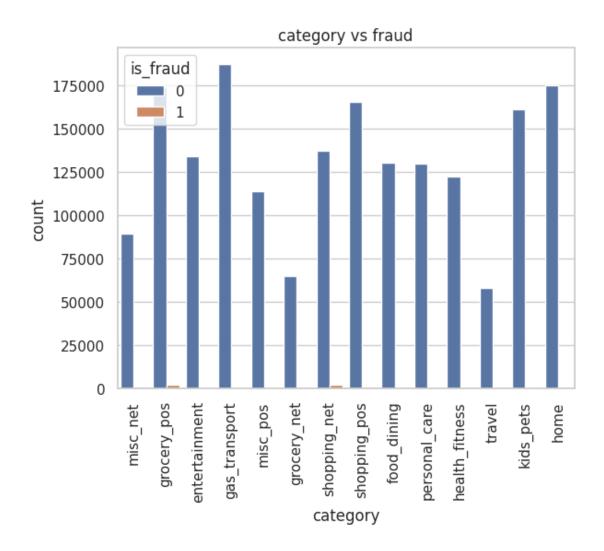
```
[]: plt.hist(data['age'], edgecolor='black')
plt.title('Age Distribution')
plt.show()
```



```
[]: sns.set(style="whitegrid")
sns.countplot(x='gender', hue='is_fraud', data=data)
plt.title('Gender vs fraud')
plt.show()
```



```
[]: sns.set(style="whitegrid")
sns.countplot(x='category', hue='is_fraud', data=data)
plt.title('category vs fraud')
plt.xticks(rotation=90)
plt.show()
```



0.1.7 Data preprocessing

```
995705
              2020-02-11 01:24:02
                                       4997733566924489
              2020-12-21 01:38:01
     505622
                                       5540636818935089
     441467
              2020-12-06 23:53:03
                                       3564182536169293
     47764
              2019-01-28 23:14:49
                                        373213026644490
                                                 merchant
                                                                              amt
                                                               category
     691934
                                       fraud Block Group
                                                               misc_pos
                                                                             4.23
                                      fraud_Zemlak Group
     995705
                                                               misc_net
                                                                           739.44
     505622
                                           fraud Huel Ltd
                                                               misc net
                                                                             6.74
     441467
                                         fraud_Boyer PLC
                                                           shopping_net
                                                                          1073.81
     47764
             fraud Romaguera, Cruickshank and Greenholt
                                                           shopping net
                                                                          1058.01
                 first
                               last gender
                                                                   street
                                                                                 city \
     691934
               William
                        Fitzgerald
                                         М
                                            715 Courtney Pike Suite 932
                                                                               Keller
                             Taylor
                                         F
                                               598 Martin Pine Suite 365
     995705
             Stephanie
                                                                           Saint Paul
                                                   329 Michael Extension
     505622
               Kenneth
                             Foster
                                         Μ
                                                                             Lawrence
                                         F
     441467
                Brenda
                            Johnson
                                                     56160 Nicholas Isle
                                                                              Norwich
     47764
                 Bobby
                              Smith
                                                    3495 Williams Stream
                                         M
                                                                            San Diego
                                                                            dob
                     long
                           city_pop
                                                                job
                -97.2489
                              95035
                                                                     1987-06-13
     691934
                                                 Probation officer
     995705
             ... -92.9487
                             753116
                                                 Fisheries officer
                                                                     1971-08-06
     505622 ... -71.1605
                              76383
                                                      Geoscientist
                                                                     1985-04-04
     441467
             ... -81.8024
                                     Research scientist (medical)
                                                                     1962-03-04
                               1443
     47764
             ... -117.1593
                            1241364
                                                       Comptroller
                                                                     1987-11-30
                                     trans_num
                                                  unix_time
                                                             merch_lat
                                                                         merch_long \
     691934
             1e4ee6de34a2c4b2b3c0f09f59ddb6a7
                                                 1350855964
                                                             32.144236
                                                                         -96.881092
     995705
             1174c16a2252642d17ca7a8d6dc143ff
                                                 1360545842
                                                             44.826051
                                                                         -92.038774
     505622
             c6646c84f4528cadacc3eaa2b42e65b6
                                                             42.739623
                                                                         -71.701152
                                                 1387589881
     441467
             e3b6952aeef3a979761ba5d949d07757
                                                             40.564654
                                                                         -81.708551
                                                 1386373983
     47764
             e6cbed473965d31cd4a258344dd0bd8c
                                                             33.259031 -117.083503
                                                 1327792489
             is_fraud
                        age
     691934
                     0
                         32
     995705
                     1
                         48
     505622
                     0
                         35
     441467
                     1
                         58
     47764
                     1
                         31
     [5 rows x 23 columns]
[]: sns.countplot(data = data, x = new data['is fraud'])
     plt.show()
```



```
[]: print("Number of is_fraud data:\n\n",new_data['is_fraud'].value_counts())

Number of is_fraud data:

0   18427
1   9651
Name: is_fraud, dtype: int64

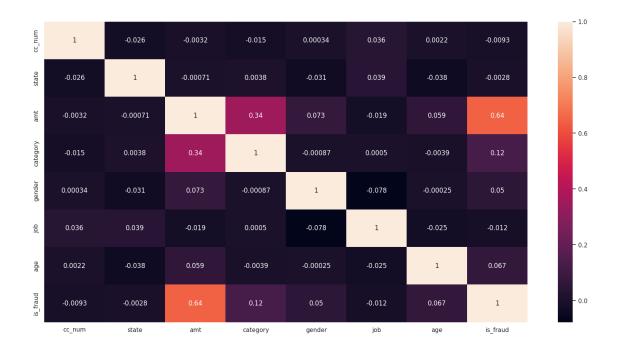
[]: sns.countplot(x='gender', hue='is_fraud', data=new_data)
  plt.title('Gender vs fraud')
  plt.show()
```



selecting the columns

```
[]: drops = ['cc_num', 'state', 'amt', 'category', 'gender', 'job', 'age', |
      []: processed_data = new_data[drops]
    processed_data.head()
[]:
[]:
                         cc_num state
                                                    category gender
                                           amt
    691934 4102003771126577611
                                          4.23
                                                    misc_pos
                                   TX
                                                                  М
    995705
               4997733566924489
                                                                  F
                                   MN
                                        739.44
                                                    misc_net
    505622
               5540636818935089
                                   MA
                                          6.74
                                                    misc_net
                                                                  М
    441467
               3564182536169293
                                   OH
                                      1073.81
                                                shopping_net
                                                                  F
    47764
                373213026644490
                                   CA
                                      1058.01
                                                shopping_net
                                                                  М
                                          age is_fraud
                                     job
                       Probation officer
    691934
                                           32
                                                      0
    995705
                       Fisheries officer
                                           48
                                                      1
                                                      0
    505622
                            Geoscientist
                                           35
```

```
441467
            Research scientist (medical)
                                            58
                                                       1
     47764
                              Comptroller
                                            31
                                                       1
[]: from sklearn.preprocessing import LabelEncoder
     le = LabelEncoder()
     processed_data['gender'] = le.fit_transform(processed_data['gender'])
     processed_data['category'] = le.fit_transform(processed_data['category'])
     processed_data['job'] = le.fit_transform(processed_data['job'])
     processed_data['state'] = le.fit_transform(processed_data['state'])
[]: processed_data.head()
[]:
                          cc num state
                                             amt
                                                  category
                                                            gender job
                                                                          age \
     691934 4102003771126577611
                                            4.23
                                                         9
                                                                    355
                                                                           32
                                     43
                                                                  1
     995705
                4997733566924489
                                     23
                                          739.44
                                                         8
                                                                  0
                                                                    199
                                                                           48
    505622
                5540636818935089
                                     19
                                            6.74
                                                         8
                                                                  1 216
                                                                           35
                                                                    396
     441467
                3564182536169293
                                     35
                                         1073.81
                                                                           58
                                                        11
                                                                  0
     47764
                 373213026644490
                                      4
                                         1058.01
                                                        11
                                                                    102
                                                                           31
             is_fraud
     691934
     995705
                    1
     505622
                    0
     441467
                    1
     47764
                    1
[]: plt.figure(figsize=(20,10))
     sns.heatmap(processed_data.corr(), annot = True)
[]: <Axes: >
```



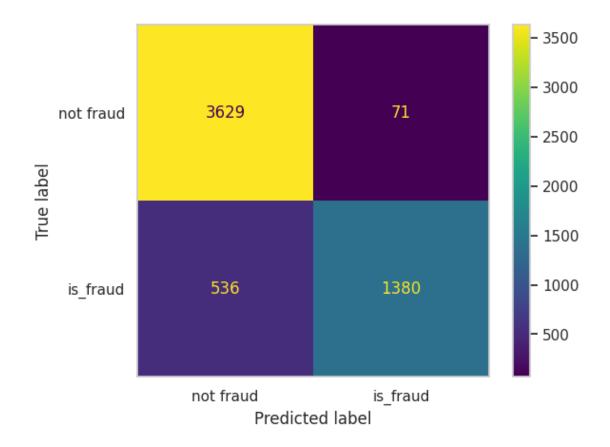
```
[]: #from above matrix we can say that job, state and cc_num are not that important_
     ⇔for predicting fraud
     x = processed_data.iloc[:,[2,4,6]].values
     y = processed_data.iloc[:,-1:].values
     from sklearn.model_selection import train_test_split
     x_train, x_test, y_train, y_test = train_test_split(x,y, test_size=0.2,_
      →random_state=42)
[]: print(x_train.shape, x_test.shape)
     print(y_train.shape, y_test.shape)
    (22462, 3) (5616, 3)
    (22462, 1) (5616, 1)
[]: from sklearn.preprocessing import StandardScaler
     sc = StandardScaler()
     x_train = sc.fit_transform(x_train)
     x_test = sc.transform(x_test)
[]: from sklearn.linear_model import LogisticRegression
     log = LogisticRegression(random_state = 0)
     log.fit(x_train, y_train)
```

[]: LogisticRegression(random_state=0)

```
[]: from sklearn.svm import SVC
     svc = SVC(kernel = 'linear', random_state = 0)
     svc.fit(x_train, y_train)
[]: SVC(kernel='linear', random_state=0)
[]: from sklearn.naive_bayes import GaussianNB
     clf = GaussianNB()
     clf.fit(x_train, y_train)
[]: GaussianNB()
[]: classifier = [log, svc, clf]
     model = ['Logistic', 'Support Vector', 'Naive Bayes']
[]: from sklearn.metrics import classification_report, confusion_matrix,__
     →accuracy_score, ConfusionMatrixDisplay
     for i in range(len(classifier)):
      y_pred = classifier[i].predict(x_test)
       cm = confusion_matrix(y_test, y_pred)
      accuracy = accuracy_score(y_test, y_pred)*100
       print('\nfor ' + str(model[i]) + ':\n')
      disp = ConfusionMatrixDisplay(confusion_matrix=cm, display_labels=['not_u
      ⇔fraud', 'is_fraud'])
      plt.rcParams['axes.grid'] = False
      disp.plot()
      print('Accuracy: 'accuracy)
      print(classification_report(y_test, y_pred))
       plt.show()
    for Logistic:
```

89.19159544159544

support	f1-score	recall	precision	
3700	0.92	0.98	0.87	0
1916	0.82	0.72	0.95	1
5616	0.89			accuracy
5616	0.87	0.85	0.91	macro avg
5616	0.89	0.89	0.90	weighted avg



for Support Vector:

89.85042735042735

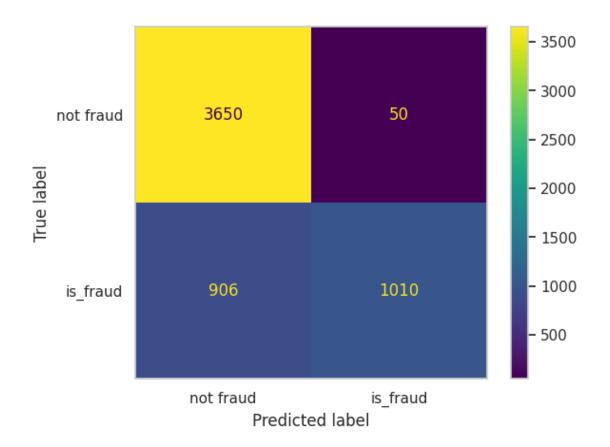
	precision	recall	f1-score	support
0	0.88	0.97	0.93	3700
1	0.94	0.75	0.83	1916
accuracy			0.90	5616
macro avg	0.91	0.86	0.88	5616
weighted avg	0.90	0.90	0.90	5616



for Naive Bayes:

82.97720797720798

	precision	recall	f1-score	support
0	0.80	0.99	0.88	3700
1	0.95	0.53	0.68	1916
accuracy			0.83	5616
macro avg	0.88	0.76	0.78	5616
weighted avg	0.85	0.83	0.81	5616



```
[]: from sklearn.model_selection import cross_val_score
for i in classifier:
    accuracies = cross_val_score(estimator=i, X = x_train, y = y_train, cv = 10)
    print('Accuracy: {:.2f} %'.format(accuracies.mean()*100))
    print("Standard Deviation: {:.2f} %".format(accuracies.std()*100))
```

Accuracy: 88.79 %

Standard Deviation: 0.83 %

Accuracy: 89.55 %

Standard Deviation: 0.95 %

Accuracy: 82.60 %

Standard Deviation: 1.54 %