



BT4222 Mining Web Data for Business Insights

Source Code Links for Fraud Detection Project

Group No: Group 3

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Source Code Links

Item	Description	Link
Project Proposal	Description of the project on detecting fraudulent transactions	https://docs.google.com/document/d/1S7c8dQ2mLMfh8F8MOEYkh3j-TEzZpaUswq_04c7bFUw/edit?usp=sharing
Datasets	Kaggle dataset source: Bank Account Fraud Dataset Suite (NeurIPS 2022)	https://www.kaggle.com/datasets/sgpjesus/bank-account-fraud-dataset-neurips-2022
Selected Datasets	For our project, we are using only 3 of 6 datasets available: Base, Variant I and Variant II focusing on the group size and prevalence disparity	https://drive.google.com/drive/folders/1EMmF7BP5UzXtkKSZxNAPrzn6x_yKMS2?usp=drive_link
Source Code: Main	Notebook for all our work done excluding Post-Processing and In-Processing Bias Algorithms	https://colab.research.google.com/drive/1bx9VuKkU4Z2FlwdNijACa3m18FFDt9WA?usp=sharing
Source Code: Post-Processing	Notebook for Post-Processing Bias Algorithm	https://colab.research.google.com/drive/1TPH0JA-WKfKt2CiLVe-zaQxowJ8OcEfm#scrollTo=vsQWpdbv8Qld
Source Code: In-Processing	Notebook for In-Processing Bias Algorithm	https://colab.research.google.com/drive/116ELrJ8Rv7Jw7Br1cqK_T44aDo4NVjzH#scrollTo=42nwrrsHAzdw