REFERENCES

- 1. Ankur Rohilla, "Comparative Analysis of Various Classification Algorithms in the Case of Fraud Detection", International Journal of Engineering Research & Technology (IJERT), Vol. 6 Issue 09, PP. 2017
- 2. Hossein Hassani, Xu Huang and Emmanuel Silva, "Digitalisation and Big Data Mining in Banking", Big Data Cogn. Comput. 2018
- 3. Dingdong Zhang and Lina Zhou," Discovering Golden Nuggets: Data Mining in Financial Application", IEEE Transactions On Systems, Man, And Cybernetics, Vol. 34, No. 4, 2004
- 4. Metrix, Fraud Detection, Notch Solution, Inc., Charlotte, NC.
- 5. Sen, Sanjay Kumar, and Sujata Dash. "Meta Learning Algorithms for Credit Card Fraud Detection.", Meta 6.6 (2013): 16-20.
- 6. Zareapoor, Masoumeh, and Pourya Shamsolmoali. "Application of Credit Card Fraud Detection: Based on Bagging Ensemble Classifier.", Procedia Computer Science, Pages 679-685(2015).
- 7. Aastha Bhardwaj and Rajan Gupta," Financial Frauds: Data Mining based Detection A Comprehensive Survey", International Journal of Computer Applications (0975 8887), Volume 156 No 10, December 2016
- 8. Jarrod West, Maumita Bhattacharya and Rafiqul Islam," Intelligent Financial Fraud Detection Practices: An Investigation"
- 9. Sevda Soltaniziba, Mohammad Ali Balafar," The Study of Fraud Detection in Financial and Credit Institutions with Real Data", Computer Science and Engineering 2015, 5(2): 30-36
- 10. R. Mallika," Fraud Detection using Supervised Learning Algorithms", International Journal of Advanced Research in Computer and Communication Engineering, Vol. 6, Issue 6, June 2017
- 11. Clifton Phua, Vincent Lee, Kate Smith, & Ross Gayler,"A Comprehensive Survey of Data Mining-based Fraud Detection Research",

- 12. Dahee Choi and Kyungho Lee," An Artificial Intelligence Approach to Financial Fraud Detection under IoT Environment: A Survey and Implementation", Hindawi Security and Communication Networks, Volume 2018
- 13. Suraj Patil*, Varsha Nemade, PiyushKumar Soni, "Predictive Modelling For Credit Card Fraud Detection Using Data Analytics", International Conference on Computational Intelligence and Data Science ,2018
- 14. Fazlul Hoque, Md. Jahidul Islam, Swakkhar Shatabda," A Two-Tier Classification Model for Financial Fraud Detection", International Journal of Computer, May 2015
- 15. E.Aleskerov,B.Freisleben and B.Rao ,"CARDWATCH: a neural network based database mining system for credit card fraud detection",IEEE/Computational Intelligence for Financial Engineering(IAFE) ,1997,pp.220-226