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Fraud Analytics Using Descriptive Predictive

Fraud Analytics Using Descriptive, Predictive, and Social Network Techniques offers a current, state-of-the-art detection and prevention methodology, describing the data necessary to detect fraud. Taking you from the basics of fraud detection data analytics, through advanced pattern recognition methodology, to cutting-edge social network analysis and fraud ring detection, this book presents essential coverage of:

Fraud Analytics Using Descriptive, Predictive, and Social

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Fraud Analytics Using Descriptive, Predictive, and Social Network Techniques is an authoritative guidebook for setting up a comprehensive fraud detection analytics solution. Early detection is a key factor in mitigating fraud damage, but it involves more specialized techniques than detecting fraud at the more advanced stages.

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Amazon.com: Fraud Analytics Using Descriptive, Predictive ...

Detecting fraud at an early stage, though, is more difficult than detecting it later and requires specific techniques. Fraud Analytics provides you with a comprehensive overview of fraud detection analytical techniques and provides implementation guidance for an effective fraud prevention solution to help you detect fraud early.

Fraud Analytics Using Descriptive, Predictive, and Social ...

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Fraud Analytics Using Descriptive, Predictive, and Social

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detection is a key factor in mitigating fraud damage, but it involves more specialized techniques than detecting fraud at the more advanced stages.

Fraud Analytics Using Descriptive, Predictive, and Social

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In this first chapter, we set the scene for what's ahead by introducing fraud analytics using descriptive, predictive, and social network techniques. We start off by defining and characterizing fraud and discuss different types of fraud. Next, fraud detection and prevention is discussed as a means to address and limit the amount and overall impact of fraud.

Fraud Analytics Using Descriptive, Predictive, and Social

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Detect fraud earlier to mitigate loss and prevent cascading damage Fraud Analytics Using Descriptive, Predictive, and Social

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Network Techniques is an authoritative guidebook for setting up a...

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Fraud Analytics Using Descriptive, Predictive, and Social

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Fraud Analytics Using Descriptive, Predictive, and Social Network Techniques helps you stop fraud in its tracks, and eliminate the opportunities for future occurrence. Discover the world's research...

Fraud analytics using descriptive, predictive, and social

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To be discussed is the use of descriptive analytics (using an unlabeled data set), predictive analytics (using a labeled data set) and social network learning (using a networked data set). The techniques can be applied across a wide variety of fraud

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applications, such as insurance fraud, credit card fraud, anti-money laundering, healthcare fraud, telecommunications fraud, click fraud, tax evasion, counterfeit, etc.

New e-learning course: Fraud Analytics using Descriptive

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This course shows how learning fraud patterns from historical data can be used to fight fraud. The course discusses the use of supervised learning (using a labeled data set), unsupervised learning (using an unlabeled data set), and social network learning (using a networked data set).

Fraud Detection Using Descriptive, Predictive, and Social

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Fraud Detection Using Descriptive, Predictive, and Social Network Analytics preprocess data for fraud detection (sampling, missing values, outliers, categorization, and so on) build fraud

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detection models using supervised analytics (logistic regression, decision trees, neural networks, ensemble... ..

Fraud Detection Using Descriptive, Predictive, and Social

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Detect fraud earlier to mitigate loss and prevent cascading damage Fraud Analytics Using Descriptive, Predictive, and Social Network Techniques is an authoritative guidebook for setting up a comprehensive fraud detection analytics solution. Early detection is a key factor in mitigating fraud damage, but it involves more specialized techniques than detecting fraud at the more advanced stages.

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Detect fraud earlier to mitigate loss and prevent cascading damage. Fraud Analytics Using Descriptive, Predictive, and

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Social Network Techniques is an authoritative guidebook for setting up a comprehensive fraud detection analytics solution. Early detection is a key factor in mitigating fraud damage, but it involves more specialized techniques than detecting fraud at the more advanced stages.

Book: A Guide to Data Science for Fraud Detection - Data

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If your bank has contacted you recently to inquire about a suspicious charge, data analytics may have triggered that communication. Financial institutions increasingly rely on data analytics to reduce fraud. More specifically, machine learning and predictive analytics platforms give notifications of transactions that stray from the norm.

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