Exploitation of Machine Learning Algorithms for Detecting Financial Crimes Based on Customers' Behavior

Elsayed Mohamed Tag Eldin ,Sanjay Kumar ; Rafeeq Ahmed ; Salil Bharany ;
Mohammed Shuaib ; Tauseef Ahmad ; Ateeq Ur Rehman ; Muhammad Shafiq

Abstract

https://www.mdpi.com/2071-1050/14/21/13875/htm

Future University In Egypt (http://www.fue.edu.eg)