

Review of: "Predicting Mobile Money Transaction Fraud using Machine Learning Algorithms"

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Potential competing interests: No potential competing interests to declare.

This manuscript aims to use machine learning classifiers to predict transactions flagged as fraud in mobile money transfers, which is valuable and applicable. More specifically, The main contribution of this paper is validation, that is making contrast experiments on simulated data with several ML algorithms. Besides, the paper gave us some analysis on the results.

Suggestion:

1. It will be better if the paper can introduce the difference between mobile money laundry and the traditional one in detail, which indicates the necessity of the research.
2. The types of mobile money laundry should be introduced, and it will be better if the experiment part also takes them into consider.