

# Review of: "Supply Chain Fraud Prediction with Machine Learning and Artificial Intelligence"

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**Potential competing interests:** No potential competing interests to declare.

The paper presents a well-written and well-researched study on the application of machine learning (ML) and artificial intelligence (AI) algorithms to predict fraud in the supply chain. The author's use of real-world business transactions to obtain supply chain data adds to the credibility of the study.

The findings of the study demonstrate that ML and AI classifiers are highly effective in predicting supply chain fraud. The AI model, in particular, stands out as the highest predictor across all performance measures. This suggests that computational intelligence has the potential to become a powerful tool in detecting and preventing supply chain fraud, which is a critical issue for businesses today.

The paper's language is clear and concise, making it easy to understand for readers without an extensive background in supply chain management or data science. The author's suggestion for future research to refine and apply these techniques to other domains is a valuable addition to the discussion.

Overall, I commend the author on their work and highly recommend this paper for publication. The findings presented in the paper have the potential to revolutionize supply chain management and benefit businesses.