

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

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Potential competing interests: No potential competing interests to declare.

1. This paper address an approach for law enforcement and financial institutions to detect money laundering activities in mobile money transfers.
1. The selection of Research domain is effective to determine Mobile Money Transaction Fraud using Machine Learning Algorithms
2. The way of addressing the problem ,literature survey, experimental setup and result analysis are very impressive, need to appreciate authors work
3. Abstract ending need to be refine like comparison based results shows perform well .
4. The sentence need to be changed " The results indicate that the established logistic regression model did not perform too poorly compared to the other models"
5. Key words need to be incorporate
6. General def or formal or theory of mathematical formulas need to clear , mostly contributes on application work, data set, feature selection, model building , observational analysis , comparative based analytical results with different algorithms.
7. Remove Performance Metrics and Formulae