

# 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.

An impressive study of vulnerable detection with AI. The work is well prepared as a presentation. A general evaluation should be made by adding a paragraph only to the introduction of the Literature section and the following studies should be added to the state of art.

Song, R., Huang, L., Cui, W., Oskarsdottir, M., & Vanthienen, J. (2020). Fraud detection of bulk cargo theft in port using bayesian network models. *Applied Sciences*, 10(3), 1056.

Kasim, O. (2021). Automatic detection of phishing pages with event-based request processing, deep-hybrid feature extraction and light gradient boosted machine model. *Telecommunication Systems*, 78(1), 103-115.

Du, X., Li, W., Ruan, S., & Li, L. (2020). CUS-heterogeneous ensemble-based financial distress prediction for imbalanced dataset with ensemble feature selection. *Applied Soft Computing*, 97, 106758.

Zhang, X., Yu, L., Yin, H., & Lai, K. K. (2022). Integrating data augmentation and hybrid feature selection for small sample credit risk assessment with high dimensionality. *Computers & Operations Research*, 146, 105937.