

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.

Thank you for the opportunity to review your manuscript.

In the paper, the authors focused on predictive identification of fraudulent orders. The paper certainly addressed an interesting problem.

The content is succinctly described and contextualized with respect to previous theoretical on the topic. The methods proposed in this paper are innovative.

Conclusions are thoroughly supported by the results presented in the article, but , the discussion of the results needs to include author's opinion about ways fraudulent and legitimate orders can be differentiated from each other before order is processed.

Needs some minor technical improvements on equations. Are equations 5 and 7 complete?