

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.

Some minor formatting / written errors, equations 5 and 7 seem to be incomplete.

The aim is focused on predictive identification of fraudulent orders, but a key factor seems to be delivery status, indicating that identification of a fraudulent order won't be possible until after an order has at least been processed and accepted to the point where a delivery status exists.

Further breakdown of these key features and the trends that separated a fraudulent order from legitimate would have been interesting.

The main contribution seems to be the data pre-processing / cleaning, so perhaps a greater focus on this area