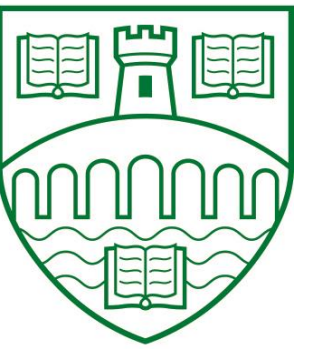


GRAPH ANALYTICS USING FINANCIAL TRANSACTION DATA

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Summary

The aim of this project is to create a financial graph of individual financial transaction network. This is about creating and applying a methodology to describe an individual using a social graph methodology. The end result will be a data model that can be used to compare individuals, profile individuals or match those individuals to specific products and suggestions.

Dataset

- ❖ Financial Transaction data
 - ❑ Dataset of customer spending events

Algorithms

- ❖ PageRank
- ❖ Community Detection
- ❖ Triangle Count
- ❖ Shortest path
- ❖ Clustering

