

## REFERENCES

- Acfe.com. (2019). Association of Certified Fraud Examiners - Fraud 101. [online] Available at: <https://www.acfe.com/fraud-101.aspx> [Accessed 14 Nov. 2018].
- Agarwal, S. and Upadhyay, S. (2014). A Fast Fraud Detection Approach using Clustering Based Method. *Journal of Basic and Applied Engineering Research*, 1(10), pp.33-37.
- Birant, D. and Kut, A. (2007). ST-DBSCAN: An algorithm for clustering spatial-temporal data. *Data & Knowledge Engineering*, 60(1), pp.208-221.
- Caesarita, Y., Sarno, R. and Sungkono, K. (2017). Identifying bottlenecks and fraud of business process using alpha ++ and heuristic miner algorithms (Case study: CV. Wicaksana Artha). In: 2017 11th International Conference on Information & Communication Technology and System (ICTS). Surabaya: IEEE, pp.143-148.
- Çelik, M., Dadaşer-Çelik, F. and Dokuz, A. (2011). Anomaly detection in temperature data using DBSCAN algorithm. In: 2011 International Symposium on Innovations in Intelligent Systems and Applications. Istanbul: IEEE, pp.91-95.
- E. A. Lopez-Rojas , A. Elmir, and S. Axelsson. "PaySim: A financial mobile money simulator for fraud detection". In: The 28th European Modeling and Simulation Symposium-EMSS, Larnaca, Cyprus. 2016
- Ester, M., Kriegel, H., Sander, J. and Wu, X. (1996). A density-based algorithm for discovering clusters a density-based algorithm for discovering clusters in large spatial databases with noise. In: KDD'96 Proceedings of the Second International Conference on Knowledge Discovery and Data Mining. Portland: AAAI Press ©1996, pp.226-231.
- Estivill-Castro, V. (2002). Why so many clustering algorithms. *ACM SIGKDD Explorations Newsletter*, 4(1), pp.65-75.
- Hg.org. (2019). Credit Card Fraud Law. [online] Available at: <https://www.hg.org/credit-card-fraud.html> [Accessed 14 Nov. 2018]

- Kumari, S. and Choubey, A. (2017). Credit Card Fraud Detection using HMM and K-Means Clustering Algorithm. *International Journal of Scientific Research Engineering & Technology (IJSRET)*, 6(6), pp.614-619.
- Omar, N., Johari, Z. and Smith, M. (2017). Predicting fraudulent financial reporting using artificial neural network. *Journal of Financial Crime*, 24(2), pp.362-387.
- Rizki, A., Surjandari, I. and Wayasti, R. (2017). Data mining application to detect financial fraud in Indonesia's public companies. In: 2017 3rd International Conference on Science in Information Technology (ICSITech). Bandung: IEEE, pp.206-211.
- Tamara, H. (2015). Credit card fraud and ID theft statistics [online] Available at: <https://www.nasdaq.com/article/credit-card-fraud-and-id-theft-statistics-cm520388> [Accessed: 14 November 2018]
- Testimon @ NTNU (2018). Synthetic Financial Datasets for Fraud Detection [online dataset]. Kaggle. Available at: <https://www.kaggle.com/ntnu-testimon/paysim1> [Accessed: 16 November 2018]
- The Nilson Report, (2016). The Nilson Report, [online] (1096). Available at: [https://nilsonreport.com/upload/content\\_promo/The\\_Nilson\\_Report\\_10-17-2016.pdf](https://nilsonreport.com/upload/content_promo/The_Nilson_Report_10-17-2016.pdf) [Accessed 14 Nov. 2018].
- Thihrungsri, S. and Vasarhelyi, M. (2011). Cluster Analysis for Anomaly Detection in Accounting Data: An Audit Approach. *The International Journal of Digital Accounting Research*, 11.
- Tran, T., Drab, K. and Daszykowski, M. (2013). Revised DBSCAN algorithm to cluster data with dense adjacent clusters. *Chemometrics and Intelligent Laboratory Systems*, 120, pp.92-96.
- Vaishali, V. (2014). Fraud Detection in Credit Card by Clustering Approach. *International Journal of Computer Applications*, 98(3), pp.29-32.