

BIBLIOGRAPHY

- [1] J. v. d. Breukel, A Security Evaluation and Proof-of-Concept Relay Attack on Dutch EMV Contactless Transactions, Eindhoven: Computer Science and Engineering, University of Technology Eindhoven, 2014.
- [2] OECD, Risk Management and Corporate Governance, Corporate Governance: OECD Publishing, 2014.
- [3] D. M. G. A. Mohammad Iquebal Akhter, "Detecting Telecommunication Fraud using Neural Networks through Data Mining," *International Journal of Scientific & Engineering Research*, vol. 3, no. 3, p. 2, 2012.
- [4] D. R. D. Anita B. Desai, "Data mining techniques for Fraud Detection," *International Journal of Computer Science and Information Technologies*, vol. 4(1), pp. 1-4, 2013.
- [5] J. V. C. d. Sousa, Telecommunication Fraud Detection Using Data Mining Techniques, Porto: University of Porto Faculty of Engineering, 2014.
- [6] X. Wu, "Top 10 Algorithms in data mining," dalam *Knowledge and Information Systems*, vol 14, pp 1-37, 2008.
- [7] D. Xhemali, C. J. Hinde dan R. Stone, "Naive Bayes vs Decision Tree vs Neural Network in the Classification of Training Web Pages," dalam *International Journal of Computer Science Issues (IJCSI)*, Volume 4, pp 16-23, 2009.
- [8] J. Jackson, "Data Mining: A Conceptual Overview," *Communications of the Association for Information Systems*, vol. 8, pp. 267-296, 2002.
- [9] W. N. M. A. G. F. Andreas G. K. J., "On the Relationship Between Feature Selection and Classification Accuracy," dalam *JMLR: Workshop and Conference Proceedings*, 2008.
- [10] I. C. X. S. Q. T. Yijuan L., "Feature Selection Using Principal Feature Analysis," dalam *ACM Multimedia*, Augsburg, Germany, 2007.
- [11] C. Phua, D. Alahakoon dan V. Lee, "Minority report in Fraud detection : Classification of skewed data," dalam *Sigkdd Explorations*, Volume 6, Issue 1, pp 50 – 59.
- [12] V. S. N. S. M. A. P. a. T. A. P. Saravanan, "Data Mining Approach For Subscription-Fraud Detection in Telecommunication Sector," *Contemporary*

Engineering Sciences, vol. 7 No. 11, pp. 515 - 522, 2014.

- [13] &. W. L. Abdi. H., "Principal component analysis," *Wiley Interdisciplinary Reviews: Computational Statistics*, vol. 2, no. 4, p. 4336459, 2010.
- [14] L. D. Hamilton, "Introduction to Principal Component Analysis (PCA)," Amazon Services LLC Associates Program, Glenview, Illinois, 2014.
- [15] K. Ö. A. Ç. Salih Görgüno lu, "CUDA Based Speed Optimization of the PCA Algorithm," *TEM Journal*, vol. 5, no. 2, pp. 152-159, 2016.
- [16] K. W. K. P. a. S. H. R. MacCallum, "Sample Size in Factor Analysis: The Role of Model Error," *Multivariate Behavioral Research, Lawrence Erlbaum Associates, Inc.*, vol. 36, no. 4, pp. 611-637, 2001.
- [17] T. M. Mitchell, *Machine Learning*, McGraw Hill, 2015.
- [18] R. R. R. P. R. A. R. M. Rajeswari, "Detecting Targeted Malicious Email by Spam Filtering Using Naïve Bayesian Classification," *International Journal of Advanced Research in Computer and Communication Engineering*, vol. 5, no. 3, pp. 685 - 689, 2016.
- [19] B. Mirkin, *Core Concepts in Data Analysis: Summarization, Correlation, Visualization*, London: University of London, 2010.
- [20] J. R. B. Z. W. Geoffrey I. Webb, "Not so naive Bayes: aggregating one-dependence estimators," *Machine Learning*, vol. 58, no. 1, pp. 5-24, 2005.
- [21] G. S. I. I. Jose A. Lozano, *Classifier performance evaluation and comparison*, Great Bilbao: The University of the Basque Country, 2010, pp. 18-22.
- [22] B. H. a. B. Larget, *Samples and Populations*, Madison: University of Wisconsin, 2011.
- [23] G. D. Israel, "Determining Sample Size," *e Agricultural Education and Communication Department, UF/IFAS Extension*, p. 4, 1992. Revised April 2009.
- [24] L. Stokes dan T. Belin, "What is a Margin of Error?". What is a Survey?. Survey Research Methods Section, American Statistical Association. p. 64. Retrieved 2006-05-31, 2004.
- [25] D. S. Naganjaneyulu, D. M. R. Kuppa dan D. A. M. Mahmood, "An Efficient Wrapper approach for Class Imbalance Learning using Intelligent Under-Sampling," *International Journal of Artificial Intelligence and Applications for Smart Devices*,

vol. 2, no. 1, pp. 23-40, 2014.

- [26] R. Horak, *Telecommunications and data communications handbook*, Hoboken, New Jersey: WWiley-Interscience, 2007.
- [27] M. Lenzerini, "Data integration: A theoretical perspective," Madison, Wisconsin, 2002.
- [28] F. Lane, "IDC: World Created 161 Billion Gigs of Data in 2006," International Data Corporation, Framingham, 2006.
- [29] S. Wu, "A review on coarse warranty data and analysis," *Reliability Engineering & System Safety*, vol. 114, pp. 1-11, 2013.
- [30] K. Hemalata, "Implementation of Object Oriented Approach To Sequential Pattern Mining From Multidimensional Sequence Data," *International Journal of Modern Engineering*, vol. 1, no. 1, pp. 84-89, 2002.
- [31] P. Saravanan, V. Subramaniaswamy, N. Sivaramakrishnan, M. A. Prakash dan T. Arunkumar, "Data Mining Approach for subscription-fraud detection in telecommunication sector," dalam *Contemporary Engineering Sciences, Volume 7*, pp 515-522, 2014.
- [32] D. Z. C. L. M. R. L. I. K. Hao Ma, "Recommender Systems with Social Regularization," dalam *Web Search and Data Mining*, Hong Kong, 2011.
- [33] P. L. B. a. J. P. Albandoz, *Population and sample. Sampling techniques*, Seville: Management Mathematics for European Schools, 2001.
- [34] K. S. Q. J. W. L. J. Robert Mayberry, "A Study of Effects of Multicollinearity in the Multivariables Context Analysis," *International Journal of Applied Science and Technology*, vol. 4, no. 5, pp. 9-19, 2014.
- [35] N. Hadi, N. Abdullah dan I. Sentosa, "An Easy Approach to Exploratory Factor Analysis," *Journal of Educational and Social Research*, vol. 6, no. 1, pp. 215-223, 2016.