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Statistical Model to Determine that a Passenger who is a Foreign National is Carrying Drug/Entering the Country with Bad Intention

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Problem Statement

How to Determine that a passenger who is a foreign national is carrying drug/Entering the Country with Bad Intention. Appropriate Statistical model can detect this based on answer To questions which should reflect his intension based on below factors

Carrying_Substance_provided_by_other

Entering_the_country_first_time

Entering_the_country_second_time

Carrying_low_amount_cash

Tour_itinerary_not_clear

Reference_in_country_not_clear

Staying_place_in_country_not_clear

Amount_of_dryfood_carried_high

Amount_of_liquid_jel_cosmetics_high

Amount_of_dry_medicine_high

Amount_liquid_medicine_high

Amount_dry_cosmetics_high

Amount_of_jewelellary_cost_High

Coming_as_single_passenger

Body_language_with_finger_abnormal

Carrying_others_passport

Derive a appropriate Statistical model which determine he should block for further Investigation

Solution:

The model is:

$$\begin{aligned} \text{Logit}(p) = & -28.4616 + (3.0872 \times 10^{-5})x_1 + (-3.3941 \times 10^{-5})x_2 + (1.1126 \times 10^{-4})x_3 + (-7.9547 \times 10^{-5})x_4 + (1.1126 \times 10^{-4})x_5 \\ & + (-7.9547 \times 10^{-5})x_6 + (-1.9186 \times 10^{-5})x_7 + (4.0573 \times 10^{-5})x_8 + (-6.0233 \times 10^{-5})x_9 + (-1.1153 \times 10^{-4})x_{10} \\ & + (-1.5673 \times 10^{-4})x_{11} + (3.7948 \times 10^{-2})x_{12} + (1.1126 \times 10^{-4})x_{13} + (1.1126 \times 10^{-4})x_{14} + (-7.9547 \times 10^{-5})x_{15} \end{aligned}$$

where:

- p is the probability that the passenger should be blocked,

$$p = \frac{1}{1 + e^{-\text{Logit}(p)}}$$

- x1= Carrying_Substance_Provided_by_Other,
- x2 = Entering_the_country_first_time,
- x3 = Carrying_low_amount_cash,
- x4 = Tour_itinerary_not_clear,
- x5 = Reference_in_country_not_clear,



- x_6 = Staying_place_in_country_not_clear,
- x_7 = Amount_of_dryfood_carried_high,
- x_8 = Amount_of_liquid_jel_cosmetics_high,
- x_9 = Amount_of_dry_medicine_high,
- x_{10} = Amount_liquid_medicine_high,
- x_{11} = Amount_dry_cosmetics_high,
- x_{12} = Amount_of_jewellery_cost_High,
- x_{13} = Coming_as_single_passenger,
- x_{14} = Body_language_with_finger_abnormal,
- x_{15} = Carrying_others_passport.

If The value of p is $\geq .5$ The passenger should be blocked for Interrogation



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