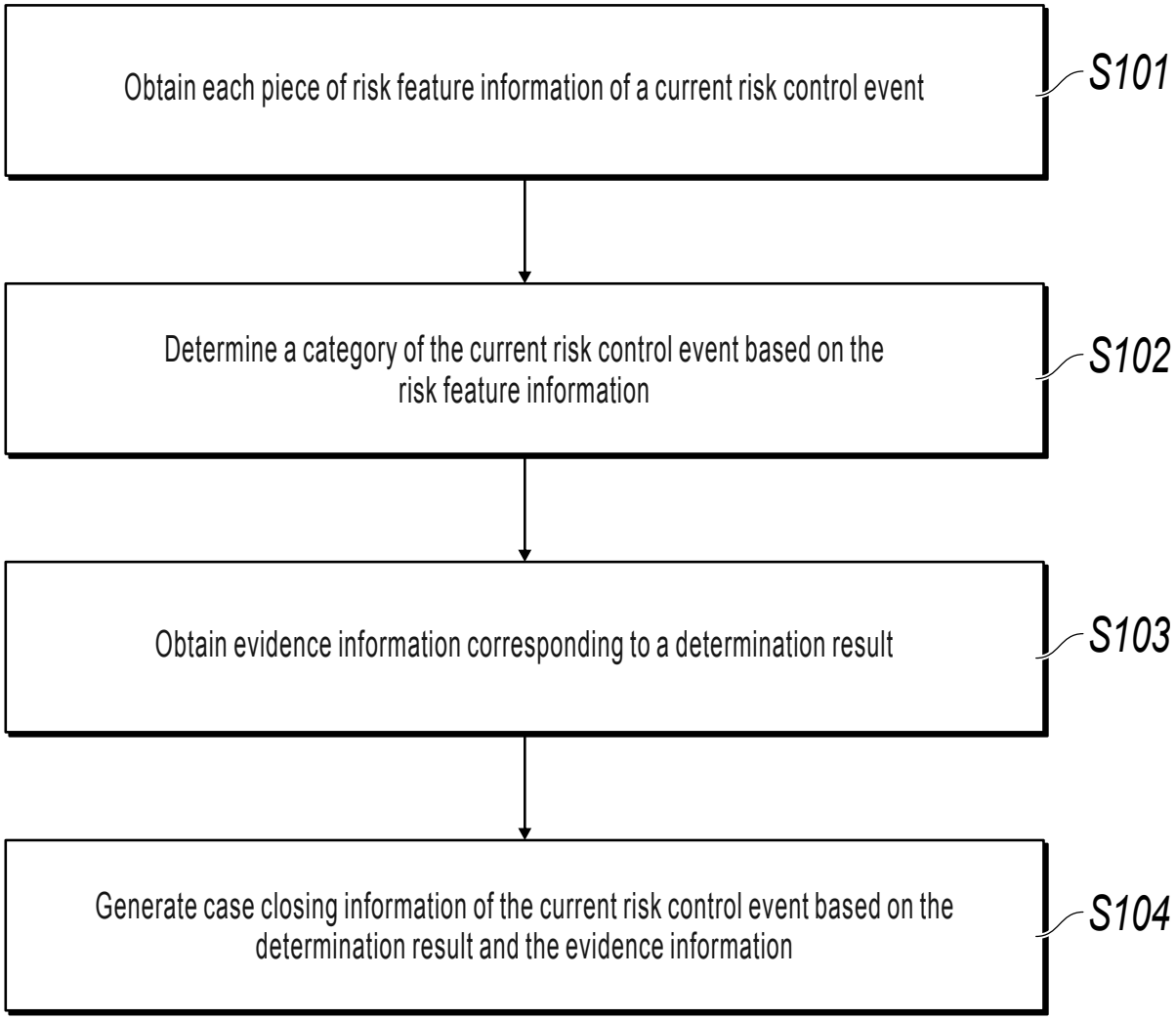

Obtain each piece of risk feature information of a current risk control event
S101
Determine a category of the current risk control event based on the risk feature information
S102
Obtain evidence information corresponding to a determination result
S103
Generate case closing information of the current risk control event based on the determination result and the evidence information
S104

FIG. 1

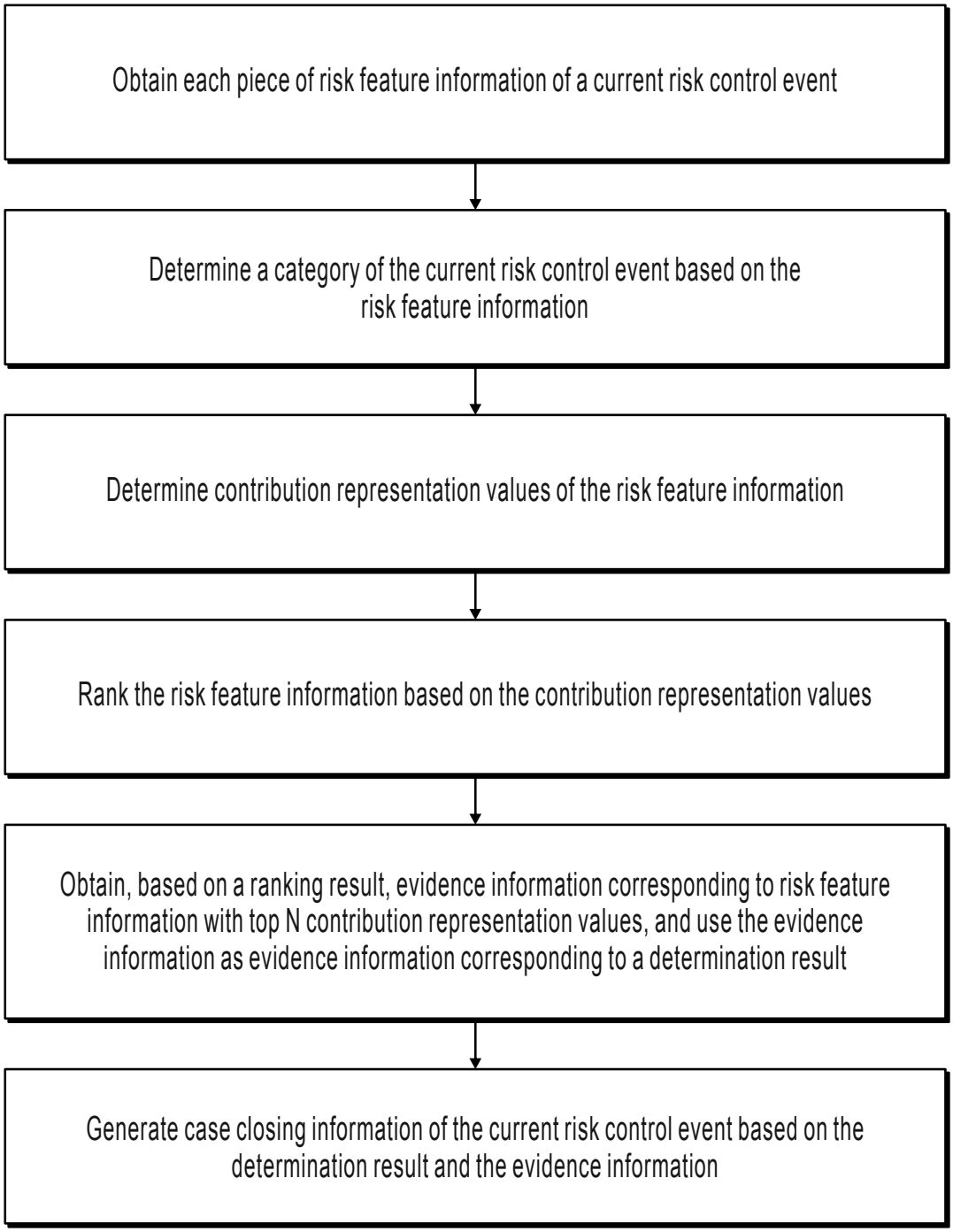

Obtain each piece of risk feature information of a current risk control event
Determine a category of the current risk control event based on the risk feature information
Determine contribution representation values of the risk feature information
Rank the risk feature information based on the contribution representation values
Obtain, based on a ranking result, evidence information corresponding to risk feature information with top N contribution representation values, and use the evidence information as evidence information corresponding to a determination result
Generate case closing information of the current risk control event based on the determination result and the evidence information

FIG. 2

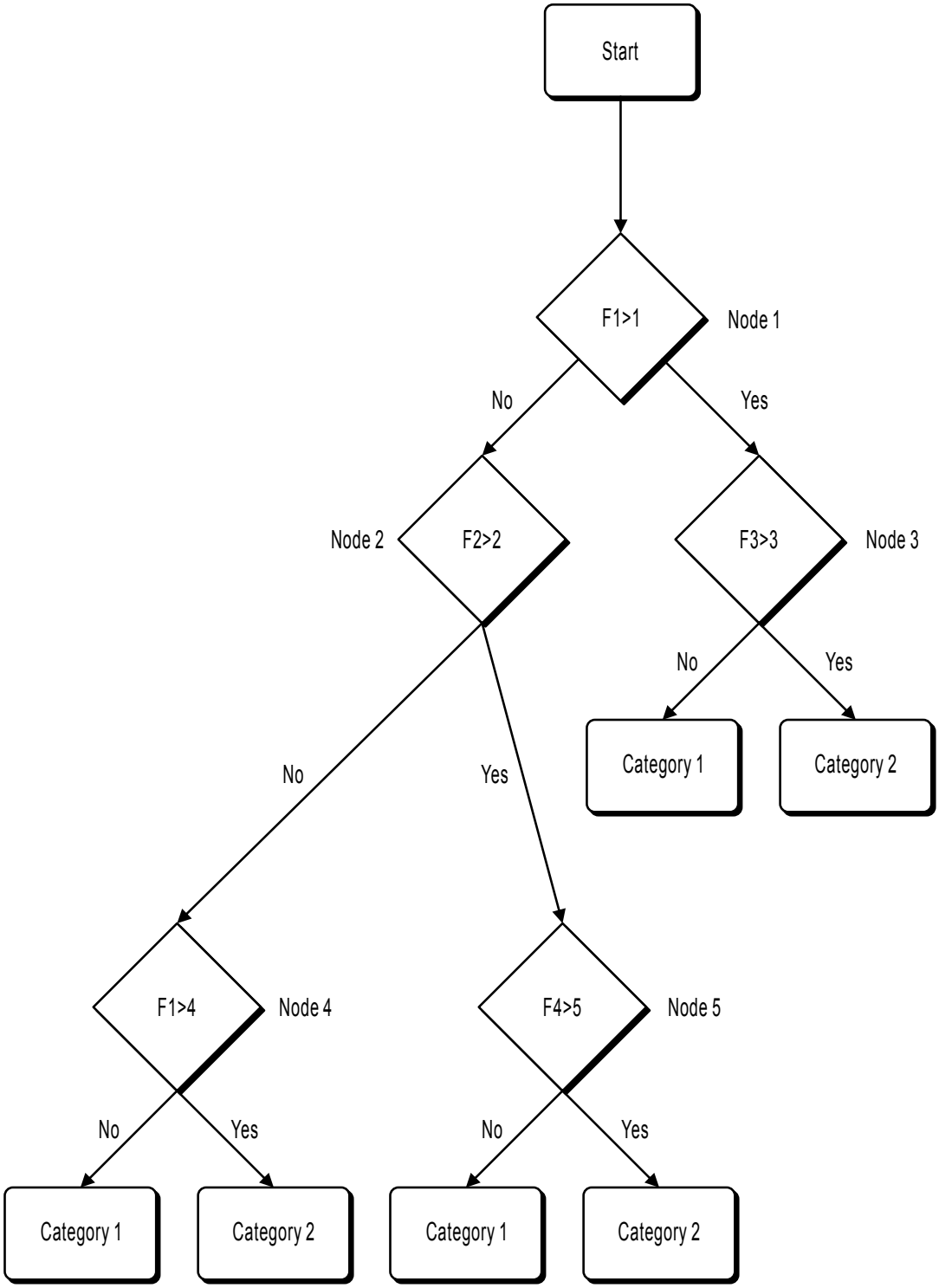

Start
F1>1
Node 1
No
Yes
Node 2
F2>2
F3>3
Node 3
No
Yes
Category 1
Category 2
No
Yes
F1>4
Node 4
F4>5
Node 5
No
Yes
No
Yes
Category 1
Category 2
Category 1
Category 2

FIG. 3

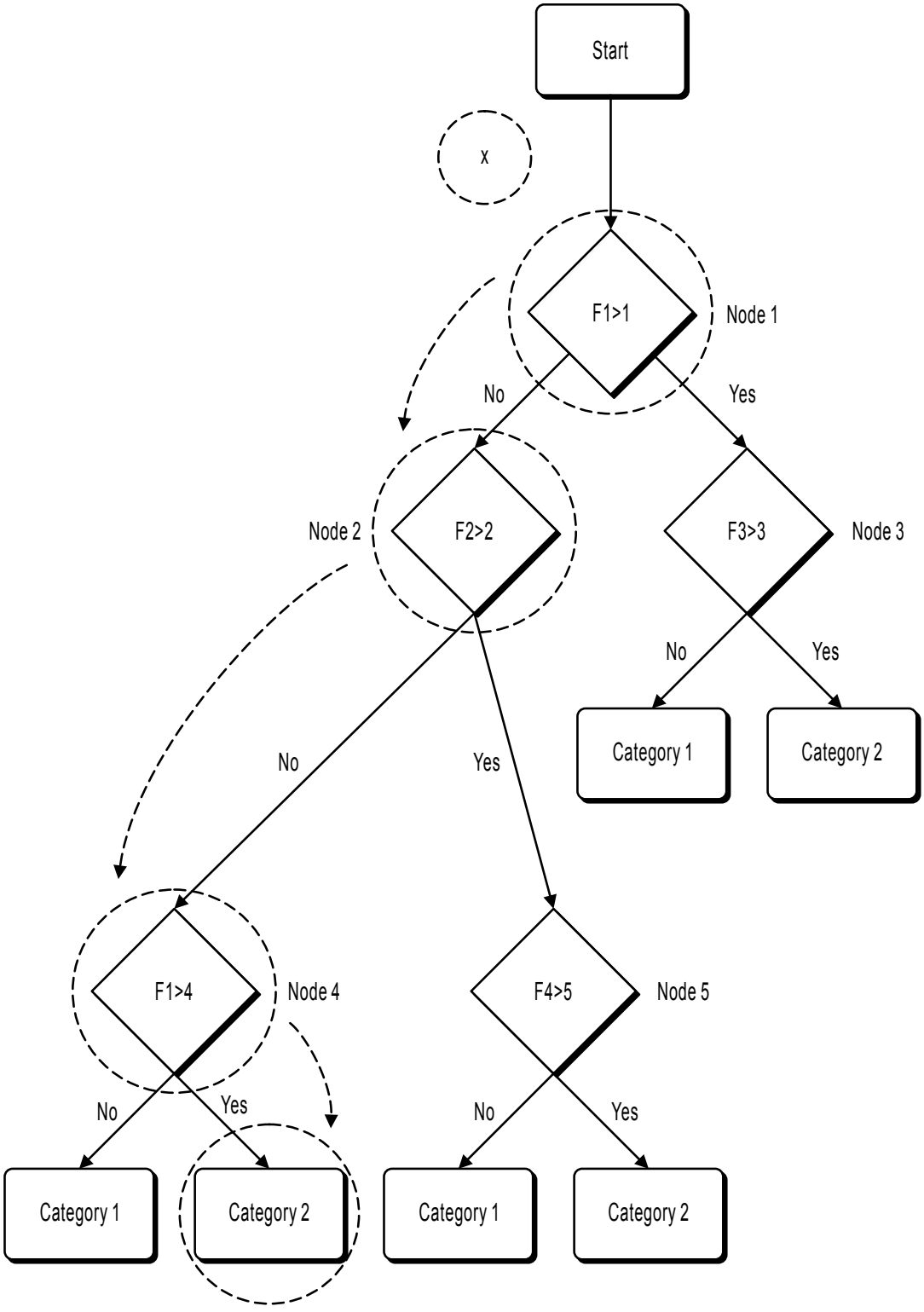
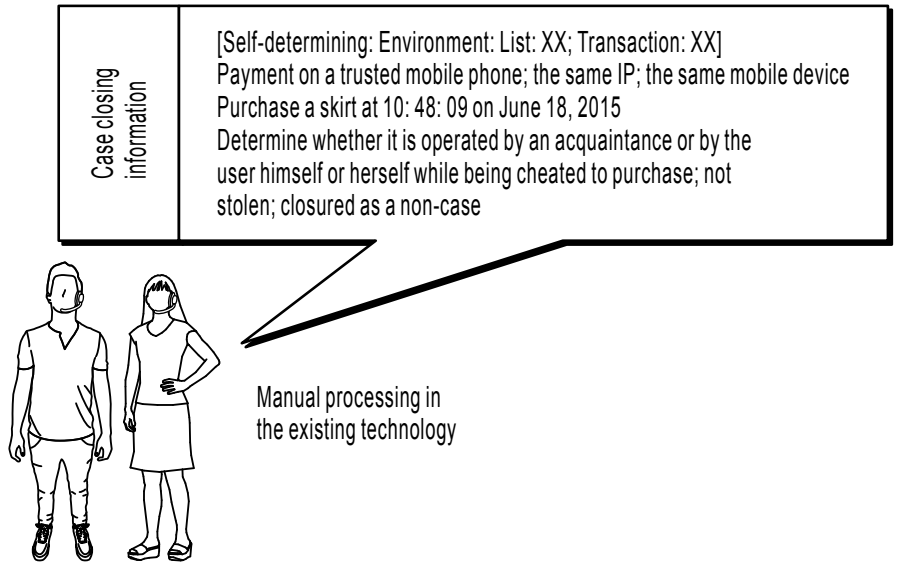

Start
x
F1>1
Node 1
No
Yes
Node 2
F2>2
F3>3
Node 3
No
Yes
Category 1
Category 2
No
Yes
F1>4
Node 4
F4>5
Node 5
No
Yes
No
Yes
Category 1
Category 2
Category 1
Category 2

FIG. 4



Task annotation:	TEL: 135****3833; female; transaction is not conducted by the customer herself; no link is clicked; used by neither a family member nor a friend; unaware of stealing; funds are expended from financial product A and the bank card; China Construction Bank card number: 622700*********1721; the bank card is registered in Ningde City, Fujian Province; status: normal; the customer's email address is: chenhui_*********@**.com; and the case is submitted for verification.
Model score:	xxxx
Case closing testimony:	Real-time score: 0.027; non-case Testimony: Task No.: 163783935; confidence level: 0.973; Top N determining bases ranked in descending order of weights are as follows:
	1. Device credibility: 1.0; trusted device; A total of 10 transactions that amount to 2461.6 yuan are conducted in 13 days (the last transaction is: an authentic watch xxxx from Saudi Arabia purchased from a buyer-on behalf) Evidence weight: 0.653
	2. City credibility: 0.113 In Fuzhou, Fujian Province, a total of 2 transactions that amount to 1284.8 yuan are conducted in 6 days (the last transaction: an authentic watch xxxx from Saudi Arabia purchased from a buyer-on behalf) Evidence weight: 0.124
	3. ...



Automatic processing in the solutions of the present application

FIG. 5

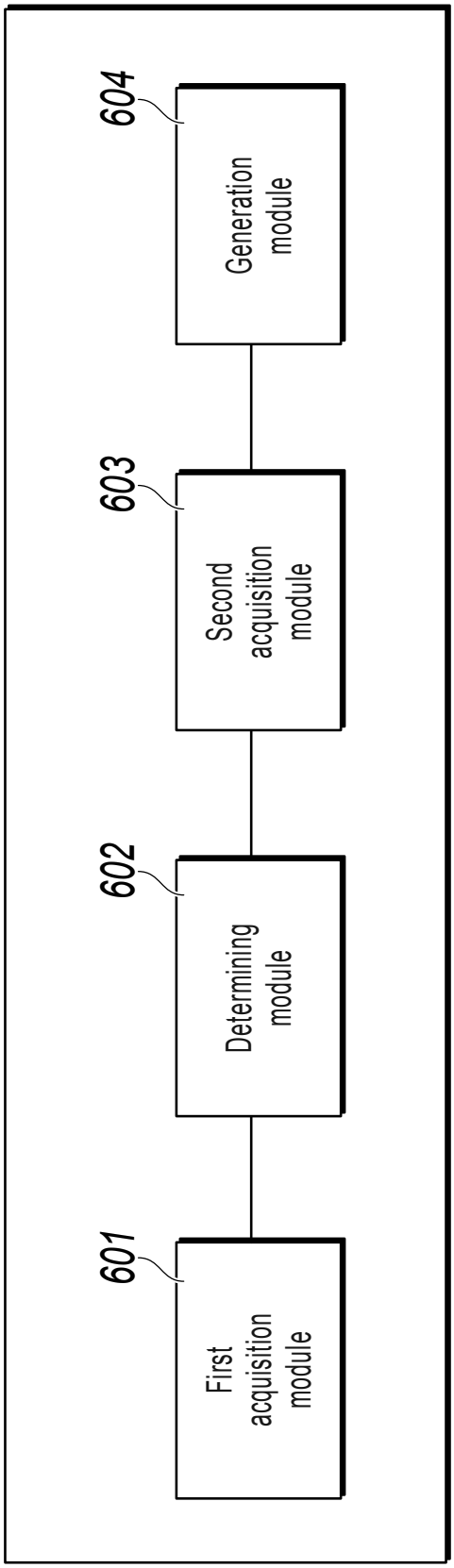

604
Generation module
603
Second acquisition module
602
Determining module
601
First acquisition module

FIG. 6