TRANSACTION RISK RECOGNITION METHOD, DEVICE, AND STORAGE MEDIUM

说 明 书 摘 要

本说明书提供一种交易的风险识别方法、设备及存储介质。其中，在所述方法中，响应于目标交易的风险识别请求，获得目标交易的交易信息，通过第一大模型基于该交易信息确定目标问题集合，进而基于目标问题集合对目标交易进行风险识别。其中，该目标问题集合包括用于对目标交易进行风险识别的至少一个引导问题，第一大模型被训练为针对不同的交易确定不同的问题集合，且大模型确定的问题集合是能够达到风险识别目标的最小问题集合。

This specification provides a transaction risk recognition method, a device, and a storage medium. In the method, transaction information of a target transaction is obtained in response to a risk recognition request of the target transaction, and a target problem set is determined based on the transaction information by using a first large model, to perform risk recognition on the target transaction based on the target problem set. The target problem set includes at least one leading problem used to perform risk recognition on the target transaction. The first large model is trained to determine different problem sets for different transactions, and the problem set determined by using the large model is a minimum problem set that can be used achieve a risk recognition purpose.

(FIG. 3)