

TRANSACTION RISK DETECTION METHOD AND APPARATUS

Abstract

A transaction risk detection method and device. The transaction risk detection method comprises: determining a current transaction account, and acquiring a history transaction record of the current transaction account, the history transaction record being determined according to LBS data of the current transaction account (S101); acquiring feature information of the current transaction account according to the history transaction record of the current transaction account (S102); and performing risk management and control according to the feature information (S103). The method can improve accuracy of transaction risk detection.

Figure 1