

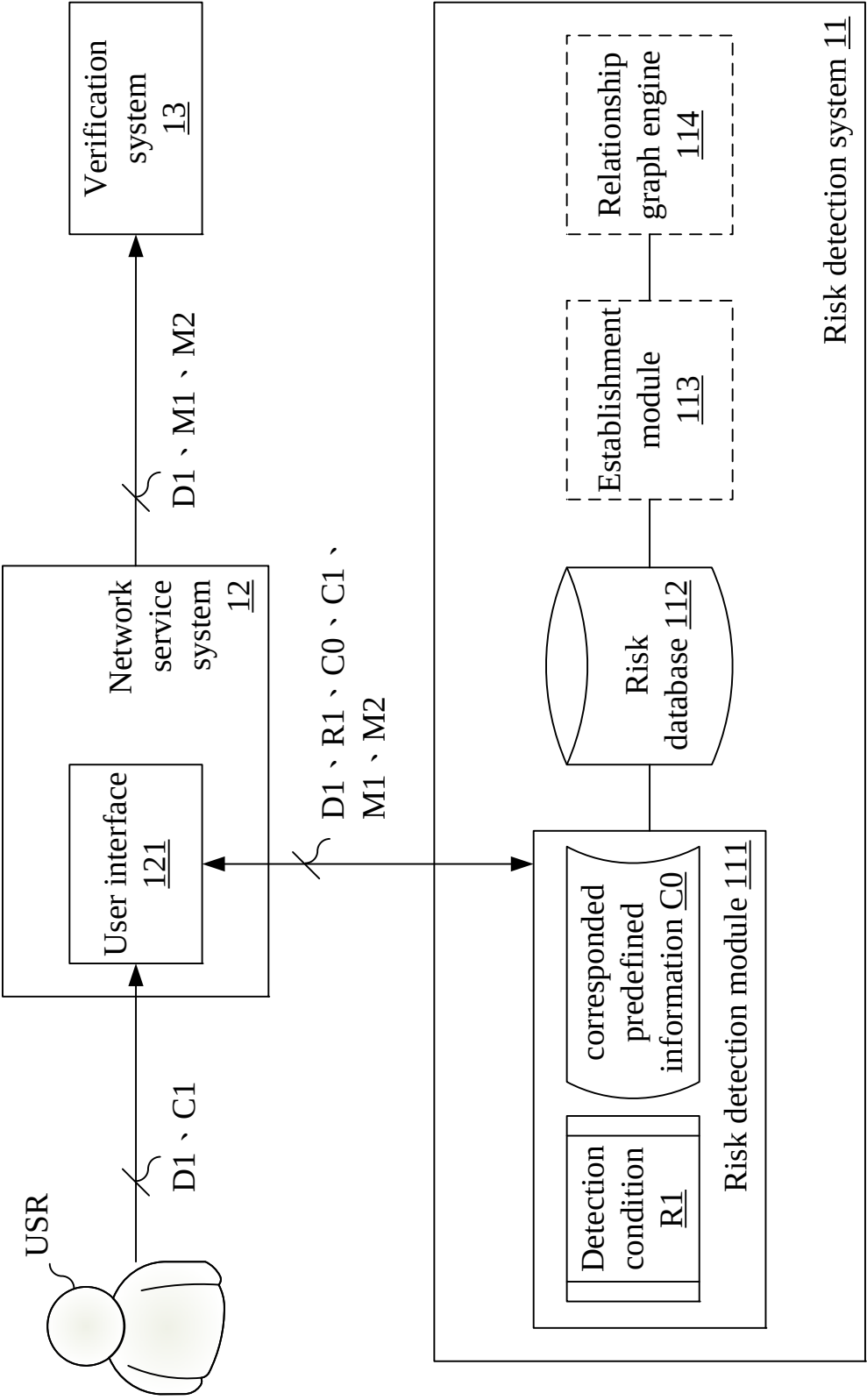


FIG. 1

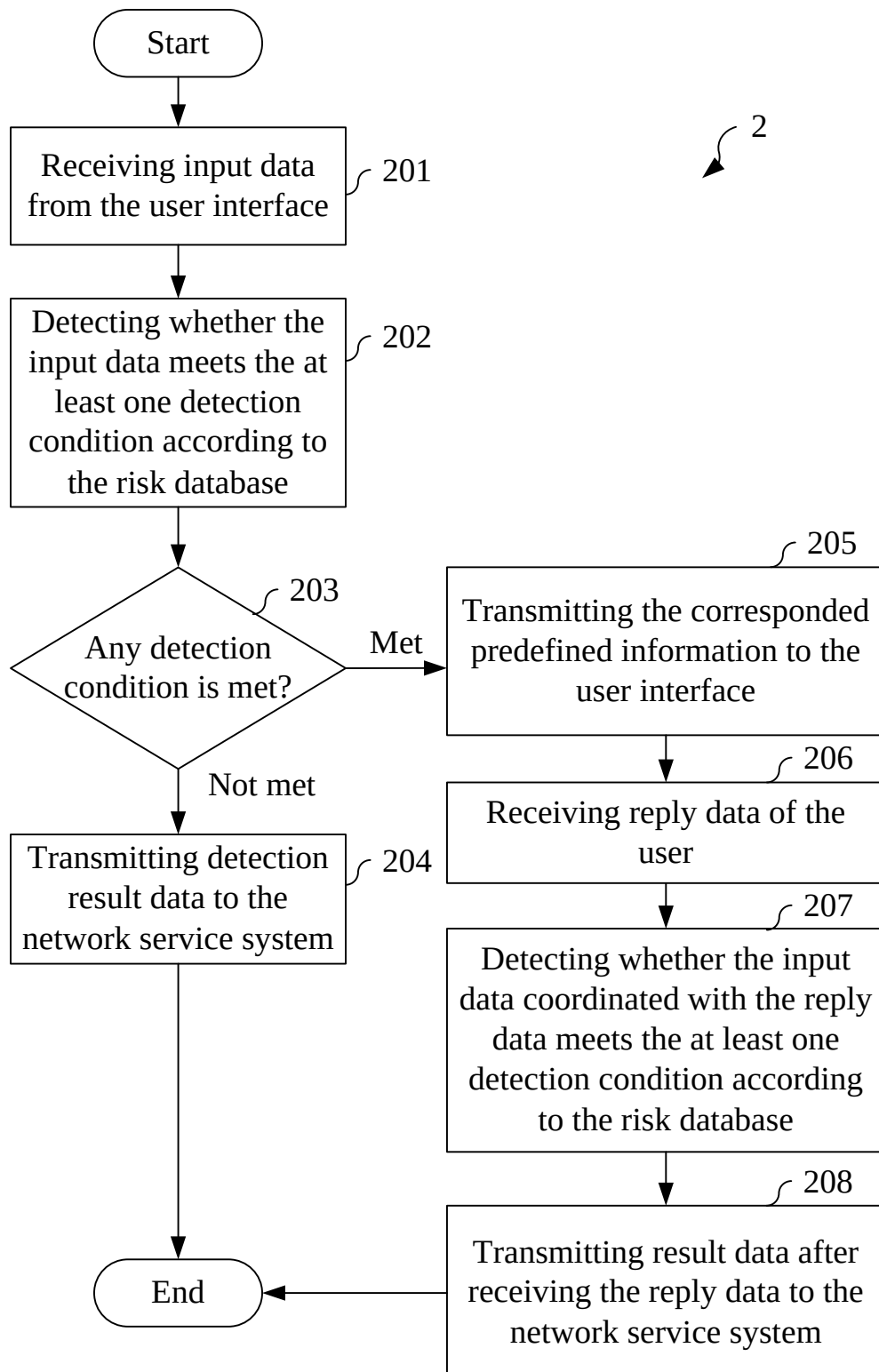


FIG. 2

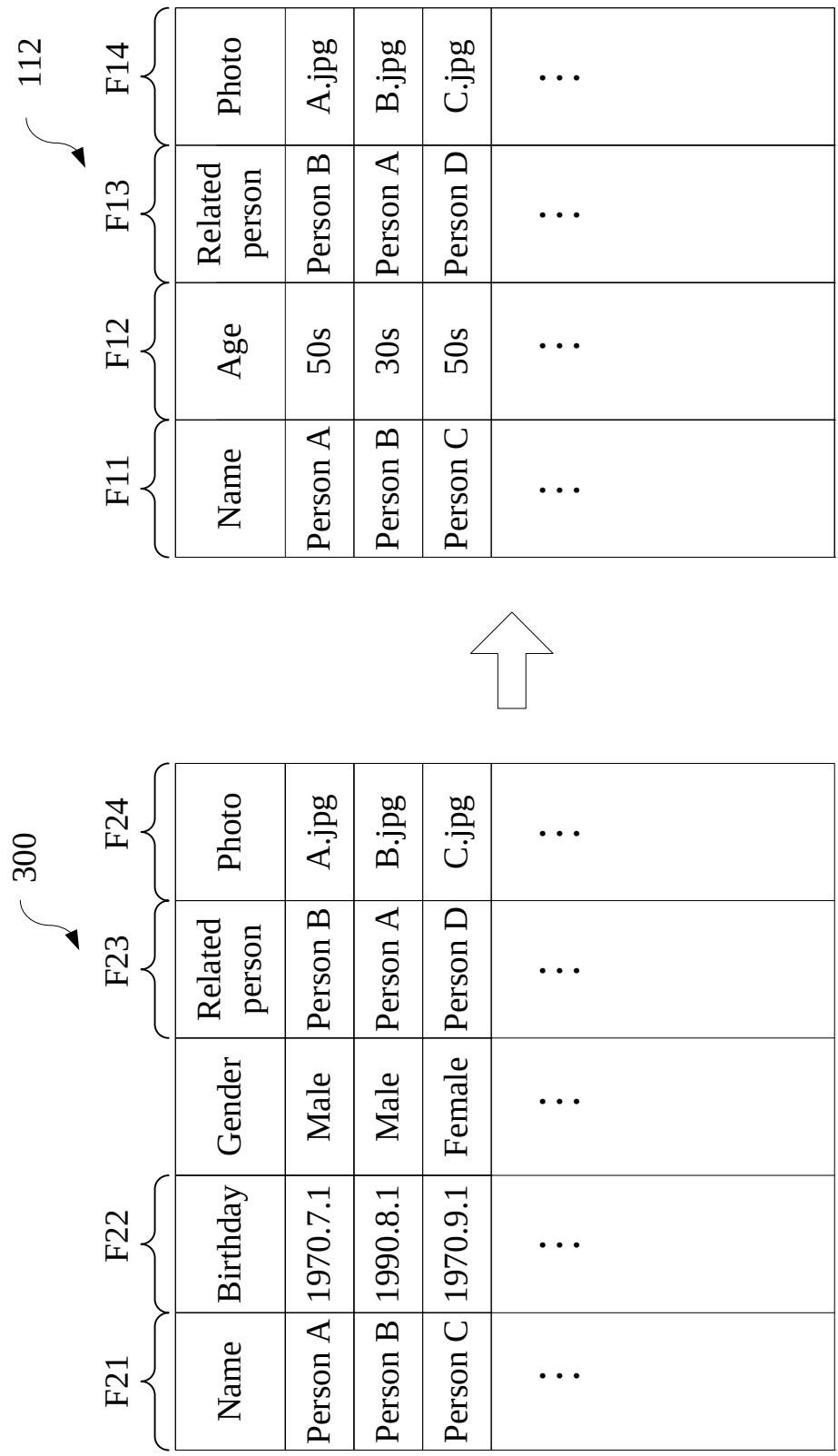
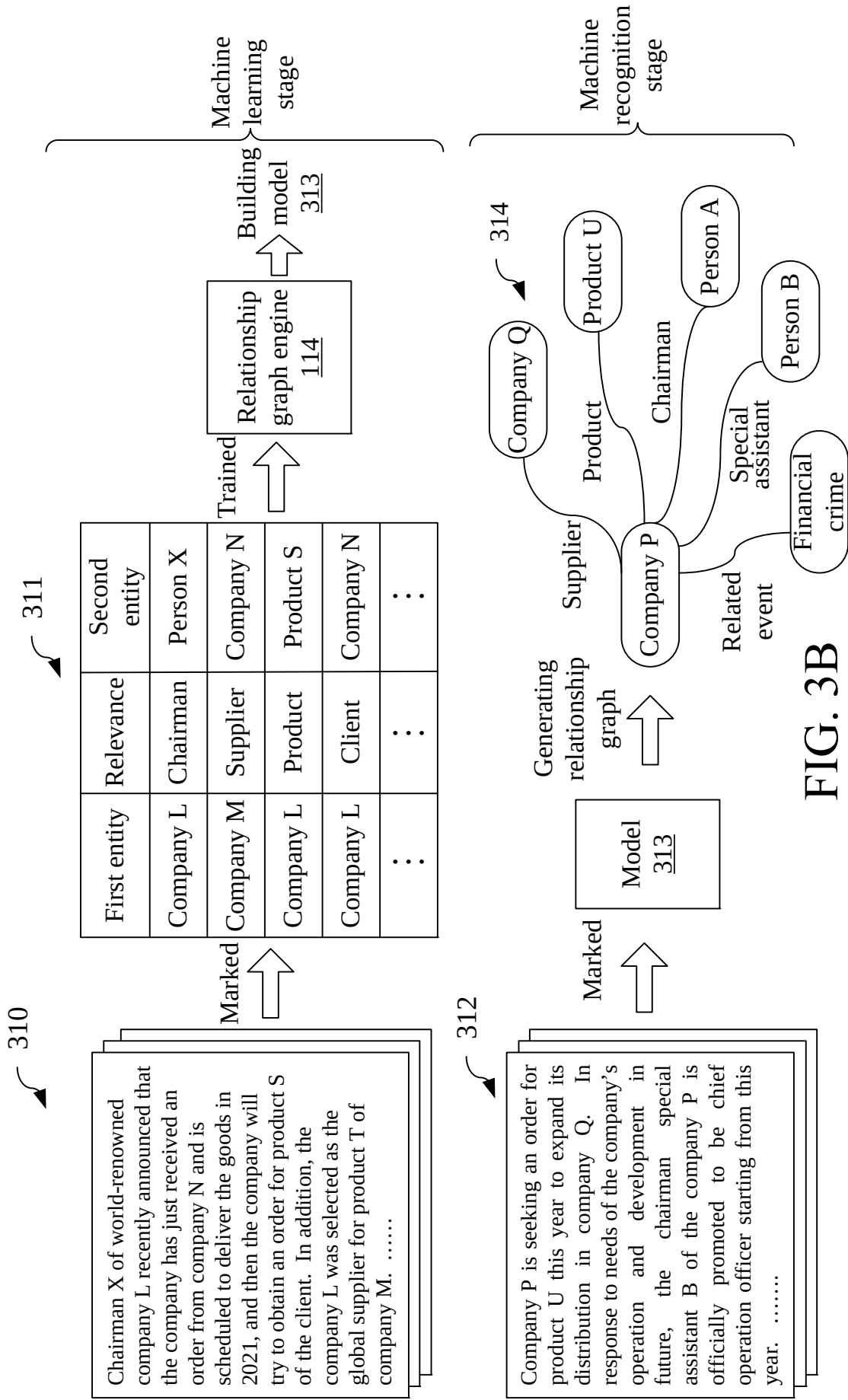


FIG. 3A



Detection condition R1	corresponded predefined information C0
Name conforming to a specific supervision list or a related person	Providing a photo in the high-risk database, asking the user to confirm whether the photo is himself/herself
Photo approximating a supervision list or a related person	Providing the relationship between the user and the person on the supervision list and asking the user to confirm whether it is true
Service website belonging to a high-risk transaction website	Asking the user whether he/she has bought a certain commodity recently
Transaction amount being greater than “n” times the average transaction amount under the name	Asking the user whether he/she has bought a certain commodity recently
Service/transaction coming from a specific domain	Asking the user whether he/she has bought a certain commodity recently
• • •	• • •

FIG. 4

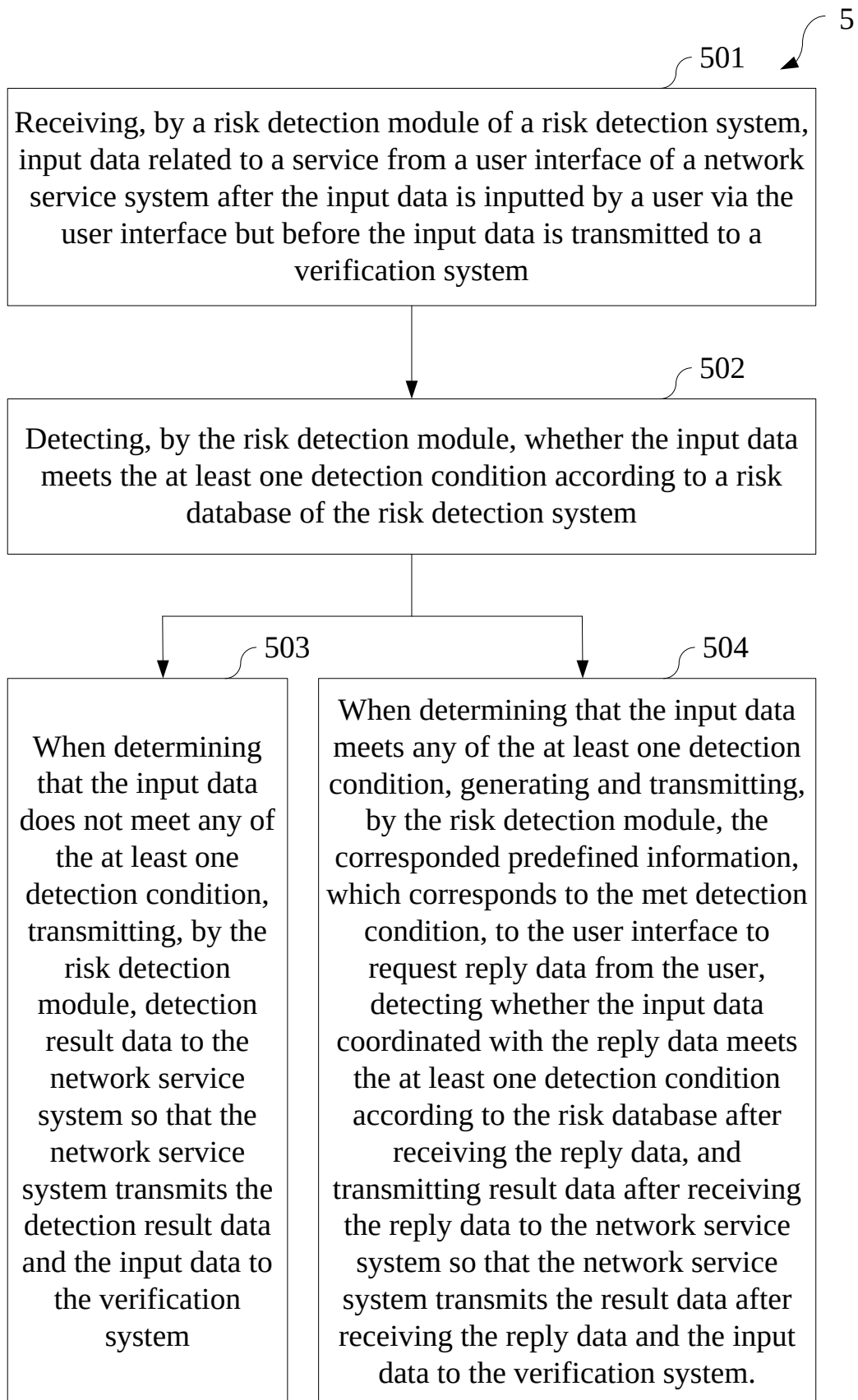


FIG. 5