BLACK MARKET MERCHANT MINING METHOD AND SYSTEM, AND STORAGE MEDIUM

ABSTRACT

Embodiments of this specification provide a black market merchant mining method and system, and a storage medium. The method includes: After determining a first black market merchant, a risk control system determines a black market user from a user set with a transaction relationship with the first black market merchant based on historical transaction data associated with the first black market merchant, where the black market user is a person who performs a transaction test on the first black market merchant; and further, determines a second black market merchant from a merchant set with a transaction relationship with the black market user based on historical transaction data associated with the black market user.

Fig. 3