ASTRI

Data Extraction and Handwritten Recognition (資料擷取與手寫識別)

• Accuracy 準確度 >97%

- Installed locally in client side without internet access 在客戶端本地 安裝
- Available for lower resolution images 適用 於較低解析度影像

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 A generic approach to extract entities from a document with customizable rule sets related to spatial & contextual info. 一種從 文件中提取實體的通用 方法,具有與空間和上 下文資訊相關的可自訂 規則集。







Core Competence – Machine Learning & Automation

Machine Learning E

Computer Vision & Object & Text Recognition

- Video Analytics, 2D/3D rigid information extraction, object detection and classification, such as QR code detection and decoding; distortion recovery
- Facial detection, identification, verification, generation, emotion detection; Non-rigid body registration
- Handwritten character recognition, such as Traditional and Simplified Chinese characters, cursive English handwriting.

Con-textual Understanding for Decision

- Intelligent Text Correction
- Hong Kong Address Cleansing and Correction
- Customizable **Rule base System for Decision making** on context information
- Robotic Process Automation powered by Large Vision
 Language Models (LVLM).

→ Decision

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Trusted technologies for machine learning (Fintech)

- Machine learning for alternative credit scoring

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- Privacy preserving technologies: **federated learning**, homomorphic encryption & differential privacy



Trusted technologies for multimedia analytics (Fintech & Smart City)

- AI-based recognition algorithms: Recognition of face, voice, handwriting and object (product images & product logos)
- Adversarial examples of facial recognition algorithms
- AI Fraud Detection: Detect Generative AI, fake documents









Multi-factor authentication

Attack detection on Deep Learning Algo

Detect Generative Al

Image

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Handwritten Form Processing

- Recognize handwritten Chinese characters
- Process multi-forms on one single system
- Accuracy for handwritten Chinese on text lines is 87%.
- Cover > 8,000 characters



Fraud Detection for Prevention

- Travelling lost item fraud detection
 - Image-based comparison algorithm to compare the similarity between images
 - Measure the risk on fraud insurance claim from the comparison of client's submitted images to database and Google image
- Vehicle Damage Claim
 - ✓ Vehicle detection from photos
 - Identify damage parts of a vehicle
 - Compare zoom-in and out images

The Hong Kong Federation of Insurers

Insurance Fraud Prevention Claims Database

Insurance Frand Provention Olalms Datebase

The Hong Kong Federation of Insurers

 Measure the consistence between texts and images

Legal Document Processing

- Text-based Comparison
 - Words by words to cross multiple pages to compare two documents
 - ✓ Controllable ignoring irrelevant information to reduce false positive
 - Line-break; page-break; sectionbreak; index numbering;
- Context-based Comparison
 - Comparison based on contexts instead of characters
 - Personal data retrieval
- Template-based Comparison
 - Compare income documents to predefined Template which contains labelled "Terms"
 - Acceptable "Terms" can be predefined, users can compare income documents if they satisfy the "Terms" or not.



Some Deployed Solutions for Financial Institutions

Privacy-preserving technologies

- Federated learning on fintech data
 - Alternative scoring
 - Federated learning for AML/CFT
- Federated learning on medical data
 - Insurtech models
 - Contact tracing



Alternative Credit Scoring of MSMEs

- Alternative approach to do credit scoring for micro, small & medium enterprises
- Using machine learning on alternative data
- Proposed models for alternative credit scoring
- A blue-print for banks in HK for adoption



HONG KONG MONETARY AUTHORITY 香港金融管理局



AI Fraud Detection

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- Detect AI-generated Images (e.g., Midjourney, Stable Diffusion)
- Manipulated Inspection (e.g., Photoshop)
- Relative Layout Scale Comparison
 - Relative spatial information between fields
- Graphical/Attribute Information
 - Font types/sizes verification
- Cross-field Content Validation
 - Rule-based checking inconsistency



AST