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# Non-transitory computer-readable recording medium, information processing method, and information processing apparatus

#### Abstract

An information processing apparatus acquires video image data on a person who is scanning a code of a commodity product to an accounting machine. The information processing apparatus identifies, from the video image data by analyzing the acquired video image data, each of an entire region of the commodity product and a position of a code held by the commodity product. The information processing apparatus generates, based on the identified position of the code held by the commodity product with respect to the entire region of the commodity product, an alert that indicates an abnormality of a behavior of registering the commodity product to the accounting machine.

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## **Background/Summary**

#### CROSS-REFERENCE TO RELATED APPLICATION

(1) This application is based upon and claims the benefit of priority of the prior Japanese Patent Application No. 2022-195834, filed on Dec. 7, 2022, the entire contents of which are incorporated herein by reference.

#### **FIELD**

(2) The embodiments discussed herein are related to an information processing program, an information processing method, and an information processing apparatus.

#### **BACKGROUND**

- (3) In stores, such as supermarkets and convenience stores, self-service checkout registers are becoming widely used. A self-service checkout register is a point of sale (POS) checkout register system in which a user who purchases commodity products perform a series of processes between a process of reading bar code assigned to each of the commodity products and a process of calculating a payment amount. For example, by installing the self-service checkout register, it is possible to improve a labor shortage caused by a decrease in population and suppress labor costs.
- (4) Patent Document 1: Japanese Laid-open Patent Publication No. 2020-53019 SUMMARY
- (5) According to an aspect of an embodiment, a non-transitory computer-readable recording medium stores therein an information processing program that causes a computer to execute a process. The process includes acquiring video image data on a person who is scanning a code of a commodity product to an accounting machine, identifying, from the video image data by analyzing the acquired video image data, each of an entire region of the commodity product and a position of a code held by the commodity product, and generating, based on the identified position of the code held by the commodity product with respect to the entire region of the commodity product, an alert that indicates an abnormality of a behavior of registering the commodity product to the accounting machine.
- (6) The object and advantages of the invention will be realized and attained by means of the elements and combinations particularly pointed out in the claims.
- (7) It is to be understood that both the foregoing general description and the following detailed description are exemplary and explanatory and are not restrictive of the invention.

## **Description**

#### BRIEF DESCRIPTION OF DRAWINGS

(1) However, in the technology described above, it is difficult to detect a fraud. For example, at an

accounting machine, such as a self-service checkout register, an inevitable error, an intentional fraud, or the like is made by a user, thus resulting in incurring an unpaid amount or the like.

- (2) An example of the inevitable error includes a scan omission of a commodity product as a result of a user forgetting to scan the commodity product and moving the commodity product from a basket to a checkout bag, and the like. In addition, examples of the intentional fraud include a bar code hiding occurring when a user pretends to scan a commodity product by hiding only a bar code by the user's fingers, a read error occurring when a user erroneously reads a bar code assigned to a can instead of a bar code assigned to a beer case as a result of different bar codes being assigned to each of the beer case containing, for example, a set of six cans and the individual cans, and the like. (3) In addition, it is conceivable to detect a fraud by automatically counting the number of commodity products by installing a weight sensor in each of the self-service checkout registers; however, a cost is excessively high, and this method is unrealistic for, in particular, large-scale
- (4) In addition, at the self-service checkout register, there is another aspect in which it is difficult to detect a fraudulent act because a scan of a commodity product code or calculation of a payment amount is entrusted by a user himself or herself. For example, even if image recognition Artificial Intelligence (AI) is used in an aspect of detecting the fraudulent act described above, a huge amount of training data is needed for training of the image recognition AI. However, in stores, such as supermarkets and convenience stores, many types of commodity products are present, and, in addition, a life cycle of each of the commodity products is short, so that a replacement of each of commodity products frequently occurs. It is difficult to tune the image recognition AI in accordance with the life cycle of these types of commodity products, or it is difficult to perform training of new image recognition AI.
- (5) FIG. **1** is a diagram illustrating an example of the overall configuration of a self-service checkout register system according to a first embodiment;
- (6) FIG. **2** is a diagram illustrating an example of fraud detection according to a first embodiment;
- (7) FIG. **3** is a functional block diagram illustrating a functional configuration of an information processing apparatus according to the first embodiment;
- (8) FIG. **4** is a diagram illustrating machine learning performed on the machine learning model;
- (9) FIG. **5** is a diagram illustrating an identification process;

stores and stores having operations across the country.

- (10) FIG. **6** is a diagram illustrating an identification result;
- (11) FIG. **7** is a diagram illustrating fraud detection performed on the basis of a positional relationship;
- (12) FIG. **8** is a diagram illustrating an example of a fraud to be detected;
- (13) FIG. **9** is a diagram illustrating an example of a fraud conducted on a set commodity product;
- (14) FIG. **10** is a diagram illustrating an example of a fraudulent motion;
- (15) FIG. **11** is a diagram illustrating a report example of an alert;
- (16) FIG. 12 is a flowchart illustrating the flow of a process;
- (17) FIG. **13** is a functional block diagram illustrating a functional configuration of an information processing apparatus according to a second embodiment;
- (18) FIG. 14 is a diagram illustrating an example of information stored in a pattern DB;
- (19) FIG. **15** is a diagram illustrating machine learning performed on a generation model;
- (20) FIG. **16** is a diagram illustrating fraud detection;
- (21) FIG. 17 is a diagram illustrating an example of a hardware configuration; and
- (22) FIG. **18** is a diagram illustrating an example of a hardware configuration of a self-service checkout register.

#### **DESCRIPTION OF EMBODIMENTS**

(23) Preferred embodiments will be explained with reference to accompanying drawings. Furthermore, the present embodiment is not limited by the embodiments. In addition, each of the embodiments can be used in any appropriate combination as long as they do not conflict with each

other.

- (a) First Embodiment
- (24) Explanation of Self-Service Checkout Register System
- (25) FIG. **1** is a diagram illustrating an example of the overall configuration of a self-service checkout register system **5** according to a first embodiment. As illustrated in FIG. **1**, the self-service checkout register system **5** includes a camera **30**, a self-service checkout register **50**, an administrator terminal **60**, and an information processing apparatus **100**.
- (26) The information processing apparatus **100** is one example of a computer that is connected to the camera **30** and the self-service checkout register **50**. The information processing apparatus **100** is connected to the administrator terminal **60** via a network **3** that is applicable to various communication networks irrespective of a wired or wireless manner. The camera **30** and the self-service checkout register **50** may be connected to the information processing apparatus **100** via the network **3**.
- (27) The camera **30** is one example of a camera that captures a video image of a region including the self-service checkout register **50**. The camera **30** transmits data on the video image to the information processing apparatus **100**. In a description below, the data on the video image is sometimes referred to as "video image data" or is sometimes simply referred to as a "video image". (28) In the video image data, a plurality of image frames obtained in time series are included. A frame number is assigned to each of the image frames in an ascending order in time series. A single image frame is image data of a still image that is captured by the camera **30** at a certain timing. (29) The self-service checkout register **50** is one example of a POS checkout register system or an accounting machine in which a user **2** who purchases a commodity product performs a series of processes between a process of reading a bar code assigned to the commodity product and a process of calculating a payment amount. For example, if the user **2** moves a commodity product targeted for a purchase to a scan region included in the self-service checkout register **50**, the self-service checkout register **50** scans the bar code assigned to the commodity product, and registers the commodity product as the commodity product targeted for the purchase.
- (30) In addition, as described above, the self-service checkout register **50** is one example of a self-service checkout register in which a customer registers the commodity products to be purchased (checkout register work) and makes a payment by himself or herself, and is called, for example, self-checkout, automated checkout, self-checkout machine, self-check-out register, or the like. The bar code is a kind of an identifier representing a numerical value or a letter according to the width of each of the lines constituting a striped pattern shape, and it is possible to specify an amount of money, a category (for example, foods), or the like of a commodity product by scanning (reading) the bar code by the self-service checkout register **50**. The bar code is one example of a code, and, in addition to the bar code, it is possible to use a two-dimensional code, such as a quick response (QR) code, having the same function.
- (31) The user **2** repeatedly performs a motion of registering the commodity product described above, and, when a scan of the commodity products has been completed, the user **2** operates a touch panel of the self-service checkout register **50**, and makes a request for calculation of a payment amount. When the self-service checkout register **50** receives the request for calculation of the payment amount, the self-service checkout register **50** presents the number of commodity products targeted for the purchase, an amount of money for the purchase, and the like, and then, performs a process of calculation of the payment amount. The self-service checkout register **50** stores, as self-service checkout register data (commodity product information) in a storage unit, information on the commodity products scanned in a period of time between a point at which the user **2** starts the scan and a point at which the user **2** makes the request for calculation of the payment amount, and then, transmits the information to the information processing apparatus **100**. In addition, the user carries the commodity product, to the self-service checkout register **50**, by putting the commodity products that are targeted for a purchase selected inside of a store into a

- carrying tool, such as a shopping basket or a commodity product cart.
- (32) The administrator terminal **60** is one example of a terminal device that is used by an administrator of the store. The administrator terminal **60** receives, from the information processing apparatus **100**, a notification of an alert or the like indicating that a fraud related to a purchase of a commodity product has been conducted.
- (33) With this configuration, the information processing apparatus **100** acquires video image data on a person who is scanning a bar code assigned to a commodity product to the self-service checkout register **50**. The information processing apparatus **100** identifies, from the video image data by analyzing the acquired video image data, each of the entire region of the commodity product and the position of the bar code held by the commodity product. The information processing apparatus **100** generates, on the basis of the identified position of the bar code held by the commodity product with respect to the entire region of the commodity product, an alert that indicates an abnormality of a behavior of registering the commodity product to the self-service checkout register **50**.
- (34) FIG. **2** is a diagram illustrating an example of fraud detection according to the first embodiment. As illustrated in FIG. **2**, the information processing apparatus **100** specifies a commodity product A from the video image data, and identifies the entire region of the commodity product A and a position A**1** of the bar code assigned to the commodity product A. Then, in the case where the information processing apparatus **100** detects another position A**2** that is different from the bar code position A**1** assigned to the commodity product A at a scan position at which the commodity product A is scanned by the self-service checkout register **50** and registered to the self-service checkout register **50**, the information processing apparatus **100** determines that a possibility of a fraudulent behavior is high, generates an alert, and reports of this state.
- (35) In general, the relative position between a label indicating a commodity product name, a design of the commodity product, or the like and the bar code displayed on the commodity product is set in an associated manner by previously assuming that, for example, the bar code is not present at the center of the label. Accordingly, the information processing apparatus **100** specifies the position representing the characteristic of the commodity product, such as the label or the design, from the video image data, and determines, on the basis of the positional relationship (relative position) between the position representing the characteristic and the position of the commodity product to be scanned, whether or not a motion is a normal scan motion or an abnormal scan motion.
- (36) As a result, the information processing apparatus **100** is able to detect a fraud conducted at the self-service checkout register by analyzing the video image data without preparing a complicated device.
- (37) Functional Configuration
- (38) FIG. **3** is a functional block diagram illustrating a functional configuration of the information processing apparatus **100** according to the first embodiment. As illustrated in FIG. **3**, the information processing apparatus **100** includes a communication unit **101**, a storage unit **102**, and a control unit **110**.
- (39) The communication unit **101** is a processing unit that controls communication with another device and is implemented by, for example, a communication interface or the like. For example, the communication unit **101** receives video image data from the camera **30**, and outputs a processing result obtained by the control unit **110** to the administrator terminal **60**.
- (40) The storage unit **102** is a processing unit that stores therein various kinds of data, a program executed by the control unit **110**, or the like, and is implemented by, for example, a memory, a hard disk, or the like. The storage unit **102** stores therein a training data DB **103**, a machine learning model **104**, and a video image data DB **105**.
- (41) The training data DB **103** is a database that stores therein data that is used for a training of the machine learning model **104**. For example, the training data stored in the training data DB **103** is

- supervised data including "image data on a commodity product" as an explanatory variable and a "bar code position of the commodity product" as an objective variable.
- (42) The machine learning model **104** is a machine learning model that estimates, in accordance with an input of the video image data, a position of the bar code held by the commodity product included in the video image data. For example, the machine learning model **104** outputs an estimation result obtained by estimating the position of the bar code held by the commodity product with respect to each of the pieces of image data (each frame) included in the video image data.
- (43) In addition, for the machine learning model **104**, it is also possible to use a machine learning model that is trained such that the entire region of the commodity product included in the video image data and the bar code position of the commodity product are output in accordance with an input of the video image data.
- (44) The video image data DB **105** is a database that stores therein the video image data captured by the camera **30** that is installed in the self-service checkout register **50**. For example, the video image data DB **105** stores therein the video image data obtained by each of the self-service checkout registers **50** or each of the cameras **30**.
- (45) The control unit **110** is a processing unit that manages the entirety of the information processing apparatus **100** and is implemented by, for example, a processor or the like. The control unit **110** includes a machine learning unit **111**, a video image acquisition unit **112**, an identification unit **113**, a fraud detection unit **114**, and a warning control unit **115**. In addition, the machine learning unit **111**, the video image acquisition unit **112**, the identification unit **113**, the fraud detection unit **114**, and the warning control unit **115** are implemented by an electronic circuit that is included in a processor or implemented by a process or the like that is executed by the processor. (46) Machine Learning
- (47) The machine learning unit **111** is a processing unit that performs machine learning on the machine learning model **104** by using each of the pieces of training data that are stored in the training data DB **103**. FIG. **4** is a diagram illustrating machine learning performed on the machine learning model **104**. As illustrated in FIG. **4**, the machine learning unit **111** inputs, to the machine learning model **104**, training data in which "image data" is used as an explanatory variable and a "bar code position" is used as an objective variable, and then, calculates error information indicating an error between the output result of the "bar code position" and the objective variable of the "bar code position" in the machine learning model **104**. Then, the machine learning unit **111** performs machine learning that updates the parameters of the machine learning model **104** by using error back propagation such that the error is decreased.
- (48) Video Image Acquisition
- (49) The video image acquisition unit **112** is a processing unit that acquires the video image data from the camera **30**. For example, the video image acquisition unit **112** acquires the video image data from the camera **30** installed in the self-service checkout register **50** at any time, and stores the acquired video image data in the video image data DB **105**.
- (50) Identification
- (51) The identification unit **113** is a processing unit that identifies each of the entire region of the commodity product and the position of the code held by the commodity product from the video image data by analyzing the video image data that has been acquired from the video image acquisition unit **11** by using the machine learning model or the like.
- (52) FIG. **5** is a diagram illustrating an identification process. As illustrated in FIG. **5**, the identification unit **113** identifies the entire region of the commodity product and the position of the bar code assigned to the commodity product indicated in each of the pieces of image data that are included in the video image data by using the machine learning model **104**, the pattern matching that is used in the image analysis, and the like. Then, the identification unit **113** stores the identification result in the storage unit **102**, and outputs the identification result to the fraud

detection unit 114.

- (53) Here, the identification result obtained by the identification unit **113** will be described. FIG. **6** is a diagram illustrating the identification result. FIG. **6** illustrates an image in which a wrapped plate shaped chocolate bar is being scanned. As illustrated in FIG. **6**, the identification unit **113** identifies a region B including the entirety of the plate shaped chocolate bar and a position B**1** of the bar code printed on the plate shaped chocolate bar.
- (54) In addition, the identification unit **113** identifies each of the entire region of a set commodity product that is set as a single commodity product containing a plurality of commodity products each having a code and that has a code as the single commodity product and the position of the code held by the set commodity product. For example, the identification unit **113** identifies the entire region of the commodity product of a canned beer set containing a set of six canned beers, and identifies the bar code position assigned to the canned beer set.
- (55) Fraud Detection
- (56) The fraud detection unit **114** is a processing unit that detects an abnormality of a behavior of registering the commodity product to the self-service checkout register **50** on the basis of the position of the bar code held by the commodity product with respect to the entire region of the commodity product that has been identified by the identification unit **113**. Specifically, the fraud detection unit **114** detects a fraudulent behavior on the basis of the positional relationship between the feature region (feature position) represented by the commodity product name of the commodity product or the feature of the commodity product and the bar code assigned to the commodity product that has been identified from the video image data.
- (57) In other words, the fraud detection unit **114** detects the fraudulent behavior in the case where a predetermined region of the commodity product located at the scan position of the self-service checkout register **50** is a region in which the bar code on the commodity product is not included. Then, the fraud detection unit **114** notifies the warning control unit **115** of this state in the case where the fraud detection unit **114** has detected the fraudulent behavior.
- (58) FIG. 7 is a diagram illustrating an example of fraud detection performed on the basis of the positional relationship. As illustrated in FIG. 7, the fraud detection unit 114 detects a fraudulent scan motion on the basis of the positional relationship between the feature region (feature position) of the commodity product and bar code assigned to the commodity product that has been identified from the video image data. For example, as illustrated in FIG. 7, in the case where the commodity product is cup ramen, in general, a name of the cup ramen, a distinctive pictorial figure, distinctive words, and the like are described on the top surface, and the bar code assigned to the commodity product is not printed on the top surface. Therefore, in the case where the side surface or the bottom surface of the cup ramen is located at the scan position, the fraud detection unit 114 determines that a scan motion is a normal scan motion by analyzing the image data, whereas in the case where the top surface of the cup ramen is located at the scan position, the fraud detection unit 114 determines that a scan motion is a fraudulent scan motion.
- (59) The fraud detected in FIG. 7 corresponds to a fraud (for example, a label switch) conducted, at a time of a purchase of a high-priced commodity product, by attempting to purchase a high-priced commodity product at a low price by scanning a bar code assigned to a low-priced commodity product instead of the high-priced commodity product. FIG. 8 is a diagram illustrating an example of a detected fraud. As illustrated in FIG. 8, in the case where the commodity product has been normally scanned (in the case where the commodity product has been registered as the commodity product to be purchased) in spite of the fact that the top surface of a high-priced commodity product C is located at the scan position, it is conceivable that the user places a low-priced commodity product D on the top surface of a high-priced commodity product C, and scans the bar code assigned to the commodity product D instead of the bar code assigned to the commodity product C. Accordingly, the fraud detection unit 114 detects a fraud on the basis of the positional relationship illustrated in FIG. 7, so that the fraud detection unit 114 is able to detect the fraudulent

behavior illustrated in FIG. 8.

- (60) In addition, in the case where, after both of a set commodity product and the bar code position of the set commodity product have been identified by the identification unit **113**, the code of one of the commodity products included in the set commodity product is located at the scan position at which the commodity product is to be registered to the self-service checkout register **50**, the fraud detection unit **114** detects that this case is a fraudulent scan motion.
- (61) FIG. **9** is a diagram illustrating an example of a fraud performed on a set commodity product. As illustrated in FIG. **9**, it is conceivable to conduct a fraud by a user by using tactics for purchasing a set commodity product E at a low rate that is set to a single item commodity product by scanning the bar code that is assigned to the single item commodity product included in the set commodity product instead of scanning the position of the bar code that is assigned to the set commodity product E. However, the fraud detection unit **114** is able to identify the bar code position by using the identification unit **113** even in the case of the set commodity product, and is able to detect a fraud in the case where a scan has been performed at a position that is different from the identified bar code position, so that the fraud detection unit **114** is able to detect the fraudulent behavior illustrated in FIG. **9**.
- (62) For example, the set commodity product containing six cans of alcoholic beverages is collectively wrapped by a wrapping material in a state in which a set of three cans are arranged in two rows such that six cans are able to be collectively carried. At this time, a bar code is assigned to the wrapping material that wraps a set of the plurality of cans containing the alcoholic beverages and another bar code is assigned to each of the six cans that contain the alcoholic beverages and that are wrapped by the wrapping material. The information processing apparatus **100** outputs an alert in the case where the bar code displayed on one of the alcoholic beverages wrapped by the wrapping material has been scanned to the accounting machine instead of the bar code displayed on the wrapping material.
- (63) In addition, in the case where the commodity product has been registered to the self-service checkout register **50** without a scan motion being detected in spite of the fact that the entire region of the commodity product and the bar code position of the commodity product haven been identified, the fraud detection unit **114** detects this case as a fraudulent motion.
- (64) FIG. **10** is a diagram illustrating an example of a fraudulent motion. As illustrated in FIG. **10**, it is conceivable to conduct a fraud by a user by using tactics for purchasing a commodity product by selecting a low-priced commodity product by a touch panel of the self-service checkout register **50** in spite of the fact that a bar code has been assigned to the commodity product. However, the fraud detection unit **114** is able to detect a fraud in the case where a commodity product has been registered in spite of the fact that the bar code position of the identified commodity product is not present at the scan position, so that the fraud detection unit **114** is able to detect the fraudulent behavior illustrated in FIG. **10**.
- (65) Alert Report
- (66) The warning control unit **115** is a processing unit that generates an alert and that performs report control of the alert in the case where a fraudulent behavior (fraudulent motion) has been detected by the fraud detection unit **114**. For example, the warning control unit **115** generates an alert indicating that the commodity product that has not been registered to the self-service checkout register **50** by a person, or indicating that a commodity product that has been registered to the self-service checkout register **50** by a person is abnormal, and outputs the generated alert to the self-service checkout register **50** and the administrator terminal **60**.
- (67) Furthermore, in the case where the warning control unit **115** generates an alert related to an abnormality of a behavior of registering a commodity product to the self-service checkout register **50**, the warning control unit **115** outputs, from the self-service checkout register **50**, voice or a screen that makes the person located at the self-service checkout register **50** aware of a registration omission of the commodity product.

- (68) FIG. **11** is a diagram illustrating a report example of the alert. As illustrated in FIG. **11**, the warning control unit **115** causes the message indicating that "Is there any commodity product for a scan omission? Please scan the commodity products again.", or the like to be displayed on a display screen, such as a touch panel, of the self-service checkout register **50**.
- (69) In addition, the warning control unit **115** causes a warning lamp installed in the self-service checkout register **50** to be turned on, causes an identifier of the self-service checkout register **50** and a message indicating that a fraud possibly occurs to be displayed on the administrator terminal **60**, and causes the identifier of the self-service checkout register **50** and a message indicating an occurrence of the fraud and indicating that a check is needed to be transmitted to the terminal that is used by a store clerk who is present in an inside of a store.
- (70) In addition, in the case where an alert related to an abnormality of a behavior of registering a commodity product to the self-service checkout register **50** has been generated, the warning control unit **115** causes the camera **30** included in the self-service checkout register **50** to capture an image of a person, and to store the image data on the captured person and the alert in an associated manner in the storage unit. By doing so, it is possible to collect information on a fraudulent person who exhibits a fraudulent behavior, so that it is possible to make use of various measures to prevent the fraudulent behavior by detecting, at the entrance of the store, a customer who visits the store and who has a history of exhibiting a fraudulent behavior or the like. In addition, the warning control unit **115** is able to detect a fraudulent person from the image data on the person who uses the self-service checkout register **50**, detect a fraudulent person at the entrance of the store, and the like by performing supervised learning using the image data on the fraudulent person and by generating the machine learning models. In addition, the warning control unit **115** is also able to acquire and store information on a credit card that is used by a person who has exhibited a fraudulent behavior from the self-service checkout register **50**.
- (71) Flow of Process
- (72) FIG. **12** is a flowchart illustrating the flow of the process. As illustrated in FIG. **12**, the information processing apparatus **100** acquires the video image data at any time (Step S**101**). (73) Subsequently, if the information processing apparatus **100** receives an instruction to start the
- process of fraud detection (Yes at Step S102), the information processing apparatus 100 acquires a frame included in the video image data (Step S103). Here, if the video image data is not present, the information processing apparatus 100 ends the process. In contrast, if the video image data is present, the information processing apparatus 100 identifies the entirety of the commodity product and the position of the bar code by using the machine learning model 104 or pattern matching (Step S104).
- (74) Here, if an abnormal behavior is not detected on the basis of the position of the bar with respect to the entirety of the commodity product (No at Step S105), the information processing apparatus 100 repeats the process at Step S103 and the subsequent processes. In contrast, if an abnormal behavior has been detected (Yes at Step S105), the information processing apparatus 100 detects a fraud (Step S106), makes an alert report (Step S107), and ends the process.
- (75) Effects
- (76) As described above, the information processing apparatus **100** identifies each of the entire region of the commodity product and the position of the bar code held by the commodity product, and generates, on the basis of the position of the bar code held by the commodity product with respect to the identified entire region of the commodity product, an alert that indicates an abnormality of a behavior of registering the commodity product to the self-service checkout register **50**. Therefore, the information processing apparatus **100** is able to detect a fraud conducted at the self-service checkout register **50**.
- (77) In addition, the information processing apparatus **100** identifies each of the entire region of a set commodity product that is set as a single commodity product containing a plurality of commodity products each having a code and that has a code as the single commodity product and

the position of the bar code held by the set commodity product. Then, the information processing apparatus **100** generates an alert in the case where the code of one of the commodity products included in the set commodity product is located at the position at which the commodity product is to be registered to the self-service checkout register **50**. Therefore, the information processing apparatus **100** is able to detect a fraud conducted to purchase a set commodity product at a price assigned to a single item.

- (78) In addition, the information processing apparatus **100** estimates the position of the bar code held by the commodity product included in the video image data by inputting the video image data to the machine learning model in which the position of the code has been trained for each commodity product. Then, the information processing apparatus **100** generates an alert in the case where the estimated position of the bar code held by the commodity product does not match the position of the code of the commodity product located at the position at which the commodity product is to be registered to the self-service checkout register **50**. Therefore, the information processing apparatus **100** is able to detect a fraud conducted by grip a high-priced commodity product and a low-priced commodity product in an overlapped manner, and pretending to have purchased the high-priced commodity product by scanning the low-priced commodity product. (79) In addition, the information processing apparatus **100** generates an alert indicating that there is a commodity product that has not yet been registered to the self-service checkout register **50** by a person, or, indicating that the commodity product that has been registered to the self-service checkout register **50** by a person is abnormal. Therefore, a store clerk or the like is able to react by listening the circumstances by using the information processing apparatus **100** before the person who has exhibited the fraudulent behavior leaves the store.
- (80) In addition, if an alert related to an abnormality of a behavior of registering the commodity product to the self-service checkout register **50** has been generated, the information processing apparatus **100** outputs, from the self-service checkout register **50**, a voice or a screen that makes the person located at the self-service checkout register **50** aware of a registration omission of the commodity product. Therefore, the information processing apparatus **100** is able to directly alert the person who is performing a scan even in a case of an inevitable mistake or even in a case of an intentional fraud, so that it is possible to reduce the mistake or the intentional fraud.
- (81) In addition, when an alert related to an abnormality of a behavior of registering the commodity product to the self-service checkout register **50** is generated, the information processing apparatus **100** causes the camera included in the self-service checkout register **50** to capture an image of the person, and stores the image data on the captured person and the alert in an associated manner in the storage unit. Accordingly, the information processing apparatus **100** is able to collect and hold the information on the fraudulent person who exhibits the fraudulent behavior, so that it is possible to make use of various measures to prevent the fraudulent behavior by detecting a visit of the fraudulent person to the store from the captured data obtained by the camera that captures a customer who visits the store. In addition, the information processing apparatus **100** is also able to acquire and store information on a credit card that is used by a person who has exhibited a fraudulent behavior from the self-service checkout register **50**, so that it is possible to charge a fee via a credit card company in the case where the fraudulent behavior has been confirmed.
- (b) Second Embodiment
- (82) By the way, the information processing apparatus **100** is able to improve detection accuracy of an abnormal behavior by generating a two-dimensional image and a three-dimensional model of a commodity product by analyzing the video image data, and by improving the detection accuracy of the bar code position of the commodity product.
- (83) Functional Configuration
- (84) FIG. **13** is a functional block diagram illustrating a functional configuration of according to a second embodiment. As illustrated in FIG. **13**, the information processing apparatus **100** includes the communication unit **101**, the storage unit **102**, and the control unit **110**. Here, a pattern DB **106**

- and a generation model **107** that are different functions as those in the first embodiment, and the processing units related to these units will be described.
- (85) The pattern DB **106** is a database that stores therein patterns each of which indicates the position of the bar code held by the commodity product. FIG. **14** is a diagram illustrating an example of the information stored in the pattern DB **106**. As illustrated in FIG. **14**, the pattern DB **106** stores therein items of "a surface of a commodity product, a pattern, and a position of the bar code" in an associated manner.
- (86) The "pattern" stored here is an identifier for identifying a pattern. The "surface of the commodity product" is information that indicates a surface on which the label of the commodity product is described. The "position of the bar code" is information that indicates the position of the bar code held by the commodity product. In the example illustrated in FIG. 14, a pattern 1 is a pattern in which, when the label of the commodity product is located at both of the "top surface" and the "side surface", a bar code is present at the "position opposite to the label". A pattern 2 is a pattern in which, when the label of the commodity product is located at the "top surface", the bar code is present on the side surface of the commodity product. In addition, each of the patterns may be set for each commodity product, or may be set for each category of the commodity product. (87) The generation model 107 is a machine learning model that is used for generating, in accordance with an input of the video image data, a three-dimensional model of the commodity products captured in the video image data. For example, the generation model 107 generates and outputs a three-dimensional model of the commodity products with respect to each of the pieces of image data (each frame) included in the video image data.
- (88) The machine learning unit **111** is a processing unit that performs machine learning on the generation model **107** by using each of the pieces of training data. FIG. **15** is a diagram illustrating machine learning performed on the generation model **107**. As illustrated in FIG. **15**, the machine learning unit **111** inputs training data in which the "image data" is used as an explanatory variable and the "three-dimensional model" is used as an objective variable (correct answer information) to the generation model **107**, and calculates error information indicating an error between the output result of the "three-dimensional model" and the objective variable of the "three-dimensional model" in the machine learning model **104**. Then, the machine learning unit **111** performs machine learning that updates the parameters of the generation model **107** by using error back propagation such that the error is decreased.
- (89) The identification unit **113** recognizes a pattern on the surface of the commodity product in the two-dimensional image by analyzing the video image data, and specifies the position of the code with respect to the pattern. For example, the identification unit **113** acquires a two-dimensional image of the commodity product from the image data included in the video image data, performs pattern matching or the like on the two-dimensional image, and identifies the position of the label of the commodity product and the bar code position of the commodity product.
- (90) The fraud detection unit **114** detects a fraudulent behavior by using the identification result obtained by the identification unit **113**. Specifically, the fraud detection unit **114** acquires "the position of the label of the commodity product and the bar code position of the commodity product" from the identification unit **113**, and detects a fraudulent behavior according to whether or not the acquired position correspond to the pattern stored in the pattern DB **106**.
- (91) Specifically, it is assumed that the fraud detection unit **114** has acquired the "label position of the commodity product is the top surface" and "the bar code position of the commodity product is the top surface" from the identification unit **113**. In this case, the fraud detection unit **114** refers to the pattern DB **106**, specifies the "pattern **1**" that is associated with the "label position of the commodity product is the top surface", and specifies the "position opposite to the label" that corresponds to the pattern **1**. Then, the bar code position of the "top surface" that has been identified from the commodity product is different from the pattern **1** indicating the "position opposite to the label", so that the fraud detection unit **114** determines that this indicates a fraudulent

behavior.

- (92) In addition, the fraud detection unit **114** is able to generate the three-dimensional model of the commodity product by inputting the video image data to the machine learning model and detect a fraudulent behavior in the case where the position of the bar code obtained from the three-dimensional model is different from the position that is set in advance.
- (93) FIG. **16** is a diagram illustrating fraud detection. As illustrated in FIG. **16**, the fraud detection unit **114** inputs image data to the generation model **107**, and generates a 3D model of the commodity product included in the image data. Then, the fraud detection unit **114** performs the fraud detection by comparing the generated 3D model with the relative position described in the first embodiment and with the pattern described above.

(94) Effects

- (95) As described above, the information processing apparatus **100** recognizes, by analyzing the video image data, the surface pattern of the commodity product included in the two-dimensional image and specifies the position of the code with respect to the pattern. Then, if the specified position of the code with respect to the pattern is different from the position that has been set in advance for each pattern, the information processing apparatus **100** generates an alert that indicates an abnormality of a behavior of registering the commodity product to the self-service checkout register **50**. Therefore, even when a fraud that is not occurred in the past or a new fraud that is not assumed has occurred, the information processing apparatus **100** is able to detect a fraud on the ground of the pattern obtained based on the positional relationship or the like.
- (96) In addition, the information processing apparatus **100** generates the three-dimensional model of the commodity product by inputting the video image data to the generation model **107**. Then, if the position of the code in the generated three-dimensional model is different from the position that is set in advance, the information processing apparatus **100** generates an alert that indicates an abnormality of a behavior of registering the commodity product to the self-service checkout register **50**. Therefore, the information processing apparatus **100** is able to improve the accuracy of comparison with the relative position or the pattern, so that the information processing apparatus **100** is also able to improve the detection accuracy of the fraudulent behavior. In addition, the information processing apparatus **100** is able to visually specify a bar code position by using the 3D model, so that a store clerk is able to visually determine whether or not a bar code position is present at the scan position while viewing the video image data.
- (c) Third Embodiment
- (97) In the above explanation, a description has been given of the embodiments according to the present invention; however, the present invention may also be implemented with various kinds of embodiments other than the embodiments described above.
- (98) Numerical Value, Etc.
- (99) The number of self-service checkout registers and cameras, examples of numerical values, examples of the training data, the number of pieces of training data, the machine the learning models, each of the class names, the number of classes, the data formats, and the like that are used in the embodiment described above are only examples and may be arbitrarily changed. Furthermore, the flow of the processes descried in each of the flowcharts may be changed as long as the processes do not conflict with each other. In addition, a model generated from various algorithms, such as a neural network, may be used for each of the models.
- (100) In addition, regarding a scan position and a position of a shopping basket, the information processing apparatus **100** is also able to use a known technology, such as another machine learning model for detecting a position, an object detection technology, or a position detection technology. For example, the information processing apparatus **100** is able to detect a position of a shopping basket on the basis of a difference between frames (image data) and a change in frames in time series, so that the information processing apparatus **100** may also perform detection by using the difference between frames and the change in frames in time series, or may also generate another

model by using the difference between frames and the change in frames in time series.

Furthermore, by designating a size of the shopping basket in advance, the information processing apparatus **100** is also able to identify the position of the shopping basket in the case where an object with that size has been detected from the image data. In addition, the scan position is a position that is fixed to an extent, so that the information processing apparatus **100** is also able to identify the position designated by an administrator or the like as the scan position.

(101) System

- (102) The flow of the processes, the control procedures, the specific names, and the information containing various kinds of data or parameters indicated in the above specification and drawings can be arbitrarily changed unless otherwise stated. Furthermore, specific examples, distributions, numerical values, and the like described in the embodiment are only examples and can be arbitrarily changed.
- (103) Furthermore, the specific shape of a separate or integrated device is not limited to the drawings. For example, the identification unit **113** and the fraud detection unit **114** may be integrated. In other words, all or part of the device can be configured by functionally or physically separating or integrating any of the units in accordance with various loads or use conditions. In addition, all or any part of each of the processing functions performed by the each of the devices can be implemented by a CPU and by programs analyzed and executed by the CPU or implemented as hardware by wired logic.
- (104) Furthermore, all or any part of each of the processing functions performed by each of the devices can be implemented by a CPU and by programs analyzed and executed by the CPU or implemented as hardware by wired logic.
- (105) Hardware
- (106) FIG. **17** is a diagram illustrating an example of a hardware configuration. Here, as one example, the information processing apparatus **100** will be described. As illustrated in FIG. **17**, the information processing apparatus **100** includes a communication device **100***a*, a hard disk drive (HDD) **100***b*, a memory **100***c*, and a processor **100***d*. In addition, each of the units illustrated in FIG. **17** is connected each other via a bus or the like.
- (107) The communication device **100***a* is a network interface card or the like, and communicates with another device. The HDD **100***b* stores therein programs and the DB that operate the function illustrated in FIG. **3**.
- (108) The processor **100***d* operates the process that executes each of the functions described above in FIG. **3** or the like by reading the programs that execute the same process as that performed by each of the processing units illustrated in FIG. **3** from the HDD **100***b* or the like and loading the read program in the memory **100***c*. For example, the process executes the same function as that performed by each of the processing units included in the information processing apparatus **100**. Specifically, the processor **100***d* reads, from the HDD **100***b* or the like, the programs having the same function as that performed by each of the machine learning unit **111**, the video image acquisition unit **112**, the identification unit **113**, the fraud detection unit **114**, the warning control unit **115**, and the like. Then, the processor **100***d* executes the process for executing the same process as that performed by each of the machine learning unit **111**, the video image acquisition unit **112**, the identification unit **113**, the fraud detection unit **114**, the warning control unit **115**, and the like.
- (109) In this way, the information processing apparatus **100** is operated as an information processing apparatus that executes an information processing method by reading and executing the programs. In addition, the information processing apparatus **100** is also able to implement the same function as that described above in the embodiment by reading the programs described above from a recording medium by a medium recording device and executing the read programs described above. In addition, the programs described in another embodiment are not limited to be executed by the information processing apparatus **100**. For example, the embodiment described above may

- also be similarly used in a case in which another computer or a server executes a program, or in a case in which another computer and a server cooperatively execute the program with each other. (110) The programs may be distributed via a network, such as the Internet. Furthermore, the programs may be executed by storing the programs in a recording medium that can be read by a computer readable medium, such as a hard disk, a flexible disk (FD), a CD-ROM, a magneto-optical disk (MO), a digital versatile disk (DVD), or the like, and read the programs from the recording medium by the computer.
- (111) FIG. **18** is a diagram illustrating an example of a hardware configuration of the self-service checkout register **50**. As illustrated in FIG. **18**, the self-service checkout register **50** includes a communication interface **400***a*, a HDD **400***b*, a memory **400***c*, a processor **400***d*, an input device **400***e*, and an output device **400***f*. In addition, each of the units illustrated in FIG. **18** is connected each other via a bus or the like.
- (112) The communication interface **400***a* is a network interface card or the like, and communicates with another device. The HDD **400***b* stores therein programs and data that operate each of the functions of the self-service checkout register **50**.
- (113) The processor **400***d* is a hardware circuit that operates the process that executes each of the functions of the self-service checkout register **50** by reading the program that executes the process of each of the functions of the self-service checkout register **50** from the HDD **400***b* or the like and loading the read program in the memory **400***c*. In other words, the process executes the same function as that performed by each of the processing units included in the self-service checkout register **50**.
- (114) In this way, by reading and executing the program for executing the process of each of the functions of the self-service checkout register **50**, the self-service checkout register **50** is operated as an information processing apparatus that performs an operation control process. Furthermore, the self-service checkout register **50** is also able to implement each of the functions of the self-service checkout register **50** by reading the programs from a recording medium by a medium reading device and executing the read programs. In addition, the programs described in another embodiment are not limited to be executed by the self-service checkout register **50**. For example, the present embodiment may also be similarly used in a case in which another computer or a server execute a program, or in a case in which another computer and a server cooperatively execute a program with each other.
- (115) Furthermore, the programs that execute the process of each of the functions of the self-service checkout register **50** can be distributed via a network, such as the Internet. Furthermore, these programs can be executed by recording the programs in a recording medium that can be read by a computer readable medium, such as a hard disk, a flexible disk (FD), a CD-ROM, a magneto-optical disk (MO), a digital versatile disk (DVD), or the like, and read the programs from the recording medium by the computer.
- (116) The input device **400***e* detects various input operations performed by a user, such as an input operation performed with respect to the programs executed by the processor **400***d*. Examples of the input operation include a touch operation or the like. In a case of the touch operation, the self-service checkout register **50** further includes a display unit, and the input operation detected by the input device **400***e* may be a touch operation performed on the display unit. The input device **400***e* may be, for example, a button, a touch panel, a proximity sensor, or the like. In addition, the input device **400***e* reads a bar code. The input device **400***e* is, for example, a bar code reader. The bar code reader includes a light source and an optical sensor and scans the bar code.
- (117) The output device **400***f* outputs data that is output from the program executed by the processor **400***d* via external device, such as an external display device, that is connected to the self-service checkout register **50**. In addition, in the case where the self-service checkout register **50** includes a display unit, the self-service checkout register **50** need not include the output device **400***f*.

(118) According to an aspect of an embodiment, it is possible to detect an error made or a fraud conducted at an accounting machine by a user.

(119) All examples and conditional language recited herein are intended for pedagogical purposes of aiding the reader in understanding the invention and the concepts contributed by the inventors to further the art, and are not to be construed as limitations to such specifically recited examples and conditions, nor does the organization of such examples in the specification relate to a showing of the superiority and inferiority of the invention. Although the embodiments of the present invention have been described in detail, it should be understood that the various changes, substitutions, and alterations could be made hereto without departing from the spirit and scope of the invention.

### **Claims**

- 1. A non-transitory computer-readable recording medium having stored therein an information processing program that causes a computer to execute a process comprising: acquiring video image data on a person who is scanning a code of a commodity product to an accounting machine; identifying, by performing analysis of the acquired video image data, a pattern of a surface of the commodity product in a two-dimensional image, and specifying a position of a code held by the commodity product with respect to the pattern; and generating, when the specified position of the code with respect to the pattern is different from a position that is set for each pattern in advance, an alert that indicates an abnormality of a behavior of registering the commodity product to the accounting machine.
- 2. The non-transitory computer-readable recording medium according to claim 1, wherein the generating includes generating, as the alert related to the abnormality of the behavior of registering the commodity product to the accounting machine, an alert indicating that there is a commodity product that has not yet been registered to the accounting machine by the person, or, indicating that the commodity product that has been registered to the accounting machine by the person is abnormal.
- 3. The non-transitory computer-readable recording medium according to claim 1, wherein the process further includes notifying, when the alert related to the abnormality of the behavior of registering the commodity product to the accounting machine is generated, a terminal used by a store clerk of identification information on the accounting machine and the generated alert in an associated manner.
- 4. The non-transitory computer-readable recording medium according to claim 1, wherein the generating includes outputting, in a case where the alert related to the abnormality of the behavior of registering the commodity product to the accounting machine has been generated, voice or a screen that makes the person located at the accounting machine aware of a registration omission of the commodity product from the accounting machine.
- 5. The non-transitory computer-readable recording medium according to claim 1, wherein the process further includes: capturing, when the alert related to the abnormality of the behavior of registering the commodity product to the accounting machine has been generated, the person by a camera included in the accounting machine; and storing image data on the captured person and the alert in an associated manner in a storage.
- 6. The non-transitory computer-readable recording medium according to claim 1, wherein a set commodity product is constituted such that a bar code is assigned to a wrapping material that wraps a set of a plurality of cans and another bar code is assigned to each of the cans wrapped by the wrapping material, wherein the process further includes: notifying the alert when the bar code of one of the cans is scanned to the accounting machine instead of the bar code of the wrapping material.
- 7. The non-transitory computer-readable recording medium according to claim 1, wherein the accounting machine is a self-service checkout terminal.

- 8. A non-transitory computer-readable recording having stored therein an information processing program that causes a computer to execute a process comprising: acquiring video image data on a person who is scanning a code of a commodity product to an accounting machine; generating, by inputting the acquired video image data to a machine learning model, a three-dimensional model of the commodity product, and generating, when a position of a code held by the commodity product in the generated three-dimensional model is different from a position that is set in advance, an alert that indicates an abnormality of a behavior of registering the commodity product to the accounting machine.
- 9. A non-transitory computer-readable recording medium having stored therein an information processing program that causes a computer to execute a process comprising: acquiring video image data on a person who is scanning a code of commodity product to an accounting machine; identifying, by performing analysis of the acquired video image data, each of an entire region of a set commodity product that is set as a single commodity product containing a plurality of commodity products each having a code, and that has a code as the single commodity product, and a position of the code held by the set commodity product, and generating an alert in a case where the code of one of the commodity product is included in the set commodity product is located at a position at which a commodity product is to be registered to the accounting machine, the alert indicating an abnormality of a behavior of registering the set commodity product to the accounting machine.
- 10. A non-transitory computer-readable recording medium having stored therein an information processing program that causes a computer to execute a process comprising: acquiring video image data on a person who is scanning a code of a commodity product to an accounting machine; estimating a position of a code held by the commodity product included in the video image data by inputting the acquired video image data to a machine learning model in which the position of the code has been trained for each commodity product, and generating an alert in a case where the estimated position of the code held by the commodity product does not match a position of the code of the commodity product located at a position at which the commodity product is to be registered to the accounting machine, the alert indicating an abnormality of a behavior of registering the commodity product to the accounting machine.