Named entity recognition for Fintech

```
Group ID 2

Group members Yixi Zhou, Jingyi Zeng, Qianru Li

Readme written on: June, 9, 2024

Author Yixi Zhou
```

Project Structure

```
README.md
| README.pdf
| requirement.txt
| NER_main.ipynb
├ NER_data
     origin.txt
     output.txt
    outputli.txt
    outputzeng.txt
     test.char.bmes
      train.char.bmes
  evaluating.py
  utils.py
⊢ pic
      Confusion Matrix HMM.png
     Confusion Matrix CRF.png
     Score for CRF.png
      Score for HMM.png
     transition.png
└─.ipynb_checkpoints
      NER_main-checkpoint.ipynb
```

Environment Configuration

Configuring a Virtual Environment

```
conda create --name nerproject python=3.9

conda activate nerproject
```

Installing third-party libraries

numpy
sklearn-crfsuite
torch
matplotlib
seaborn

- from sklearn_crfsuite import CRF, we use this because we don't have the basic knowledge
 of CRF, we just import it for the comparison with HMM model.
- import **torch**, PyTorch provides powerful tensor manipulation capabilities, which makes it convenient to represent and compute the probability matrices (transition probability matrix, observation probability matrix) and the initial state probability vector: the core parameters of the HMM model. PyTorch allows for easy matrix and vector operations.
- import **matplotlib.pyplot** as plt, import **seaborn** as sns, for visualization.

pip install -r requirement.txt

Run

After completing the environment configuration, please run NER_main.ipynb directly and run it normally for two minutes.

Announcement of the LLMs

To reduce some of the repetitive mechanical work, we have used Large Language Model to assist with a portion of the content in this project. However, **the core HMM code section will not involve LLM assistance**. We will declare the areas where we have used LLMs:

- In the data annotation part of named entity recognition, we used LLM for preliminary labeling, and completed the annotation of financial news using human verification.
- In the evaluation function part, we used LLM to assist with the visualization work and guide us which index should be evaluated.
- During the paper writing process, we used LLM for partial paragraph translation and grammar checking.
- In the principle analysis process, we used LLM to write pseudocode.
- For the tables in the LaTeX part, we used LLM for typesetting.

Reference

The reference can be found in the paper reference part for more details.