Probabilistic Programming for Voucher Information Extraction
Preliminary Practical Experiences
Al-Sibahi, Ahmad Salim; Hamelryck, Thomas Wim; Henglein, Fritz

Publication date:
2018

Document version
Early version, also known as pre-print

Citation for published version (APA):
Probabilistic Programming for Voucher Information Extraction

Ahmad Salim Al-Sibahi
University of Copenhagen/Skanned.com

Thomas W. Hamelryck
University of Copenhagen

Fritz Henglein
University of Copenhagen

Introduction to Skanned.com

Skanned.com provides a Voucher Scanning service for extracting information from vouchers like product lines, total amounts, payment date, sender and recipient.

Vouchers vary heavily in size, layout, purpose and content; the scan quality is occasionally suboptimal. Probabilistic programming provides an opportunity to:

- Combine domain knowledge and machine learning to effectively extract features in a systematic fashion.
- Quantify confidence in results, which is important for manual validation.

Finding Features w/Keywords

Features are usually located around identifying keywords. Keywords can be positive or negative depending on the feature to be found.

Total Amount Excl. VAT 23613.00 DKK
Total VAT 5903.25 DKK
Total Amount 29516.25 DKK

Probabilistic model below tries to infer a latent score \( r \) from the vector of observed angles \( \theta^+ \) and distances \( d^+ \) from positive keywords to potential target features.

\[
\begin{align*}
    r &\sim \mathcal{B}(0.5,0.5) \quad \mathbf{f} = (r, 1 - r) \\
    w^+_1 &= (0.7,0.3) \quad \mu^+_1 = (0.5) \\
    w^+_2 &= (0.5,0.2,0.3) \quad \mu^+_2 = (-\frac{\pi}{2}, \frac{\pi}{4}, \frac{3\pi}{4}) \\
    \overline{d}^+ &= \sqrt{\sum_{j=1}^{2} \sum_{i=1}^{w^+_j} \|\mathbf{f} + \mu^+_j\|^2} \\
    \overline{\theta}^+ &= \sqrt{\sum_{j=1}^{2} \sum_{i=1}^{w^+_j} \|\mathbf{f} + \mu^+_j\|^2}
\end{align*}
\]

Evaluating extended version on 1000 vouchers:

- 80% of the time the expected score found the target feature
- 99% of the time it was within confidence interval

Voucher Grouping

To provide more accurate models, to partition the voucher into groups of similar layout and style. We rely on probabilistic Latent Dirichlet Allocation (LDA) to perform the grouping, using visual (colors, lines) and textual cues (keywords).

Skanned.com’s Pipeline

- **OCR** Optical Character Recognition extracts textboxes from PDFs.
- **Feature Extractors** extract information from the text boxes.

Practical Experiences

Sampling

- Ease of use
- Precision
- Scalability

Variational Inference

- Scalability
- Set-up
- Precision

GPU Support

- Discrete Latents
- Ease of use
- Precision

The first author would like to thank Dan Rose and the Scanner Team at Skanned.com (Bjørn Kaae, Toke Reines, Danni Dromi) for discussions and feedback on the work!