BORANG PENGESAHAN STATUS TESIS*

JUDUL: ONLINE BASED SIGNATURE	VERIFICATION TOOLS
SESI PENGAJIAN: <u>2012 / 2013</u>	
Saya TANG HAN YANG (HURUF BESAR)	<u>.</u>
mengaku membenarkan tesis Projek Sarj Fakulti Teknologi Maklumat dan Komunil berikut:	
Perpustakaan Fakulti Teknologi membuat salinan untuk tujuan peng Perpustakaan Fakulti Teknologi	niversiti Teknikal Malaysia Melaka. Maklumat dan Komunikasi dibenarkan gajian sahaja. Maklumat dan Komunikasi dibenarkan pahan pertukaran antara institusi pengajian
SULIT	(Mengandungi maklumat yang berdarjah keselamatan atau kepentingan Malaysia seperti yang termaktub di dalam AKTA RAHSIA RASMI 1972)
TERHAD	(Mengandungi maklumat TERHAD yang telah ditentukan oleh organisasi/badan di mana penyelidikan dijalankan)
TIDAK TERHAD	
(TANDATANGAN PENULIS)	(TANDATANGAN PENYELIA)
Alamat tetap: 147, JLN SRI PELANGI	_DR AZAH KAMILAH MUDA.
TMN BKT PILAH PERDAN	Nama Penyelia
72000 K.PILAH, N.SEMBIL	<u>AN</u>
Tarikh:	Tarikh:
CATATAN: * Tesis dimaksudkan seba (PSM) ** Jika tesis ini SULIT atau pihak berkuasa.	gai Laporan Akhir Projek Sarjana Muda u TERHAD, sila lampirkan surat daripada

ONLINE BASED SIGNATURE VERIFICATION TOOLS

TANG HAN YANG

This report is submitted in partial fulfillment of the requirements for the Bachelor of Computer Science (Software Development)

FACULTY OF INFORMATION AND COMMUNICATION TECHNOLOGY UNIVERSITI TEKNIKAL MALAYSIA MELAKA 2013

DECLARATION

I hereby declare that this project report entitled

ONLINE BASED SIGNATURE VERIFICATION TOOL

is written by me and is my own effort and that no part has been plagiarized without citation.

STUDENT :		Date:
	(TANG HAN YANG)	
SUPERVISOR:		Date:
	(DR AZAH KAMILAH MUDA)	

DEDICATION

This report is dedicated to my parents, Mr. Tang Hong Kiat and Mrs. Cheong Chau Lin, for their fully support.

To my supervisor, DR AZAH KAMILAH MUDA and all my friends, for making it all worthwhile and have provided encouragement and guidance all the way during the completion of the report.

ACKNOWLEDGEMENTS

Firstly, I would like to give a special thanks to my Project supervisors, Dr Azah Kamilah Muda for giving assistance, guidance and encouragement to complete this project. All this valuable guidance and constructive evaluations have been of great value for me in all the time of research and writing of this report.

Besides that, I would like to have my thanks to my friends that have accessed to the system and giving some valuable and sincere comments.

Finally, I would like thanks to my parents who have given full support to me during my study at University Teknikal Malaysia Melaka, (UTeM).

ABSTRACT

Signature verification is a regular task in forensic document examination which is one of the methods that can help decisive whether a questioned signature matches known signature samples. In business, there is always fraudulent and deceptive activity that leads to financial loss. Hence, Online Based Signature Verification Tool will timely and accurately help recognize the original owner of the handwriting or signature and prevent fraud. One of the advantages of this tool is Online Based Signature Verification Tool consists of clients and server that have different role and handle different task. Server side will responsible with all client requests to register new signature owner and verify the signature, while client side will responsible to receives the input and show the result of process from server to the user. This kind of system architecture will make sure the Signature Verification tools more maintainable and secure. This tool consist 5 main modules which are Register new signature owner (Browse Document), Register new signature owner (Handwriting), Verify Signature Owner (Browse Document), Verify Signature Owner (Handwriting) and Search Server Activity Log. The programming language used to develop the tools is Java.

ABSTRAK

Pengesahan tandatangan merupakan tugas dalam pemeriksaan dokumen forensic yang boleh membantu membuat keputusan sama ada satu tandatangan yang dipersoalkan adalah sama dengan sampel tandatangan yang disimpan. Dalam perniagaan mempunyai banyak aktiviti penipuan yang mengakibatkan kerugian kewangan. Oleh itu, Online Based Signature Verification Tool akan mengelakkan penipuan dengan membantu mengiktiraf pemilik asal tulisan tangan atau tandatangan dengan tepat. Salah satu kelebihan alat ini adalah ia mempunyai Client dan Server yang mempunyai peranan yang berlainan dan mengendalikan tugas yang berbeza. Server akan bertanggungjawab mengendalikan semua permintaan dari Client seperti mendaftar pemilik tandatangan baru dan membuat pengesahan kepada tandatangan, manakala Client pula bertanggungjawab untuk menerima input daripada pengguna dan menunjukkan keputusan proses yang hantar dari Server kepada pangguna. Seni bina system ini memastikan Online Based Signature Verification Tool lebih kekal dan selamat. Alat ini mempunyai 5 modul iaitu mendaftar pemilik tandatangan baru mendaftar pemilik tandatangan baru (tulisan tangan), (melayari dokumen), mengiktiraf tandatangan (melayari dokumen), mengiktiraf dokumen(tulisan tangan) serta carian Server aktiviti log. Bahasa pengatucaraan yang digunakan untuk membangunkan alat ini adalah JAVA.

TABLE OF CONTENTS

CHAPTER		SUBJECT	PAGE
	BORANG PENGESAHAN STATUS TESIS		
	DEC	CLARATION	ii
	DED	DICATION	iii
	ACK	KNOWLEDGEMENTS	iv v
	ABS	TRACT	
	ABSTRAK TABLE OF CONTENT		vi vii
	LIST	Γ OF TABLES	xi
	LIST OF FIGURES		xii
	LIST	T OF APPENDICES	xiv
CHAPTER I	INT	RODUCTION	
	1.1	Project Background	1
	1.2	Problem Statements	2
	1.3	Objective	3
	1.4	Scope	3
		1.4.1 User	3
		1.4.2 Modules	3
	1.5	Project Significance	4
	1.6	Expected Output	4
	1.7	Conclusion	5

CHAPTER II	LITI	ERATURE REVIEW AND PROJECT	
	MET	THODOLOGY	
	2.1	Introduction	6
	2.2	Facts and findings	6
		2.2.1 Handwriting Analysis	7
		2.2.2 Remote Method Invocation	8
	2.3	Project Methodology	9
	2.4	Project requirements	12
		2.4.1 Software Requirement	12
		2.4.2 Hardware Requirement	13
	2.5	Project Schedule and Milestones	13
	2.6	Conclusion	15
CHAPTER III	ANA	LYSIS	
	3.1	Introduction	16
	3.2	Problem analysis	16
	3.3	Requirement analysis	17
		3.3.1 Functional Requirements	17
		3.3.2 Non-Functional Requirement	20
	3.4	Conclusion	21
CHAPTER IV	DES	IGN	
	4.1	Introduction	22
	4.2	High-Level Design	22
		4.2.1 System Architecture	23
		4.2.2 Class Diagram	28
		4.2.3 Database Design	30
		4.2.3.1 ERD	30
		4.2.3.2 Business Rules	30
		4.2.3.3 Database Dictionary	30
		4.2.4 User Interface Design	32
		4.2.5 Input Design	36
		4.2.6 Output Design	37

		4.2.7 Activity Diagram	38
	4.3	Conclusion	43
CHAPTER V	IMD	LEMENTATION	
CHAFIERV	5.1	Introduction	44
			44
	5.2	Software Development Environment	45
	5.2	Setup	10
	5.3	Software Configuration Management	46
	5.4	Implementation Status	46
	5.5	Conclusion	48
CHAPTER VI	TES'	ΓING	
	6.1	Introduction	49
	6.2	Test Plan	50
		6.2.1 Test Organization	50
		6.2.2 Test Environment	50
		6.2.3 Test Schedule	51
	6.3	Test Strategy	52
		6.3.1 Classes of Test	53
	6.4	Test Design	53
		6.4.1 Test Description and Test Data	53
	6.5	Test Result and Analysis	54
		6.5.1 Unit Test – Test Result	54
		6.5.2 System Integration Test – Test	55
		Result	
	6.6	Conclusion	55
CHAPTER VII	CON	CLUSION	
CHAITER VII	7.1	Observation for Weakness and	56
	7.1	Strengths	30
	7.2	Propositions for Improvement	57
	7.2	Contribution	57
	7.3	Conclusion	57
	, . T	Conclusion	51

BIBLIOGRAPHY	58
APPENDICES	59

LIST OF TABLES

TABLE	TITLE	PAGE
2.1	Software Requirement	12
2.2	Hardware Requirement	13
2.4	Project Schedule	14
3.1	Functional Requirement	18
3.2	Non-Functional Requirement	20
4.1	Advantages and Disadvantages of RMI	25
4.2	Database Dictionary of User Table	30
4.3	Database Dictionary of Signature Table	31
4.4	Database Dictionary of serverlog Table	31
4.5	Input design Table	36
4.6	Output design Table	37
5.1	Implementation Status Table	47
6.1	Test Schedule Table	51

LIST OF FIGURES

FIGURI	THLE	PAGE
2.1	Handwritten Analysis Domain	7
2.2	Oriented Methodology Model	10
3.1	Use Case Diagrams for Signature Verification	19
	Tools (User)	
3.2	Use Case Diagram for Signature Verification	19
	Tools (Admin)	
4.1	3-Tier Client Server Architecture	23
4.2	Web Based Signature Verification Tools	27
	Architecture	
4.3	Application Server Class Diagram	28
4.4	Client Application Class Diagram	29
4.5	ERD for Signature Verification Tools	30
4.6	Registration page for new Signature Owner	32
	(Browse Document)	
4.7	Registration page for new Signature Owner	33
	(Handwriting)	
4.8	Signature Verification Page (Browse document)	33
4.9	Signature Verification Page (Handwriting)	34
4.10	Signature Verification Result	34
4.11	Server Main Page of Signature Verification Tools	35
4.12	Search Server Activity Log	35
4.13	Register new signature owner (Browse Document)	38
	Module Activity Diagram	
4.14	Register new signature owner (Handwriting)	39
	Module Activity Diagram	
4.15	Verify Signature Owner (Browse Document)	40
	Module Activity Diagram	
4.16	Verify Signature Owner (Handwriting) Module	41

	Activity Diagram	
4.17	Search Server Activity Log Module Activity	42
	Diagram	
5.1	Software Development Environment	45

LIST OF APPENDICES

APPENDIX TITLE		PAGE
Appendix A	Test Script	59
Appendix A1	UT01 - Register new signature owner (Browse	60
	Document) Test Module	
Appendix A2	UT02 - Register new signature owner	61
	(Handwriting) Test Module	
Appendix A3	UT03 - Verify Signature Owner (Browse	62
	Document) Test Module	
Appendix A4	UT04 - Verify Signature Owner (Handwriting)	63
	Test Module	
Appendix A5	UT05 - Search Server Activity Log Test Module	64
	Application Server Class Diagram	
Appendix A6	SIT01 - System Integration Testing Test Module	65
Appendix B	Test Case Result	66
Appendix B1	UT01 - Register new signature owner (Browse	67
	Document) Test Module Result	
Appendix B2	UT02 - Register new signature owner	68
	(Handwriting) Test Module Result (Handwriting)	
Appendix B3	UT03 - Verify Signature Owner (Browse	69
	Document) Test Module Result	
Appendix B4	UT04 - Verify Signature Owner (Handwriting)	70
	Test Module Result	
Appendix B5	UT05 - Search Server Activity Log Test Module	72
	Result	
Appendix B6	SIT01 - System Integration Testing Test Module	73
	Result	

Appendix C	User Manual	74
	How to Register new Signature Owner through	75
	browse document	
	How to Register new Signature Owner through	76
	handwriting	
	How to Verify Signature Owner through	77
	browsing file	
	How to Verify Signature Owner through	78
	handwriting	
	How to Start the Server	79
	How to Stop the Server	79
	How to Navigate to Searching Server History Log	79
	Page	
	How to Search Server History Log	80

CHAPTER I

INTRODUCTION

1.1 Project Background

Signature verification is a regular task in forensic document examination which is one of the methods that can help decisive whether a questioned signature matches known signature samples. As a pattern recognition application, the performance of signature verification tool is basically depends on the extraction (extracted features from various style of signature) and classification (determination of which group or classes the extracted features are belonging to).

In business, there is always fraudulent and deceptive activity that leads to financial loss; customer loyalty and faithfulness can also be affected when unfavourable news hits the streets. Hence to offset potential negative outcomes of any kind and discover more forgeries before losses occur, there are needs for existence of an Online Based Signature Verification Tool that can timely and accurately help recognize the original owner of the handwriting or signature.

Online Based Signature Verification Tool consists of clients and server that have different role and handle different task. Server side will responsible with all client requests to register new signature owner and verify the signature, while client side will responsible to receives the input and show the result of process from server to the user. Beside this, the information of database can only access by server side. This kind of system architecture will make sure the Online Based Signature Verification Tool more maintainable and secure.

1.2 **Problem Statement**

In today business, the impersonating fraud activity that imitate other people signature on the business documents always happen. This kind of fraudulent and deceptive activity leads to financial loss and losing of customer loyalty to the business. For example, the imitation of signature on bank cheque to withdraw money from bank account will bring lose of money and the faithfulness of customer to the bank. Hence it is important to introduce a signature verification tool that can help verify the signature and prevent fraud activity.

The current manual signature verification is very time consuming and troublesome. The process to figure out the uniqueness of individual features in the signature is time consuming because the process requires the analyst to observe, compare and evaluate the feature of both questioned and original signature to find out the similar unique features between them. Hence there will be lack of time efficiency when staffs need to verify many signatures on business document or cheques manually without using the help of signature verification tool.

To carry out the signature verification process, the individual features for each signature and similar features between original signature and questioned signature must being identified. By using a verification system, it makes uniqueness of individual signature can be more easy to be identified and comparison can be make efficiently.

Beside this, due to expansion of business, the branch of the business is located at different location. Hence, there is a problem to connect the signature verification tool to the main signature database as database cannot locate in all the branches because of security issues. Hence, an Online Based Signature Verification Tool can ensure that the sub branches of the business can connect to the main signature database through internet to get the information for the signature verification process.

3

1.3 **Objective**

This project embarks on the following objectives:

i. To reduce fraud and increase confidence of customer to the business

ii. To increases efficiency of business process by helps staff make faster

decision in signature verification on paper document.

iii. To prevent any loss because of bad signature features identify in Signature

verification process.

iv. To ensure connection of database with all the business branches with

promising the safe and secure of the Online Based Signature Verification

Tool.

1.4 Scope

1.4.1 User

Online Based Signature Verification Tool targets users from any business or

government agency which needed signature verification to make sure the validity and

identity of signature owner when carry out transaction process.

1.4.2 Modules

Module I: Register Signature Owner Module

This module allow the registration of signature owner by inserting the name,

identification card number of owner, and browsing the paper document consist of the

signature or sign on the space provided.

Module II: Signature Verification Module

This module allow the browsing of paper document consist of signature or sign on

the space provided, then the Signature Verification Tool will verify it by extracting

individual feature of the questioned signature and compare with handwriting features

of original signature exists in the database. The signature owner wills being show out

if it is exists in the database.

1.5 Project Significance

As the project objective is to increase efficiency and reduce fraud in the business process, there were several project significance to be as a result and purposes from developing the application:

- Time saving and accelerate business processes provides faster paper document delivery, approval, in bank cheque processing and document management To increases efficiency of business process by helping staff make faster decision in signature verification on paper document.
- Database storage provide a digital storage for all signatures and their signature owner information that provide references for future signature verification process.
- iii. Reduce operational risks Providing a reliable and trustworthy tool to ensure integrity and authenticity of transaction or business documents.
- iv. Preventing the exposure of business transaction to human errors Reduce the number of financial loss because of human errors when verifying signatures on the business documents.

1.6 Expected Output

At the end of this project, the expected output and result would be:

 Specific or Potential Applications - A tool (prototype) for Signature Verification.

1.7 **Conclusion**

In this chapter, a brief introduction on the Signature Verification has been discussed. The disadvantages of manual signature verification is being listed in the problem statement and the objective have also been identified in this chapter in order to give a clear view on why Online Based Signature Verification Tool has been proposed. Moreover, the discussion on the scope of the project pointed out the target user of this project and state the modules exists in the project. With these, hopefully, by developing the proposed Online Based Signature Verification Tool, the objective and aim of the project can be achieved.

CHAPTER II

LITERATURE REVIEW AND PROJECT METHODOLOGY

2.1 Introduction

Beginning of this chapter will discuss the literature review. The aim is to broaden the understanding of the details of the uncovered areas in literature which the study attempts to make a useful contribution.

The second part of this chapter will introduce an appropriate methodology, models and techniques that fit the system that will be developed to fulfill user requirements. In order to develop the prototype of Online Based Signature Verification Tool, the OOM (Object Oriented Methodology) has been chosen.

The third part of this chapter is discussed about the requirement of hardware and software to develop this project.

2.2 Facts and findings

Fact and finding is a topic about the discovery or determination of fact or accurate information. After analyze the data gathered and processed, it can be applied to the system so that the strengths are retained and the weaknesses are eliminated.

2.2.1 Handwriting Analysis

Handwriting is personality and individual because the relation of characters, styles and shapes of writing are dissimilar from one to another. This has caused handwriting to be one of the biometric identifications based on the behavioral characteristics of handwriting analysis in pattern recognition. Biometric is the science of identify or verify the identity of a person based on physiological or behavioral characteristics. Behavioral characteristics are action carry out by a person in typical way including signature (Rohlik, 2003).

Handwriting analysis consists 2 categories, which are hand written recognition and handwritten identification. Handwritten recognition is a mission of recognize the exact word or character written by a person and interpreting the conveyed meaning. While handwritten identification will ignore the meaning of the written word or character when differentiates writers based on style or shape of writing, It will recognize the original writer of that handwriting.

There are 2 tasks involved in the process of identifying handwritten authorship, which are identification and verification. The identification task will decide the writer of sample handwritings from many writers. On the other way, the verification task will decide whether one question handwritings and suspect handwritings are written by the same writer.

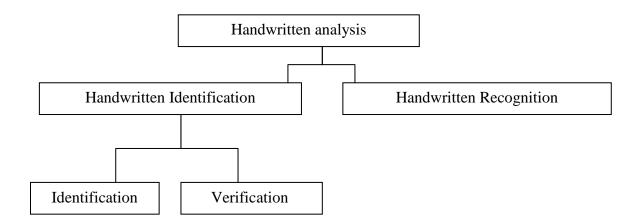


Figure 2.1: Handwritten Analysis Domain

2.2.2 RMI (Remote Method Invocation)

Java Remote Method Invocation (RMI) is a JAVA Application Programming Interface (API) that allow programmer performs object oriented version of Remote Procedure Call (RPC) which support direct transferring of serialized JAVA object between different computers and interact with each other using distributed network.. RMI has the capability to pass one or more objects along with the request. These objects can be new Java objects, or simple Java wrappers around existing API. RMI provides a direct and simple model for distributed computation with Java objects

The object can include information that will change the service that is performed in the remote computer. For example, when user at remote computer fills a register signature owner form, the Java program interact with the user could communicate and exchange information by using RMI, with a Java program located in another computer that always had the latest information about the signature owner. In the return, that program would send back an object and related method and information that would enable the remote computer program to notify the status of the registration process. In this way, user and company both would save time by catching mistakes early. Whenever the company policy changed, it would require a change to a program in only one computer.

RMI is implemented three layers:

- A stub program which locate in the client side of the client server relationship, and corresponding skeleton at the end of the server. The stub appears as program which being call by calling program for a service.
- A Transport Connection Layer, which manages request and sets up request.
- A Remote Reference Layer that acts differently based on the parameters passed by the calling program. For example, this layer can decide calls a single remote service or multiple remote programs based on request.