



A Joint AI Call 2021 project

ATTENTION!



The first global approach to detecting trade-based money laundering

Project summary

ATTENTION! (ArTificial InTelligENce for the deTectlon of trade-based mOney lauNdering!) will develop artificial intelligence (AI) and machine learning (ML) models to uncover patterns of Trade-Based Money Laundering (TBML). Insights will be made available in an application to reduce costs and increase accuracy in detecting illicit trade.



Project duration

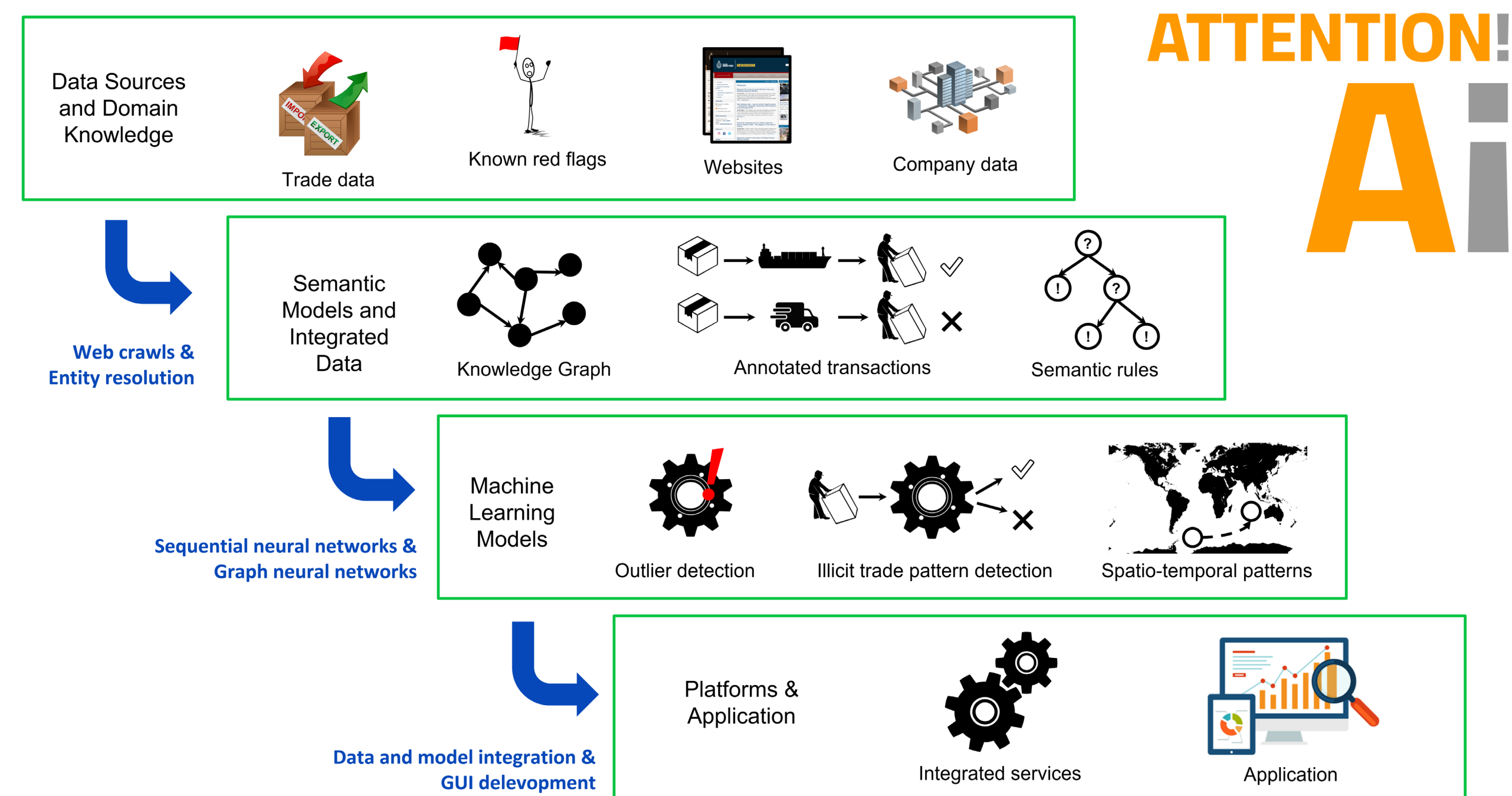
July 2022 - June 2025

[Project demo >](#)

Key results

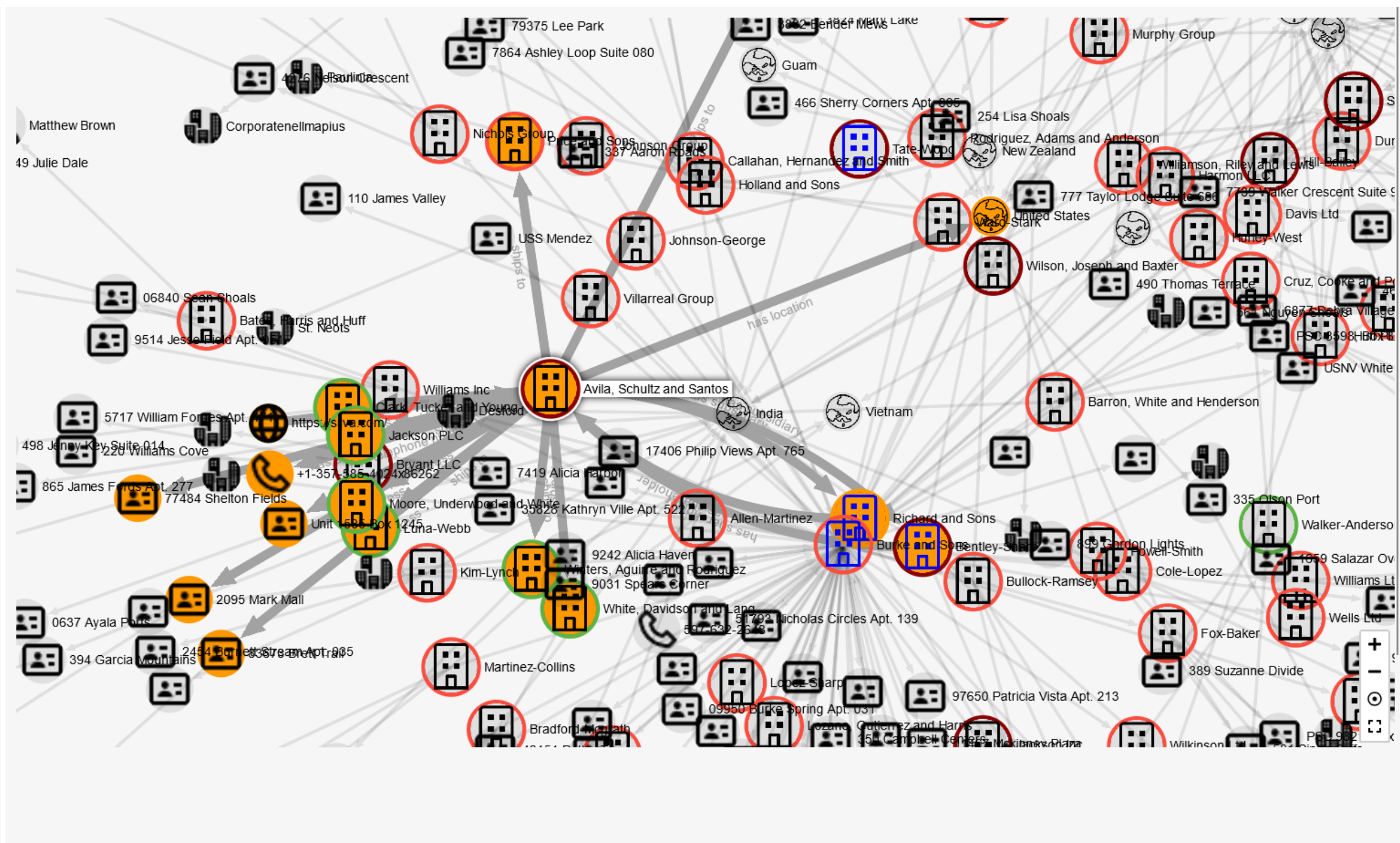
- > AI models successfully detect suspicion of Money Laundering based on large amounts of data
- > Machine Learning models to understand and detect patterns of illicit trade activity
- > MVP that empowers companies and authorities to better detect illicit trade

Key components



MVP

Avila, Schultz and Santos					
<ul style="list-style-type: none">• Status: Active• NAICS code: 64691• ISIC code: 713210: Casinos (except Casino Hotels)• Addresses:<ul style="list-style-type: none">◦ 83673 Brett Trail◦ 77484 Shelton Fields◦ Unit 1535 Box 1245◦ 2095 Mark Mall• Red flags:<ul style="list-style-type: none">◦ No address on website: The company does not have an address on its website.◦ High risk industries: The company operates in a high risk industry: Casinos (except Casino Hotels).• Trade red flags:<ul style="list-style-type: none">◦ Trade origin or destination in high risk jurisdiction: The origin or destination of the transaction is located in the high risk jurisdiction: Vietnam.• Score: 83.0% Based on:<ul style="list-style-type: none">◦ Status: 51.31◦ Basel AML score: 28.35◦ Sanctioned: 27.02◦ Dissolution date: 27.61◦ Weight: 27.57					
Financial Details					
Bank	Employee	Operation Volume Turnover	Pl. Income Tax	Pl. Income Period	Shareholder Equity
8233380	2623	1556490			
8144459	967	189385			



Consortium



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