



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.

### Consortium



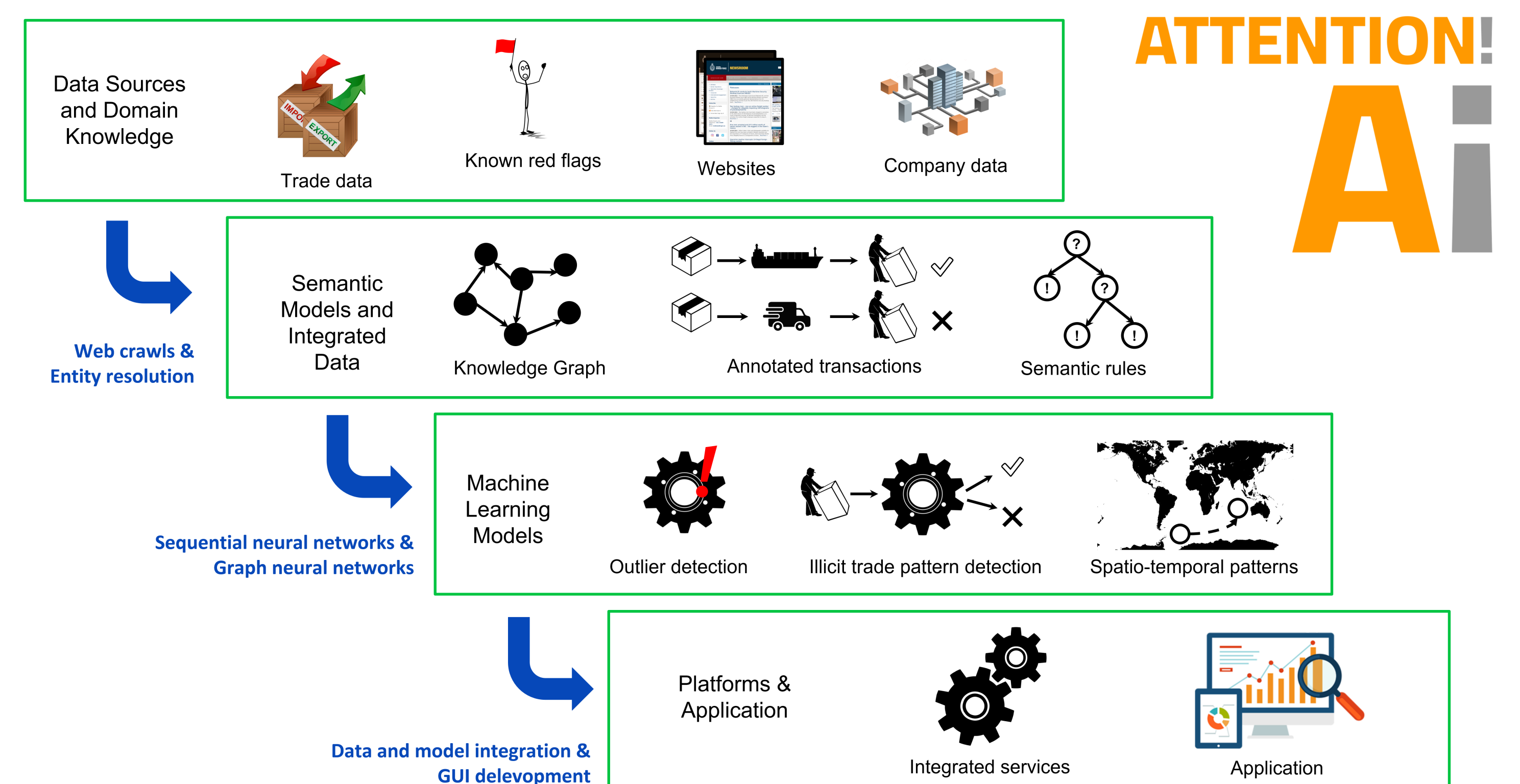
### Project duration

July 2022 - June 2025

### Expected key results

- > Analysis of the largest trade database of imports and exports together with extensive web content and metadata
- > Machine Learning models to understand and detect patterns of illicit trade activity
- > MVP that will empower companies and authorities to better detect illicit trade

### Key components



### Project demo



<https://attention-project.eu/en/demo/>



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This project is supported by:

