ATTENTION!
The first global approach to detecting trade-based money laundering

Project summary
ATTENTION! (ArTificial InTelligENce for the deTection 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

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

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