

Anti-FinTer

Versatile artificial intelligence investigative technologies for revealing online cross-border financing activities of terrorism

Anti-FinTer Project Overview

R. King, ALT

1. Anti-FinTer Webinar

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This project has received funding from the European Union's ISFP-2020-AG-TERFIN program under the Grant Agreement No. 101036262

Project Overview

Project Parameters

- **Anti-FinTer:** Versatile artificial intelligence investigative technologies for revealing online cross-border financing activities of terrorism
- Program: ISFP-2020-AG-TERFIN
- Topic: Countering terrorist financing focusing on the cooperation of public and private actors and emerging technologies
- Duration: 2 Years (January 2022 – December 2023)
- Consortium: 10 Partners

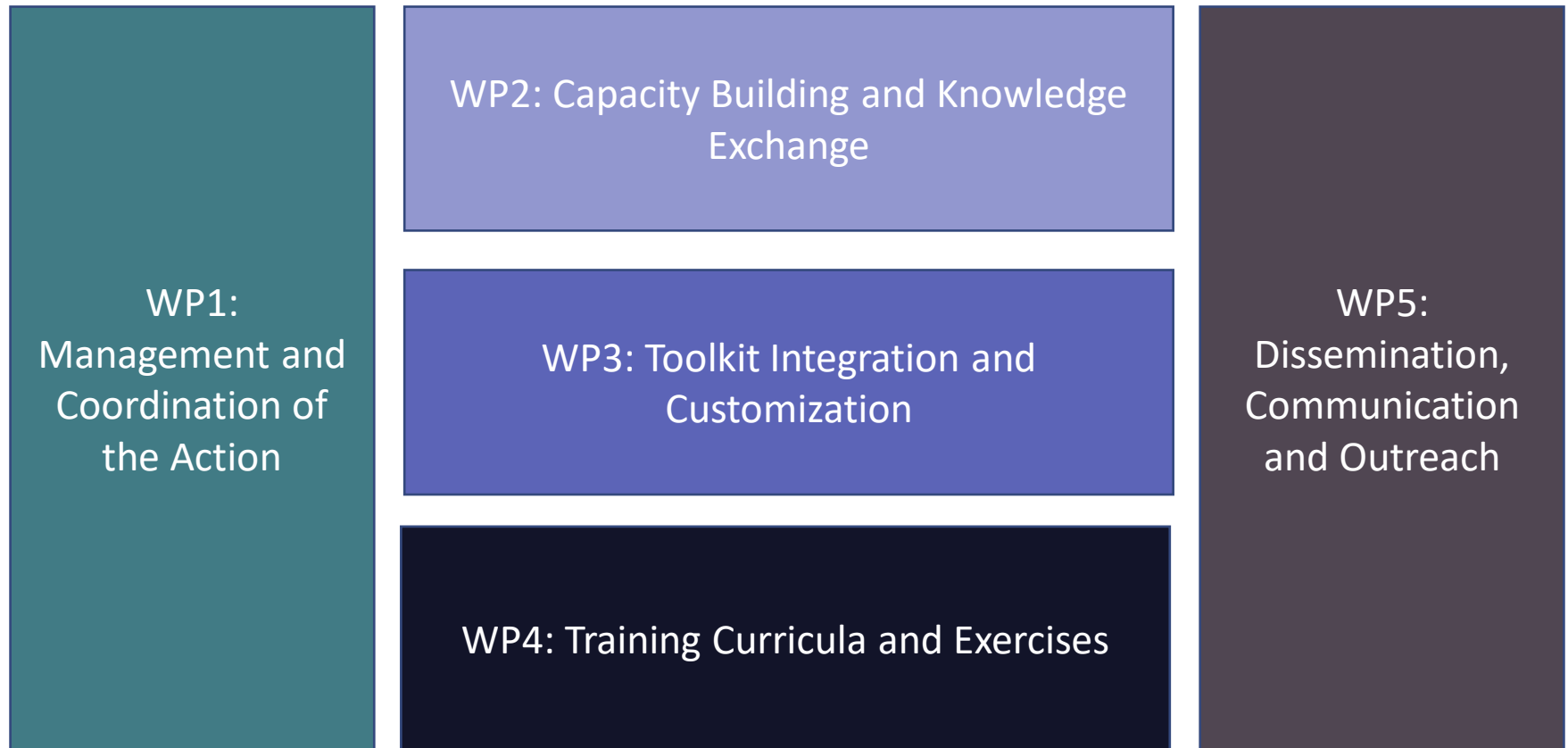


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Consortium

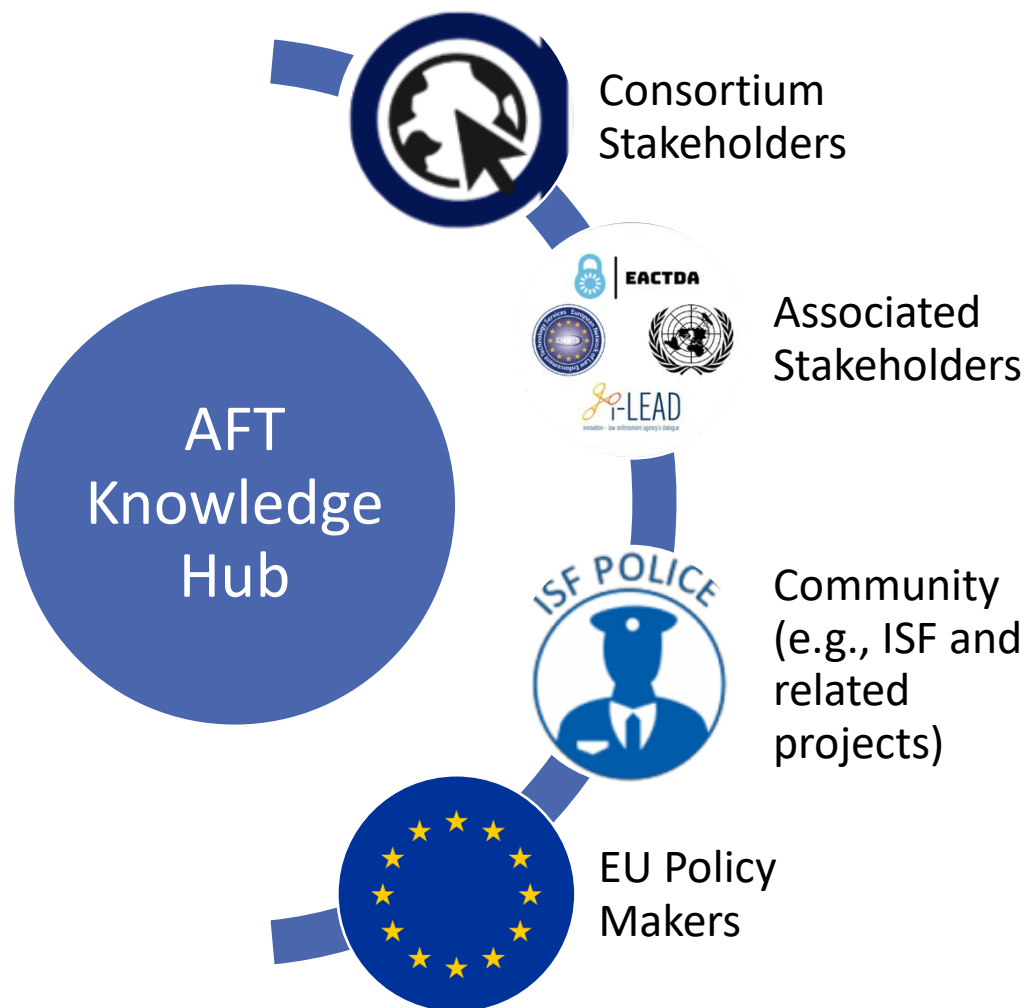
Partner	Short Name	Country
AIT Austrian Institute of Technology GmbH	AIT	AT
IDRYMA TECHNOLOGIAS KAI EREVNAS	FORTH	EL
Fundacion Centro de Tecnologias de Interaccion Visual y Comunicaciones Vicomtech	VICOM	ES
University of Limerick	ULIM	IE
IANUS Consulting Ltd	IANUS	CY
CFLW Cyber Strategies BV	CFLW	NL
FINANSINIU NUSIKALTIMU TYRIMO TARNYBA PRIE VIDAUS REIKALU MINISTERIJOS	FCIS	LT
AGENCIA ESTATAL DE ADMINISTRACION TRIBUTARIA	AEAT	ES
Ministério da Justiça	MJPJ	PT
GLAVNA DIREKTSIA BORBA S ORGANIZIRANATA PRESTUPNOST	GDCOC	BG

Work Packages



Expected Impacts

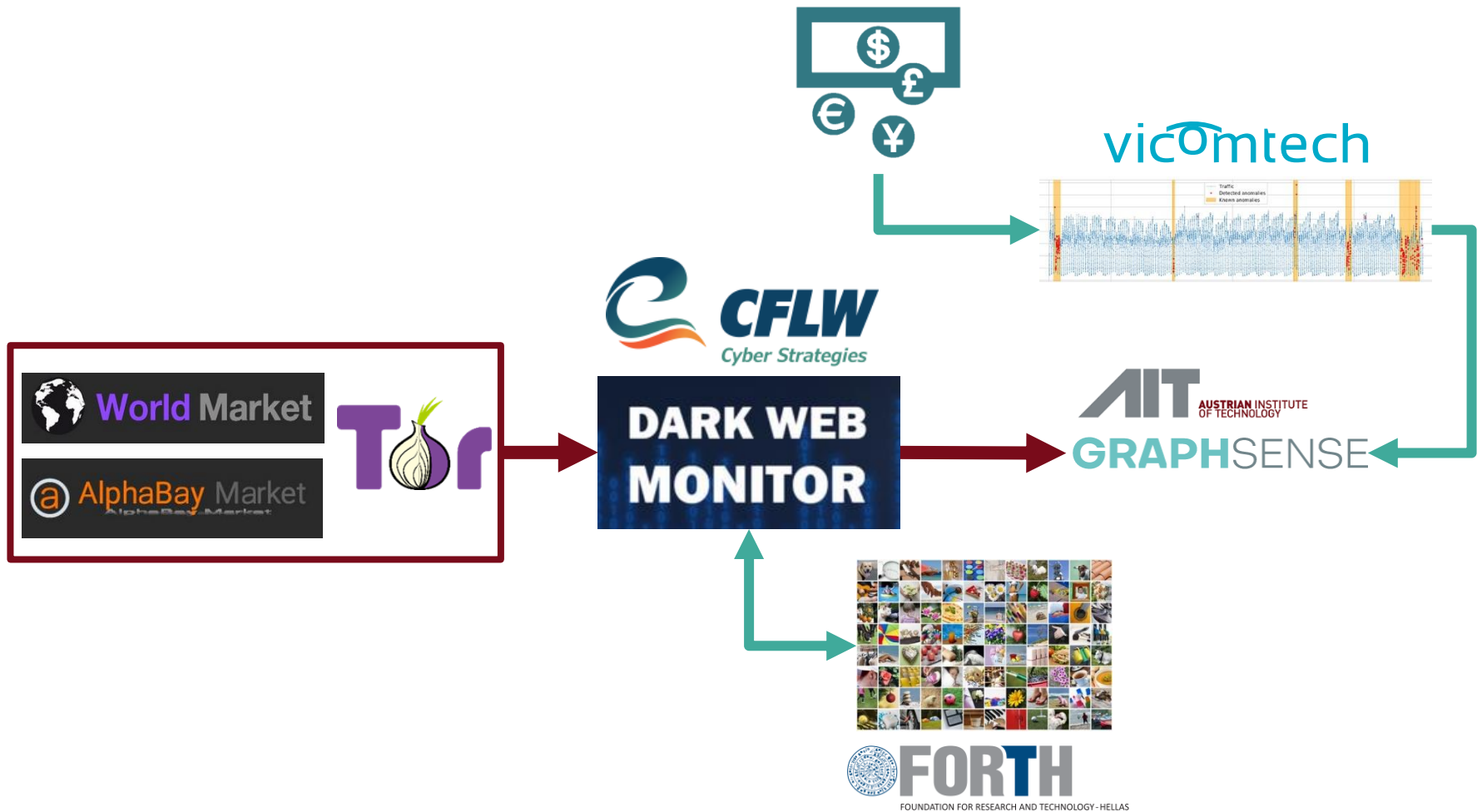
Knowledge Hub



Knowledge Hub – Objectives and KPIs

- **Knowledge transfer and capacity building** for the stakeholders (LEAs/FIUs) to be kept up to date with current technological tools to collect intelligence and subsequently to combat the phenomenon.
 - KPI: **20 virtual Stakeholder Roundtable meetings held** by the end of the project
 - KPI: **50 hub participants subscribed** by the end of the project
 - KPI: Members of **25 distinct European public security organizations** and/or PPPs participating in the Knowledge Hub
- Exploration and documentation of **new investigative methods** for terrorist financing cases.
 - KPI: **Identification and reporting of new investigative methods** available in M8 of the project
 - KPI: **Four IOCTA terrorism financing use cases analysed** in the investigative methods report
- Provision of a **risk assessment report** and **emerging threats** and **policy recommendations** for the EU and LEA stakeholders.
 - KPI: **Risk Assessment and Policy Recommendations** report available by M24 of the project

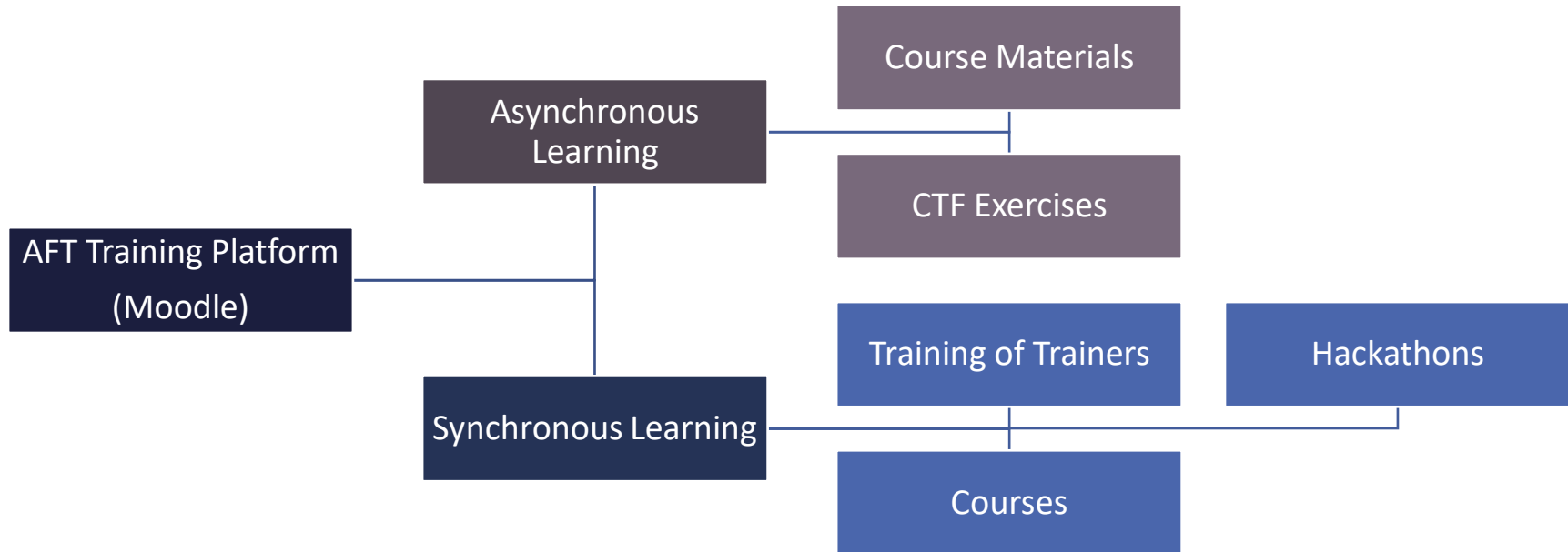
Forensic Toolkit



Forensic Toolkit – Objectives and KPIs

- **Provision of relevant datasets** including transaction data from cryptocurrencies; historical data from at dark web markets, and images from dark web markets.
 - KPI: **At least three datasets** as described above provided to EACTDA by the end of the project
- **Provision of an integrated Toolkit** for a) virtual currency analysis for tracing money laundering and illicit sales, b) dark web analysis of funding activities in darknet markets, c) visual analytics for identifying illicit goods in darknet markets, and d) artificial intelligence analytics for detecting transaction anomalies.
 - KPI: **Toolkit** ready for stakeholder evaluation by M8 of the project
 - KPI: **Four tools** (defined in Activity 3.2) available to practitioners for evaluation by M16 of the project
 - KPI: **At least three tools provided to EACTDA** at the end of the project

Training



Training/Outreach – Objectives and KPIs

- **Definition of training curricula** technologies and the organization of online and face-to-face training events during the project
 - KPI: **140 training person-days** (20 participants in three face-to-face training events, 30 participants in two online training events, 20 participants in two train-the-trainer events)
 - KPI: Participants from **20 distinct European public security organizations** and more than **15 EU member states** registered for training events
- **Development of an environment for joint exercises** of and organisation of Hackathons that allow stakeholders to use and evaluate the Anti-FinTer Toolkit.
 - KPI: **60 Hackathon participants** (20 participants in three face-to-face Hackathon events)
 - KPI: **Exercise environment and training exercises provided to EACTDA** at the end of the project
- **Organisation of dissemination and outreach activities** to encourage dialogue among the individual project beneficiaries and between the community of project beneficiaries, stakeholders and the Commission services
 - KPI: **Four outreach events** (2 webinars, 2 seminars) with **at least 220 participants** (60 participants per webinar, 50 participants per seminar)

Anti-FinTer



Agencia Tributaria



MINISTÉRIO DA JUSTIÇA

