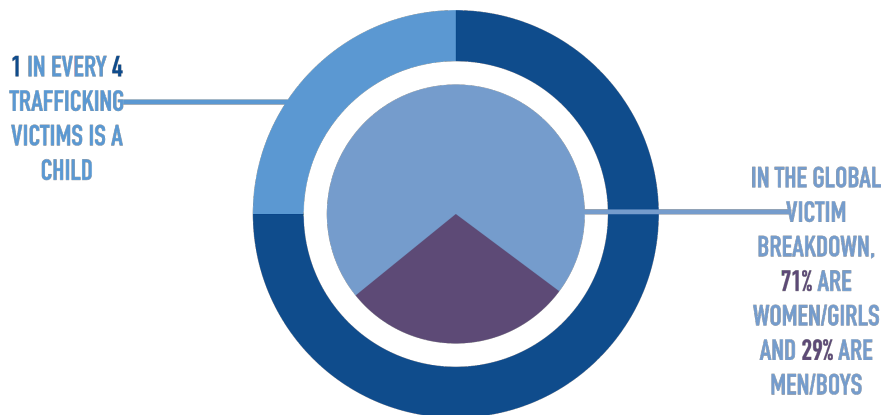
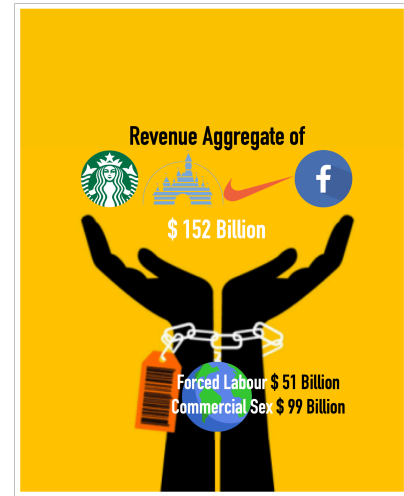


Explanation of the Project

As the profitability of offences like human trafficking, corruption and money laundering goes on increasing, as a distressing paradox, their visibility and as a result, prosecution, worryingly and steadily declines.

So we asked- What is the optimal way to combat these crimes in a smart and comprehensive manner, in a public-private partnership and through artificial intelligence? Our question was with a view to increase crime detection, convictions, amounts of confiscated proceeds and victim reparations, and financial intelligence for crime prevention and disruption.

And thus was born the COMCRIM project where we aim to **COMbat CRIMes that undermine the rule of law in a smart and comprehensive manner, in a financial public-private partnership and through artificial intelligence with a focus on human trafficking, money laundering and corruption.**



And we try to answer our question by 'following the money', detecting crimes, analysing patterns, discerning networks, modelling interventions in new (financial) data sources and ultimately hold accountable those most responsible who make it their business model.

Method and Means of Research

With this research we hope to detect crimes and victims, especially those that remain undetected by developing and testing new search queries. For developing the queries in our Public-Private Partnership we study the profiles of perpetrators, victims and facilitators of crimes and follow financial flows to discern the complex and adaptive criminal networks. To complement this research, artificial intelligence is used for interactive creation of high-quality search patterns on crimes and proceeds, as well as to aid financial and economic modelling. This enables the consortium to follow financial flows and discern complex and adaptive criminal networks.

These queries will be tested by the banks. Through the new queries the banks will improve their Unusual Transaction Report and will be able to find otherwise undetected victims of human trafficking. This will be done through using the existing legal framework Anti-Money Laundering & Terrorist Financing Law, which means all parties remain within their legal powers and abide by privacy guarantees.

Team and Partners (Consortium)

Our research in a financial public-private partnership involving:

Banks	Scientists	Public Agencies	NGOs and Other Orgs.
<ul style="list-style-type: none"> ● ABN AMRO ● ING ● Rabo ● Knab <p>(Volksbank still considering)</p>	<p>Specialised in the fields of</p> <ul style="list-style-type: none"> ● Criminal law <ul style="list-style-type: none"> ○ Human Trafficking ○ Corruption ● Sociology ● Artificial intelligence ● Forensic data sciences 	<ul style="list-style-type: none"> ● FIU-Nederland ● Inspectorate of the Ministry of Social Affairs and Employment ● Ministry of Justice and Security ● Ministry of Social Affairs and Employment ● Public Prosecution Service ● Police Academy ● Bureau of the National Rapporteur on Human Trafficking and Sexual Violence against Children 	<ul style="list-style-type: none"> ● CoMensha ● Fairwork ● Amsterdam Center for Forensic Science and Medicine ● Co van Ledden Hulsebosch Center

Goals of the Project

- Detect undetected crimes and victims
 - Improve search strategies (patterns & proceeds)
 - Develop and test new search queries
 - Monitor transactions between banks
 - per bank and, upon success, share with all other banks
- Find crime patterns and discern crime networks in new data sources like banking records and (digital) open sources; (Identifying trends in human trafficking and financial technological developments.)
- Utilising trends in human trafficking and financial technology, with the help of data from banking records and open sources to:
 - Find crime patterns
 - Discern crime networks
- International adoption of this research in the Financial Sector Commission on Modern Slavery and Human Trafficking, *Unlocking Potential: A Blueprint for Mobilizing Finance Against Slavery and Trafficking*