

Use Case 1:

Early detection of public corruption and public procurement fraud.



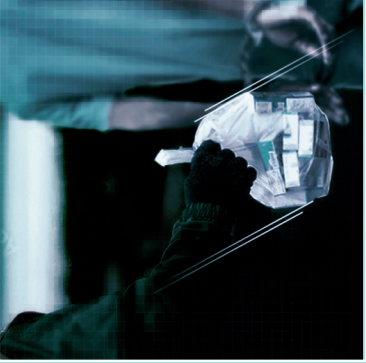
Use Case 2:

Tracing of sanction circumvention schemes and assets owned by ,kleptocrats'/oligarchs.



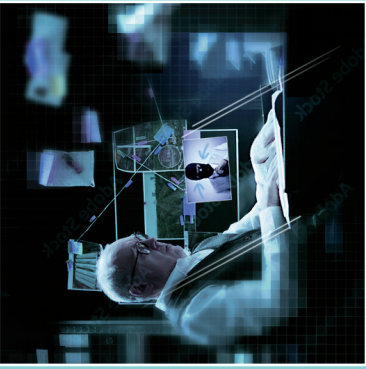
Use Case 3:

Tracking and investigating corruption schemes in border control points.



Use Case 4:

Tracing conflicts of interest and asset self-declarations of politically exposed persons.

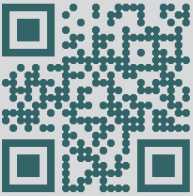


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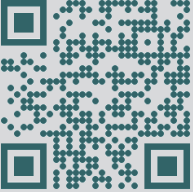
PROJECT SITE



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Image on front: based on DNY59 / istockphoto.com

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FALCON
Fighting Corruption
& Organised Crime

FALCON research project

Understanding and fighting corruption

*by joining forces of law enforcement
practitioners, social scientists, and
experts in data analysis and AI*

FIGHT AGAINST LARGE-SCALE CORRUPTION AND ORGANISED CRIME NETWORKS

FALCON is a three-year Horizon Europe research project in the field of anti-corruption. It will address the significant challenges of the global fight against corruption by developing new, data-driven indicators and tools. FALCON was started in September 2023 and follows an evidence-based, multi-actor and interdisciplinary approach.

 Social Sciences We conduct an evidence-based analysis of the corruption landscape, informed by the social sciences.	 Big Data We gather data from heterogeneous sources into a common model and build the software to analyze it.	 Information Extraction Based on this data and AI methods, we develop tools for risk assessment, investigation and decision support.
 Practical Application We cooperate closely with practitioners through co-design workshops, pilot implementation tests and newly developed training measures.	 (Political) Impact We issue policy briefings, communicate and disseminate FALCON's results to all stakeholders, and pursue targeted exploitation activities.	

CONSORTIUM