FALCON – Understanding and fighting corruption

Fighting Corruption
& Organised Crime

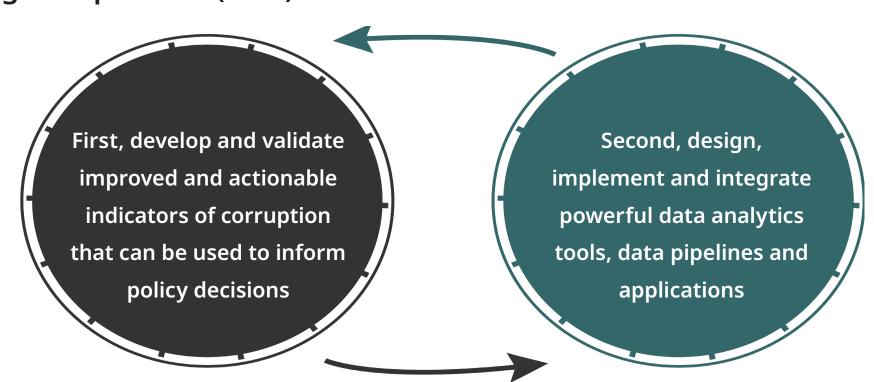
by joining forces of law enforcement practicioners, social scientists, and experts in data analysis and AI.

Challenges - Motivation

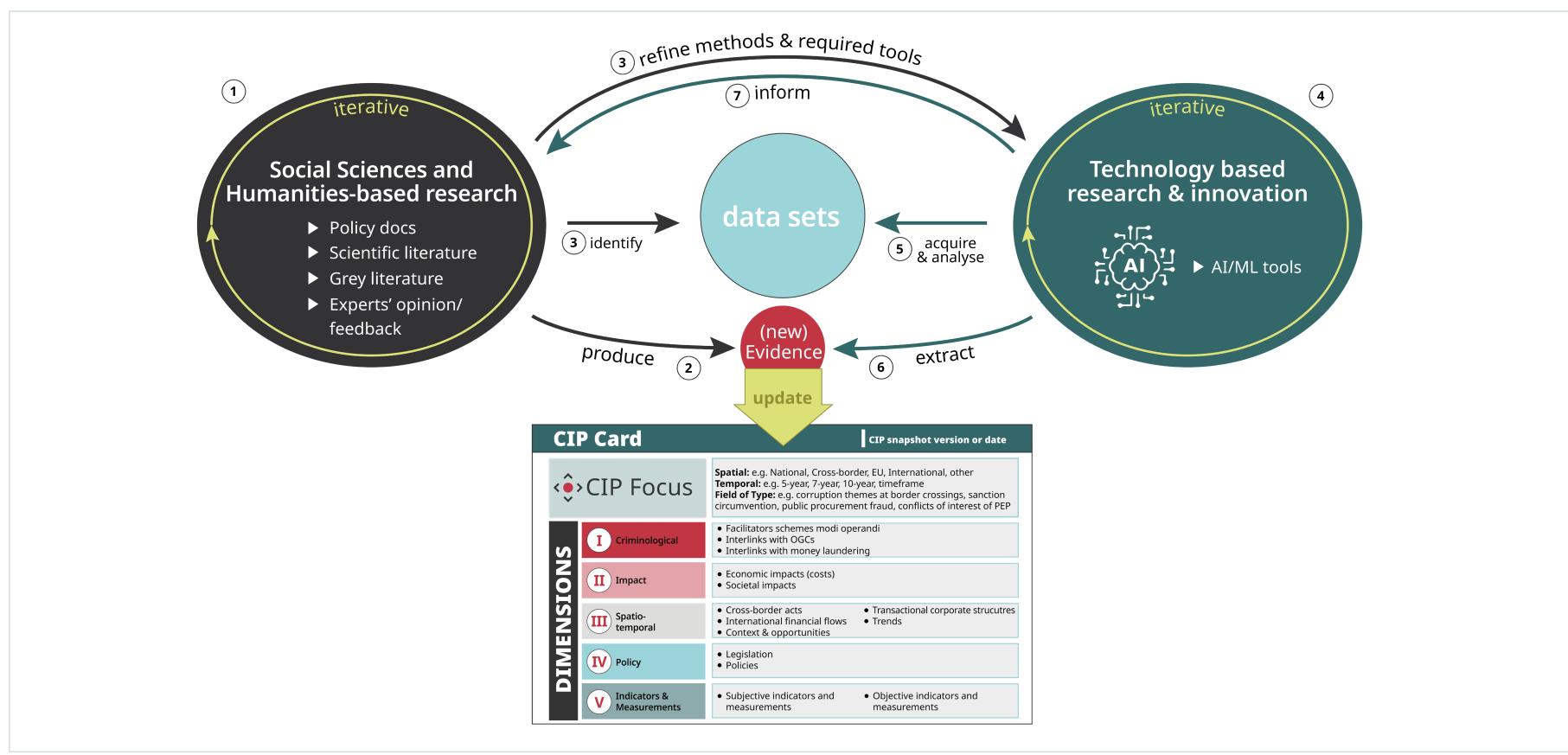
- Policy decisions are often not well informed.
- The corruption landscape is very complex.
- Measuring impacts, prevalence, and trends of corruption is very difficult.
- Corruption detection is a slow and expensive.

Vision and Aim

FALCON is designed and dedicated to support the composition, update and management of comprehensive **corruption intelligence pictures (CIPs)**.

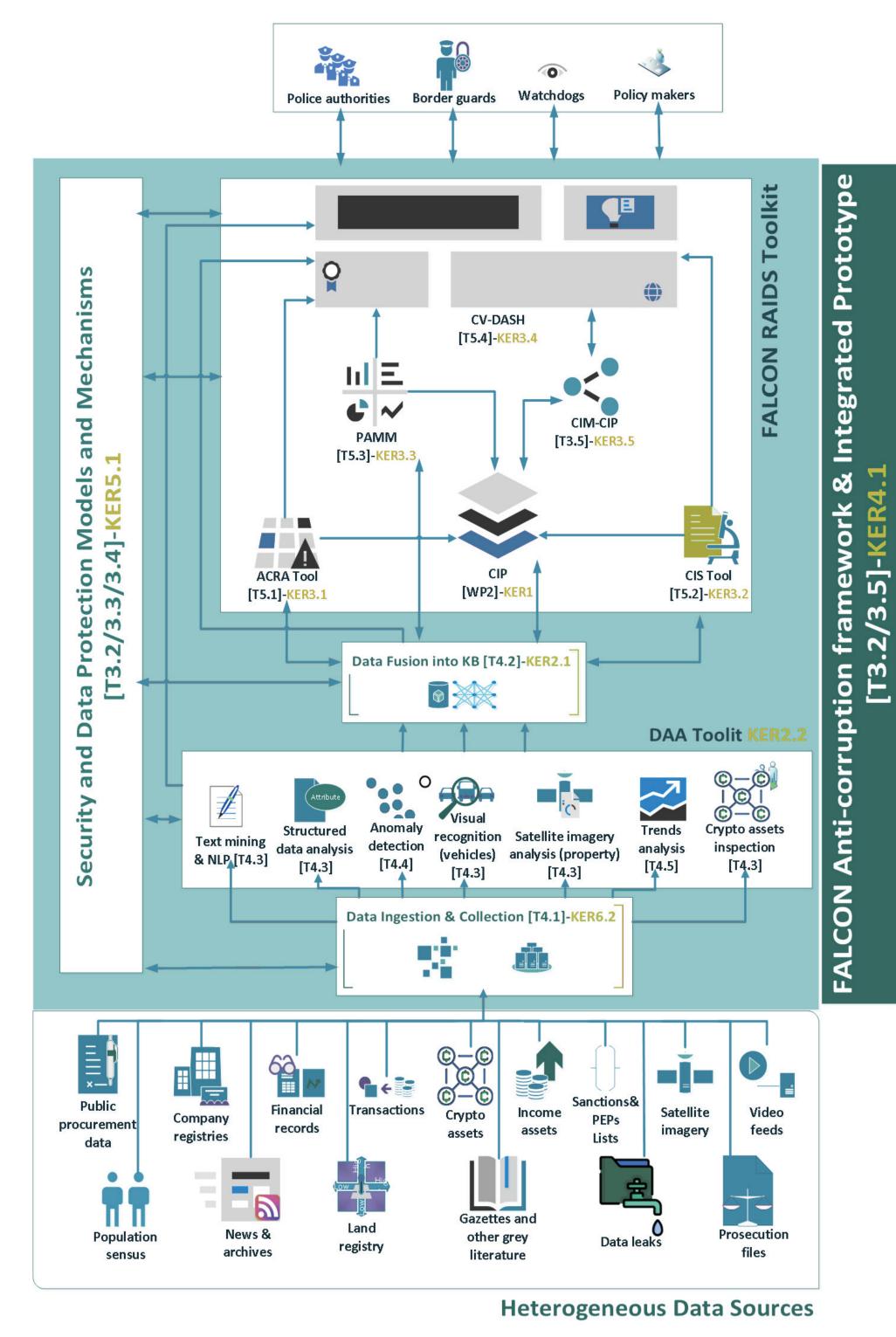


FALCON Multi-Actor, Interdisciplinary Approach



Process of updating a Corruption Intelligence Picture (CIP Card).

FALCON High-level Architecture

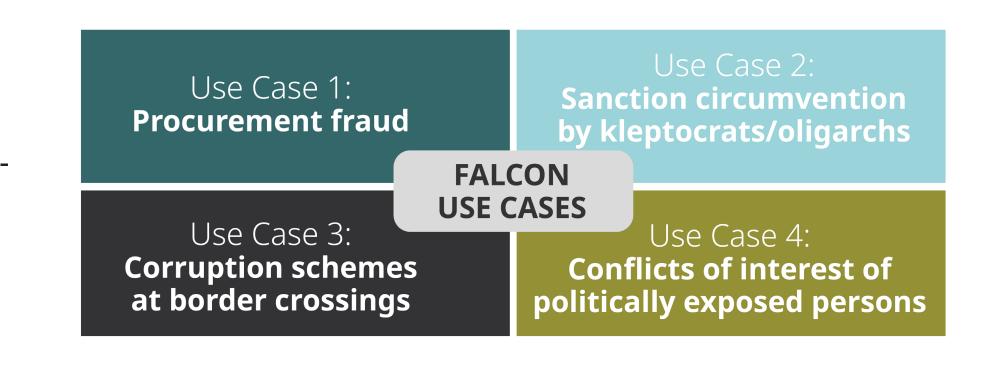


FALCON Anti-corruption framework.

Contact

FALCON Use Cases

FALCON already conducted its **1**st **Pilot** and two more pilots will follow in which the FALCON tools and approach are demonstrated in the context of 4 different Use Cases.



Achievements



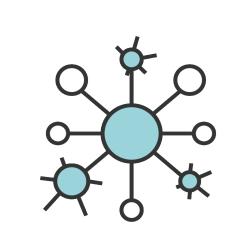
63
corruption cases worldwide led to useful insights through our desk research

prototype tools already

developed and demonstrated



37 corruption risk indicators already available and demonstrated



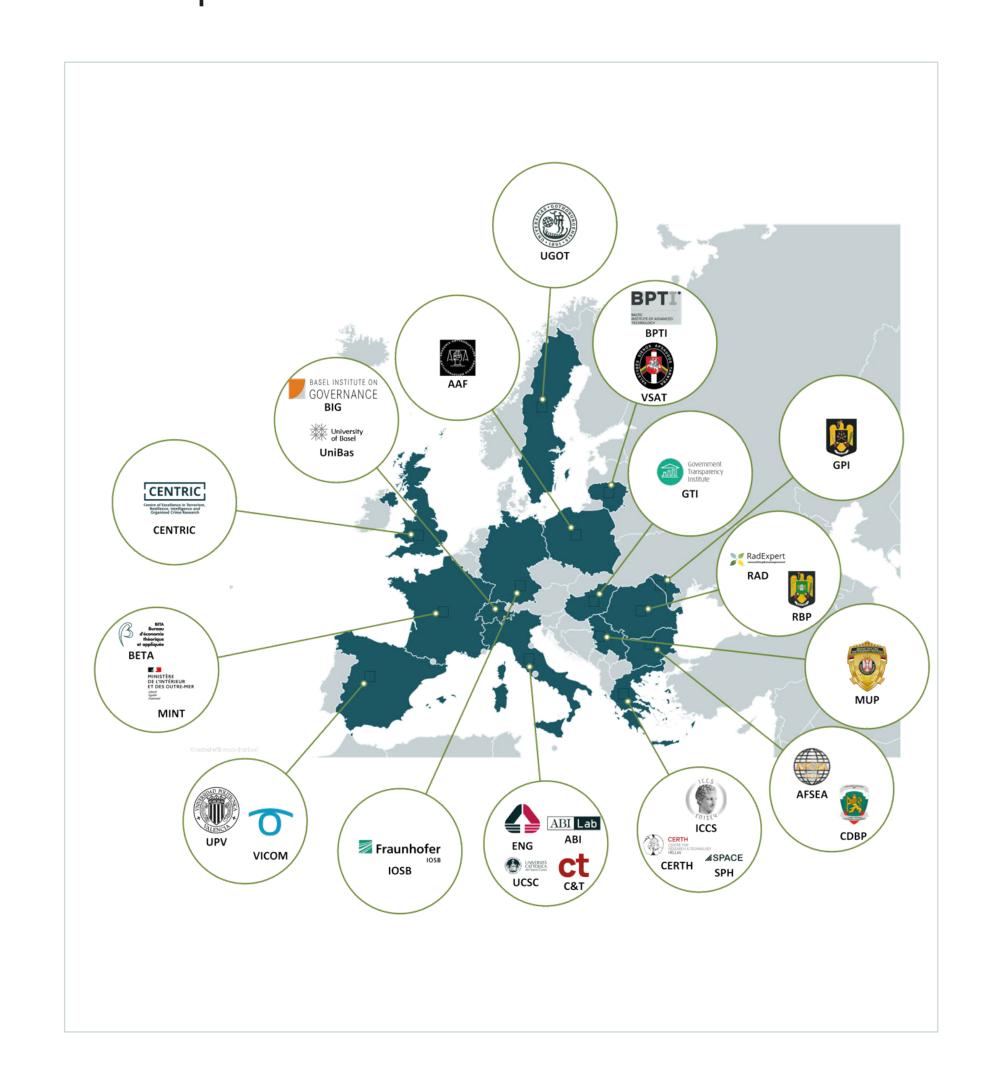
over 1200
entities already deployed in the FALCON Knowledge Base



anti-corruption training sessions webinars »Trustworhty Al« and with over 280 participants »Security of Al systems«

Consortium

The FALCON consortium consists of **26 partners** from **15 different European countries**.



Project Information Call: HORIZON-CL3-2022-FCT-01
Topic: HORIZON-CL3-2022-FCT-01-05
"Effective fight against corruption"

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