



Privanova
Research & Consulting

Privanova is part of the IAMI: a multidisciplinary R&D project run by an international consortium and co-funded by the EU.

The IAMI project tackles key challenges in identification techniques for security, intelligence, and investigations. It enhances large-scale entity recognition across diverse biometric and non-biometric data, improves accuracy in handling noisy probe data, and refines the classification of fake identities, bots, and avatars. Additionally, it strengthens real-time multi-entity identification and fosters collaboration between European law enforcement and international organisations to enhance cross-border security efforts.



**Co-funded by
the European Union**

IAMI

AI-Driven System for Enhanced Entity Identification and Resolution in Counter-Terrorism Investigations

Budget

€ 3 746 252.50

From February 2025 to
January 2028

Consortium

19 Partners from Germany, Italy, Spain, France, Finland, Cyprus, Sweden, Norway, Czechia, Israel, Romania, Moldova, Poland, Iceland, Greece, Netherlands, Austria.

Privanova's role

- **Regulatory Compliance & Risk Assessment:** Privanova ensures IAMI's AI components comply with the EU AI Act and conducts risk assessments using the AP4AI framework to enhance accountability, transparency, and security.
- **System Adoption & Integration:** By producing reports on IAMI's link with EUROPOL/INTERPOL, Privanova provides recommendations for seamless integration within EU LEAs, ensuring alignment with operational frameworks.
- **Exploitation & Synergies:** Privanova develops exploitation strategies, fosters synergies with H2020/HEU projects, and ensures data management follows FAIR principles for improved intelligence sharing and interoperability.
- **Legal & Ethical Oversight:** Privanova provides legal and ethics guidance, oversees the IEAB (Independent Ethics Advisory Board), and delivers periodic ethics reports to ensure regulatory compliance and transparency.

Impact

The IAMI project aims to develop an AI-powered system that enhances entity identification and resolution within existing case management tools. Its core, the 'Identity-Attributes-Matrix (IAM)', processes diverse identity data for large-scale identification. IAMI boosts speed, accuracy, and confidence in multi-entity recognition, even with incomplete or corrupted data. It also promotes data sharing among European agencies and organisations like EUROPOL and INTERPOL.



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