

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 largescale 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.



### IAMI

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

# Budget

€ 3 746 252.50

From February 2025 to January 2028

## Consortium

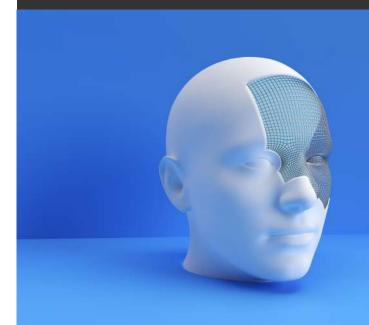
19 Partners from Germany, Italy, Spain, France, Finland, Cyprus, Sweden, Norway, Czechia, Israel, Romania, Moldova, Poland, Iceland, Greece, Netherlands, Austria.

#### 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 Al-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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