



Politecnico
di Torino



UNIVERSITÀ
DI TORINO



Friday, November 15th, 2024 15:30-17:30
A get-together coffee will close the workshop

Workshop: AFC Digital Hub meets Academia

AGENDA

15:30 – 15:35 **Welcome**

Elena Baralis - Politecnico di Torino

15:35 – 15:40 **AFC-DH Presentation**

Valerio Cencig - AntiFinancialCrime Digital Hub

15:40 – 16:30 **AFC-DH past projects:**

- Motivation of challenges and expectations
Luigi Ruggerone - AntiFinancialCrime Digital Hub
- Survey: AFC in the scientific literature
Flavio Giobergia - Politecnico di Torino
- eXplainable Artificial Intelligence for AFC
André Panisson - Centai
- Federated Learning and AFC
Mirko Polato - Università di Torino
- ImEDA - Improving Efficiency of Detection Analysis
Riccardo Crupi - Intesa Sanpaolo
- Q&A session

16:30 – 17:00 **Current and future AFC-DH needs**

Dario Moncalvo - AntiFinancialCrime Digital Hub

17:00 – 17:30 **Brainstorming coffee**

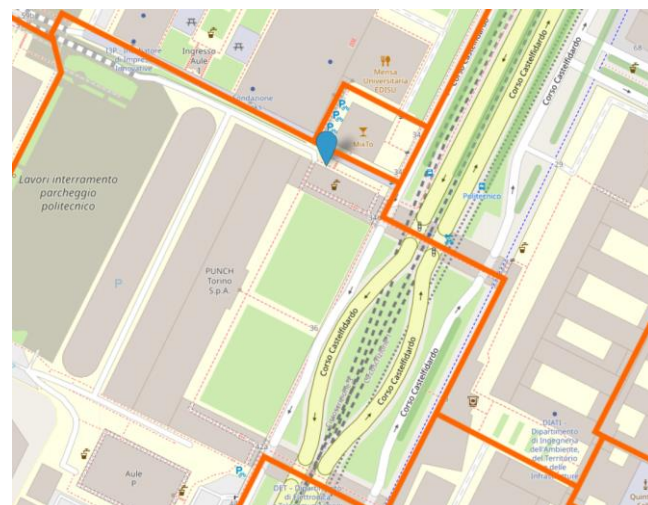
HOW TO REACH THE PLACE

HOW TO PARTICIPATE



<https://tinyurl.com/AFCDH-Academia>

Click here to register for the event
by November 4th 2024



Politecnico di Torino, Corso Castelfidardo 34
Ciminiera Room 5th Floor DAUIN