1. Is the proposal well-written and complete?

5 points. Yes. The whole logic is very clear. They first introduce the background knowledge of money laundering which indicates serious consequences of it. So it is very important to explore methods of aiding money laundering detection.

1. This criterion is linked to a Learning OutcomeDoes the proposal make sense in the context of the course?

Options A/B: related to big messy data?

Option C: point out the key takeway of the paper?

5 points. Their data set are quite impressive, even billions of data, including enormous transactions. It definitely will be very challenging for their modeling skills and their current hardware.

1. This criterion is linked to a Learning Outcome. Do you think the project sounds feasible by the end of the semester?

4 points. Yes, if they work hard to deal with such big data sets.

1. How exciting is the project? AND for 5741, is the problem business-oriented?

5 points. Yes. It is business-oriented and has realistic meaning to financial industry since their model might be very useful during money laundering detection and identifying serious issues.