

# Machine Learning (NLP) to Fight Financial Crime



## Team:

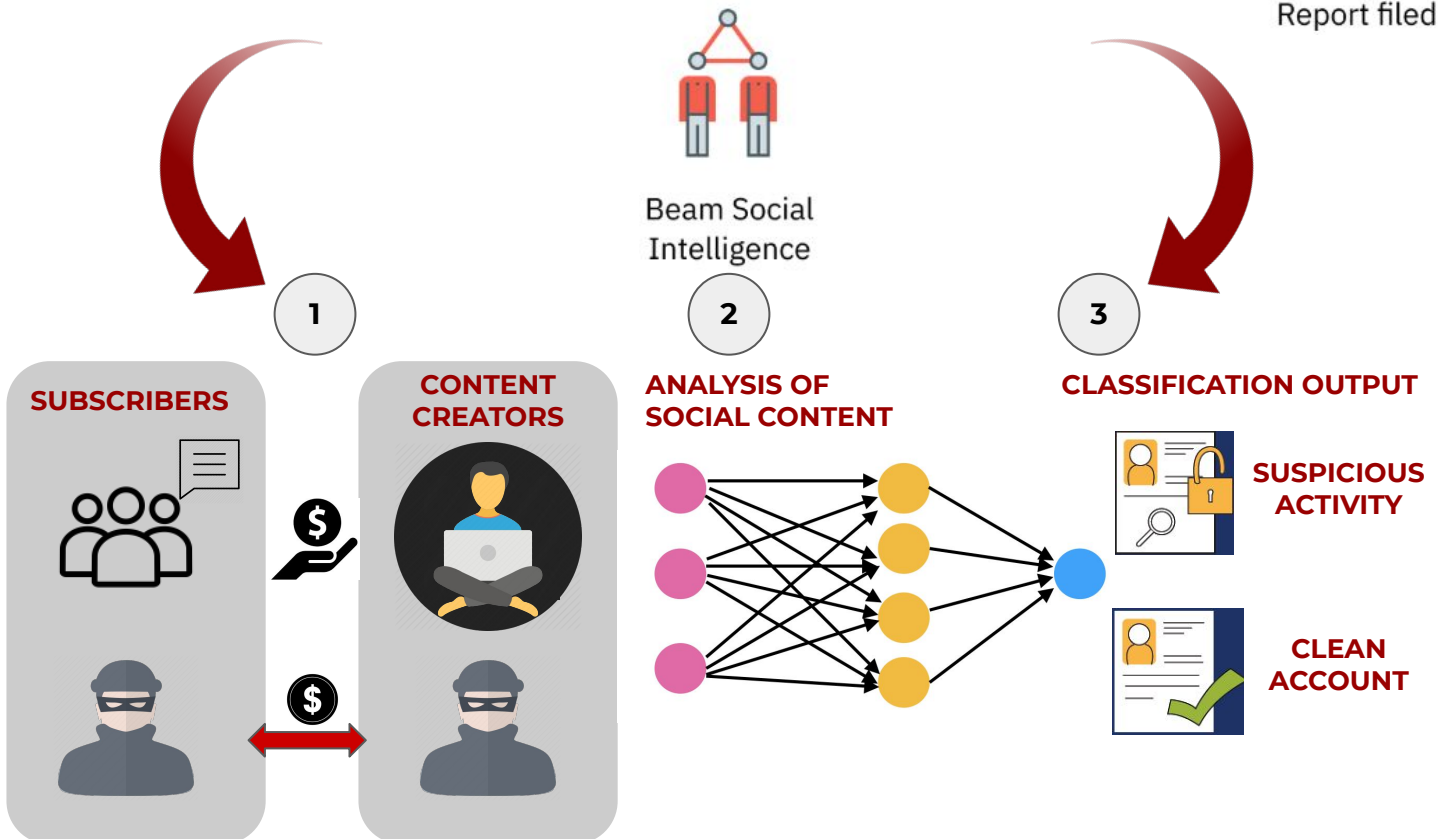
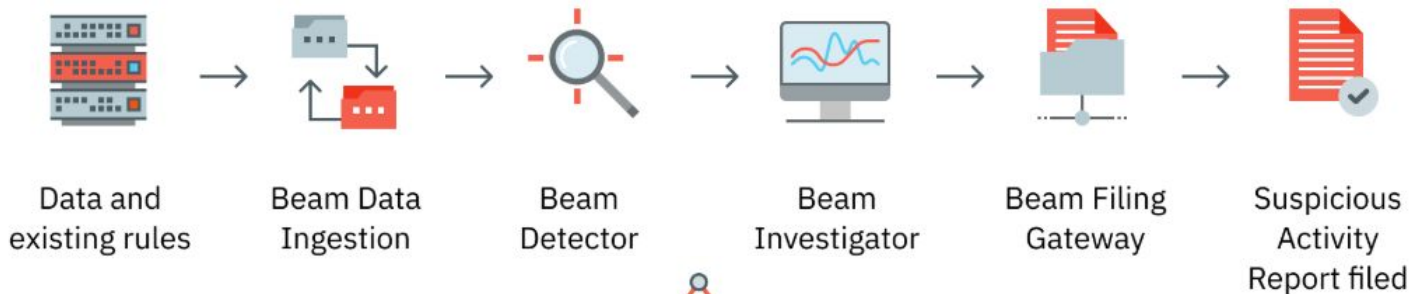
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*Approximately \$300 billion (1.5% of GDP) is laundered annually through the United States. To exacerbate this problem, the recent explosion in financial transactions through online platforms introduces a new, unregulated avenue for money laundering. The Berkeley team is partnering with Beam Solutions to detect suspicious financial transactions on such platforms using cutting-edge, natural language processing models.*

## Beam's Data Pipeline



Money Launderers can pose as content creators & subscribers, and pay themselves.



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