



Newsletter

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Research & Consulting



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Editor's Word

I am delighted to introduce the latest edition of the LEA Project Cluster Newsletter. This newsletter highlights the ongoing work of this vital collaborative platform, which unites EU-funded projects focused on cybersecurity, law enforcement, anti-money laundering, and counter-terrorism.

The LEA Project Cluster serves as a hub for fostering synergy among these diverse projects, enabling the sharing of knowledge, resources, and best practices. Through these collaborative efforts, we aim to enhance our collective capability to address the complexities of cybercrime and other evolving security challenges.

In this issue, you will find updates on key projects, showcasing the innovative solutions and collaborative spirit that drive the LEA Project Cluster forward. We encourage you to explore the opportunities for engagement and collaboration within the Cluster. If you represent an EU-funded project addressing topics relevant to law enforcement, we invite you to join us in building a safer digital world.

Farhan SAHITO

Editor-in-Chief / Partner at Privanova



Highlights



LEA Projects Cluster Continues within the SafeHorizon Project

This collaboration
strengthens the Cluster's
synergy and knowledge
sharing.



SafeHorizon, IAMI, and MultiRATE Projects Join the LEA Projects Cluster.

The LEA Projects Cluster
is now counting
38 members!



LEA Projects Cluster featured by UNODC.

The LEA Projects Cluster
is featured on the
UNODC website as part
of their Joined WhatsOn
Impact Story.



01

LEA Projects Cluster Highlights

The evolution of the **LEA Projects Cluster**



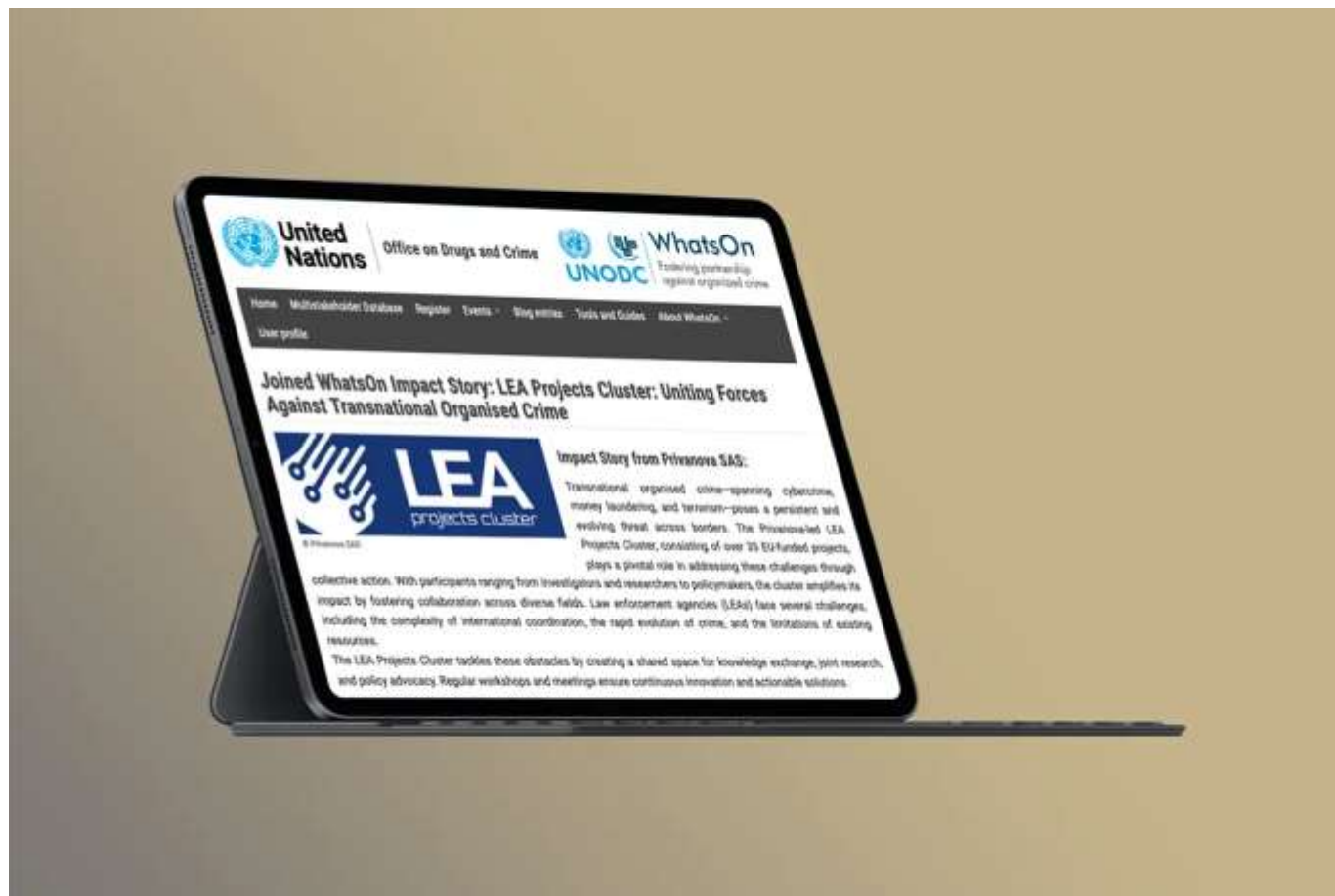
The LEA Project Cluster has evolved through several phases:

1) Initiated in May 2020 under the **CC-DRIVER** project, bringing together 19 projects over three years.

2) In February 2023, the **CYBERSPACE** project took over leadership, expanding the Cluster to 36 projects with an additional 17 projects joining.

3) Since September 2024, the **SAFEHORIZON** project leads the Cluster, continuing to unite 36 projects in collaborative efforts.

LEA Projects Cluster featured by **UNODC**



We're thrilled to announce that the LEA Projects Cluster has been prominently featured on the [United Nations Office on Drugs and Crime \(UNODC\)](#) website, as part of their [Joined WhatsOn Impact Story](#), a recognition made possible by Privanova's impact and strong connections in the field of cybersecurity.

This feature underscores the pivotal role this collaborative initiative plays in the global battle against transnational organized crime (TOC).

Welcoming **New Members**



SafeHorizon tackles the emerging threat of Crime-as-a-Service (CaaS) by harnessing intelligence from various sources including the clear web, deep web, dark web, public dumps, and law enforcement datasets. By integrating these data streams with machine learning technologies, the project seeks to extract actionable evidence for legal use.



IAMI project aims to develop an AI-powered software system that seamlessly integrates with existing case management systems and analytic tools, enhancing entity identification and resolution. At the core of the system is the 'Identity-Attributes-Matrix (IAM)', a 3D construct designed to handle a wide range of identity-related attributes and facilitate large-scale entity identification. IAMI aims to improve the speed and accuracy of multi-entity identification, reduce false positives, and increase confidence in data analysis, even when dealing with incomplete or corrupted probe data.



MULTIRATE project aims to support the European R&D community, EC-Chaired initiatives, CERIS, and European Commission Agencies with a Multi-disciplinary and holistic evaluation methodology and calculation which will measure the Readiness Level of the outputs of EU R&D projects. It will be built upon seven main Readiness Level domains, Technology RL, Societal RL, Security RL, Legal, Privacy and Ethics RL, Integration RL, Commercialisation RL and Manufacturing RL.

02

Projects News

Project News

SAFEHORIZON

The SafeHorizon Project and Tampere University hosted an online hands-on workshop for security practitioners to explore the fundamental tools and concepts of the Tor Network, commonly referred to as the dark web. During this session, participants tested widely used dark web tools and examined how and why they enable online anonymity.

[Watch the recording of the workshop.](#)

A dark blue graphic with a network of glowing blue nodes and lines. At the top left, a gold box contains the word 'ONLINE'. Below it, the title 'SafeHorizon hands-on workshop #1: The Dark Web' is written in white. The date and time are listed below: 'Date: 17 December 2024, Tuesday' and 'Time: 10:15 AM - 12:00 PM UTC (11:15 - 13:00 CET)'. At the bottom, there are logos for SafeHorizon, Tampere University, and the European Union, along with the text 'Funded by the European Union'.

SafeHorizon tackles the emerging threat of Crime-as-a-Service (CaaS) by harnessing intelligence from various sources including the clear web, deep web, dark web, public dumps, and law enforcement datasets. By integrating these data streams with machine learning technologies, the project seeks to extract actionable evidence for legal use.

Website:



This project has received funding from the HORIZON EUROPE programme, under grant agreement No 101168562.

Project News

IAMI

The IAMI project has officially kicked off, ushering in a new chapter in the fight against crime and terrorism through advanced entity resolution technologies. The official launch took place on February 4-5, 2025, in Prague, hosted by [UTIA](#) at the Faculty of Economics and Management, Czech University of Life Sciences.

Read the full story [here](#).



IAMI project aims to develop an AI-powered software system that seamlessly integrates with existing case management systems and analytic tools, enhancing entity identification and resolution.

Website:



This project has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No 101168272.

Project News

EMERITUS

01

ASITA Conference: On December 10th, 2024, the EMERITUS and PERIVALLON projects hosted a joint workshop at the ASITA Conference in Padova, Italy, focusing on the innovative use of geomatics to detect and combat environmental crimes. The workshop, titled “Leveraging Geomatics for Environmental Crime Detection: Innovation, Challenges, and Future Decisions”, brought together experts and stakeholders to discuss the latest advancements and challenges in this critical field. Read the full story [here](#).

02

Community of Practice (CoP): The EMERITUS Community of Practice (CoP) has recently launched four working groups that will work on specific topics. The CoP aims to foster cooperation on environmental crime while connecting a heterogeneous community of stakeholders. You can candidate yourself for taking part in the EMERITUS Community of Practice through this form. Read the full story [here](#).

03

CEPOL Conference: The EMERITUS Project will participate in the upcoming CEPOL Research and Science Conference that will take place from 25 to 27 March 2025 in Ostia, Rome. The project will be presented at a session on March 26th featuring several EU-funded projects. Learn more about the event [here](#).



EMERITUS aims to create a single-entry point platform for law enforcement authorities and border guards to improve investigative proof collection capabilities against environmental waste crimes.

Website:



This project has received funding from the European Union's Horizon Europe research and innovation programme under grant agreement No 101073874.

Project News

NOTIONES

On January 21st, 2025, the NOTIONES Project held its 4th Workshop, focusing on the role of AI in monitoring social media platforms and countering disinformation. The event featured sessions on monitoring platforms like Facebook and Telegram for radicalization, the use of AI in policing and surveillance, and AI legislation at national and European levels. Experts and stakeholders engaged in open discussions, sharing insights and addressing challenges. The workshop concluded with a wrap-up session highlighting key actions and future plans, reinforcing the project's commitment to innovative solutions in AI and social media monitoring.



NOTIONES project aims to establish a network of academia, industry, security, and intelligence practitioners to monitor different technological opportunities and contribute to the definition of further security and intelligence research.

Website:



This project has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No 101021853.

Project News

CYBERSPACE

On Tuesday, January 28th, [Trilateral Research](#), one of the partners in the CYBERSPACE project organized the online event "Public-Private Dialogue: Opportunities for Innovation in Policing." This event brought together representatives from academia, private companies, law enforcement, innovation/research funding bodies, and policymakers to discuss opportunities for innovating together to enable and enhance the work of law enforcement. The event showcased existing progress in this field using actual products and prototypes, specifically the Malicious Email Analysis Tool (MEA), MASC – an anonymisation tool for the public safety and security context, and HONEYCOMB - a tool for gaining insights into people's experience of exploitation in trafficking in human beings.



CYBERSPACE project aims to provide policymakers, law enforcement agencies and the private sector with a more comprehensive understanding of cyberattacks and cybercrime in the EU. Insights will be used to develop investigative tools, improve information sharing, and better detection, response and prevention of cybercrime.

Website:



This project has received funding from the European Union's Internal Security Fund - Police programme under grant agreement No 101038738.

Project News

EU-HYBNET

The EU-HYBNET project held its final events on February 12-13, 2025, in Brussels, Belgium.

5th Annual Workshop (February 12, 2025): The workshop presented the results and findings of the EU-HYBNET project over the past year and highlighted achievements from the entirety of the project. More information about the event can be found [here](#).

5th Future Trends Workshop (February 13, 2025): This workshop focused on emerging trends and challenges in countering hybrid threats. More information about this event can be found [here](#).



EU-HYBNET project is the 1st EU initiative that brings together pan-European practitioners and stakeholders to identify and analyse challenges and requirements to counter hybrid threats. It conducts research, highlights innovation initiatives, arranges training events to test innovations and makes recommendations.

Website:



This project has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No 883054.

Project News

AI4CYBER

01

ARES Conference 2025: AI4CYBER will again organize the 5th International Workshop on Security Testing and Monitoring (STAM 2025) during the [ARES Conference 2025](#), from August 26-29, 2025, in Ghent, Belgium! Read the full story [here](#).

02

InCyber Forum Europe: AI4CYBER will participate in the InCyber Forum Europe, scheduled for April 1-3, 2025, at the Lille Grand Palais in Lille, France. The [InCyber Forum](#) is Europe's premier event dedicated to digital security and trust, bringing together a diverse ecosystem of cybersecurity professionals, solution providers, and policymakers. This year's theme, "Beyond Zero Trust, trust for all," aims to explore the future of digital trust and security frameworks. Read the full story [here](#).

03

European Cyber Week 2024: AI4CYBER, together with [Resilmesh](#), [CyberSecDome](#), [Dynabic](#), and [NERO](#), successfully participated in the European Cyber Week 2024 in Rennes, France, from November 18-21, 2024. Read the full story [here](#).

04

The First International Workshop on the Design, Verification, and Validation of IoT Systems: The First International Workshop on the Design, Verification, and Validation of IoT Systems took place on 6 November 2024 in Sophia Antipolis, France. The AI4CYBER project sponsored the event with [DYNABIC](#), [COGNIMAN](#), [NATWORK](#), [ERATOSTHENES](#) and [ENTRUST](#) projects. Read the full story [here](#).



AI4CYBER project is a EU funded-research project working in the areas of AI applied to cybersecurity and its main goal is to advance the state-of-the-art and offer an Ecosystem of new cybersecurity services in the areas of 1) AI-driven testing, 2) AI-powered detection and 3) SOAR.

Website:



This project has received funding from the European Union's Horizon Europe research and innovation programme under grant agreement No 101070450.

Project News

CYCLOPES

CYCLOPES IoT Environment Workshop:

The CYCLOPES IoT Environment Workshop, held in Newcastle, UK, on 12th and 13th February 2025, brought together law enforcement agencies, practitioners, and researchers to share insights and address challenges related to digital forensics in IoT environments.

Read the full story [here](#).



CYCLOPES is a 5-year running EU-funded project building and maintaining an innovation-driven network of law enforcement agencies (LEAs) combating cybercrime. CYCLOPES identifies solutions and research activities that help tackle the complexity of cybercrime — whilst eliciting priorities for standardisation and recommendations for innovation implementation and increased uptake.

Website:



This project has received funding from the European Union's Internal Security Fund - Police programme under grant agreement No 883054.

Project News

DYNAMO

The DYNAMO Project is hosting a training session to demonstrate how its innovative platform can transform organisational resilience. By integrating Business Continuity Management (BCM) with Cyber Threat Intelligence (CTI), DYNAMO leverages AI-driven approaches to provide comprehensive resilience assessments and mitigate cyber threats in critical sectors. The session will take place on **Friday, 21st March 2025, from 10:00 to 11:30 GMT (11:00 to 12:30 CET).**

Register [here](#).



The EU-funded **DYNAMO** project will combine business continuity management and cyber threat intelligence to generate a situational awareness picture for decision support across the five resilience phases: prepare, prevent, protect, respond, and recover. The project will engage professionals of different backgrounds and end-users to develop, refine, and combine selected tools into a single platform.

Website:



This project has received funding from the European Union's Internal Security Fund - Police programme under grant agreement No 101069601.

Project News

POLIIICE

The 4th POLIIICE Training Workshop for EU Law Enforcement Agencies took place on 4th March 2025 in Tallinn, Estonia, hosted by the Estonian Police and the Center for Security Studies (KEMEA) with support from all POLIIICE partners.

Watch the recording of the workshop [here](#).



POLIIICE vision is to advance European LEAs to a novel lawful-interception (LI), investigation, and intelligence era in which they will be able to effectively prevent, detect, and investigate crime and terrorism amid the new age of communication (5G&Beyond, end-to-end encrypted communication and Quantum based encryption).

Website:



This project has received funding from the European Union's Internal Security Fund - Police programme under grant agreement No 101069601.

Project News

STARLIGHT

01

Europol Industry and Research Days: From 4–6 February 2025, the STARLIGHT team joined the [Europol Industry and Research Days](#) in The Hague. They engaged with LEAs, industry, and researchers to explore AI, biometrics, and cybersecurity. Project's partners showcased interactive demos tailored for law enforcement, highlighting STARLIGHT's AI-driven solutions for security challenges. The event fostered valuable knowledge exchange and collaboration. Read the full story [here](#).

02

International Law Enforcement Cooperation Meeting: On 29 January 2025, STARLIGHT joined the International Law Enforcement Cooperation Meeting in Vilnius, hosted by the [Lithuanian Police](#). Representing STARLIGHT, partners from the [Ministère de l'Intérieur](#), the [Estonian Police](#) and Border Guard Services, and [L3CE](#) joined discussions on emerging strategies, challenges, and collaborative approaches in law enforcement innovation. Read the full story [here](#).

03

CEPOL Conference: From 28–29 January 2025, STARLIGHT representatives gathered in Vilnius with law enforcement and international partners to advance STARLIGHT technology implementation. Organised by [Ministère de l'Intérieur](#), [L3CE](#), and the [Lithuanian Police](#), the workshop focused on collaboration, shared methodologies, and AI-driven solutions for law enforcement. Read the full story [here](#).

STARLIGHT

STARLIGHT project aims to increase awareness, ability, adoption, and long-term results of AI applications in European LEAs. It will improve the widespread understanding of AI across LEAs to reinforce their investigative and cybersecurity operations and support legal, ethical, and societal values.

Website:



This project has received funding from the European Union's Horizon Europe research and innovation programme under grant agreement No 101021797.

Project News

TRACY

Performance Technologies represented TRACY at the CERIS event in Brussels on 12 December 2024, focused on securing major public events. Organised by the European Commission's DG-HOME, the event brought together practitioners, local authorities, policymakers, and researchers to discuss trends, risks, and lessons learned from major public events in 2024.

Read the full story [here](#).



TRACY

TRACY is a two-year project, funded through the European Commission. Starting in June 2023 TRACY will provide an innovative digital forensic and investigation platform to identify suspects of serious organized crimes and terrorism in dense urban areas significantly advancing the process of LEAs investigations and prosecutions.

Website:



This project has received funding from the European Union's Internal Security Fund - Police programme under grant agreement No 101102641.

03

Join Us

Become a **LEA Projects Cluster Member!**



How to join?

- Interested parties are encouraged to reach out to the Cluster Coordination Team: ivana@privanova.com.
- Submit a brief description of your project, highlighting its objectives, outcomes, and relevance to the broader themes of cybersecurity and law enforcement.
- Attend an introductory meeting with the Cluster Coordination Team to explore potential synergies, collaboration opportunities, and to discuss how your project can contribute to and benefit from the cluster.

Who should join?

- EU-funded projects addressing topics of interest to the law enforcement community (i.e. cybercrime, counter-terrorism, radicalisation, border control, etc).

Our Members



Our Team



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