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Using Social Network Analysis to Prevent Money Laundering

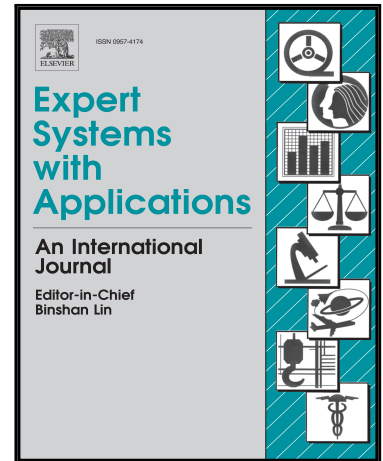
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Highlights

- We analyzed over 33,000 financial operations involving an Italian factoring company
- We present network construction techniques based on different risk factors
- Social network metrics are an important addition to anti-money laundering
- Cluster analysis on tacit link networks can help identify suspicious actors
- Our models and metrics are easy to replicate and to integrate into existing systems

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