



While technological solutions for investigations and global cooperation do exist, they are mostly fragmented and myopic, focusing on very narrow and isolated functions within their own boundaries without ensuring interoperability and international cooperation.

To address this, AVALANCHE will develop an innovative, high-tech solution empowering law enforcement agencies (LEAs) to combat the evolving threats of hate speech, disinformation, and deepfakes, leveraging advanced open source intelligence gathering, Al-driven analytics, and crossborder intelligence-sharing. AVALANCHE will enhance the ability of LEAs to detect, analyze, track, investigate and prevent high-risk criminal networks activity, focusing on malicious synthetic media use, coordinated influence campaigns and online incitement-bolstering resilience.









## **OBJECTIVES**

Boost partner SMEs through the co-development of advanced AI-fuelled solutions which facilitate LEAs investigating high-risk criminal networks.

Fertilize the ecosystem of LEAs and related and stakeholders ensuring ubiquitous cooperation, quicker innovation uptake and actionable law enforcement response.

Support criminal investigations through harmonised cross-LEA information exchange and cooperation through the adoption of mature cross-disciplinary technologies.

#### **TFCH**

Comprehensive data collection through dark and surface web crawling

NLP- and Al-driven multimodal analysis, correlation and prediction

NLP- and BERT-driven sentiment analysis

Knowledge graph and NLP-driven behavioural analysis

Secure interconnections for cross-boder information exchange



**USE CASES** 

**DETECTION, INVESTIGATION, ANALYSIS & RESPONSE EVIDENCE-BASED SECURE INFORMATION EXCHANGE** 

**AREAS** 







**PARTNERS** 



Netcompany











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# PROJECT FACTSHEET OCTOBER 2025

#### IMPLEMENTATION SNAPSHOT

Full title Countering Crime and Terrorism and their Links to Transnational Illegal Activitiesby Fostering International Cooperation

Call/topic ID HORIZON-CL3-2023-SSRI-01-02 (Accelerating uptake through open proposals for advanced SME innovation)

Grant Agreement 101168393 Coordinator Ubitech Ltd Start date 1 Oct 2024 End date 30 Sep 2026

Consortium size and diversity 7 organisations from 6 countries (covering research, technology development and a LEA end-user)

Elapsed timeline Month 13 of 24
Deliverables 6 of 16 deliverables delivered
Workplan status 6 active WPs, 4 WPs concluded

### **UPCOMING MILESTONES**

MVP & Interim Review (M14) First release (M17) Full release (M21) Use Cases execution (Y2)



#### DEVELOPMENT HIGHLIGHTS

Core technologies under development and deployment

- OSINT data crawling
- NLI-driven disinformation detection
- Sentiment Analysis: Hate speech detection
- Network reconstruction; Origin detection
- Secure information exchange architecture

#### **USE CASES PROGRESS**

Use Case 1 - Detection, Investigation and Analysis

- Crawler ready
- Basic integrations for MVP functionality

Use Case 2 - Secure Information Exchange

- AVALANCHE domain model elaborated
- Investigating potential endpoints
- Secure exchange of reports, encrypted and hashed

#### DATA & ETHICS

Initial Data Management Plan delivered (M6)

FAIR and GDPR-compliant data governance in place

Legal, Risk and Ethical Compliance Framework (D1.3) delivered and active across all WPs

#### SYNERGIES & FEEDBACK TO POLICY

Feedback to policy seminar attended (CERIS Projects-to-Policy)

Preliminary Operational Standards & Policy Recommendations under preparation (WP8)

Open Science pipeline preparation (Y2) of public repo for synergic MLOps/DevOps libraries

#### DCE HIGHLIGHTS & EARLY IMPACT

Branding & digital reach Project website (960 visitors), LinkedIn presence (100 followers), 1 introductory video, 2 newsletters

Events & visibility Y1 participation in 8 EU and sectoral events (CERIS, CEPOL, PRESERVE, NOTIONES, and more.) and organised 2 (EEITE, cluster webinar)

3 in-person plenary meetings organised (Athens, Dublin, Amsterdam)

Hackathon 1st AVALANCHE Hackathon successfuly organised, innovative solutions received and prizes given away

Booster support: Services 2.1 dissemination support & 3.2 for portfolio analysis completed

4 publications / scientific conference papers produced



AI4SafeEurope projects cluster established and coordinated by AVALANCHE; 8 projects involved, including FERMI, NOTIONES, PRESERVE, ENSEMBLE, GANNDALF, CEASEFIRE, PRESERVE C-UAS. Monthly coordination for shared resources, joint content, co-organised events and more, to maximise outreach and impact















