SKATTE STYRELSEN

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AML Analysis and Coordination

Use of AI against Taxcrime

The AML Prioritization model

Prioritization is nothing new (Process before the model)

1

AML-Intelligence (AML-I)

2

Manual prioritization of all AML-I

3

Case handling

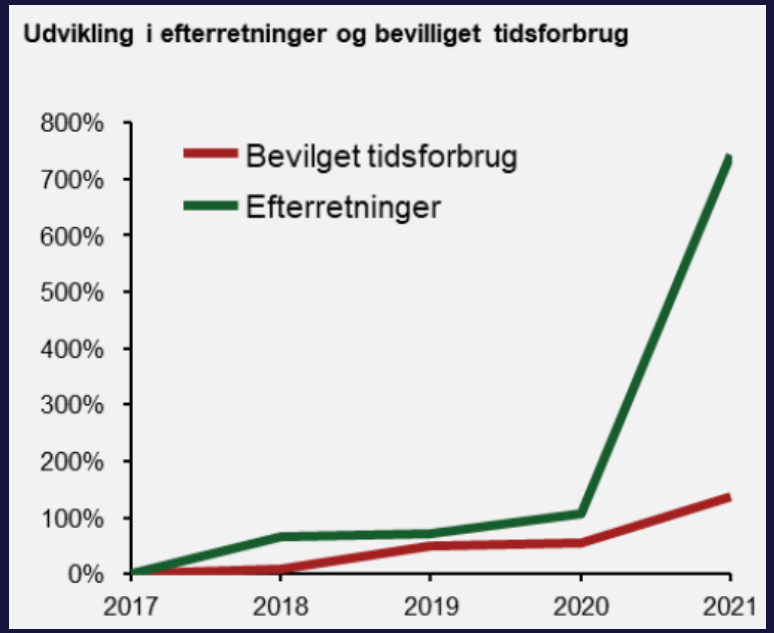
Certain regulation

Possible regulation

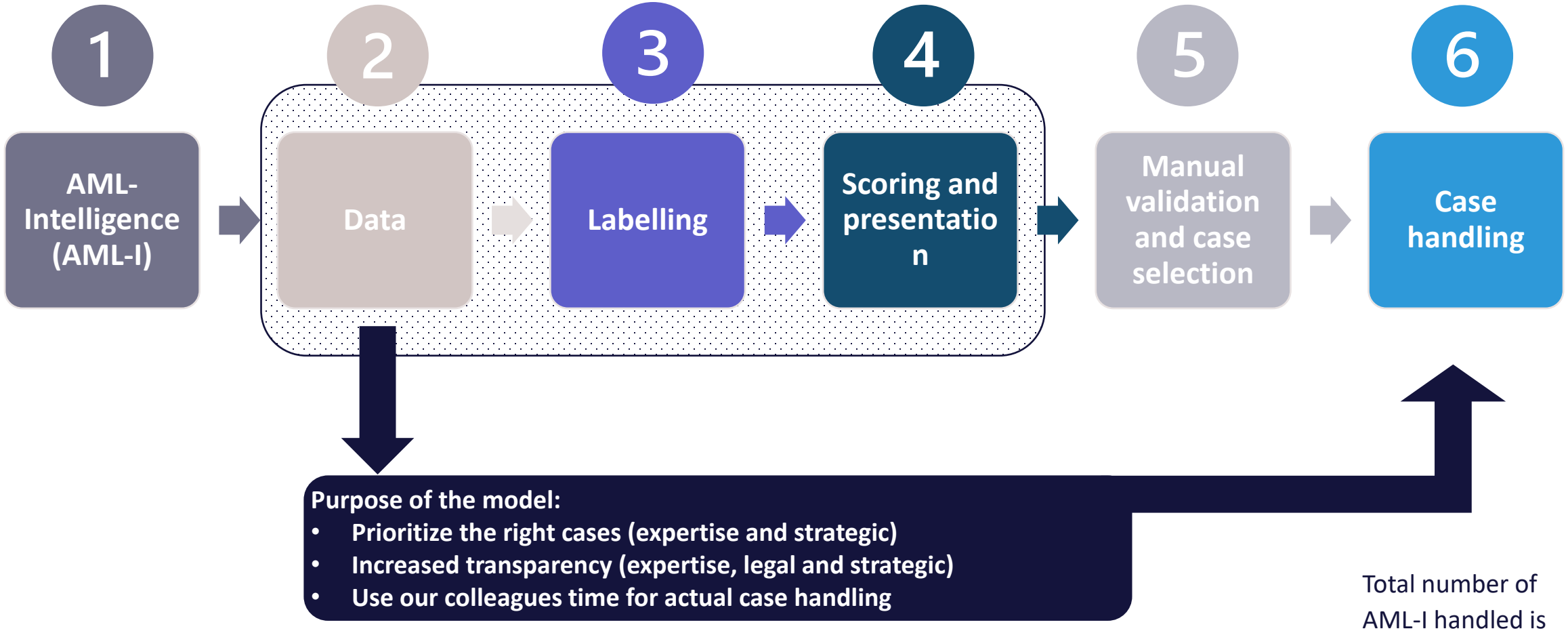
Nothing discovered

Certain regulation

Possible regulation



Proces after introducing the model



Total number of AML-I handled is per . 27 November 2025 = 28,233

How is the model built?

2 AI-submodels

Classification model	Size-of-regulation model
Trained on AML cases	**Trained on AML cases**
Scoring AML-I* based on probability for fraud	**Scoring AML-I* based on expected size of regulation/fraud**

Manual mathematical model

(Based on knowledge from area experts)

Score limits and weight in manually coded model

Scoring AML-I based on risk and relevans

3 different scores

The area experts design the actual selection process

*AML-I is short for AML-Intelligence

Total number of AML-I handled is per 27. November 2025 = 28,233

Considerations regarding compliance and use of data

Responsibility assesment of the departement

- Process for model
- Riskbased legal analysis of administrative law
- GDPR Threshold analysis and DPIA
- IT-security risk assestment

Data that is Not used

- Open Source data
- Movement- and location data
- Family connections
- Internettrafic- and behaviour data
- Sensitive personal data

Data that IS used

- Economic information
- AML information
- CPR-numbers
- Additional identification data(Thirdparty data etc.)
- Additional information (data for company ownership etc.)

Thank you!

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