



Research Institute for Transparency,  
Corruption and Financial Crime

FACULTY OF LAW  
ARISTOTLE UNIVERSITY OF THESSALONIKI

# Money laundering – Developing AI solutions to disrupt illicit money flows

Monday, 26 February 2024, 19h00  
Room 108, Department of Criminal  
Law and Criminology, School of Law,  
Aristotle University of Thessaloniki

## **Moderation:**

Professor Emeritus Dr. Maria Kaiafa - Gbandi, School of Law, Aristotle  
University of Thessaloniki, Greece

## **Presentations:**

- Professor Dr. Umut Turksen, Centre for Financial & Corporate Integrity,  
Coventry University, UK

'AI and Ethics in Societal Security Research'

- Assistant Professor Dr. Athina Sachoulidou, School of Law, Aristotle  
University of Thessaloniki, Greece

'Navigating the shift: From electronic to AI-generated evidence in criminal  
proceedings'