



# Innovation Sandbox Programme

## Combatting Financial Crime

2025

### KEY HIGHLIGHTS



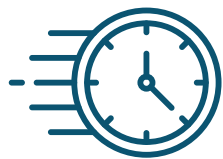
**38 applications** received



**7 participants** selected including **2 partnerships**



Geographic reach - **Ireland, Europe & UK**



Programme duration - **6 months**



**62 dedicated support sessions & 6 workshops**



Internal support from **100+ Central Bank staff** to enhance understanding of relevant regulations for all participants



Data Hackathon with **40+ students** submitting research reports

### INSIGHTS



Industry-wide collaborative solutions are essential for countering criminal networks that operate across borders and institutions. These types of solutions can also deliver greater public good outcomes.



Privacy-enhancing technologies enable data collaboration, resolving perceived conflicts between AML compliance and GDPR obligations.



Programme unlocks earlier, valuable pre-implementation regulatory insights.



The outcomes-focused design of the Programme drives meaningful collaboration, enhancing Central Bank of Ireland's unique convening role.





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## OUTCOMES

**AMLYZE**

Launched AMLTRIX during programme - an open source knowledge framework for AML typologies.

**RosemanLabs**  
PRIVACY BY DESIGN

Privacy-enhancing technology for data sharing - proof of concept developed with two Irish banks.

**sedici ptsb**

Zero-knowledge proof name and address verification - developed and completed a pilot programme.

**VIDOS**

Digital identity verification - regulatory clarity provided.

**TRUST  
ELEVATE**

Digital onboarding for minors - regulatory clarity provided.

**[ expleo ]**

Phone call blocking - prototype developed.

**forward  
emphasis** **pasabi**

Ghost-broking detection - prototype developed.

