



TRACKAML

HACKATHON 2.0

2025

International



ORIENTATION Pack

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For more information: <https://gernas.ppatk.go.id>



Hello!

Dear TrackAML Hackathon 2.0 Participant,

We are delighted to welcome you to this exciting project and vibrant community. TrackAML Hackathon 2.0 is a unique opportunity to collaborate, innovate, and contribute to the fight against financial crimes.

This year, we received an overwhelming response from talented individuals across various fields, including coders, analysts, and financial crime experts, all committed to leveraging their skills to combat money laundering and illicit financial activities. After a rigorous selection process, we are excited to have you among the selected participants, ready to take on this important challenge.

TrackAML Hackathon 2.0 is more than just an event; it is the beginning of a growing network of changemakers who support, collaborate, and inspire each other to drive meaningful change.

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CHOOSE THE THEME

1

AML Innovations for Environmental and Financial Sustainability

- Development of models using AI and/or computer vision to identify and prevent financial crimes related to environmental exploitation, including illegal carbon trading and unauthorized green investments.
- The implementation of advanced technology application for monitoring and analyzing transactions that facilitate illegal environmental activities.

2

Combating Organized Crime within the Financial System and Transparency and Integrity in Financing for Public Initiatives

- Development of solutions to identify the origins of money laundering from corruption and security fraud. Creation of automatic detection systems for insurance fraud, bribery, and corruption, using predictive algorithms and behavioral analysis.
- Application of AI and machine learning to monitor and analyze suspicious transactions in taxation, customs, and excise sectors.
- Investigation and technology development to enhance transparency and accountability in general election financing, with a special focus on preventing money laundering.
- Development of financial reporting applications that ensure real-time documentation and monitoring of every campaign funding transaction to prevent illegal practices.

CHOOSE THE THEME

3

Monitoring Transnational Crimes and Preventing Money Laundering

- Development of models combating human trafficking, smuggling of narcotics and psychotropics, cross-border crimes involving the human smuggling and weapon of mass destruction.
- Initiatives to detect and stop terrorism financing through the use of big data analysis and AI technologies.
- Building international cooperation through platforms that integrate global databases for information and intelligence exchange.





WHERE & WHEN

As we embark on this journey together, we want to provide you with essential details to help you navigate this hybrid hackathon effectively

FORMAT

Hybrid (Online & In-Person)

LOCATION

Jakarta, Indonesia (Final Event)

FINAL EVENT

August 2025

The registration process, coaching sessions, and semi-final rounds will be conducted from **April to July 2025**

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REQUIREMENTS

Who Can Join

- Participants are a team of 3 - 5 people representing the organization in accordance with the selected category.
- Each organization may send more than one team.
- Registered teams are not allowed to change members.
- Participants may only be part of one team.
- Employees of PPAATK are prohibited from participating in the TrackAML Hackathon 2.0 event.

What You Need to Sign Up

- Participant registration through form registration <https://s.id/trackami-ppatk>
- Registration is done officially on behalf of the organization.
- Attach a Student Identity Card or Employee Card during registration. Especially for freelancers only need to attach a statement letter according to the format on the following link <https://s.id/statement-letter-trackami> (Password: TrackAML2025).
- If the participants meet the requirements, the committee will send a confirmation email and notification for the next stage and announced through the website <https://gernas.ppatk.go.id>.
- Participant registration can be done through the form <https://s.id/trackami-ppatk> on March 1 - May 17, 2025.
- The committee does not accept participant registrations that exceed the specified time limit.
- The solution offered has never been implemented or used in an organization.

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JUDGING CRITERIA

Your presentations and submissions will be judged based on the following criteria.

FUNCTIONALITY (25%)

The ability of the application to perform the tasks required by the hackathon, such as processing data, generating accurate outputs, and providing optimal solutions.

CREATIVITY (20%)

The level of creativity in providing innovative and unconventional solutions to the problems presented by the hackathon.

INNOVATION AND ORIGINALITY (40%)

The degree of innovation and originality in leveraging the latest technologies in developing the solution, including models, algorithms, or application prototypes.

FEASIBILITY OF IMPLEMENTATION AND SOLUTION PERFORMANCE (15%)

The complexity of implementing the proposed solution while considering accuracy, model performance, algorithm efficiency, and overall application.

You will be given access to sample pitch decks and a variety of other templates and resources to help you prepare your final submissions. Be sure to familiarize yourself with TrackAML Hackathon's game plan and ensure that your team adheres to the event guidelines.

All submitted solutions must be entirely new and must not have been previously implemented anywhere.

WHAT TO EXPECT

TrackAML Hackathon 2.0 is a fun, and collaborative event. Please come prepared to bring your best ideas, and share your skills and experiences to work together to combat financial crimes using innovative and uncommon tools.

Throughout the Hackathon, you and your team will have access to a variety of mentors with expertise in technology and anti-money laundering from PPATK, relevant institutions, and industry experts. Our subject matter experts can guide you and provide feedback as you build out your ideas.

This support will continue for the teams with the most promising ideas after the Hackathon.

The in-person segment of the Hackathon will take place at **Gedung Djuanda 35, Jakarta, Indonesia**.

Organizers: *Public-Private Partnership between PPATK and relevant institutions*

This hackathon will be an opportunity for you to showcase your expertise, develop innovative solutions, and contribute to the global effort in tackling financial crimes!

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HOW THINGS WORK

Qualification Stage

- Participants should prepare their proposals according to the format provided by the organizer.
- Submit your proposal through the link on the website <https://gernas.ppatk.go.id> no later than May 17, 2025, at 23:59.
- The judges will select 50 participants from two categories who will move on to the next stage.
- The list of qualified participants will be announced on <https://gernas.ppatk.go.id>.
- The committee will send a notification with the schedule and presentation session link to qualified participants 2 days before the preliminary stage to the email address they registered with.

Preliminary Test Stage

- You can find the guidelines for the Preliminary Test on the website <https://gernas.ppatk.go.id> and will also be sent to the team leader via email.
- Each team (participant) that passes the qualification stage will present their innovation concept in an online session, according to the schedule provided by the organizer.
- Don't forget to keep your camera on during the presentation!
- If you face any issues, feel free to reach out to the TrackAML Hackathon via email **trackamlhackathon@ppatk.go.id**
- 5 participants from each team category will qualify for the final round, based on the parameters set by the committee.

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HOW THINGS WORK

- The list of participants who qualify for the final round will be announced via social media, email, and on <https://gernas.ppatk.go.id>.
- All teams that make it through the Preliminary round are eligible for the final round.
- The judges decision is final and cannot be contested.

Final Stages

- The final stage of TrackAML will be held at PPATK.
- Accommodation isn't covered by the organizers. Participants from out of town or abroad can join online.
- The final event will take place on August 2025.
- The top 5 teams from each category with the highest scores from the Preliminary round will qualify for the final. These participants will present their innovative solutions in the form of prototypes, showing how they can be applied to combat money laundering and terrorism financing using artificial intelligence. The presentation will be hybrid, either at PPATK or online.
- More details will be shared closer to the final event.

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STICK TO THE GAME PLAN

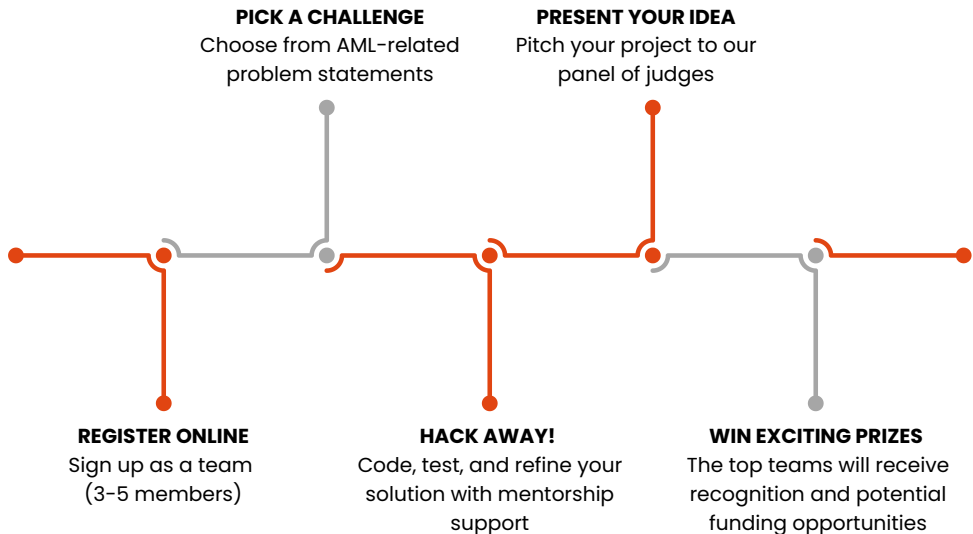
Categories to Choose From:

PUBLIC / PRIVATE SECTOR

Ministries/Agencies, Reporting Entities, Financial Intelligent Unit (FIU), Law Enforcement

OPEN SECTOR

Freelance Programmer, Startup, Student, Academic, Researcher, and those not categorized under the public or private sector



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WHAT YOU NEED TO KNOW

<i>Coding Language</i>	No restrictions—use what works best for your solution
<i>Tech Stack</i>	Web, mobile, AI, blockchain—whatever fits your idea
<i>Team Formation</i>	You can join the event as a team of 3-5 members
<i>Presentation</i>	Each qualifying participant will present their solution in the semi-final and final stages

Your solution will be evaluated based on:



Innovation

Is it a fresh, creative approach?



Impact

Can it make a real difference in AML efforts?



Technical Feasibility

Is it functional and scalable?



Presentation & Execution

Is it functional and scalable?

CODE OF CONDUCT

We're all about collaboration, respect, and fair play. No harmful code, offensive content, or unethical practices. Let's keep it fun, friendly, and impactful!

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TIMELINE

- 1 TrackAML Hackathon 2.0 Socialization 1 March – 17 May 2025
- 2 Registration 1 March – 17 May 2025
- 3 Kick-off & Briefing 19 May 2025
- 4 Pre-hack Webinar for Participants 21 May 2025
- 5 Virtual Ideathon Qualification 22 May – 3 June 2025
- 6 Semifinal Announcement 10 June 2025
- 7 Pre-hack Webinar Series
 - 7.1 GFC Analyst Expert Session 11 – 12 June 2025
 - 7.2 CFT Analyst Expert Session 16 – 17 June 2025
 - 7.3 Fintech Expert Session 18 – 19 June 2025
 - 7.4 Digital Asset Expert Session 23 – 24 June 2025
 - 7.5 AI Expert Session 25 – 26 June 2025
- 8 Demo Video Submission Deadline 1 August 2025
- 9 Evaluation Session 4 – 13 August 2025
- 10 Final & Closing Ceremony 20 August 2025

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Ready to Hack?

Sign up now and be part of the movement to fight financial crime through technology. See you at TrackAML Hackathon 2.0!

We look forward to your participation and can't wait to see the incredible solutions you bring to the table!

Best regards,
TrackAML Hackathon 2.0 Team

Information about the TrackAML Hackathon can be found at <https://gernas.ppatk.go.id> and on Instagram [@trackamlhackathon](https://www.instagram.com/trackamlhackathon).

If you have any questions, feel free to email trackamlhackathon@ppatk.go.id.

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