

**International conference “Intelligent analysis and prediction of the economic and financial crime in a cyber-dominated and interconnected business world” (FinCrime), Faculty of Economics and Business Administration, Babeş-Bolyai University, Cluj-Napoca Romania, September 29<sup>th</sup>-30<sup>th</sup>, 2023, conference of closing project PN-III-P4-ID-PCE-2020-2174.**

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