



**PRESENTATION OF THE RESULTS OF THE ORGANISED CRIME PORTFOLIO (OCP)
PROJECT ON ILLICIT MARKETS AND THE INVESTMENTS OF ORGANISED CRIME**

BRUSSELS, 27 NOVEMBER 2014

CONFERENCE CENTRE ALBERT BORSCHETTE, ROOM 1A

9:30-10:00	Registration	
10:00-10:10	Welcome and Introduction	European Commission
	ROUNDTABLE 1 – Where does the criminal money come from? Illicit markets in Europe <i>Chair: Ernesto Savona – Catholic University of Milan/Transcrime</i>	
10:20-10:30	The scale of illicit markets in Europe	Catholic University of Milan/Transcrime (Italy)
10:30-10:45	Frauds, organised theft and other emerging criminal markets in United Kingdom	University of Durham (UK)
10:45-11:00	Emerging new actors: the case of Motorcycle gangs	Police College of Finland (Finland)
	<i>Coffee break (11-11:20)</i>	
	ROUNDTABLE 2: Where does the criminal money go? Organised crime investments in the European legitimate economy <i>Chair: María del Pilar Laguna Sánchez – URJC</i>	
11:30-11:40	Organised crime investments across Europe	Catholic University of Milan/Transcrime
11:40-11:55	Financial aspects of foreign organised crime groups in Italy	Guardia di Finanza (Italy)
11:55-12:10	Organised crime investments in Spain	Universidad Rey Juan Carlos (Spain)
12:10-12:25	Organised crime investments in a <i>transit</i> country: the Dutch case	Utrecht University (Netherlands)
Q&A		
	ROUNDTABLE 3: What is recovered? The confiscation of criminal assets in Europe <i>Chair: Sebastiano Tiné - European Commission</i>	
12:45-12:55	Confiscation of criminal assets in Europe: available statistics	Catholic University of Milan/Transcrime
12:55-13:10	Tracing and confiscating criminal assets: best practices in Ireland	Criminal Asset Bureau (Ireland)
13:10-13:25	Recovery and management of criminal assets in France	AGRASC (France)
Q&A		
13:40-13:50	Research and policy implications - Conclusions	OCP partners; European Commission
<i>Sandwich Lunch</i>		