

## Presentation of the results of Project ARIEL - Assessing the Risk of Infiltration of Organized Crime in EU MSs Legitimate Economies: a Pilot Project in 5 EU Countries

Brussels, 3 June 2015

Conference Centre Albert Borschette, Room 1C, Rue Froissart 36

13:30-14:00	Registration	
14:00-14:10	Welcome and introduction	
14:10-14:25	Macro and micro approaches to organised crime investment in the legal economy	Catholic University of Milan-Transcrime (Italy)
14:25-14:35	Project ARIEL: Key findings	
<b>Drivers of organized crime infiltration in Europe</b>		
14:35-14:50	Crash-for-cash and VAT frauds through legitimate businesses in the UK	University of Durham (UK)
14:50-15:05	Bars and nightclubs as a front for prostitution in Slovenia	University of Maribor (Slovenia)
<b>Criminal management of infiltrated businesses</b>		
15:05-15:20	Complex network of companies for VAT and tax fraud in the Netherlands	Netherlands Institute for the Study of Crime and Law Enforcement (The Netherlands)
15:20-15:35	Short- and long-term management strategies of infiltrated businesses in Sweden	Swedish National Council for Crime Prevention (Sweden)
15:35-15:50	Control and management strategies of infiltrated businesses in Italy	Catholic University of Milan-Transcrime (Italy)
<i>Coffee break</i>		
<b>Assessing the risk of infiltration in legal businesses</b>		
16:15-16:30	Investigating the process of infiltration	Europol
16:30-16:45	Key inputs for a future risk assessment model	Catholic University of Milan-Transcrime (Italy)
<b>Q&amp;A</b>		
17:05-17:15	Research and policy implications. Conclusions	ARIEL partners