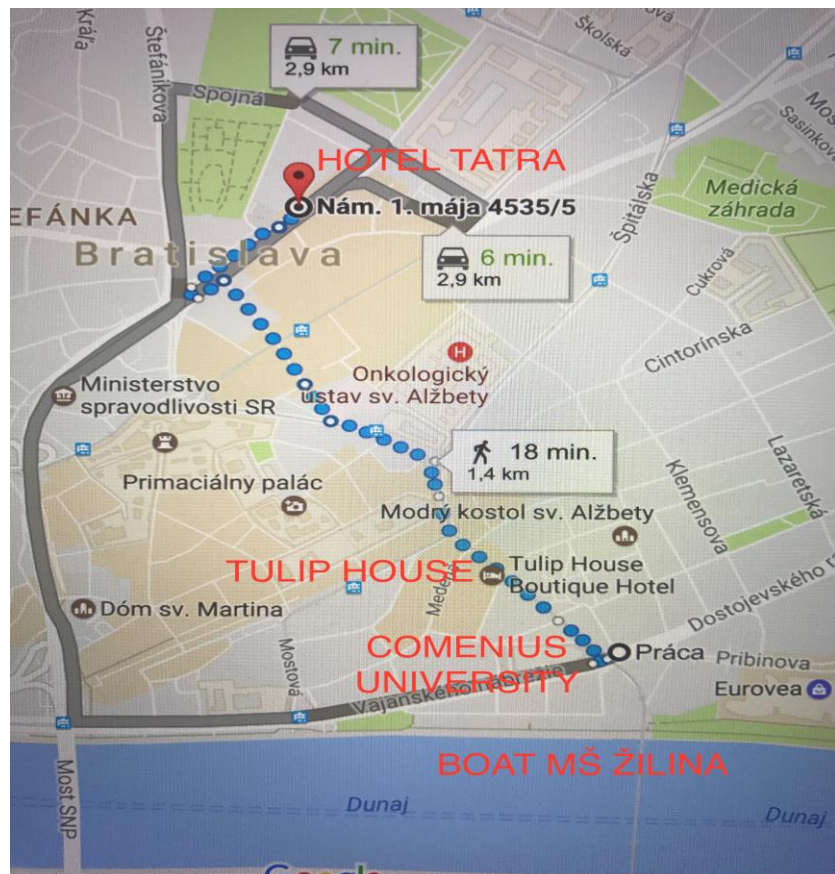


## The 18th Cross-border Crime Colloquium

hosted by  
Comenius University in Bratislava, Faculty of Law  
Šafárikovo námestie, č. 6  
P.O.BOX 313  
810 00 Bratislava  
Slovakia on 18 -20 June 2017



**Accommodation provided for all active participants for free**  
at Hotel Tatra Bratislava,  
link: <http://www.hoteltatra.sk/en>



## Colloquium programme

**18.6.2017 (Sunday)**

**18:30 Welcome drink** (in Tulip House Bratislava, street: Štúrova 10, Bratislava, Slovakia,

link: <http://www.booking.com/hotel/sk/tulip-house-boutique-hotel-bratislava.sk.html>)

**19.6.2017 (Monday)**

(Comenius University in Bratislava, Faculty of Law,  
street: Šafárikovo námestie, č. 6, Bratislava)

### 1.Panel: Corruption and Money-laundering; Chairman: Klaus Von Lampe

- 9:00                    **Ceremonial speech and the opening of the international conference**  
Eduard Burda (*Comenius University in Bratislava- Dean of the Faculty of Law*)
- Jozef Čentéš (*Comenius University in Bratislava- Head of the Department of Criminal Law and Criminology*)
- Tomáš Strémy (*Comenius University in Bratislava*)
- 9:05                    Lucie Schweizer (*Domestic Law firm of the year 2017 in Slovakia*)
- 9:10                    **Ceremonial speech and the opening of the international conference**  
Petrus van Duyne (*Tilburg University in Netherlands*)
- 9:20                    **Compliance effectiveness throughout non-banking obliged entities: visible and latent factors. A contribution to analysis**  
Massimo Nardo (*former member of Financial Intelligence Unit in Italy*)
- 9:35                    **Tax crimes committed in the Slovak Republic**  
Tomáš Strémy (*Comenius University in Bratislava*)
- 9:50                    **The non-criminalized movements of money across borders**  
Verena Zoppei (*German Institute for International and Security Affairs in Germany*)
- 10:05                   **A composite indicator to assess the risk of money laundering across regions and economic sectors: the results of EU co-funded project IARM**  
Riccardi Michele (*Università Cattolica del Sacro Cuore – Transcrime in Italy*)

- 10:20           **Coffee break**
- 10:50           **Corruption in EU applicant states - Appearance and reality**  
Kotomi Moriguchi (*Faculty of Law and Criminology, Ghent University in Belgium*)
- 11:05           **Panama papers, Slovene Tax Payers and the Global Race to the Bottom**  
Matjaž Jager (*University in Ljubljana in Slovenia*)
- 11:20           **Crusade for purity: corruption and laundering**  
Petrus C. van Duyne (*Tilburg University in Netherlands*), Jackie Harvey  
(*Northumbria University in United Kingdom*) and Liliy Gelemerova (*Tilburg  
University in Netherlands*)
- 11:35           **Efectivness of the AML system as a protection of the economic interests**  
Marek Kordík (*Comenius University in Bratislava*)
- 11:50           **Money-laundering via offshore countries**  
Ondrej Laciak (*Comenius University in Bratislava*)
- 12:05           **Lunch break**

2.Panel: Criminogenic, Criminal, and Criminalized Movements Across Borders: Jackie Harvey

- 13:30           **The refugee problem in Serbia- Challenges and possible solutions**  
Aleksandra Ilić (*University of Belgrade in Serbia*)
- 13:45           **The protection of children in cross-border migration**  
Maria Antonella Pasculli (*University of Bari in Italy*) and Daniela Chinnici  
(*University of Palermo in Italy*)
- 14:00           **Victimization in a context of migration and human smuggling**  
Gwen Herkes (*Institute for International Research on Criminal Policy on Ghent  
University in Belgium*)
- 14:15           **Organizing Cross-Border Crime: Corporations, Syndicates, and the  
State in South Africa's Extractive Mineral Industries**  
Matthew Nesvet (*University of California Davis in USA*)
- 14:30           **Framing refugees as public disorder in Italian cities?  
An exploratory study**  
Anna Di Ronco (*University of Essex in United Kingdom*) and Anita Lavorgna  
(*University of Southampton in United Kingdom*)

14:45            **Illegal migration and crime in the CR**  
Miroslav Scheinost (*Institute for Criminology and Social Prevention in Czech Republic*)

15:00            **Coffee break**

3.Panel: Illegal Commodities: Georgios Antonopoulos

15:30            **The Role of Vietnamese Criminal Networks in the Cross-Border Drug Crime. The Czech Republic Case**  
Miroslav Nozina (*Institute of International Relations in Czech Republic*)

15:45            **Cigarette smuggling in Romania: routes, patterns and corruption**  
Radu Nicolae (*Centre for Legal Resources in Romania*) and Camelia Enache (*Society of Legal Sciences in Romania*)

16.00            **On the persistence of an open illegal market: Explaining the continued existence of street-vending of contraband cigarettes in Berlin since 1990**  
Klaus Von Lampe and Trang T. H. Nguyen (*John Jay College of Criminal Justice in New York*)

16:15            **Sources of Capital for Initiating and Sustaining Operations in the Cocaine and Illegal Tobacco Markets in the United Kingdom**  
Georgios A. Antonopoulos (*Teesside University in United Kingdom*)

16:30            **Discussion**

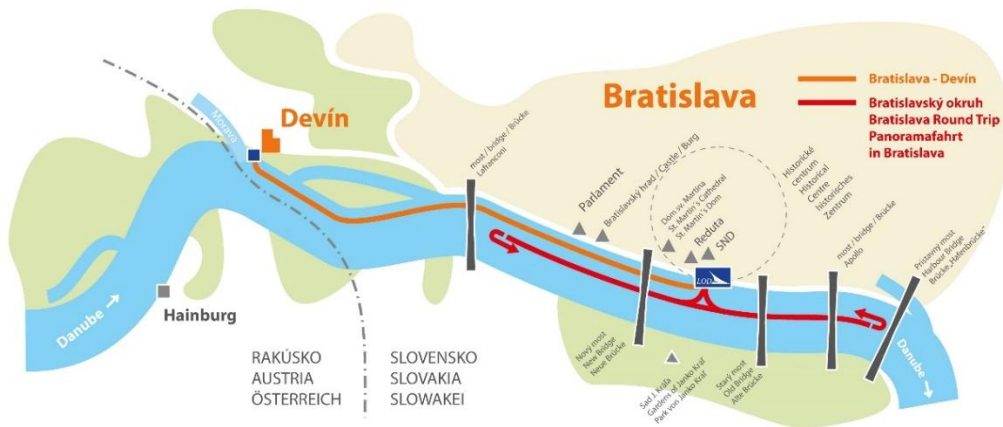
18:30            **Reception on the boat MŠ Žilina** (Bratislava – Devín, journey duration 4-5hours)

**TIMETABLE**

Bratislava departure: 18:30

Devín arrival:            20:00

*Stopover at Devín 2 hours*



## DEVÍN

Devín castle belongs to the oldest castles in Slovakia. The castle likely is first mentioned in written sources in 864.



**20.6.2017 (Tuesday)**

(Comenius University in Bratislava, Faculty of Law,  
street: Šafárikovo nám. č. 6, Bratislava)

1.Panel: Corruption and Organized Crime; Chairman: Petrus van Duyne

- 9:00            **Moldova: Small country – big problem! Corruption and the efforts to combat it**  
Petrus van Duyne (*Tilburg University in Netherlands*)
- 9:15            **The Relationship Between Devolution and Decline of Traditional Organized Crime in New York**  
Sorle Stanley Diih (*University of Tampa in USA*)
- 9:30            **Informality and Grey Areas in a EU borderland. Migrants detention, mafia interests and glocal governance in Lampedusa**  
Anna Sergi and Giacomo Orsini (*University of Essex in United Kingdom*)

- 9:45                   **Organized crime and the politics of EU institutions**  
Jelle Janssens and Anke De Vos (*Institute for International Research on Criminal Policy on Ghent University in Belgium*)
- 10:00                   **Chinese Transnational Crime in the EU: Some relevant cases**  
Jurij Novak (*University in Ljubljana in Slovenia*)
- 10:15                   **Modern dimensions of organised crime in Malta**  
Magda Maszczyńska (*Anglia Ruskin University in United Kingdom*)
- 10:30                   **Coffee break**
- 11:00                   **What does the publicly available asset recovery data tell us about the policing of organised crime in Scotland?**  
Peter Sproat (*Northumbria University in United Kingdom*)
- 11:15                   **Arms trafficking in the time of conflict: understanding illegal networks of arms trafficking in Ukraine**  
Anna Markovska (*Anglia Ruskin University in United Kingdom*)  
and Alexey Serdyuk (*Kharkiv National University of Internal Affairs in Ukraine*)
- 11:30                   **A Network of Capabilities – The things we miss about Organised Crime**  
Kenneth Murray (*Head of Forensic Accountancy Police in Scotland*)
- 11:45                   **The Italian strategy in the fight against the infiltration of the organised and economic crime in the economy: confiscation of the enterprise v. compulsory administration**  
Anna Maria Maugeri (*University of Catania in Italy*)
- 12:00                   **Discussion**
- 12:30                   **Plenary session discussion of chapters and closure**
- 13:00                   **Lunch break**

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**Utrecht University**



**Teesside  
University**

