

# ***Mapping organised crime infiltration in European businesses***

## ***Final Conference***

*Project MORE - Modelling and mapping the risk of Serious and Organised Crime infiltration in legitimate businesses across European territories and sectors (HOME/2014/ISFP/AG/EFCE/4000007212)*

**30th May 2018 | 9:30 – 16:45**

Università Cattolica del Sacro Cuore, Milan, Italy

Conference room: Nirone 1.10, Via Nirone 15, Milan

*Available translation services ENG > ITA and ITA > ENG*

<b>Time</b>	<b>Title</b>	<b>Speaker</b>
9:30 – 10:00	Registration	
10:00 - 10:30	Welcome & Introduction	<b>Prof. Ernesto Savona</b> Transcrime - Università Cattolica del Sacro Cuore, Italy
<b><i>Mapping the risk factors of OC infiltration in Europe: the results of project MORE</i></b>		
10:30-11:00	Sentinel crimes, <i>modi infiltrandi</i> and business sectors of OC infiltration in Europe	<b>Michele Riccardi</b> Transcrime - Università Cattolica del Sacro Cuore, Italy
11:00-11:15	Cash and cash-intensive businesses as a risk factor of OC infiltration	<b>Benjámín Villányi</b> Transcrime - Università Cattolica del Sacro Cuore, Italy
11:15-11:30	Panama Papers and beyond: the opacity of legitimate businesses as a risk factor of OC infiltration	<b>Antonio Bosisio</b> Transcrime – Università Cattolica del Sacro Cuore, Italy
11:30-11:45	Q&A	
11:45-12:00	COFFEE BREAK	

<i>Cases and vulnerabilities across countries and sectors</i>		
12:00-12:20	OC infiltration in a cash-less country: the case of Sweden	<b>Lars Korsell</b> Brå – Swedish National Council for Crime Prevention, Sweden
12:20-12:40	Dirty money behind a clean <i>façade</i> : OC investments in Germany	<b>Verena Zoppei</b> SWP - German Institute for International and Security Affairs, Germany
12:40-13:00	Bars, public procurement and gaming: OC infiltration in Italy	<b>Michele Riccardi</b> Transcrime - Università Cattolica del Sacro Cuore, Italy
13:00-13:15	Q&A	
13:15-14:30	LIGHT LUNCH	
<i>ROUNDTABLE: The future of OC economy in Europe and beyond</i>		
14:30-14:50	The future of OC economy in Europe	<b>Prof. Ernesto Savona</b> Transcrime – Università Cattolica del Sacro Cuore
15:00-15:20	The evolution of mafia infiltration in legitimate businesses in Italy and beyond	<b>Gen. Antonio Basilicata</b> Capo I Reparto DIA – Direzione Investigativa Antimafia, Italy
15:20-15:40	The cooperation of European LEAs to tackle OC infiltration in legal businesses <i>(title to be confirmed)</i>	<b>Paula Switon</b> O52 Strategic Analysis Europol, The Netherlands
15:40-16:00	Tracing and recovering OC money	<b>Peter Nath</b> Head of Asset Recovery Office and Forensic Auditing Service Bundeskriminalamt (BKA), Germany
16:00-16:30	Q&A	All
<i>Conclusions</i>		
16:30-16:45	Future challenges for policy and research: the next steps	Ernesto Savona – UCSC Transcrime

## CONTACTS:

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