

Investigating financial crime with data and tools

Webinar with Investigative Journalists

November 16th, 2023 – 10:00 – 12:00 CET - Via Webex

Criminal organisations are increasingly using legitimate companies and adopting complex cross-border structures to cover illicit activities and to conceal money laundering, corruption and other financial crime schemes.

*Project DATACROS II, co-funded by the European Commission (ISF Police 2020-AG-CORRUPT-101038736), has developed the **DATACROS tool**, a prototype platform that supports financial crime investigations by detecting anomalies in firms' characteristics that can flag high risks of collusion, corruption and money laundering. The tool has been used by several public authorities in the EU (law enforcement agencies, anti-corruption and competition authorities), and has supported investigative journalists in carrying out successful financial crime investigations.*

In this webinar we will discuss with Investigative Journalists and Academic Researchers:

- *How to use business registries, corporate data and analytical tools (such as DATACROS) for building financial crime investigations.*
- *What characteristics of legitimate businesses can be read as risk factors and red flags for corruption, collusion, money laundering and financial crime.*
- *How the DATACROS tool can support financial crime investigations by journalists and researchers.*

AGENDA



Welcome and introduction

h. 10.00

Michele Riccardi
Deputy Director at Transcrime -
Università Cattolica del Sacro Cuore



Using available data and tool to build a journalistic investigation

h. 10.10

Lorenzo Bagnoli
Investigative journalist at IRPIMedia



Understanding financial crime risks and corporate ownership anomalies

h. 10.40

Antonio Bosisio
Senior researcher at Transcrime -
Università Cattolica del Sacro Cuore



Practical applications in financial crime investigations

h. 11.10

Attila Biro
Investigative journalist at CONTEXT.RO /
RISE PROJECT



Lorenzo Bagnoli
Investigative journalist at IRPIMedia

Q&A

h. 11.50