

# Investigating corruption, organised and financial crimes with innovative data and tools

## Results of project **DATA**CROS II

Public Webinar

30<sup>th</sup> January 2024 | 10:00 – 12:30 CET

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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 **DATA**CROS II, co-funded by the European Commission (*ISF Police 2020-AG-CORRUPT-101038736*), has developed the DATA CROS tool, a platform that supports financial crime investigations by detecting anomalies in the characteristics of companies 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 by investigative journalists to conduct successful financial crime investigations.

This webinar will be a unique opportunity to:

- **Present the key findings** from the project, and understand which characteristics of legitimate businesses can be read as risk factors and red flags for corruption, collusion, money laundering and financial crime;
- **Demonstrate use cases** in which the DATA CROS tool has been successfully used for assessing risk of corruption or other financial crimes;
- **Discuss with practitioners** how this tool could be useful in financial crime investigations and risk assessment.

# AGENDA

## Welcome and introduction | 10.00

Ernesto Savona, Transcrime - Università Cattolica del Sacro Cuore

## European Commission presentation | 10.05

Giulia Caselli, DG HOME - European Commission

## Results of DATACROS II - Understanding financial crime risks and corporate anomalies | 10.15

Michele Riccardi, Transcrime – Università Cattolica del Sacro Cuore

## Financial and Economic Crime – Threats and Typologies | 10.30

Burkhard Mühl, Europol

## The importance of international cooperation in anti-corruption investigations and monitoring | 10.40

Aleksandra Jozić-Ileković, NCPA - NETWORK OF CORRUPTION PREVENTION AUTHORITIES

## The DATACROS tool – demonstration of functions | 10.50

Antonio Bosisio, Transcrime – Università Cattolica del Sacro Cuore

## DATACROS in action: Practical applications in financial crime investigations | 11.05

Yann Guthmann, AUTORITÉ DE LA CONCURRENCE (FRA)

Gaelane Pelen, AGENCE FRANCAISE ANTICORRUPTION (FRA)

Cornel Calinescu, AGENTIA NATIONALA DE ADMINISTRARE A BUNURILOR INDISPONIBILIZATE – ANABI (ROM)

TBD, ANAC – AUTORITÀ NAZIONALE ANTICORRUZIONE (ITA)

Bart Swennen, BELGIAN FEDERAL POLICE (BEL)

Anibal Cordoba Berenguel, CUERPO NACIONAL DE POLICIA (ESP)

Romana Skácelová, CZECH COMPETITION AUTHORITY (CZE)

Lorenzo Bagnoli, IRPIMEDIA (ITA)

Ana Poenariu, RISE PROJECT (ROM)

## Q&A | 12.15

## Closing remarks

Visit [www.transcrime.it/datacros2/](http://www.transcrime.it/datacros2/)