



UNIVERSITÀ
CATTOLICA
del Sacro Cuore



ABOUT TRANSCRIME



Transcrime is the Joint research centre on transnational crime of the Università Cattolica del Sacro Cuore, the Alma Mater Studiorum Università di Bologna and the Università degli Studi di Perugia.

The centre, directed by Professor Ernesto Ugo Savona, is based in Milan and has a staff of about 30 people.

Transcrime is entirely funded by contracts and funding from private corporations and local,

national and international public institutions.

Transcrime is also a key supporting body of the education activities provided by the Università Cattolica del Sacro Cuore di Milano. In particular, the centre supports the coordination of the Master's degree in Public Policies - curriculum Security Policies (Poli.Si) and the International Ph.D. in Criminology.

PURPOSE

“

**Facilitating effective crime prevention
and control through innovative ideas,
advanced analyses, cutting-edge
techniques and international
cooperation ”**

1.



2.



3.



4.



WHAT WE DO

Transcrime employs an integrated approach (criminology, law, economics, statistics, sociology, forensic accounting, IT) to:

1.

Analyse crimes (organised crime, economic crime, money laundering, illegal markets, urban crime)

2.

Evaluate crime prevention policies

3.

Analyse and identify criminogenic opportunities in legislation (crime proofing analysis)

4.

Develop risk assessment and crime prevention strategies for public (e.g. law enforcement, public entities) and private actors (e.g. banks, professionals, companies)

RESEARCH AREAS



**Organised
crime**



Corruption



**Money
laundering**



**Crime against
businesses**



Cybercrime



Terrorism



**Urban
crime**



**Environmental
crime**



**Human
trafficking/smuggling**



**Drug
trafficking**



**Firearms
trafficking**



**Trafficking in
tobacco products**

QUICK FACTS

More than

150

**Projects
awarded**



More than

120

Publications



More than

200

Partners



About

30

**Staff
members**



OUR TEAM

Our staff is made up of academic researchers, contract researchers, Ph.D. candidates, interns and administrative personnel.

Our staff has an international profile with researchers coming from all over the world.

COLLABORATIVE TEAM

Collaboration within the team is paramount to boost professional relations and to stimulate the growth of our research centre.





EDUCATION

Master's degree in Security Policies

Transcrime supports the coordination of Security Policies (PoliSi), curriculum of the MA in Public Policies of the faculty of Social and Political Sciences of Università Cattolica in Milan. It provides the tools for the knowledge of crime and main issues related to public and private security. The course syllabus also includes study courses taught entirely in English. Graduates work in the area of crime prevention, money laundering, corruption and terrorism.

PoliSi is the only criminological MA qualifying graduates to apply for Italian open competitions for Police commissioners.



EDUCATION

International Ph.D. in Criminology

Transcrime supports the coordination of the International Ph.D. in Criminology of the Università Cattolica in Milan, a programme for highly qualified students seeking an advanced research degree in Criminology. The Programme views interdisciplinary work and research as the core of its activity. Its aim is to promote innovative and dynamic thinking by blending theory and practice in the fields of criminology, criminal justice, and crime prevention. All the activities are in English.



SCIENTIFIC JOURNALS

Ernesto U. Savona

Editor in Chief of European Journal on Criminal Policy and Research

Francesco Calderoni

Associate Editor of Global Crime

Our studies are published in:

- ▶ *British Journal of Criminology*
- ▶ *Crime & Delinquency*
- ▶ *Crime, law and social change*
- ▶ *Deviant Behaviour*
- ▶ *European Journal of Criminology*
- ▶ *European Journal on Criminal Policy and Research*
- ▶ *Global Crime*
- ▶ *Journal of Drug Issues*
- ▶ *Journal of Interpersonal Violence*
- ▶ *Journal of Research in Crime and Delinquency*
- ▶ *Social Indicators Research*
- ▶ *Social Networks*
- ▶ *Trends in Organized Crime*

MEDIA RELATION

Who Talks About Us

**CORRIERE
DELLA SERA**

la Repubblica

The New York Times

FT FINANCIAL
TIMES

Il Sole
24ORE

Le Monde

The
Economist

Rai

sky

ANSA

euronews.

LA STAMPA

Il Messaggero

Avvenire

L'espresso

TIME

el Periódico

DER SPIEGEL

WIRED

TGCOM 24

Expansión

RSI

LA7

crime&tech

Powered by Transcrime

Crime&tech srl is the spin-off company founded in 2015 by the Università Cattolica del Sacro Cuore and the researchers of Transcrime.

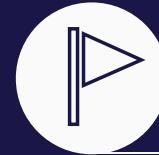
Crime&tech aims at developing and applying the research and innovation produced by Transcrime to prevent and control crime and related risks.

Crime&tech offers advanced solutions to support decisions regarding the security of assets, premises and workers and to reduce crime risks (e.g. thefts, robberies, criminal infiltration, corruption, money laundering).

Crime&tech staff includes experts in different fields (criminology, economics, finance, statistics, IT and law).



**Data
Collection**



**Risk
Indicators**



**Risk
Assessment
Models**

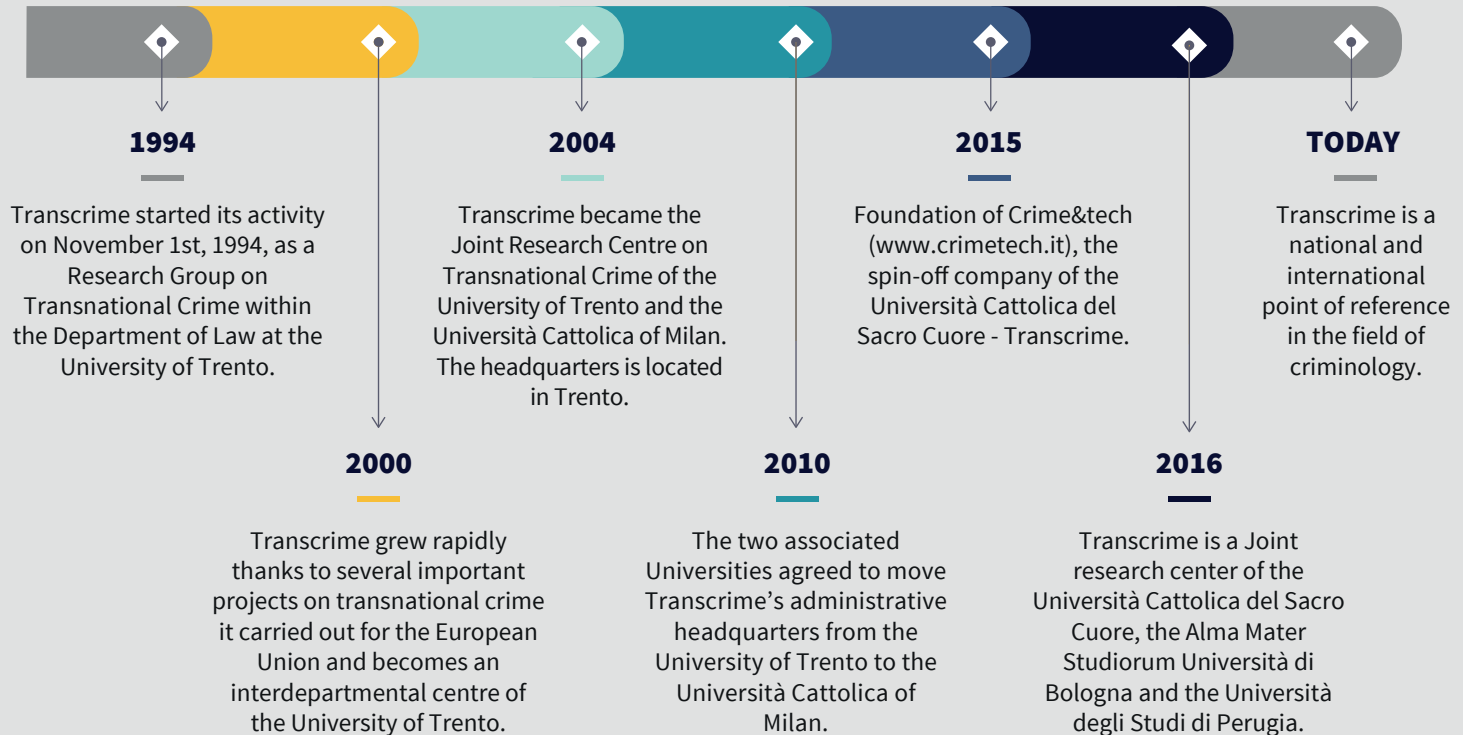


**Customized
Analysis**



**Compliance
and Kyc
Solutions**

OUR HISTORY





Innovative research

to reduce crime



CONTACTS

Transcrime

Registered office: Largo Gemelli, 1

Operational Office: Via San Vittore, 43/45

20123 - Milan (Italy)

Tel: +39 02 7234 3715 / 3716

www.transcrime.it | transcrime@unicatt.it