

Joint Research Centre on Innovation and Crime of Università Cattolica.
200+ international projects since 1994

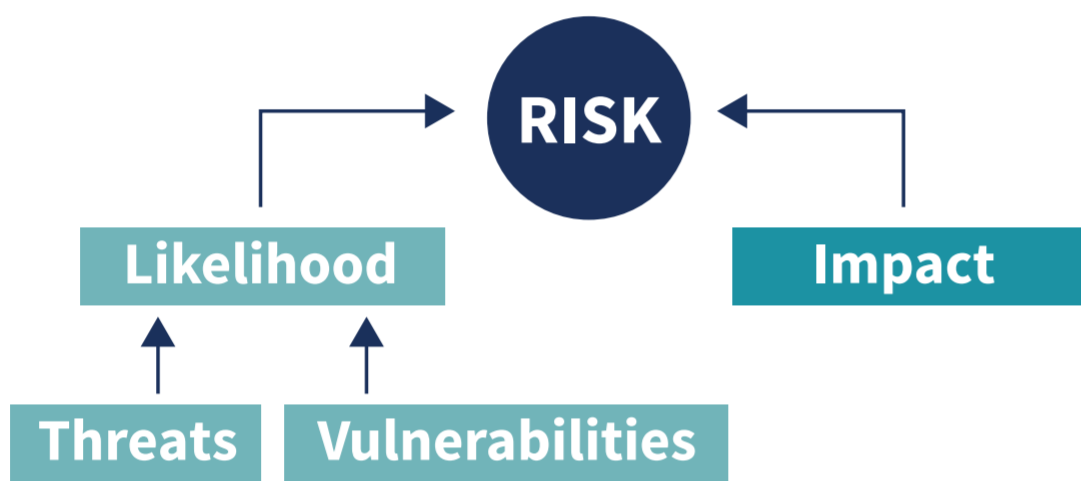
Research Drives Innovation

Criminology, law, economics, data science, sociology, forensic accounting, IT

Spin-off company, translating Transcrime research into tools, models, indicators and advanced data analytics applications

Innovative Risk Assessment Approach

at macro, meso and micro levels



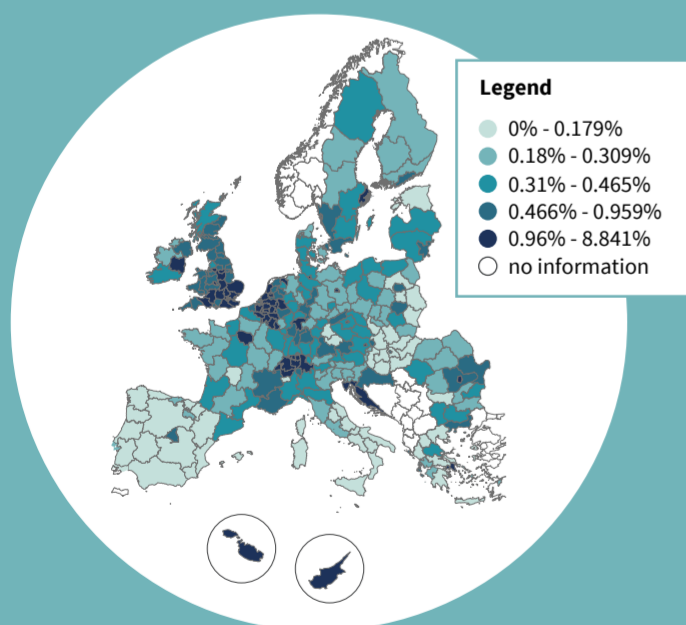
through innovative analytics and new data sources

We apply this approach to different domain, such as: 1, 2, 3

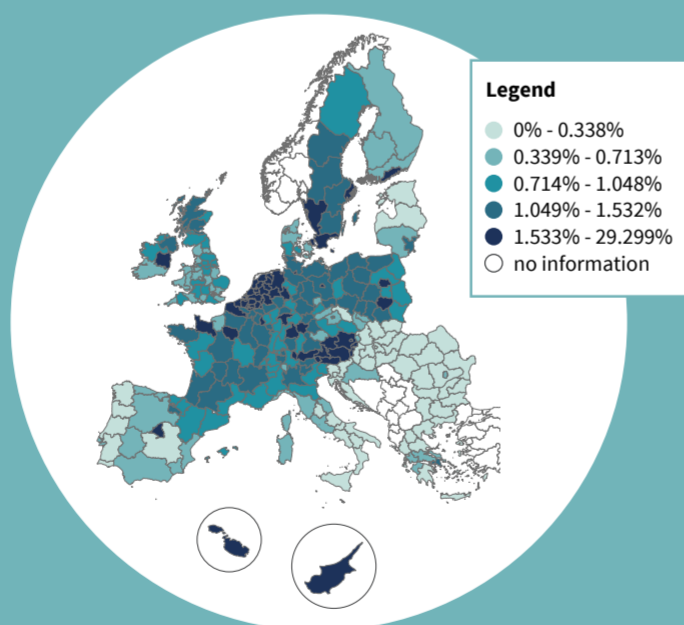
1 Money laundering and financial crime of regions and countries

1

Application to 22+ million firms in Europe



Ownership links with blacklisted and greylisted countries



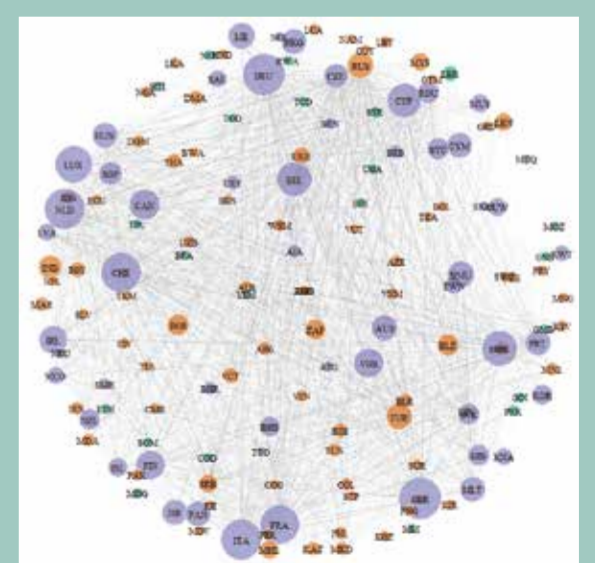
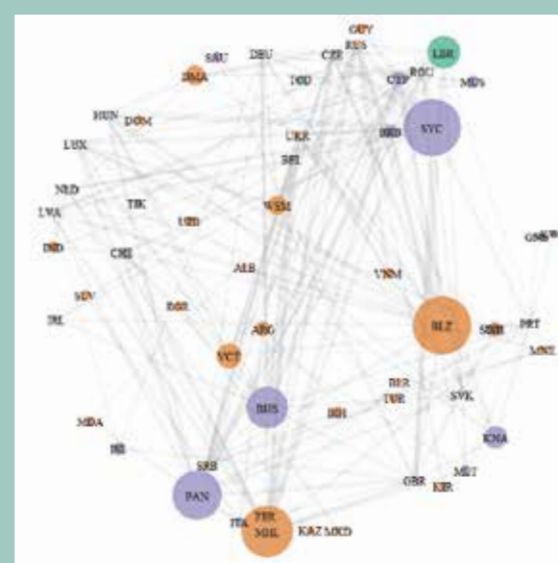
Links with trusts, fiduciaries, foundations, funds

2 Illicit financial flows

Risk assessment at cross-border level

2

Reconstruct global risk indicators for IFFs



High income Middle income Low income

Driving the Change, by...

Filling the gap of how to measure the impact of corruption and ML

Improving the measure of outcomes and effectiveness of anti-corruption and AML policies

Cooperating with risk assessment initiatives guided by World Bank, FATF, OECD, IADB