



# TRANSCRIME

Joint Research Centre on Innovation and Crime



UNIVERSITÀ  
CATTOLICA  
del Sacro Cuore



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# ABOUT TRANSCRIME



UNIVERSITÀ  
CATTOLICA  
del Sacro Cuore



ALMA MATER STUDIORUM  
UNIVERSITÀ DI BOLOGNA



Università  
degli Studi  
di Perugia

Transcrime is the Joint Research Centre on Innovation and 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 exclusively funded by contracts and private

corporations and local, national and international public institutions.

Transcrime is 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.

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## PURPOSE

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**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)

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# RESEARCH AREAS



**Organised  
crime**



**Corruption**



**Money  
laundering**



**Crime against  
businesses**



**Cybercrime**



**Terrorism**



**Urban  
crime**



**Environmental  
crime**



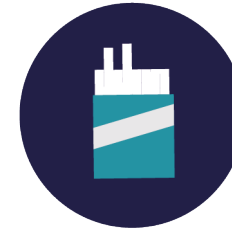
**Human  
trafficking/smuggling**



**Drug  
trafficking**



**Firearms  
trafficking**



**Trafficking in  
tobacco products**

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# QUICK FACTS

More than

**200**

**Projects  
awarded**



More than

**120**

**Publications**



More than

**200**

**Partners**



About

**30**

**Staff  
members**





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# 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

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Collaboration within the team is essential to support business relations and foster the growth of the research centre.







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# EDUCATION / 1

## Master's degree - CrimeSec

CrimeSec is a curriculum of the MA in Crime & Security Analysis of the faculty of Social and Political Sciences of the Università Cattolica.

CrimeSec trains professionals in the public and private security sector.





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# EDUCATION / 2

## International Ph.D. in Criminology

The International Ph.D. in criminology offers highly qualified students and professionals an advanced study programme focusing on criminology, criminal justice and crime prevention.

This Ph.D. programme tends toward the internationalisation of all its activities. The Programme is entirely in English.



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# SCIENTIFIC JOURNALS

## **Ernesto U. Savona**

Editor in Chief of the European Journal on Criminal Policy and Research

## **Francesco Calderoni**

Associate Editor of Global Crime

### ***Our studies are published in:***

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- ▶ *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*

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# MEDIA RELATION

Who Talks About Us

**CORRIERE  
DELLA SERA**

**la Repubblica**

The New York Times

**FT** FINANCIAL  
TIMES

Il Sole  
**24 ORE**

**Le Monde**

**The  
Economist**

Rai



**SKY**

**ANSA**

euronews.

**LA STAMPA**

**Il Messaggero**

**Avvenire**

**L'Espresso** **TIME**

**el Periódico**

**DER SPIEGEL**

**WIRED**

**TGCOM24**

**Expansión**

**RSI**



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# crime&tech

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

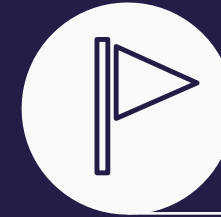
Crime&tech aims at developing and applying the research and innovation produced by Transcrime to prevent and control crime and related risks.

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**



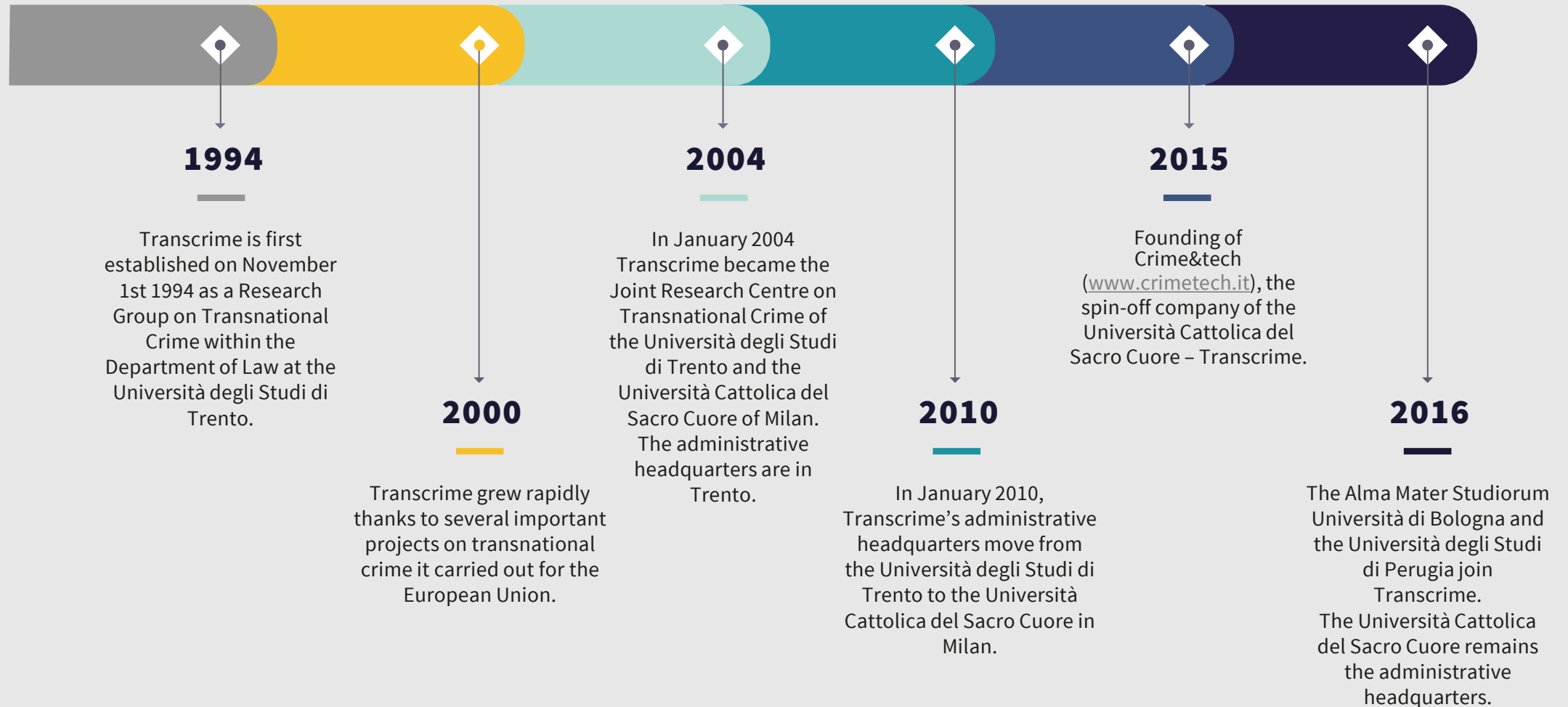
**Customized  
Analysis**



**Compliance  
E Kyc  
Solutions**



# OUR HISTORY



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# CONTACTS

## Transcrime

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