



TRANSCRIME

Joint Research Centre on Innovation and Crime



**UNIVERSITÀ
CATTOLICA**
del Sacro Cuore

**Innovative research
to reduce crime**



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 more than 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 of Milan. In particular, the centre supports the coordination of the Criminology, curriculum of the BSc in Sociology, Crime & Security Analysis (CrimeSec), curriculum of the MSc in Public Policies 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, data science and 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

300

**Projects
awarded**



More than

150

Publications



More than

200

Partners



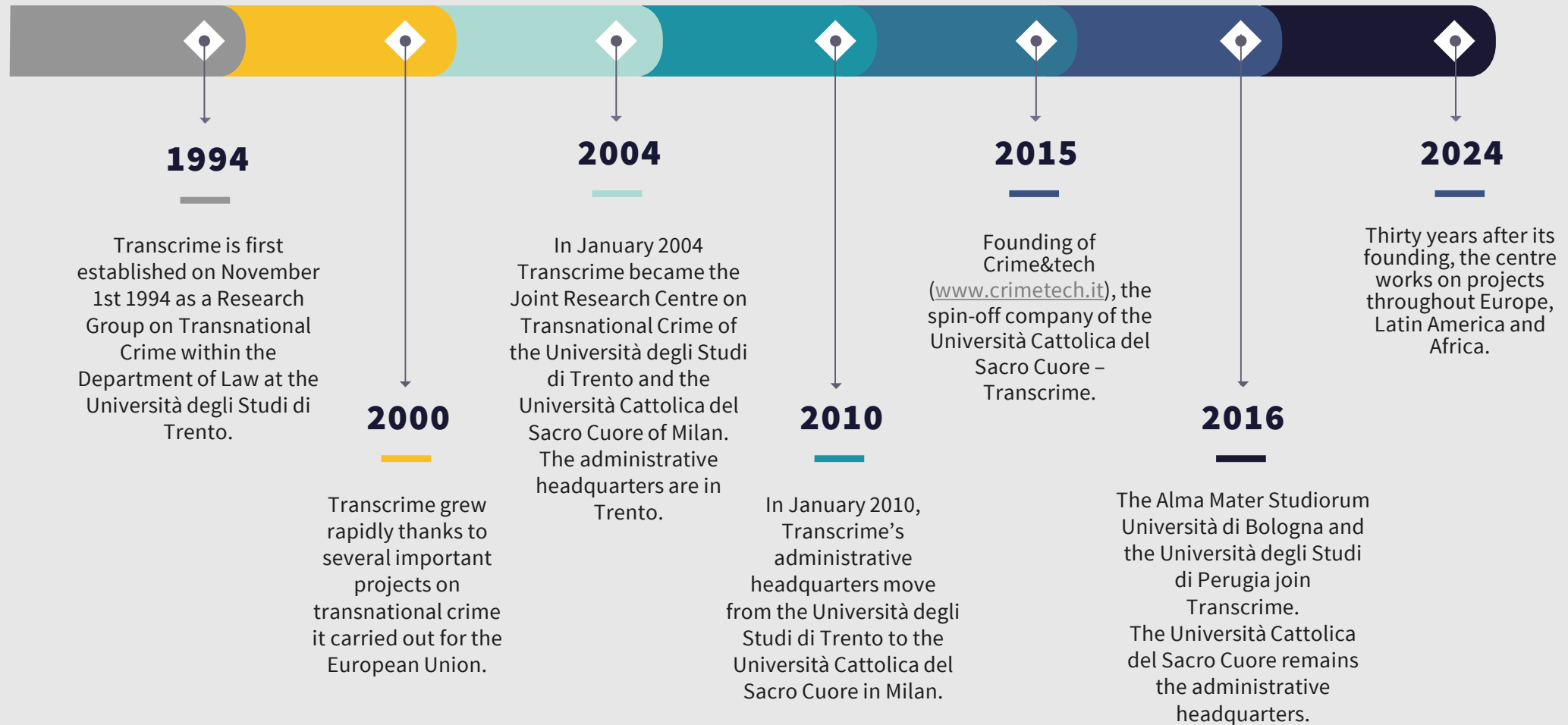
More than

30

**Staff
members**



OUR HISTORY



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.

crime&tech



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

Crime&tech develops and applies the research and innovations produced by Transcrime into services and tools to prevent criminal risks in the public and private sectors.

Using innovative techniques and artificial intelligence, Crime&tech provides advanced analytics, risk indicators, models and risk detection tools in three main areas: anti-money laundering, third party compliance and due diligence, and retail fraud security.

Crime&tech staff includes researchers from different disciplines (criminology, law, economics, statistics, sociology, forensic accounting, data science and IT).

[Find out more](#)

UNIVERSITY EDUCATION



Bachelor's Degree - Criminology

Criminology is the curriculum of the BSc in Sociology offered by the Faculty of Political and Social Sciences of the Università Cattolica of Milan. The Programme integrates sociology, psychology, law and political science. It is taught entirely in English and designed to provide an international classroom environment.



Master's Degree - CrimeSec

CrimeSec is the curriculum of the MSc in Crime & Security Analysis of the faculty of Social and Political Sciences of the Università Cattolica del Sacro Cuore. CrimeSec prepares professionals in the public and private security sector (e.g., security managers, compliance managers, AML and fraud analysts).



International Ph.D. in Criminology

The International Ph.D. in Criminology at Transcrime-Università Cattolica del Sacro Cuore 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. It is entirely in English.

ADVANCED TRAINING



Summer School

Latest editions:

- AML and Cryptocurrencies
- The business model of cybercrime



On-the-job training for public and private organisations in these fields:

- AML/CFT
- Third-party due diligence
- Compliance
- Crime prevention
- Retail security and loss prevention

In collaboration with **crime&tech**



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del Sacro Cuore



SCIENTIFIC JOURNALS

Ernesto U. Savona

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

Francesco Calderoni

Associate Editor of Global Crime

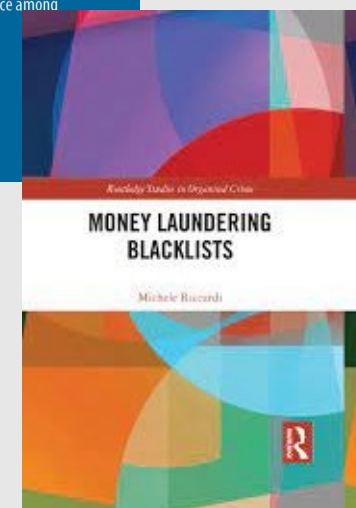
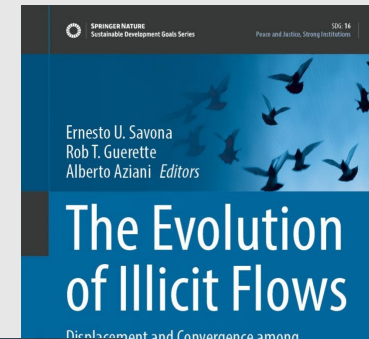
Our studies are published in:

- ▶ *British Journal of Criminology*
- ▶ *Crime & Delinquency*
- ▶ *Crime, law and social change*
- ▶ *Deviant Behaviour*
- ▶ *European Journal of Criminology*
- ▶ *European Journal on Criminal Policy and Research*
- ▶ *Journal of Quantitative Criminology*
- ▶ *Journal of Criminal Justice*
- ▶ *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*



PUBLICATIONS

Discover all our publications: www.transcrime.it/en/publications/



PROJECTS

Organised and financial crime and corruption



Measuring OC in Latin America

Local Safety Audits in Latin America and the Caribbean

RESPOND - Rescuing Democracy from Political Corruption in Digital Societies

KLEPTOTRACE - Strengthening EU asset recovery and sanction tracing against transnational high-level corruption

DATAACROS II - Empowering a Tool to Assess Corruption Risk factors in firms' Ownership Structure



FALCON - Fight Against Large-scale Corruption and Organised Crime Networks

MORE - Modelling and mapping the risk of Serious and Organised Crime infiltration in legitimate businesses across European territories and sectors

OCP - FROM ILLEGAL MARKETS TO LEGITIMATE BUSINESSES
The Portfolio of Organised Crime in Europe

RECOVER- Mutual recognition of freezing and confiscation orders between efficiency and the rule of law)

ROXANNE - Real time netwOrk, teXt and speaker ANalytics for combating orgaNized crimE

PROJECTS

Money laundering



Institutional Capacity and Illicit financial flows in Latin America and the Caribbean



Diagnóstico del marco legal, regulatorio, institucional y tecnológico del registro de beneficiarios finales de República Dominicana



Developing indicator on illicit financial flows and monitoring them in Latin America



Analysis of ownership structures and shareholders in targeted countries and their linkages with jurisdictions with opaque financial sector – REAP Initiative



Methodology for the assessment of risks of illicit financial flows related to corruption, tax evasion and tax avoidance in selected African countries – REAP Initiative

CSABOT

CSABOT - Civil Society Advancing Beneficial Ownership Transparency



CTC - Cut The Cord



EBOCS - European Business Ownership and Control Structures



IARM - Identifying and Assessing the Risk of Money Laundering in Europe

PROJECTS

Trafficking in drugs, firearms, waste and other illicit markets



Flows



Displacement and Convergence of Illicit Flows (humans and goods)

Heroin Trafficking Along the Balkan Route: an Economic Assessment

CEASEFIRE - Advanced versatile artificial intelligence technologies and interconnected cross-sectoral fully-operational national focal points for combating illicit firearms trafficking

Options for Enhancing Operational Instruments in the Area of Firearms Trafficking

Fighting illicit firearms trafficking routes and actors at European level



EMERITUS - Environmental crimes' intelligence and investigation protocol based on multiple data sources

BLOCKWASTE - Blocking the Loopholes for Illicit Waste Trafficking

VANGUARD - adVANced technological solutions coupled with societal-oriented Understanding and AwaReness for Disrupting trafficking in human beings

INVERT - Identifying compaNies and Victims in the Exploitation phase to disRupt the financial business model of adult and child labour Trafficking

MEDI-THEFT - Data sharing and Investigative Platform against Organised Thefts of Medicines

ITTP NEXUS in Europe and Beyond

PROJECTS

Terrorism and radicalisation

The logo for ALLIES, featuring the word "ALLIES" in a bold, blue, sans-serif font. The letter "I" is replaced by a blue square containing a white icon of a computer monitor with a checkmark.

ALLIES - AI-based framework for supporting micro (and small) HSPs on the report and removal of onLine tErroriSt contentNote

The logo for FERMI, featuring the word "FERMI" in a bold, black, sans-serif font. To the right of "FERMI" is a stylized, handwritten-style "m" in black. Below "FERMI" are the words "FAKE NEWS" and "RISK MITIGATOR" in a smaller, black, sans-serif font.

FERMI - Fake nEws Risk Mitigator

The logo for TENACITY, featuring a circular icon on the left containing a globe with a checkmark. To the right of the icon is the word "TENACITY" in a bold, black, sans-serif font.

TENACITY - Travelling Intelligence Against Crime and Terrorism

The logo for SHRINES, featuring a circular icon on the left containing a stylized circuit board or network diagram. To the right of the icon is the word "SHRINES" in a bold, teal, sans-serif font.

SHRINES - Raising Awareness for the protection of places of worship by pRomoting interfaith dlalogue on the use of advaNced tEchnologies

The logo for PROTON, featuring a circular icon on the left containing a stylized network or molecular structure. To the right of the icon is the word "PROTON" in a bold, black, sans-serif font. Below "PROTON" is the text "Modelling the processes leading to organised crime and terrorist networks" in a smaller, black, sans-serif font.

PROTON - Modelling the Processes leading to Organised crime and Terrorist Networks

MEDIA RELATION

Who Talks About Us

**CORRIERE
DELLA SERA**

la Repubblica

Il Sole
24 ORE

The New York Times

FT FINANCIAL
TIMES

Le Monde

**The
Economist**

Rai 

LA7

SKY

ANSA

euronews.

LA STAMPA

Il Messaggero

Avenire

"POST

L'Espresso

TIME

el Periódico

DER SPIEGEL

WIRED

TGCOM24

Expansión

RSI

**BBC
RADIO**

**ABC
AUSTRALIA**

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