



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, founded in 1994 by Prof. Ernesto Ugo Savona, is based in Milan and has a staff of more than 40 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

40

**Staff
members**



OUR HISTORY

1994

Transcrime is first established on November 1st 1994 as a Research Group on Transnational Crime within the Department of Law at the Università degli Studi di Trento.

2000

Transcrime grew rapidly thanks to several important projects on transnational crime it carried out for the European Union.

2004

In January 2004 Transcrime became the Joint Research Centre on Transnational Crime of the Università degli Studi di Trento and the Università Cattolica del Sacro Cuore of Milan. The administrative headquarters are in Trento.

2010

In January 2010, Transcrime's administrative headquarters move from the Università degli Studi di Trento to the Università Cattolica del Sacro Cuore in Milan.

2015

Founding of Crime&tech (www.crimetech.it), the spin-off company of the Università Cattolica del Sacro Cuore – Transcrime.

2016

The Alma Mater Studiorum Università di Bologna and the Università degli Studi di Perugia join Transcrime. The Università Cattolica del Sacro Cuore remains the administrative headquarters.

2024

Thirty years after its founding, the centre works on projects throughout Europe, Latin America and Africa.

2026

Transcrime completes its governance transition launched in recent years. A Scientific Council is also established to support international growth and ensure scientific continuity.

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



UNIVERSITÀ
CATTOLICA
del Sacro Cuore

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

Find out more



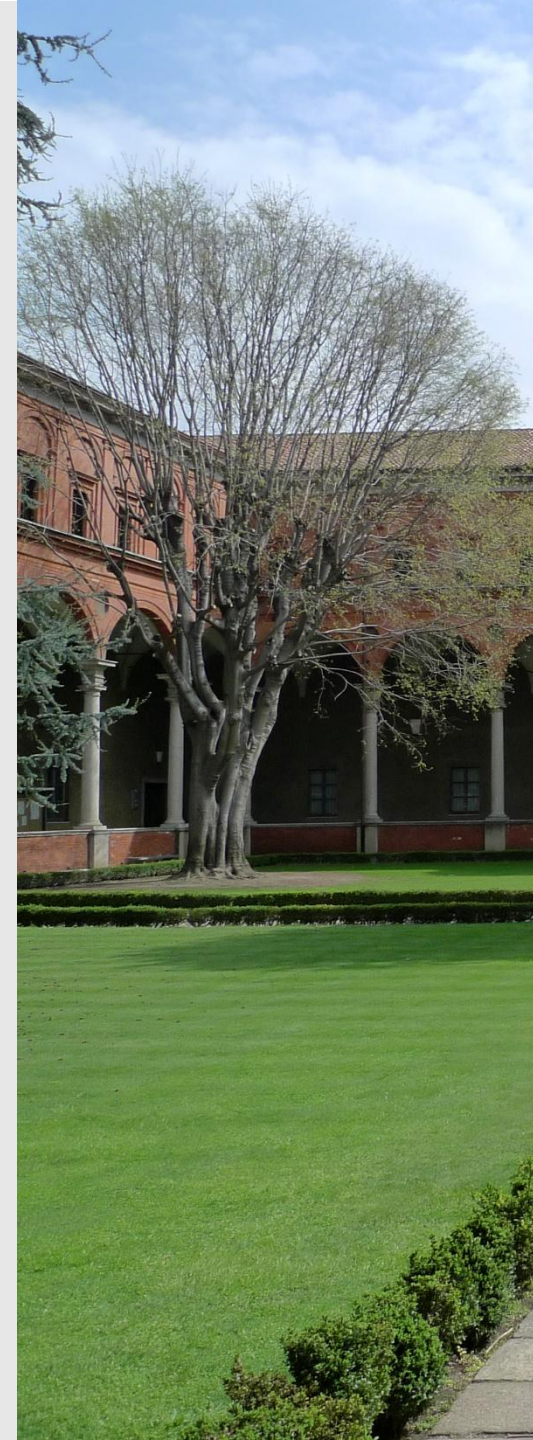
On-the-job training for public and private organisations in these fields:

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

In collaboration with **crime&tech**



UNIVERSITÀ
CATTOLICA
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

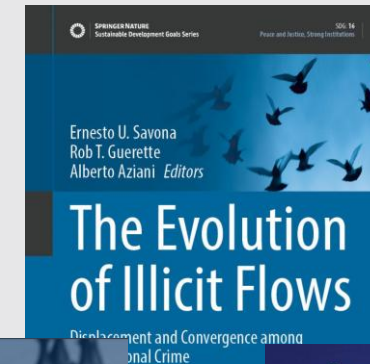
Our studies are published in:

- ▶ *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



EXTRA - External Threat Assessment of Organised Crime to the European Union



SECURE - Strengthening EU Collaboration to Uncover and Resist Emerging Corruption



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 organised 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



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



ALLIES - AI-based framework for supporting micro (and small) HSPs on the report and removal of online terrorist content



FERMI - Fake News Risk Mitigator



TENACITY - Travelling Intelligence Against Crime and Terrorism



SHRINES - Raising Awareness for the protection of places of worship by promoting interfaith dialogue on the use of advanced technologies



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



PARTESS-COM - Participatory Approaches to Protecting Places of Worship, Schools, and Community Centres

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

il POST

L'Espresso

TIME

el Periódico

DER SPIEGEL

WIRED

TGCOM24

Expansión

RSI

**BBC
RADIO**

**ABC
AUSTRALIA**

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