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Funded by the European Union

TRANSCRIME Joint Research Centre on Innovation and Crime

UNIVERSITÀ CATTOLICA del Sacro Cuore

DATACROS III

INTERNATIONAL CONFERENCE ON ORGANISED AND FINANCIAL CRIME

12 NOVEMBER 2026
9.30 - 17.00 EET (Bucharest time)

BUCHAREST and **ONLINE (via webex)**

Register at dc3conference.eventbrite.it

Attend one or both sessions:



01 | MORNING SESSION

9.30 - 12.00 EET

Investigating Organised Crime Workshop: Contemporary Challenges, Best Practices, and Technological Solutions

02 | AFTERNOON SESSION

14.00 - 17.00 EET

The Future of the EU Strategy for Combating Organised Crime

With the contribution of the European Journal on Criminal Policy and Research and DATACROS III partners (in alphabetical order): Belgian Federal Police, Centre for Research & Technology Hellas, Context.ro, Crime&tech, Crystal Intelligence, Czech Office for the Protection of Competition, European Business Registry Association, Financial Intelligence Unit of Latvia, French Competition Authority, Global Legal Entity Identifier Foundation, Government Transparency Institute, Hellenic Competition Commission, Hellenic Transparency Authority, IrpiMedia, Italian Anticorruption Authority – ANAC, Italian Police - Central Operational Service, Organized Crime and Corruption Project, Re-ACT, Regnology, Spanish National Police.

MORNING SESSION

09.00 Welcome Coffee & Registration

09.30 **Opening Remarks**

- **Elena Graniceru** (Director General of ANABI)
- **Antonio Bosisio** (Transcrime-Università Cattolica del Sacro Cuore)
- **Laurence Wathy** (European Commission, DG HOME)

09.45 **Keynote**

- **Cornel Virgiliu Calinescu** (Former Director General of ANABI)

10.15 **Crossing Borders and Navigating Corporate Networks: Contemporary Financial Crime Investigations**

- **Bart Swennen** (Belgium Federal Police)

10.45 Coffee Break

11.00 **Ethical Tools and AI for Countering Organized and Financial Crime: Results of DATACROS III**

- **Michael Lo Giudice** (Transcrime-Università Cattolica del Sacro Cuore)

11.45 Q&A

12.00 Networking Lunch

AFTERNOON SESSION

14.00 **Keynote**

- **Andreea Tirlea** (Europol)

14.30 **Changing Winds? Understanding the Contemporary European Criminal Landscape**

- ***Chair:*** **Deborah Manzi** (EJCPR and Transcrime-Università Cattolica del Sacro Cuore)
- **Riccardo Calcagno** (European Commission, DG HOME)
- **Michael Lo Giudice** (Transcrime-Università Cattolica del Sacro Cuore)
- **Paul Radu** (Organized Crime and Corruption Reporting Project)

15.00 **Improving effectiveness of anti-corruption strategies in Europe**

- ***Chair:*** **Lorenzo Segato** (RE-ACT)
- **Jacopo Costa** (Basel Institute on Governance)
- **Davide Del Monte** (RE-ACT)
- **Michael Brenn** (School of Law and Government, Dublin City University)

15.30 Coffee Break

15.45 **Financial Investigations and Asset Recovery in the Digital Age: Challenges, Cooperation and Innovative Tools**

- ***Chair:*** **Cornel Virgiliu Calinescu** (Former Director General of ANABI)
- **Elena Loredana Mitroi** (ANABI)
- **Ancuta Marc** (ANABI)
- **Ionut Marcu** (DIICOT)
- **Marco Vianello** (European Business Registry Association, EBRA)
- **Attila Biro** (Context.ro)

16.30 **Sanctions Evasion in the Digital Asset Ecosystem: Emerging Threats, Investigation Challenges, and Enforcement Responses**

- ***Chair:*** **Irina Gorbach** (Crystal Intelligence)
- **Edoardo Anziano** (IrpiMedia)
- **Zornitsa Manolova** (Global Legal Entity Identifier Foundation, GLEIF)
- **Nurlan Adaliyev** (Astana Financial Services Authority, AFSA)

17.00 Closing Remarks

17.15 Networking Cocktail for in-person partecipants