

The 20th Cross-border Crime Colloquium

*Cross-Border Crime: Twenty years by hindsight and
foresight*



26-28 May 2019

Utrecht University, The Netherlands

Colloquium programme

Sunday 26-5-2019

20:30: **Welcome drinks**

Monday 27-5-2019

08.30 – 08.40 Welcome by *Dina Siegel*

08.40 – 08.50 Introduction to the Colloquium by *Petrus C. van Duyne*

08.50 – 09.10 From Russia with Love: A critical introduction to Russian and post-Soviet organised crime between myth and reality, fact and fiction, and its trends for the future (*Roman Vladimirovich Kravtsov, Jurij Novak & Matjaž Jager*)

09.10 – 09.30 Serious and organised criminality within seaports (*Anna Sergi*)

09.30 – 09.50 Organised crime in Romania (*Alexandra Neag*)

09.50 – 10.10 Organised crime research in Ukraine: myths, realities and lessons for the future (*Anna Markovska, Petrus C. van Duyne and Alexey Serdyuk*)

10.10 – 10.30 Organised crime as a part of criminal trends in the CR and criminal trends in Europe (*Miroslav Scheinost*)

10.30 – 10.40 Discussion

10.40 – 11.00 Coffee/tea break

11.00 – 11.20 Philanthropic criminals in the Netherlands (*Toine Spapens*)

11.20 – 11.40 How Not to Tackle Organised Crime at Local Level: UK Organised Crime Groups and UK Local Government Procurement Fraud (*Alain Doig*)

11.40 – 12.00 The so-called ‘undermining criminality’ and the phenomenon of outlaw motorcycles gangs in The Netherlands (*Petrus C. van Duyne & Benny van der Vorm*)

12.00 – 12.20 Outlaw bikers in Germany – a systematic assessment (*Klaus von Lampe*)

12.20 – 12.40 Defending Organized Crime: The Case of Italian Mafia’s Lawyers (*Ombretta Ingrassi*)

12.40 – 12.50 Discussion

12.50 – 13.30 Lunch break

13.30 – 13.50 Wolf hunting as organized crime (*Paul Larsson*)

13.50 – 14.10 The diversification of organized crime into environmental crime (*Daan van Uhm*)

14.10 – 14.30 From Africa to Asia: Vietnam's appetite for Ivory and Rhino Horn in a corrupt world. An anthropological approach (*Trang Nguyen*)

14.30 – 14.50 From the shovel to the byte. The evolving face of supplying looted antiquities

- through the usage of technology: the Italian case (*Marc Balcells Magrans*)
- 14.50 – 15.10 Cross-border movements of illicit art and antiquities: An EU case study (*Saskia Hufnagel*)
- 15.10 – 15.30 Illicit trade in cultural goods (*Gabriëlle op 't Hoog*)
- 15.30 – 15.40 Discussion
- 15.40 – 16.00 **Coffee/tea break**
- 16.00 – 16.20 A bad penny always turns up. Organised crime in times of counter-terrorism and hybrid warfare (*Jelle Janssens and Frauke Wittevrongel*)
- 16.20 – 16.40 Betwixt and between. Examining the evolution of the crime-terror nexus (*Sigrïd Raets & Jelle Janssens*)
- 16.40 – 17.00 Cybercrime from the present to the future. Developments of Organised Cybercrime in Bulgaria: From a Dark Avenger to a Bright Future (*Anton Kojouharov*)
- 17.00 – 17.20 Mining for gold or fishing for red herrings: big data and money laundering (*Melvin R.J. Soudijn & W. de Been*)
- 17.20 – 17.40 Crypto currencies and AML: the next regulatory conundrum (Jackie H. Harvey and *Janusz Brzeszczyński*)
- 17.40 – 17.50 Discussion

19.30 Diner

Tuesday 28-5-2019

- 09.30 – 09.50 The Implementation of AML in the Property Market (*Colin King and Ilaria Zavoli*)
- 09.50 – 10.10 Twenty-five years of legislation and law enforcement against money laundering in Germany: facts and opinions (*Arthur Hartmann*)
- 10.10 – 10.30 Who are our owners? Exploring the cross-border ownership links of European businesses to assess the risk of illicit financial flows (*Joras Ferwerda, Michele Riccardi and Alberto Aziani*)
- 10.30 – 10.50 Money laundering schemes through real estate markets: a systematic review (*Emanuele Sclafani and Anita Lavorgna*)
- 10.50 – 11.00 Discussion
- 11.00 – 11.20 - **Coffee/tea break**
- 11.20 – 11.40 Migration crisis and its threat to European Union's Eastern borders (*Magdalena Perkowska*)
- 11.40 – 12.00 Irregular Immigration towards Italy. A report based on interviews with asylum seekers and refugees in Tuscany and Calabria Regions (*Stefano Becucci*)

- 12.00 – 12.20 How Eritreans plan, fund and manage irregular journeys and the extent of involvement of ‘organised crime’ (*Joseph Whittle and Georgios A. Antonopoulos*)
- 12.20 – 12.40 Who is a refugee in Israel? (*Dina Siegel*)
- 12.40 – 12.50 Discussion
- 12.50 – 13.30 **Lunch break**
- 13.30 – 13.50 Shaming Reconsidered: A Tale of Two Philip Greens (*Michael Levi*)
- 13.50 – 14.10 The anti-mafia movement in Italy: gender and generation (*Nando Dalla Chiesa*)
- 14.10 – 14.30 The oligarchisation of justice in Ukraine. The state as labyrinth (*Petrus C. van Duyne*)
- 14.30 – 14.40 Discussion
- 14.40 – 14.50 Closing of the Colloquium

