



Closing conference of the project «Knowledge of European Union law as a means of combating transnational organized crime»

ELENA D'ANGELO

Project Officer, UNICRI

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All information about the project
www.eultoc.eu

Mandate of UNICRI:

UNICRI is a United Nations entity created in 1968 and mandated to assist

- intergovernmental,
- governmental and
- non-governmental organizations

in formulating and implementing improved policies in the field of crime prevention and criminal justice.

UNICRI goals and activities

UNICRI goals are:

- to advance understanding of crime-related problems
- to foster just and efficient criminal justice systems
- to support the respect of international instruments and other standards
- to facilitate international law enforcement cooperation and judicial assistance

UNICRI activities tackle major concerns in the field of crime prevention and criminal justice:

- organized crime and illicit trafficking
- money laundering
- security governance and counter-terrorism
- environmental crimes
- counterfeiting
- corruption
- cyber-crime
- violence against women and protection of victims
- juvenile justice

UNICRI added value

UNICRI is an international research institute with an extensive experience in the field of crime prevention and criminal justice issues and in particular organized crime.

The Documentation Centre holds more than 18.000 monographs, 1.250 journals and yearbooks, tens of thousands documents by the UN System, other international and regional organizations, national institutions and NGOs, multimedia material, grey literature on crime prevention and criminal justice issues.

UNICRI expertise in analysis of Organized Crime (OC)

- Organised crime is a cross-cutting issue, linked to other serious forms of crime
- Multidisciplinary approach
- Evidence-based research for informed policy-making, ad-hoc technical assistance programmes and capacity building trainings

UNICRI activities within the project: Research Activities

- Research activities aimed at keeping abreast of laws and regulations adopted within the European Union and their effect on national laws and jurisprudence, practices and the science of law
- The research was aimed to address the problem of inadequate knowledge of the legal operators regarding the European laws and jurisprudence

Research Activities

Main Topics

- Anti - Money Laundering
- Management of confiscated goods
- Fight Against International Terrorism
- Transnational Insolvencies

Research Activities

Methodology

- Identification of sources
- Data gathering
- Exploration of the various levels: EU level / International level / Country level

Research Activities

Data processed and information flow

- EU& International Legislation:
UNICRI Documentation Center
UNICRI strong network at EU level (institutions and academia)
Open sources
- Jurisprudence: contribution from partners

Output

- Contribution towards the creation of a database on legislative sources on organised crime and related issues, in harmony with the partners' contributions

UNICRI expertise on Money Laundering

- Research on money laundering and its predicate crimes in Serbia (2007)
- Provide appropriate and updated background information for envisaged technical assistance measures through an explorative study of the phenomenon of money laundering and its predicate crimes, in the period 2000-2005.
- The critical analysis identified possible ways of improving the functioning of all relevant institutions in charge of the fight against money laundering and its predicate crimes in Serbia and a set of recommendations for institutional improvements.

UNICRI expertise on Confiscation of Proceeds of IP Crime

- UNICRI programme on counterfeiting as emerging threat managed by OC
- The role of POC legislation in fighting organized crime
- Follow the money trials
- Confiscating the proceeds of crime hits the criminals where it hurts the most: POC legislation as a tool to fight counterfeiting and piracy

UNICRI expertise on anti-Terrorism

- Ad hoc programme on Security Governance/Anti-Terrorism
- 1. Center on Policies to Counter the Appeal of Terrorism (2010-2013)
- 2. Disengagement and Rehabilitation of Violent Extremists and Terrorists (2012-2013)

Thank you for your attention.

www.unicri.it

dangelo@unicri