



Organised crime in Europe: the threat of cybercrime

Situation report 2004



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Organised Crime Situation Report

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Organised Crime Situation Report:

Reporting on Organised Crime Tom Vander Beken, B. Frans, 2001 This book is the outcome of a six month research contract undertaken by Ghent University's Research Group Drug Policy Criminal Policy and International Crime for the Belgian Minister of Justice Since 1996 the Belgian Government has produced Annual Reports on Organised Crime and while currently this takes the form of a typically descriptive situation report there has always been the intention to further develop the methodology underwriting the report It has been envisaged that such methodological development will rely upon the use of supplementary non police data both qualitative and quantitative supporting the utilisation of more sophisticated analytical tools Proceeding from earlier work undertaken by this research group for the Belgian Federal Police's Organised Crime Unit this book is an elaboration of the ideas found in **Measuring Organised Crime in Belgium A Risk Based Methodology** in which a method for determining the impact of organised crime in Belgium is proposed for application in the context of the Annual Reports Thus the substance of this book is a discursive analysis of the issues surrounding a risk based Annual Report on Organised Crime As the result of applied research **Reporting on Organised Crime** offers concrete recommendations and solutions for the analysis of organised crime and its reporting at the strategic level

Measuring Organised Crime in Europe Tom Beken, 2004 Recent years have been characterised by growing awareness among European member states about serious shortcomings to the way organised crime is measured and assessed Currently organised crime reports primarily generate descriptive analyses of a past situation based on law enforcement data and do not always provide the necessary information for proactive and preventive policy strategies Therefore an EU Action Plan has been issued to develop a more future oriented and risk based methodology for the measurement of organised crime and to convert the traditional organised crime situation reports into strategic reports for planning purposes This book is the outcome of two studies undertaken by a team composed of Belgian Italian and Swedish researchers for the European Commission It presents an overview of current practices in the measurement of organised crime in Europe and includes a discussion about the concept and the assessment of the impact of the phenomenon Further the feasibility of the implementation of the existing EU Action Plan was studied and evaluated As a result of applied research **Measuring Organised Crime in Europe** provides an in depth and comparative analysis of current practice in drafting organised crime reports across and by the EU and offers new ideas to improve their quality

European Union Situation Report on East European Organised Crime, 2001 *The Organized Crime Community* Frank Bovenkerk, Michael Levi, 2007-11-15 In his social investigative writings on the serious crime community which describes the loose merger of corporate interests organized crime and political crime professor Alan A Block of Penn State University has proven to be one of the most inspiring criminologists in the field An international group of pupils and friends dedicate this book to him which contains original contributions on the troubled concept of organized crime the social history of crime groups in the United States corruption in the United Nations Oil for Food Program in Iraq the

struggle against identity fraud the world of drugs and the adverse consequences of criminalization the money laundering control movement International Tribunals against war crimes and a Jewish studies chapter on the role of bystanders during the Holocaust The book opens with Alan Block's now classic study on the origins of the Iran Contra scandal Alan A Block has served for 17 years as the editor in chief of Crime Law and Social Change one of Springer's major criminology journals

Organised Crime and Vulnerability of Economic Sectors Tom Beken, 2005 The influence of organised crime on business activities enterprises and economic sectors is a matter of concern for many policy makers across the world As a profit driven criminal activity organised crime operates in an environment which is not limited to the underworld economy alone Assessments of the threat posed by organised crime and strategic preventive actions to tackle this phenomenon require an understanding of the vulnerable spots in the legal economy that are or might be exploited by crime This book proposes a new methodology to scan economic sectors on their vulnerability to organised crime and provides vulnerability profiles of the transport and the music sector in Europe to which the method has been tested in a case study The developed methodological tool and the vulnerability profiles of both sectors are intended as a guide for actions and initiatives to be taken by governments law enforcement bodies or economic sectors

The Containment of Organised Crime and Terrorism Cyrille J.C.F. Fijnaut, 2016-11-21 This unique volume collects articles and contributions to edited books published throughout his distinguished career by Professor Cyrille Fijnaut one of the world's leading experts in the fields of organised crime security and criminology It makes clear what issues the author systematically explored over the years and how he helped to shape the fields in which he has worked and continues to work The texts reflecting the author's profound understanding of these complex fields and wealth of experience on a practical level are presented according to topic In addition the volume offers English translations of seminal articles published originally in Dutch thus making these important texts accessible to international scholars for the first time The volume thus constitutes a unique and indispensable resource for scholars and practitioners inside and outside the Netherlands

Transnational Organised Crime Adam Edwards, Peter Gill, 2004-02-24 Considers the origins of transnational organised crime how it has been defined and measured governments policy responses and its place on the policy agendas of the UN and EU in the wake of the war on terror

Routledge Handbook of Transnational Organized Crime Felia Allum, Stan Gilmour, 2012-03-15 Transnational organized crime crosses borders challenges States exploits individuals pursues profit wrecks economies destroys civil society and ultimately weakens global democracy It is a phenomenon that is all too often misunderstood and misrepresented This handbook attempts to redress the balance by providing a fresh and interdisciplinary overview of the problems which transnational organized crime represents The innovative aspect of this handbook is not only its interdisciplinary nature but also the dialogue between international academics and practitioners that it presents The handbook seeks to provide the definitive overview of transnational organized crime including contributions from leading international scholars as well as emerging researchers The work starts

by examining the origins concepts contagion and evolution of transnational organized crime and then moves on to discuss the impact governance and reactions of governments and their agencies before looking to the future of transnational organized crime and how the State will seek to respond Providing a cutting edge survey of the discipline this work will be essential reading for all those with an interest in this dangerous phenomenon Global Crime Today Mark Galeotti,2014-02-25 Crime is recognized as a constant factor within human society but in the twenty first century organized crime is emerging as one of the distinctive security threats of the new world order The more complex organized and interconnected society becomes its crime becomes too This book recognizes that the new century will be defined in part by a struggle between an upperworld defined by increasingly open economic systems and democratic politics and a transnational entrepreneurial dynamic and richly varied underworld willing and able to use and distort these trends for its own ends In order to understand this challenge this book gathers together experts from a variety of fields to understand how organized crime is changing From the Sicilian Mafia and the Japanese Yakuza to the new challenges of Russian and East European gangs and the virtual mafias of the cybercriminals this book offers a clear and concise introduction to many of the key players moving in this global criminal underworld This book is a special issue of Global Crime Financial Crimes Maximilian Edelbacher,Peter Kratcoski,Michael Theil,2012-06-04 Financial market reform has focused chiefly on the threats to stability arising from the risky uncontrolled activity of the leaders of financial institutions Nevertheless organized crime white collar crime and corruption have a huge impact on financial systems worldwide and must also be confronted if true reform is to be achieved A collection *Organised Crime in Europe* Council of Europe. Octopus Programme,2005-01-01 Whilst the nature of organised crime may keep changing with the effects of globalisation technological developments and European integration its impact remains the same in terms of undermining democracy human rights and the rule of law The Octopus Programme is a technical co operation programme against corruption and organised crime initiated by the Council of Europe in 1996 This publication reviews the organised crime situation in Europe in 2004 in order to help member states ensure that counter measures are based on a thorough knowledge of trends and good practice It includes a chapter on the challenge of cybercrime with an analysis of the different forms of cybercrime its links to organised crime and terrorism and its socio economic impacts *European Organised Crime Scenarios for 2015* Tom Vander Beken,2006 Policy makers no longer focus on repressive aspects of organised crime alone but want to be informed about coming challenges and threats to allow them to take appropriate preventive action and target their reactive response better For that reason there is a growing demand to change the traditional assessments into analyses that include more prospective elements about current and potential future organised crime situations to identify specific risks or threats to society The book outlines a methodology to perform analyses of long term threats of organised crime and scenario studies and applies this on four case studies at two different levels three studies at Member State level Belgium Slovenia and Sweden and one at the European Union level In a last chapter

conclusions and recommendations about the method and its applications are presented The developed methodological tool and the scenarios are intended as a guide for action and consideration for all actors involved in the fight against organised crime

Combating Organised Crime Council of Europe, Octopus Programme, 2004-01-01 This publication contains a number of best practice studies on effective measures to combat organised crime corruption and money laundering which have been prepared by the Council of Europe between 1998 and 2003 Topics covered include witness protection reversing the burden of proof in confiscating the proceeds of crime interception of communication and intrusive surveillance crime analysis cross border co operation provisions on membership in criminal organisations co operation against trafficking in human beings and preventive legal measures against organised crime The term Octopus is the name of a technical co operation programme against corruption and organised crime initiated by the Council of Europe in 1996

The Oxford Handbook of Organized Crime Letizia Paoli, 2014 This handbook explores organized crime which it divides into two main concepts and types the first is a set of stable organizations illegal per se or whose members systematically engage in crime and the second is a set of serious criminal activities that are typically carried out for monetary gain

Handbook of Organised Crime and Politics Felia Allum, Stan Gilmour, 2019 This multidisciplinary Handbook examines the interactions that develop between organised crime groups and politics across the globe This exciting original collection highlights the difficulties involved in researching such relationships and shines a new light on how they evolve to become pervasive and destructive This new Handbook brings together a unique group of international academics from sociology criminology political science anthropology European and international studies

Criminal Markets and Mafia Proceeds Ernesto Savona, Francesco Calderoni, 2016-03-22 This book estimates the proceeds of crime and mafia revenues for different criminal markets such as sexual exploitation drugs illicit cigarettes loan sharking extortion racketeering counterfeiting illicit firearms illegal gambling and illicit waste management It is the first time that scholars have adopted detailed methodologies to ensure the highest reliability and validity of the estimation Overall estimated proceeds of crime amount to 22.8 billion 1.5% of the Italian GDP Of this up to 10.7 billion 0.7% of the GDP may be attributable to the Italian mafias These figures are considerably lower than the ones most frequently circulated on the news without any details about their methodology which were defined by a UN study as gross overestimates Far from underestimating criminal revenues the results of this study bring the issue of the proceeds of crime to an empirically based debate providing support for improved future estimates and more effective policies The volume's contributions were inspired by a project awarded by the Italian Ministry of Interior to Transcrime which produced the first report on mafia investments www.investimentioc.it This book was originally published as a special issue of Global Crime

Organised Crime in Europe Cyrille Fijnaut, Letizia Paoli, 2004-12-09 This volume represents the first attempt to systematically compare organised crime concepts as well as historical and contemporary patterns and control policies in thirteen European countries These include seven old EU Member States two new members a candidate country

and three non EU countries Based on a standardised research protocol thirty three experts from different legal and social disciplines provide insight through detailed country reports On this basis the editors compare organised crime patterns and policies in Europe and assess EU initiatives against organised crime Towards a European Criminal Record Constantin Stefanou,Helen Xanthaki,2008-05-22 The success of the four core freedoms of the EU has created fertile ground for transnational organised crime Innovative transnational legal weapons are therefore required by national authorities The availability of data on criminal convictions is at the forefront of the debate But which mechanism for availability can be used effectively while at the same time respecting an increasingly higher level of data protection at national level In the fluid post Reform Treaty environment the EU is moving towards the creation of a European Criminal Record which will ultimately secure availability of criminal data beyond the weaknesses of Mutual Legal Assistance mechanisms Examining the concept of a European Criminal Record in its legal political and data protection dimensions this multidisciplinary study is an indispensable exploration of a major initiative in European Criminal Law which is set to monopolise the debate on EU judicial co operation and enforcement Measuring Human Trafficking Ernesto U. Savona,Sonia Stefanizzi,2007-05-19 The trafficking of human beings is a major worldwide problem This book addresses the need for a system that provides the same set of quantitative and qualitative data to help develop a comprehensive counter strategy It analyzes various definitions as well as the complexity of phenomena that impair the collection and comparability of data Coverage also examines different approaches with the aim of coming to an effective monitoring system *Essential Texts on International and European Criminal Law* Gert Vermeulen,2012 This volume comprises the principal policy documents and multilateral legal instruments on international and European criminal law with a special focus on Europol and Eurojust as well as on initiatives aimed at combating international or organized crime or terrorism The texts have been ordered according to the multilateral co operation level within which they were drawn up either Prum the European Union comprising also Schengen related texts the Council of Europe or the United Nations Now in its seventh edition the book is meant to provide students as well as practitioners judicial and law enforcement authorities lawyers researchers etc with essential accurate and up to date texts on these matters

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