

## Assessing Financial Crime Risk factors in firms' Ownership Structure: Results of project DATACROS

February 24th, 2021 | 10:30 – 12:00 CET

#DATACROS #ISF #SecurityUnion

via Zoom

### WEBINAR on: Assessing Financial Crime Risk factors in firms' Ownership Structure: Results of project DATACROS

Criminal organizations increasingly adopt **legal companies** and **complex cross-border ownership structures** to **cover their illicit activities**, and to **conceal the laundering of corruption proceeds**.

Project [DATACROS](#), co-funded by the European Commission, DG Home Affairs (ISF Police 2017-AG-CORRUPT-823792), and coordinated by [Transcrime](#), has developed the **DATACROS tool**, a prototype platform which can **support financial crime investigations** and **risk assessment** by detecting anomalies in firms' ownership structure that can flag high risks of **collusion**, **corruption** and **money laundering**.

This tool has been recently presented and discussed at meetings with national and international networks of law enforcement agencies and anti-corruption authorities. This webinar will provide a unique opportunity to:

- Present the **key findings** from the project, and the results of the analysis on corporate ownership anomalies across European regions and sectors;
- Demonstrate the **DATACROS tool for assessing risk** of corruption or other financial crimes;
- **Discuss with Practitioners** how this tool could be useful for financial crime investigations and risk assessment.

#### Speakers:

**Ernesto Ugo Savona** – Transcrime, Università Cattolica del Sacro Cuore

**Floriana Sipala** – European Commission, DG HOME

**Hanne Juncher** – Council of Europe

**Frédéric Pierson** - Europol

**Antonio Bosisio** – Transcrime, Università Cattolica del Sacro Cuore

**Izadora Zubek** - Agence Française Anticorruption (AFA)

**Daniel Vasquez Llorens** – Cuerpo Nacional de Policia (CNP)

**Filippo Romano** – Autorità Nazionale Anticorruzione (ANAC)

**Lorenzo Bagnoli** – Investigative Reporting Project Italy (IRPI)

**Moderator: Michele Riccardi** – Transcrime, Università Cattolica del Sacro Cuore

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