

crime&tech

P o w e r e d b y T r a n s c r i m e

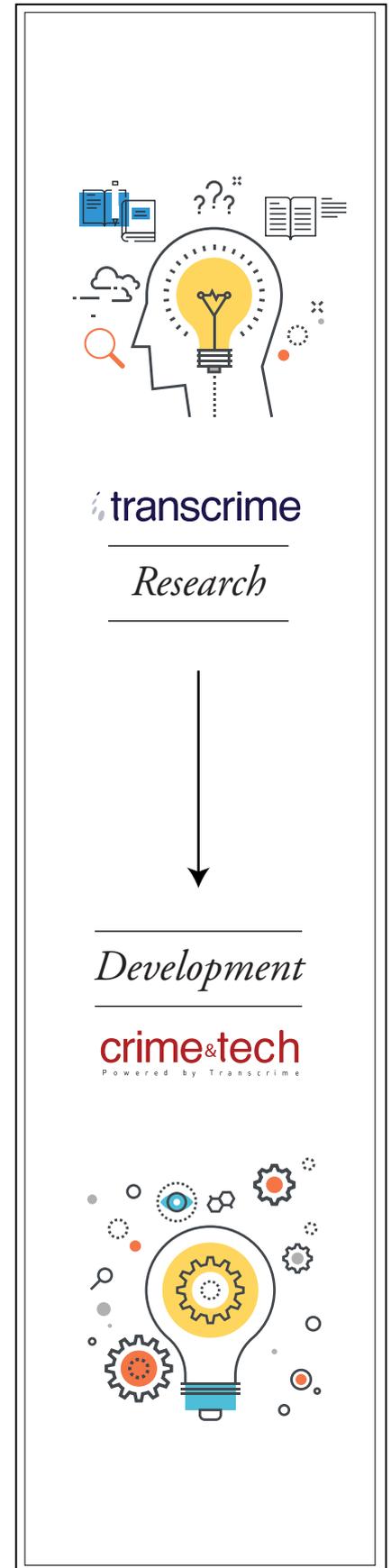
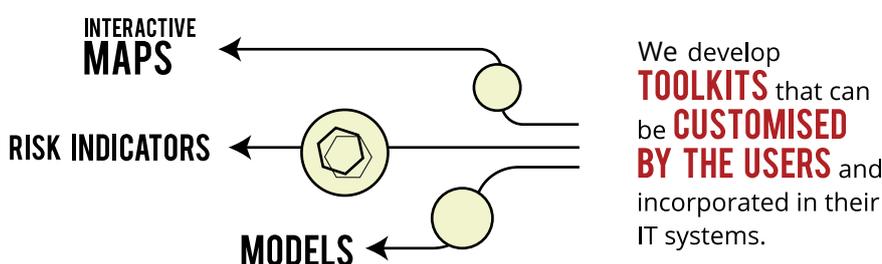
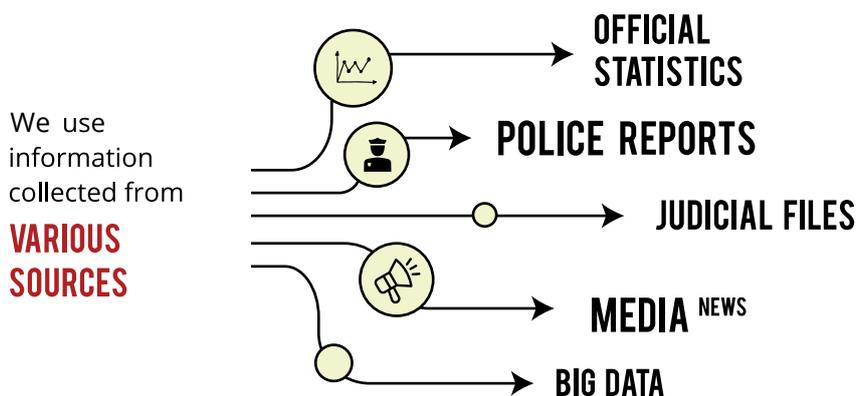
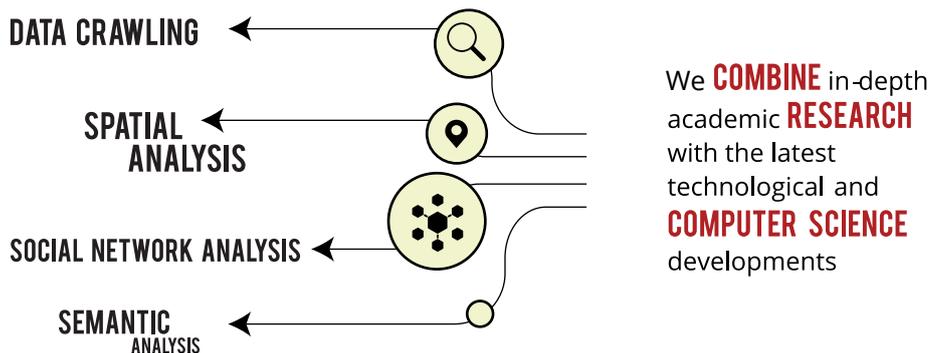
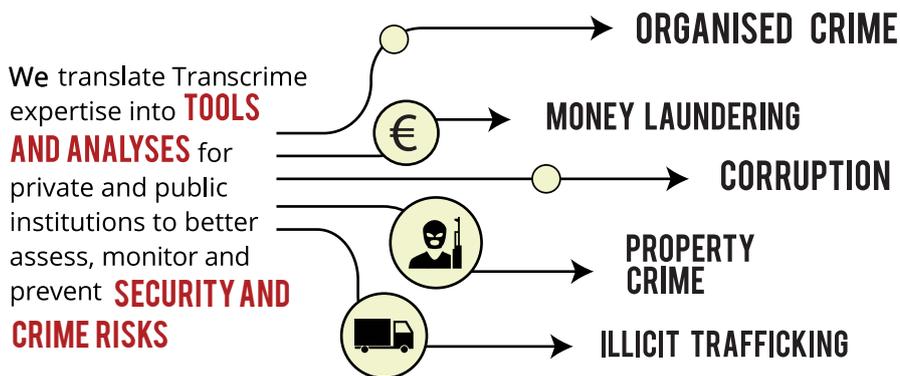
*the spin-off
company of*



UNIVERSITÀ
CATTOLICA
del Sacro Cuore

 **transcrime**
Joint Research Centre on Transnational Crime

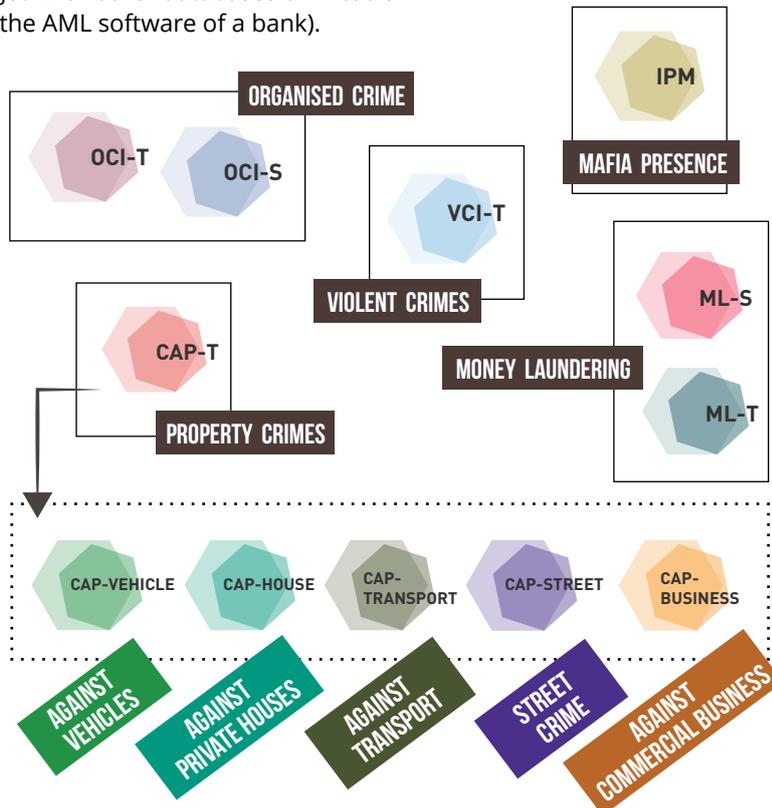
Crime&tech is the **spin-off company of Università Cattolica del Sacro Cuore - Transcrime**, Joint research center on transnational crime.



PRODUCTS AND SERVICES <<

Risk Indicators

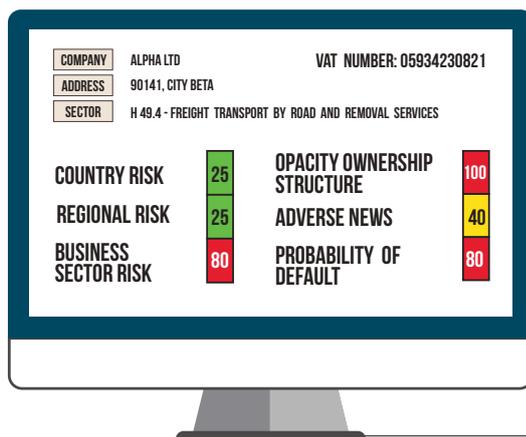
We provide an array of indicators that measure crimes and risk factors across countries, regions and business sectors. The indicators can be downloaded, merged with other databases or IT tools (e.g. the AML software of a bank).



Risk Assessment Models and Apps

We develop models to help private companies and public agencies to:

- ▶ Assess the money laundering risk of their customers
- ▶ Monitor the risk of organised crime infiltration of partners and suppliers
- ▶ Identify the risk of corruption in public procurement
- ▶ Detect illicit products and goods
- ▶ Understand how illicit flows displace across routes and entry points



Successful stories

Our partner Bureau van Dijk, leading global company data provider, combines our indicators with other data to improve company risk rating.



Successful stories

We have developed a Mobile App to help customs officers to detect illicit tobacco products.



PRODUCTS AND SERVICES <<

Customised Analysis

Using both proprietary data and third party information, we produce reports, charts, maps and scenario analysis in a variety of domains.

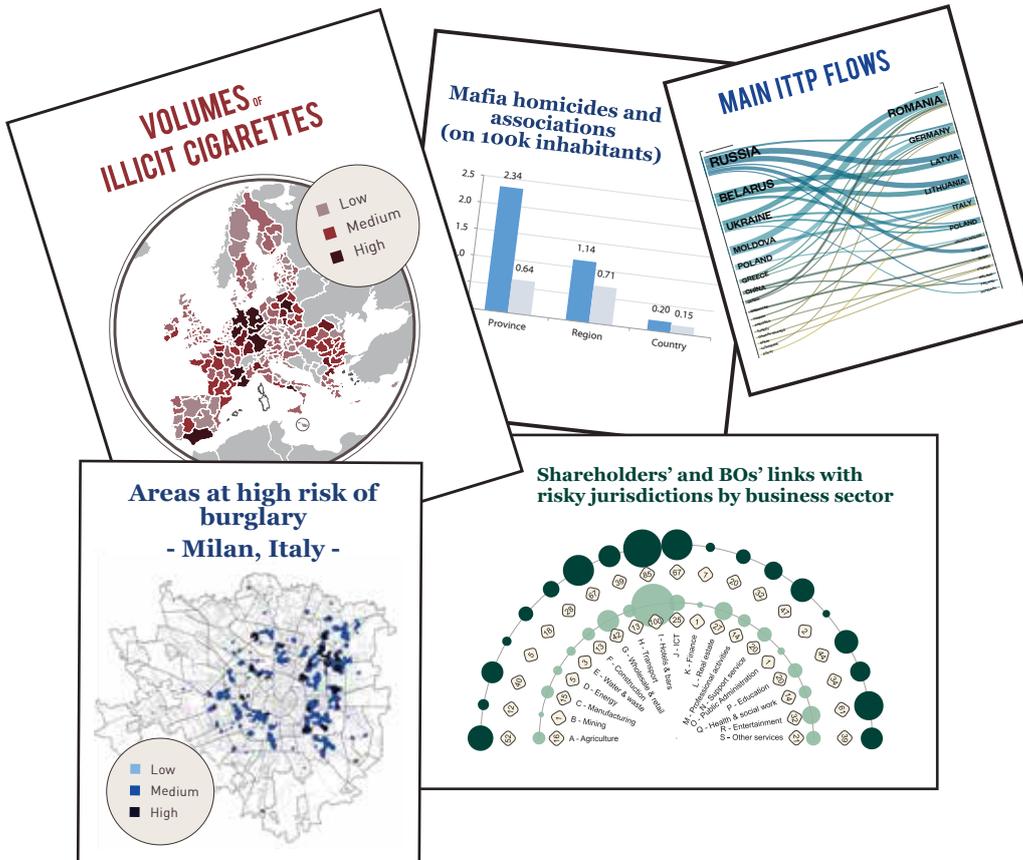
ORGANISED CRIME

MONEY LAUDERING

RETAIL CRIME

ILLICIT TRAFFICKING

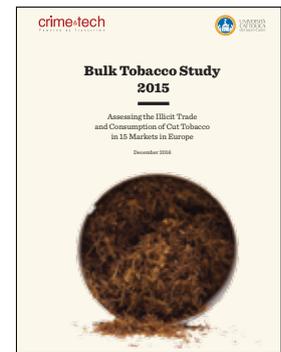
PROPERTY CRIME



Successful stories

We mapped the risk of organised crime infiltration in legal businesses for local governments and chambers of commerce in Italy.

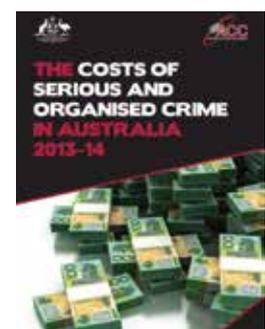
We estimated the consumption of illicit cut tobacco in 15 countries in Europe, mapping illicit flows across areas.



Successful stories

We supported the Crime Commission of the Australian Government to develop a methodology to estimate the costs of organised crime in Australia.

We helped UN agency UNICRI to design a methodology to measure the risk of counterfeiting across regions.



Training and Methodological Support

We help public agencies and private companies to improve the use of their data for risk monitoring.

We train their employees and managers.

We review and design together the best methodologies fitting their purposes.



PARTNERS AND CLIENTS <<

The following institutions are some of the partners and clients of Università Cattolica del Sacro Cuore – Transcrime and Crime&tech:



CONTACTS <<



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***Collecting. Analysing.
Mapping. Assessing. Preventing.
With in-depth academic research
& technological innovation.***

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