

SUB Hamburg



A 2016/ 3011



Bundeskriminalamt

Edited by

Ursula Töttel

Gergana Bulanova-Hristova

Gerhard Flach

Research Conferences on Organised Crime at the Bundeskriminalamt in Germany

Vol. III

Transnational Organised Crime

2013 – 2015



This project has been funded with support from the European Commission. This publication reflects the views only of the authors, and the European Commission cannot be held responsible for any use which may be made of the information contained therein.

Table of Contents

Inhaltsverzeichnis

Foreword	V
Vorwort	IX

English Part

Part I

EU Project “Research Network on Organised Crime“ 2010–2016 . . .	2
Description of the Research Partnering Institutions	9
<i>Research and Advisory Unit for Organised Crime, Economic Crime and Crime Prevention of the Bundeskriminalamt (BKA), Germany</i>	9
<i>Organised and Cyber Crime Research & Analysis of the Home Office, United Kingdom</i>	13
<i>Crime, Law Enforcement and Sanctions Research Division of the Research and Documentation Centre (WODC), Ministry of Security and Justice, the Netherlands</i>	15
<i>Division for Research on Economic and Organised Crime of the Swedish National Council for Crime Prevention (Brå)</i>	19

Part II

Organised Crime and the Internet: 6 th Research Conference on Organise Crime, 2013	24
---	----

Part III

The different Faces of Organised Crime: 7 th Research Conference on Organised Crime, 2014	38
The Different Faces of Organised Crime <i>Stefan Michel</i>	49
Understanding the Emergence, Mobility and Specificity of Georgian organised Crime Groups in Europe since 2006 <i>Gavin Slade</i>	63

Organised Crime and Corruption in the Context of Development <i>Ugljesa Zvekic</i>	71
The Criminal Arboristic Perspective – A Method to combat Organised Crime <i>Kim Nilvall & Fredrik Mattsson</i>	83
Fighting Organised Crime with Technology in Poland – the Results of Research Projects <i>Wojciech Filipkowski</i>	89
Trafficking in Humans in Hungary – Perpetrators, Victims, Prevention and Prosecution <i>Szilveszter Póczik</i>	107

Part IV

Countering international Organised Crime Groups: 8 th Research Conference on Organised Crime, 2015	116
The Globalisation of Post-Soviet Organised Crime <i>Louise Shelley</i>	127
Combating Organised Crime – The Role of Eurojust <i>Benedikt Welfens</i>	137
Metal Thefts and Mobile Crime Groups in Sweden <i>Johan Lundberg</i>	143
The local Dimension in the Containment of International Organised Crime: the Dutch Example <i>Cyrille Fijnaut</i>	149
The local Dimension of Cybercrime: Report from a Trip to Râmnicu Vâlcea (Romania) <i>Federico Varese</i>	163
Corruption and Organised Crime Threats in Southern Eastern Europe <i>Ugljesa Zvekic</i>	173
Eurasian Organised Crime Structures in Germany – Countermeasures and Efforts of German Law Enforcement Agencies <i>André Schünemann</i>	181

Deutscher Teil Part V

EU-Projekt „Research Network on Organised Crime“ 2010–2016 . . .	192
Beschreibung der Partnerinstitute	199
<i>Forschungs- und Beratungsstelle für Organisierte Kriminalität, Wirtschaftskriminalität und Kriminalprävention, Bundeskriminalamt (BKA), Deutschland</i>	199
<i>Forschungs- und Analysegruppe für Organisierte Kriminalität und Cybercrime (Organised and Cyber Crime Research & Analysis), Home Office, Vereinigtes Königreich</i>	203
<i>Forschungsstelle für Kriminalität, Strafverfolgung und Sanktion (Crime, Law Enforcement and Sanctions Research Division) des Research and Documentation Centre (Forschungs- und Dokumentationszentrum, WODC) beim Ministerium für Sicherheit und Justiz der Niederlande</i>	205
<i>Forschungsstelle für Wirtschafts- und Organisierte Kriminalität (Division for Research on Economic and Organised Crime) des Swedish National Council for Crime Prevention (Brå), Schweden</i>	207
Organisierte Kriminalität und das Internet: 6. Forschungskonferenz Organisierte Kriminalität in Niedernhausen, 2013	211
Die Gesichter der OK: 7. Forschungskonferenz Organisierte Kriminalität in Wiesbaden, 2014	225
Die Bekämpfung internationaler OK-Gruppen: 8. Forschungskonferenz Organisierte Kriminalität in Mainz, 2015 . . .	237

Part VI

List of contributors	250
About the editors and the authors	253