FINOCA 2.0 – Second LEAs Seminar
Financing of trafficking
in human beings for labour exploitation
15th November 2018
University of Trento
Department Faculty of Law,
Sala Professori (2nd floor),
Via Rosmini 27, Trento

Programme

09.15 – 09.45 Registration

09.45 – 10.00 Introduction: the EU funded project FINOCA 2.0 – Financing of organised crime activities. Focus on trafficking in human beings for sexual and labour exploitation
Andrea Di Nicola
Professor of Criminology and scientific coordinator of eCrime – Department Faculty of Law, University of Trento, Italy

10.00 – 11.15 Session 1 – Business models related to labour exploitation: perpetrators, markets and trends
Moderator: Nacer Lalam, INHESJ, France

10.00 – 10.15 Business models related to labour exploitation, a comparison of selected EU countries
Fiamma Terenghi
eCrime – Department Faculty of Law, University of Trento, Italy

10.15 – 10.30 Labour exploitation and trafficking in Finland: perpetrators and victims
Anniina Jokinen
HEUNI, Finland

10.30 – 10.45 Some hints on the role of ICTs in shaping business models of trafficking for labour exploitation
Jelle Janssens
Institute for International Research on Criminal Policy (IRCP), Ghent University, Belgium

10.45 – 11.00 Trafficking and labour exploitation in Europe: investigative cases from France
Laetitia Koob
Gendarmerie Nationale – Office central de lutte contre le travail illégal (OCLTI), France

11.00 – 11.15 Discussion

11.15 – 11.45 Coffee Break

11.45 – 12.00 Financial aspects of trafficking for labour exploitation, a comparison of selected EU countries
Atanas Rusev
Center for the Study of Democracy (CSD), Bulgaria

12.00 – 12.15 How money is used and gained in labour exploitation: the Spanish case
Santiago Urio
Business Management, Pontifical Comillas University, Spain

12.15 – 12.30 Investigating trafficking with labour exploitation in Bulgaria
Borislav Pargov and Dora Dimitrova, General Directorate Combatting Organised Crime, Bulgaria

12.30 – 12.45 Counteraction activity against trafficking and labour exploitation: practices from Italy
Gianfranco Albanese, Headquarter of Carabinieri for Labour Protection, Labour Protection Group Venice, Italy

12.45 – 13.00 Discussion

13.00 – 14.30 Lunch

14.30 – 15.15 Session 3 – Challenges and good practices in cross-border financial investigations in regard to emerging trends
Moderator: Jelle Janssens
Institute for International Research on Criminal Policy (IRCP), Ghent University, Belgium

14.30 – 14.45 Challenges and good practices in cross-border financial investigations in Italy and with EU countries
Giuseppe Testai, Central Service of the Italian State Police (SCO), Italy

14.45 – 15.00 Challenges and good practices in cross-border financial investigations within EU and with third countries
Steven De Winter, Economic and Financial Section, Public Prosecutor Office Antwerp, Belgium

15.00 – 15.15 Discussion

15.15 – 15.30 Main findings and conclusions

15.30 – 16.00 Closing coffee break