



Center for the Study of Democracy

**PROGRAM**

**FINANCING OF ORGANISED CRIME ACTIVITIES –  
CHALLENGES OF AN UNCHARTED AREA**

**Round Table**

**May 31, 2013**

- 10.00**      *Opening*  
**Dr. Ognian Shentov**, Chairman, Center for the Study of Democracy  
Representative General Directorate Countering Organised Crime (GDCOC), Bulgaria
- 11:10**      *Conceptualizing financing of organized crime*  
*Conceptualizing financing of organized crime – challenges of an uncharted area*  
**Atanas Rusev**, Research Fellow, Center for the Study of Democracy
- 'Money for Crime and Money from Crime'*  
**Michael Levi**, Professor, Cardiff University
- Financing and bank card fraud*  
**Mois Faion**, Senior Analyst, Center for the Study of Democracy
- Financing of drug markets (cocaine)*  
**Fiamma Terenghi**, Research Fellow, University of Trento
- Financing of illicit tobacco smuggling*  
**Georgios Antonopoulos**, Professor, Teesside University
- Discussion*  
*Moderator:* Rositsa Dzhekova, Research fellow, Center for the Study of Democracy

**12:00** LUNCH

**13:30** *Cases from the practice*

*Financing of OC groups in the drugs markets – cases from Bulgaria*

**Yonka Aleksova**, Expert, GDCOC, Bulgaria

**Klavdia Geonova**, Expert, GDCOC, Bulgaria

*Financing of OC groups in the drugs/tobacco market – cases from Latvia*

**Brigita Lasenberga**, Head of unit, State Police of the Republic of Latvia

**Angelina Gribova**, Expert, State Police of the Republic of Latvia

*Financing of OC groups in the cannabis market – cases from France*

**David Aires**, Expert, French National Counter Narcotic Agency, France

**David Weinberger**, Research Fellow, INHEJS, France

*Financing of OC and loansharking – cases from Italy*

**Elisabetta Pugliese**, Deputy Public Prosecutor, Direzione Nazionale Antimafia, Italy

*Financing of OC groups involved in human trafficking / facilitated illegal immigration cases from UK*

**Barry Dickinson**, Serious Organised Crime Agency, UK (TBC)

*Discussion*

*Moderator: Mois Faion, Senior Analyst, Center for the Study of Democracy*

**16:00** CLOSING