

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 – 13.00 **Session 2 – Financial aspects of labour exploitation**

Moderator: Atanas Rusev,
Center for the Study of Democracy (CSD), Bulgaria

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 Urío
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 Testaì, 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