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Georgios A. Antonopoulos

Andrea Di Nicola

Atanas Rusev

Fiamma Terenghi

Human Trafficking Finances

Evidence from
Three European
Countries



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Georgios A. Antonopoulos
School of Social Sciences and Law
Teesside University
Middlesbrough, UK

Andrea Di Nicola
Faculty of Law
University of Trento
Trento, Italy

Atanas Rusev
Security Program
Centre for the Study of Democracy
Sofia, Bulgaria

Fiamma Terenghi
Faculty of Law
University of Trento
Trento, Italy

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About the Authors

Georgios A. Antonopoulos is Professor of criminology at Teesside University, UK.

Andrea Di Nicola is Associate Professor of criminology at the University of Trento, Italy.

Atanas Rusev is Senior Analyst (Security Programme) at the Centre for the Study of Democracy, Bulgaria.

Fiamma Terenghi is Research Fellow in criminology at the University of Trento, Italy.

Abbreviations

ACPO	Association of Chief Police Officers
CPS	Crown Prosecution Service
DDA	Direzione Distrettuale antimafia e antiterrorismo (National Antimafia and Antiterrorism Directorate)
EEA	European Economic Area
FATF	Financial Action Task Force
FISS	Financial Investigation Support System
FRONTEX	European Border and Coast Guard Agency
GAIN	Government Agency Intelligence Network
GDCOC	Directorate General Countering Organised Crime
GDP	Gross domestic product
GLAA	Gangmasters and Labour Abuse Authority
GRETA	Group of Experts on Action against Trafficking in Human Beings
HMRC	Her Majesty's Revenue and Customs
ICT	Information and communication technology
ILO	International Labour Organisation
JARD	Joint Asset Recovery Database
ML	Money laundering
MoI	Ministry of Interior
MPS	Metropolitan Police Service
MSHTU	Modern Slavery Human Trafficking Unit
NCA	National Crime Agency
NERSOU	North East Regional Special Operations Unit
NGO	Non-governmental organisation
NPIA	National Policing Improvement Agency
NRM	National Referral Mechanism
OCGs	Organised crime groups
OECD	Organisation for Economic Co-operation and Development
POCA	Proceeds of Crime Act
POCC	Proceeds of Crime Centre

RART	Regional Asset Recovery Team
ROCU	Regional Organised Crime Unit
SANS	State Agency National Security
SARs	Suspicious activity reports
SCDEA	Scottish Crime and Drug Enforcement Agency
SOCA	Serious and Organised Crime Agency
SPOC	Single point of contact
THB	Trafficking in human beings
UK	United Kingdom
UKBA	United Kingdom Border Agency
UKFIU	UK Financial Intelligence Unit
UKHTC	United Kingdom Human Trafficking Centre
UNTOC	United Nations Convention against Transnational Organised Crime