
Curriculum Vitae of Michael Levi

Educational Background and Qualifications

2007	D.Sc. (Econ.) – senior doctoral degree – Cardiff University
1972-5	PhD student, Southampton University. (PhD obtained, 1979.)
1971-2	Graduate student, Darwin College, Cambridge. (Postgraduate Diploma in Criminology obtained, 1972.)
1968-1971	B.A., Hertford College, Oxford. Philosophy, Politics & Economics (MA, 1976).

Academic Career

1991-present	Professor of Criminology, Cardiff University.
1975-1991	Lecturer, Senior Lecturer, and Reader, Cardiff University.

Academic Distinctions

2019	Gilbert Geis Lifetime Achievement Award, Division of White-Collar and Corporate Crime, American Society of Criminology.
2019	Outstanding Achievement Award, British Society of Criminology.
2019	Lifetime Achievement Award, Tackling Economic Crime Awards.
2017	Runner up, Economic & Social Research Council International Impact prize across all social and economic sciences.
2014	Recipient of the Sellin-Glueck Award, American Society of Criminology, for contributions to comparative and international criminology.
2013	Distinguished Scholar Award, International Association for the Study of Organized Crime (IASOC).
2001	Freda Adler Distinguished Scholar Award, Division of International Criminology, American Society of Criminology.

Public Positions and Roles

2019-	Member, Law Society Money Laundering Task Force
2019-	Academic advisory group, Law Commission proceeds of crime project
2019-	Co-Chair, Wales Branch, British Society of Criminology
2020	Member, Herbert Bloch Award Committee, American Society of

Criminology

2018-	Senior Associate Fellow, Royal United Services Institute
2018-	Member, Global Initiative against Transnational Organised Crime
2016-18	Board, European Society of Criminology
2015-18	Member, UK Cabinet Office Counter-Fraud Cross Sector Advisory Board
2015-	Committee Member, European Criminal Law Association – ECLA (UK)
2015	Member, Center for Global Development Working Group on Illicit Money Flows
2014-	Advisory Group Member, Internet-Facilitated Organised Crime Threat Assessment, EC3, Europol
2014-18	Member, RCUK's Partnership in Conflict, Crime & Security Research (PaCSS) Strategic Advisory Group
2014-18	Associate Fellow, Royal United Services Institute
2013-14	Member, Committee on the Illicit Tobacco Market, US National Academy of Sciences
2013-	Liveryman, Worshipful Company of Security Professionals
2013-	Senior Research Fellow, RAND Europe
2013-16	Adjunct Professor, Queensland University of Technology, Australia
2013	Scientific Expert, Ad hoc Drafting Group on Transnational Organised Crime (PC-GR-COT), Council of Europe
2013-18	Co-Chair, Wales branch, British Society of Criminology
2012-3	President, US National White-Collar Crime Research Consortium
2012	Fellow of the Learned Society of Wales
2012	Freeman of the City of London
2012-	Advisory Group Member, Serious Organised Crime Threat Assessment, Europol
2011-	Member, Group of Experts on Corruption, European Union
2011-	Non-executive member, Independent Crime Statistics Advisory Committee, UK Statistics Authority
2011-	Member, Worshipful Company of Security Professionals
2011	Advisory Board, Transparency International National Integrity Study

2011	Member, Economics and Resource Analysis Unit Advisory Panel on Security and Civil Liberties, Home Office
2010-2014	Member, Organised Crime Council (Illicit Trade and Organised Crime Council, from 2012), World Economic Forum
2010-12	Vice-President, US National White-Collar Crime Research Consortium
2010-	Member, Peer Review College, Economic and Social Research Council
2010	Advisor, Identity Crime Strategic Threat Assessment, National Fraud Authority
2009-	Member, Economics and Resource Analysis Unit Advisory Panel on Crime and Policing, Home Office
2009	Member, Expert Group for Review of Serious Organised Crime, Prime Minister's Strategy Unit, UK
2009	Advisory Panel, Audit Commission review of <i>Protecting the Public Purse</i>
2008-2010	Advisory Panel, UK Drug Policy Commission
2007-8, 2009	Member, Program Committee, American Society of Criminology
2007-8	Member, Fellows Committee, American Society of Criminology
2006-8	Board member, European Society of Criminology
2007-8	Member, EC Money Laundering Statistics Sub-Group
2007-	Member, EC Proceeds of Crime Confiscation Expert Working Group and Asset Recovery Office Working Group
2007-2010	3-year Professorial Fellowship in the national ESRC competition across all social sciences
2006-	Elected Academician, Academy of Social Sciences
2006	Adviser to Government Fraud Review
2004	Member of Law Society Money Laundering Task Force
2004-5	Specialist Parliamentary Adviser, Welsh Affairs Committee, Review of Policing and Anti-Social Behaviour in Wales
2004-	Member, Home Office Consultative Group on Identity Fraud
2004	National Audit Office panel for the <i>National Audit Office and HM Treasury Guide: Good Practice in Tackling External Fraud</i>
2004	Fraud Advisory Panel's Sub-Committee on Anti-Money Laundering Initiatives
2001-2	Member, Council of Europe Reflections Committee on the 1990 Money-Laundering Convention (leading to Warsaw Convention, 2005)

2001	International Division of the American Society of Criminology, lifetime award for distinguished contribution to research
2000-6	Member, Criminological & Scientific Committee, Council of Europe
2000-2	Senior law enforcement policy adviser, Transparency International
1999	Member, Steering Committee, UK Cabinet Office PIU review of <i>Recovery of the Proceeds of Crime</i> .
1999-2001	Foundation Committee, European Society of Criminology
1998-2005	Chair, Wales & West of England Branch, Executive Committee and Council, British Society of Criminology, Company Director of BSC
1998-2015	Committee Member, Association for Combating Fraud in Europe
1998-2003	UK academic representative, Falcone Organised Crime Research Committee of European Commission
1997-2003	Scientific Expert, Council of Europe Organised Crime Committee
1997-	Honorary Fellow, Society of Advanced Legal Studies
1997-99	Member, Welsh Drug & Alcohol Abuse Research Committee
1995-99	Expert Advisory Group to Data Protection Registrar
1995-97	Member of Council for the Prevention of Art Theft
1992-2005	Council & Executive Member, British Society of Criminology
1991-98	Chair, Postgraduate Board of Studies
1980-83	Assistant Dean, Faculty of Economic and Social Studies

External examiner of Ph.Ds at Birmingham, Catholic University of Milan, Curtin (Australia), Edinburgh, Free University of Amsterdam (VU), Ghent (Belgium), Glamorgan, Griffith (Australia), Keele, Leeds, Leicester, Liverpool, London, Montreal, Oxford, Stirling, Southampton, Tilburg (Netherlands) and Toronto Universities. In addition, he served as Deputy Rapporteur for UN Money-Laundering Conference at Courmayeur, 1993; as General Rapporteur for the joint Moneyval/Greco meeting in Paphos, Cyprus, 2002; and chaired and animated Council of Europe Moneyval Money-Laundering Typologies and Annual meetings in Montenegro, Strasbourg and Limassol in 2001, 2007, 2009 and 2016.

Visiting Professor, University of Delaware, 1979-80; Visiting Fellow, Griffith University, 1991; Visiting Research Fellow, Australian Institute of Criminology, Canberra, March-April 2009; Adjunct Professor, Queensland University of Technology, 2013-16; Visiting Professor, Hebrew University, Jerusalem, 2016; Visiting Professor, University of Sydney, 2017; Visiting Global Professor, KU Leuven, 2019. In 2013, appointed Senior Research Fellow, RAND Europe and in 2014, Associate Fellow at Royal United Services Institute (RUSI) – currently Senior Associate Fellow at RUSI and RAND Europe.

Research Experience

Below are some significant studies in which he has been involved as a Principal Investigator, and the collaborative bodies. He has also served as an adviser on a variety of projects, such as a 'critical friend' in the drafting of the Europol Serious and Organised Crime Threat Assessment in 2013 & 2017 and its internet equivalent - the iOCTA - in 2014 onwards. Sources of Grants are in brackets. Published outputs are listed in publications.

- 2019-20 *How online technologies are transforming transnational organised crime*, (Economic and Social Research Council, Principal Investigator)
- 2018-9 *Evaluating Criminal Transactional Methods in Cyberspace as understood in an International Context*, (Home Office, co-Investigator with Flinders, Canadian and Georgia State Universities)
- 2 0 1 8 - 2 0 *Case by Case: Building a Database on Cybercriminal Business Models*, (Home Office, co-Investigator with Oxford, VU Amsterdam, NSCR Amsterdam, and Michigan State)
- 2019- Senior Adviser, Ecorys, on EC Corruption Network
- 2018 *Local Research Corruption Correspondent for the UK* (PwC and European Commission)
- 2018 Expert Advisor, *Illicit Trade Environment Index* (Economist Intelligence Unit)
- 2017-8 *The impact of e-cigarettes on the illicit cigarette market in Europe* (with Botec Analysis)
- 2016-8 *Detecting and Preventing Mass-Marketing Fraud*, EPSRC (Co-I, with Warwick, Lancaster and UCL)
- 2016-7 *Economic Crime Learning Centre*, College of Policing (co-I, with City of London Police, Portsmouth and Warwick)
- 2016- *Demystifying the Corruption Paradox by Exploring Bribery 'at Home'*, British Academy/ Leverhulme Small Grant (co-I, with Manchester, Utrecht)
- 2015 *Cyber-Related Economic Crime and Implications for Policing Approaches* (PI, City of London Corporation)
- 2014-5 *A Study of the Prevalence and Nature of Financial Abuse of Those Lacking Mental Capacity* (Dawes Trust)
- 2014-5 *Segmentation for Serious and Organised Crime Protection: Public Interventions Model*, Quadrangle Consulting (Home Office)
- 2013-17 *What Works Centre for Crime Reduction* (ESRC/ College of Policing)
- 2013-14 Paving the way for future policy initiatives in the field of fight against organised crime (with RAND Europe, EC DG Home)
- 2013 *The Economic, Financial & Social Impacts of Organised Crime in the European Union* (European Parliament, PE 493.018)
- 2013- *Identifying and Modelling Victim, Business, Regulatory and Malware Behaviours in a*

- Changing Cyberthreat Landscape* (Engineering and Physical Sciences Research Council)
- 2013- *Corporate Insider Threat Detection* (Oxford, Leicester and Cardiff University joint project, Centre for the Protection of National Infrastructure)
- 2011-3 *Evaluating Country Performance in Anti-Money Laundering: the Search for Rationality and Legitimacy* (American Bar Foundation and British Academy, in collaboration with IMF)
- 2012 *The Protection of Whistleblowers: the feasibility of a legal instrument on the protection of employees who make disclosures in the public interest* (Stephenson, P. and Levi, M.) (European Committee on Legal Co-operation, Council of Europe)
- 2011-2 *eCrime Reduction Partnership Mapping Study* (Nominet Trust)
- 2010 *Study for an impact assessment on a proposal for a new legal framework on the confiscation and recovery of criminal assets* (European Commission, with RAND Europe)
- 2010 *Strategic Fraud Assessment 2010* (National Fraud Intelligence Bureau)
- 2010 *Identity Crime Strategic Assessment* (National Fraud Authority)
- 2010 Preparation of Affidavit for Canadian Government on the involvement of solicitors in money laundering and the regulation of the profession for AML purposes
- 2009-10 *Review of Evidence about the Impact of anti-Organised Crime Measures on the UK* (Home Office)
- 2009-10 *Review of the ESRC contribution to Socio-Legal Studies in the UK* (ESRC)
- 2008-10 *The Impact of Anti-Money Laundering Measures within Developing Countries against Proceeds of Corruption* (World Bank)
- 2008 *Civil and Criminal Penalties for Serious Tax Non-Compliance: a Review of Impact Evidence* (HMRC)
- 2008 *The Scale and Impact of Financial Crime* (Financial Services Authority)
- 2008 *Assessing the effectiveness of EU Member States' practices in the identification, tracing, freezing & confiscation of criminal assets* (EC, with Matrix Insight)
- 2006 Prime Minister's Strategy Unit: *Recovering the Proceeds of Crime*.
- 2006 *Nature, Extent and Economic Impact of Fraud in the UK*, (Home Office/ACPO).
- 2006 Review of Sentencing Fraud (Government Fraud Review)
- 2006 Human Security in the Western Balkans (Graz based consortium) (EC 6th framework)
- 2006 Best practice in AML in relation to corruption (World Bank)
- 2005 Preparation of review of economic crime in Europe for Council of Europe organised crime report 2005 (Council of Europe)

2005	Review of money-laundering typologies and their strategic implications in ASEM Countries (UNDP/UNODC)
2004	Illicitly Acquired Assets: Prevention and Recovery (Commission for Africa)
2004	6 th Framework STREP project on developing a methodology for crime-proofing European Commission policy proposals (EC)
2004	6 th Framework STREP project on assessing vulnerabilities and responses to organised crime (EC)
2004	Analysis of British Crime Survey data on fraud and hi-tech crime (Home Office)
2003	Literature review of upper-level drugs trafficking (Home Office)
2002-4	Problems of Global Governance of Health & Safety in the Maritime Industry (Economic and Social Research Council)
2002	Law Enforcement Responses to hi-tech crime in Europe post '9/11' (EC)
2002	Intra-governmental co-operation against fraud (National Audit Office)
2002	The role of professionals in the facilitation and inhibition of criminality (EC)
2002	Corruption risks in the construction and real estate sector (EC)
2001	The prevention of organised crime (EC/Home Office)
2001	The incorporation of crime issues into directors' responsibilities (Foresight Crime Panel)
2001-2	A process evaluation of electronic money-laundering reporting (Home Office, National Criminal Intelligence Service)
2000-03	Controlling the international money trail (Economic and Social Research Council)
1998-9	Money laundering, corruption and the vulnerability of small states (DFID)
1996-8	A review of the prevention of cheque and plastic fraud, including the impact of changes made in the light of my 1991 report (Home Office/APACS)
1995-6	An experimental study of simulated juror comprehension of evidence in the Maxwell fraud trial (Economic & Social Research Council)
1993-4	An evaluation of the investigation, freezing and confiscation of the proceeds of crime. (Home Office)
1992	A short review of the state of organised crime in Britain (Home Office)
1992-3	The relationship between drug use and criminality in Wales. (Welsh Office)
1992	The investigation, prosecution, and trial of serious fraud. (Royal Commission on Criminal Justice – full-time secondment)
1992-3	An evaluation of attitudes towards the reporting of suspicious financial transactions and of the impact of those reports on the investigation of serious crime. (Police

	Foundation)
1990-1	The prevention of cheque and credit card fraud. (Home Office)
1988	The impact of the Barlow Clowes collapse on victims (Nuffield)
1988	A study of assaults against the police in South Wales (Home Office)
1988-9	The mutual legal obligations and changing relationships of the banks and the police (Police Foundation.)
1989-91	An action research project on the prevention of alcohol-related social disorder in Newport, Gwent (Welsh Office/Urban Aid)
1989	A survey of fraud and executives' attitudes towards it (Ernst & Young)
1985	A survey of business executives' attitudes to the reporting, policing, and prevention of fraud. (Home Office)
1985-7	The impact of fraud upon individual and organisational victims (ESRC)
1983	The role of policewomen since the Sex Discrimination Act. (EOC)
1982	Problems of fraud trials in the Commonwealth. (Commonwealth Secretariat, for the Law Ministers' Conference, Sri Lanka: updated for Roskill Fraud Trials Committee.)
1980-83	Police-public perceptions & relationships, and attitudes of police in different ranks towards their work, in Devon & Cornwall and Greater Manchester. (Home Office.)

Work for Academic Journals and Publishers

Co-Editor of Special Issues on *the Politics of Corruption and the Corruption of Politics* (Journal of Law and Society, 1996), *Reflections on Organised Crime: Patterns and Control* (Howard Journal of Criminal Justice, 1998), *Lawyers as Crime Facilitators in Europe* (Crime, Law and Social Change, 2005), *Markets, Risk and Crime* (British Journal of Criminology, 2006), *The Organisation of Serious Crimes: Developments in Research and Theory* (Criminology and Criminal Justice, 2008), *Terrorism: Criminological Perspectives* (British Journal of Criminology, July 2010); *Cybercrimes, Cybercriminal Networks and Their Policing* (Crime, Law and Social Change, 2017). Area Editor, Explanations of Corporate and Organized Crimes, in the 2014 Springer *Encyclopedia of Criminology and Criminal Justice*, (Bruinsma, Gerben; Weisburd, David, Eds.), ISBN 978-1-4614-5689-6. He was Guest Editor, *Cybercrime: interdisciplinary approaches to cutting crime and victimisation in cyber space* (Crime Science, in press 2020).

2019	Editorial Board, Journal of White-Collar and Corporate Crime
2017	Editorial Board, Australia & New Zealand Journal of Criminology
2015	Senior Editor, Oxford Research Encyclopedia of Criminology and Criminal Justice.
2014-	Area Editor, Criminology and Psychology, Journal of Cybersecurity
2013-	Editorial Board member, International Journal for Crime and Justice

2006-9	Editor—in-Chief, Criminology and Criminal Justice .
2004-12	Editorial Board member, British Journal of Criminology
2004-	Editorial Board member, Global Crime
2003-	Editorial Board member, Journal of Financial Crime
1995-	Editorial Board member, Security Journal .
1993-	Editorial Board member, Howard Journal of Criminal Justice .
1993-	Editorial Board member, European Journal on Criminal Policy and Research .
1990-	Senior Criminology Editor, Crime, Law, and Social Change .
2003-06	Editorial Board, Champ Pénal .
1988-92	Editorial Board member, Computer Law and Security .
1986-93	Editorial Board member, Corruption and Reform .
1983-2001	Assistant Editor, Journal of Law and Society .
1982-2007	Consultant Editor, Company Lawyer .

Reviewer of research proposals and studies and elite research posts for Australian, British, Canadian, Dutch, Flemish, Hong Kong, Irish, Israeli, Norwegian and Swiss Humanities and Social Science Research Councils; for the US National Science Foundation; for the UK Home Office; and for the European Commission. Regular reviewer of articles for other journals, including Australian & New Zealand Journal of Criminology, American Sociological Review, Asian Journal of Criminology, Canadian Journal of Sociology, Criminology, Criminology & Public Policy, International Journal of Comparative and Applied Criminal Justice, Journal of Quantitative Criminology, Regulation and Governance, Law & Policy, Law & Society Review, Law & Social Inquiry, Corporate Governance, Journal of Financial Crime and Public Administration, World Development.

Reviewer of proposals and manuscripts for publishers, including Oxford University Press (UK and US), Cambridge University Press, Cornell University Press, Princeton University Press, Queen's Ontario UP, Stanford University Press, Toronto UP, Yale University Press, and non-University presses such as Ashgate, Edward Elgar, Policy Press, Routledge, Sage, Springer. External roles include President, University of Barcelona lectureship appointment, Serra Hünter Programme.

PUBLICATIONS

(1) Books

- 2013 *Regulating Fraud (Routledge Revivals): White-Collar Crime and the Criminal Process*, London: Routledge. 978-0-415-82650-1.
- 2009 *Drugs & Geld: Misdaadgeld-beheer en drugsmarkten in Europa*, Van Duyne, P. and Levi, M., Nijmegen: Wolf Legal Publishers. ISBN 978-90-5850-436-4. (Revised Dutch translation of *Drugs and Money*).
- 2008 *The Phantom Capitalists: the Organisation and Control of Long-Firm Fraud*, 2nd edition, Andover: Ashgate. ISBN 978-0-7546-4516-0.

- 2005 *Drugs and Money: Managing the Drug Trade and Crime-Money in Europe*, van Duynes, P. and Levi, M., London: Routledge. ISBN 0-415-34176-0.
- 1999 *Fraud: Organization, Motivation and Control I and II*, Aldershot: Dartmouth, (Edited volumes) ISBN 1 85521 716 3 (579, 417 pp).
- 1998 *Reflections on Organised Crime: Patterns and Control*, Oxford: Blackwell (Edited Book)
- 1996 *The Corruption of Politics and the Politics of Corruption* (with D. Nelken), Oxford: Blackwell. (Edited Book).
- 1994 *Money-Laundering in the UK: an Appraisal of Suspicion-Based Reporting* (with M. Gold), London: Police Foundation.
- 1993 *The Investigation, Prosecution, and Trial of Serious Fraud*, Royal Commission on Criminal Justice Research Study No.14, London: HMSO.
- 1991 *Customer Confidentiality, Money-Laundering, and Police-Bank Relationships: English law and practice in a global environment*, London: Police Foundation.
- 1987 *Regulating Fraud: White-Collar Crime and the Criminal Process*, London: Routledge.
- 1981 *The Phantom Capitalists: the Organisation and Control of Long-Firm Fraud*, London: Heinemann. (Cambridge Studies in Criminology Series.)

(2) Articles in Learned Journals (single authorship except where specified)

- 2020 Doig, A. and Levi, M. 'Editorial: The dynamics of the fight against fraud and bribery: reflections on core issues in this PMM theme', *Public Money and Management*, <https://doi.org/10.1080/09540962.2020.1752547>
- 2020 Levi, M. and Soudijn, M. 'Understanding the Laundering of Organized Crime Money'. In P. Reuter and M Tonry (eds) *Organizing Crime: Mafias, Markets, and Networks, Crime and Justice: an Annual Review of Research*. <https://www.journals.uchicago.edu/doi/10.1086/708047>.
- 2020 Lord, N., Doig, A., Levi, M., Benson, K. and van Wingerde, K. 'Implementing A Divergent Response? The UK Approach to Bribery In International And Domestic Contexts', *Public Money and Management* DOI: [10.1080/09540962.2020.1714212](https://doi.org/10.1080/09540962.2020.1714212)
- 2019 Levi, M. and Doig, A., 'Exploring The 'Shadows' in The Implementation Processes For National Anti-Fraud Strategies At The Local Level: Aims, Ownership And Impact', *European Journal on Criminal Policy and Research*. <https://doi.org/10.1007/s10610-019-09422-6>
- 2019 Theoretical Perspectives on White Collar Crime. In Oxford Research Encyclopedia of Criminology and Criminal Justice, ed. Henry Pontell. New York and Oxford: Oxford University Press. doi:10.1093/acrefore/9780190264079.013.266
- 2018 Nelken, D. and Levi, M. 'Sir Philip Green and the Unacceptable Face of Capitalism', *King's Law Journal*, 29 (1): 36-57, <https://doi.org/10.1080/09615768.2018.1480886>

- 2018 Williams, M., Levi, M. Burnap, P. and Gundur, R. 'Under the Corporate Radar: Examining Insider Business Cybercrime Victimization through an Application of Routine Activities Theory', *Deviant Behavior*, <https://doi.org/10.1080/01639625.2018.1461786>.
- 2018 Levi, M., Reuter, P. and Halliday, T. 'Can the AML/CTF System Be Evaluated Without Better Data?' *Crime, Law and Social Change*, 69(2), 307-328. <https://link.springer.com/content/pdf/10.1007%2Fs10611-017-9757-4.pdf>
- 2017 'Overview', *Crime, Law and Social Change*, 67(1): 1-2, DOI: 10.1007/s10611-016-9657-z
- 2017 'Assessing the trends, scale and nature of economic cybercrimes', *Crime, Law and Social Change*, 67(1): 3-20. DOI: 10.1007/s10611-016-9645-3.
- 2017 Levi, M., Doig, A., Gundur, R. Wall, D. and Williams, M. 'Cyberfraud and the Implications for Effective Risk-Based Responses: Themes from UK Research', *Crime, Law and Social Change*, 67 (1): 77-96. First online. DOI: 10.1007/s10611-016-9648-0.
- 2017 Dalley, G., Gilhooly, M, Gilhooly, K., Levi, M., and Harris, P. 'Exploring financial abuse as a feature of family life: an analysis of Court of Protection cases', *Elder Law Journal*, 7(1): 28-37.
- 2017 Lord, N. and Levi, M. (2017) 'Organising the Finances For and the Finances From Transnational Corporate Bribery', *European Journal of Criminology*, 14(3): 365-389.
- 2016 Manoli, A., Antonopoulos, G., and Levi, M., 'Football Clubs and Financial Crimes in Greece', *Journal of Financial Crime*, 23(3): 559-573.
- 2016 Schuchter, A. and Levi, M. 'The Fraud Triangle Revisited', *Security Journal*, 29(2): 107-121. ISSN 0955-1662; 1743-4645
- 2016 Gilhooly, M.M., Dalley, G., Gilhooly, K.J., Sullivan, M.P., Harries, P., Levi, M., Kinnear, D.C. and Davies, M.S. 'Financial elder abuse through the lens of the bystander intervention model.' *Public Policy & Aging Report*, 26(1), pp.5-11. <https://academic.oup.com/ppar/article/26/1/5/2593869/Financial-Elder-Abuse-Through-the-Lens-of-the#45685144>
- 2015 'The Impacts of Organised Crime in the EU: Some Preliminary Thoughts on Measurement Difficulties', *Contemporary Social Science*, 1-11. DOI: 10.1080/21582041.2015.1090802
- 2015 'Money for Crime and Money from Crime: Financing crime and laundering crime proceeds', *European Journal on Criminal Policy and Research*, 1-23. DOI: 10.1007/s10610-015-9269-7.
- 2015 Middleton, D. and Levi, M. 'Let Sleeping Lawyers Lie: Organised Crime, Lawyers and the Regulation of Legal Services', *British Journal of Criminology*. 55(4): 647-668. DOI: 10.1093/bjc/azv001.
- 2015 Schuchter, A. and Levi, M. 'Beyond the Fraud Triangle: Swiss and Austrian elite fraudsters', *Accounting Forum* 39: 176–187 [doi:10.1016/j.accfor.2014.12.001](https://doi.org/10.1016/j.accfor.2014.12.001).
- 2015 Williams, M. and Levi, M. 'Perceptions of the eCrime Controllers: Modelling the Influence of Cooperation and Data Source Factors', *Security Journal*, 28(3): 252-271.

doi:10.1057/sj.2012.47

- 2014 'Thinking about Organised Crime: Structure and Threat', *RUSI Journal* (March). 159 (1): 6-14. ISSN 1744-0378.
- 2013 Levi, M. and Williams, M. 'Multi-Agency Partnerships in Cybercrime Reduction: Mapping the UK Information Assurance Network Cooperation Space', *Information Management and Computer Security*, 21(5) 420 - 443. ISSN: 0968-5227.
- 2013 Levi, M., Reuter, P. and Xuebin, L. 'Money Laundering', *Issues on Juvenile Crime and Delinquency*, 32(2): 32-46. Special Issue on Global Crime. (迈克尔·列维·彼得·路特, 李学斌: 《论洗钱犯罪》·载《青少年犯罪问题》2013年期第2期, 第32-46页)
- 2013 Levi, M. and Horlick-Jones, T. 'Interpreting the Fukushima Daiichi nuclear incident: Some questions for corporate criminology', *Crime, Law and Social Change*, 59 (5): 487-500. <http://link.springer.com/article/10.1007%2Fs10611-013-9432-3>
- 2013 Doig, A. and Levi, M., 'A Case of Arrested Development? Delivering the UK National Fraud Strategy within Competing Policing Policy Priorities', *Public Money and Management*, March 2013, 33(1): 1-8. ISSN: 0954-0962.
- 2012 'States, Frauds, and the Threat of Transnational Organized Crime', *Journal of International Affairs*, Fall/Winter, 66 (1): 37-48. ISSN: 0022-197X.
- 2010 'Serious tax fraud and non-compliance: A review of evidence on the differential impact of criminal and non-criminal proceedings', *Criminology and Public Policy*, 9(3): 493-513. ISSN 1538-6473.
- 2010 'Combating the financing of terrorism: A history and assessment of the control of 'threat finance', ' *British Journal of Criminology Special Issue Terrorism: Criminological Perspectives*, 50 (4): 650-669. ISSN 0007-0955.
- 2010 'Introduction', Levi, M, Karstedt, S. and Ruggiero, V.. *British Journal of Criminology Special Issue Terrorism: Criminological Perspectives*, 50(4): 617-621. ISSN 0007-0955.
- 2010 'Hitting the suite spot: sentencing frauds', *Journal of Financial Crime*, 17(1): 116-132.
- 2010 'Public and Private Policing of Financial Crimes: the Struggle for Co-ordination', *Journal of Criminal Justice and Security*, 4: 343-357. ISSN 1580-0253.
- 2009 'E-gaming and money laundering risks: a European overview', *ERA-Forum*, 10 (4), December: 533-546, DOI - 10.1007/s12027-009-0143-2. ISSN 1612-3093.
- 2009 Doig, A. and Levi, M. 'Inter-agency work and the UK public sector investigation of fraud, 1996-2006: joined up rhetoric and disjointed reality', *Policing and Society*, 19(3): 199-215. ISSN 1043-9463.
- 2009 Dorn, N. and Levi, M. 'Private – Public or Public – Private? Strategic Dialogue on Serious Crime and Terrorism in the EU', *Security Journal*, 22: 302 – 316. ISSN 0955-1622/08.
- 2009 'Suite Revenge? The Shaping of Folk Devils and Moral Panics about White-Collar Crimes', *British Journal of Criminology*, 49 (1): 48-67. ISSN 0007-0955.

- 2008 Dorn, N., Levi, M. and White, S. 'Do European procurement rules generate or prevent crime?', *Journal of Financial Crime*, 15(3): 243-260. ISSN: 1359-0790.
- 2008 "Organised Fraud': Unpacking Research on Networks and Organisation', *Criminology and Criminal Justice*, 8(4): 389-420. ISSN 1748-8958.
- 2008 Edwards, A. and Levi, M. 'Researching the Organisation of Serious Crimes', *Criminology and Criminal Justice*, 8(4): 363-388. ISSN 1748-8958.
- 2008 Levi, M. and Edwards, A., 'The Organisation of Serious Crimes: Developments in Research and Theory', *Criminology and Criminal Justice* 8(4): 359-362. ISSN 1748-8958.
- 2008 White-collar, organised and cyber crimes in the media: some contrasts and similarities, *Crime, Law and Social Change*, 49: 365–377. ISSN 0925-4994.
- 2008 'Measuring the impact of fraud: a conceptual and empirical journey', M. Levi and J. Burrows, *British Journal of Criminology*, 48(3): 293-318, ISSN 0007-0955.
- 2008 East meets west in anti-money laundering and anti-terrorist finance: policy dialogue and differentiation on security, the timber trade and 'alternative' banking, N Dorn and M. Levi, *Asian Journal of Criminology*, 3 (1): 91-110. ISSN 1871-0131. doi: 10.1007/s11417-007-9041-0. (Reprinted in Karstedt, S. and Nelken, D. (eds.) 2013, *Crime and Globalization*, Andover: Ashgate. ISBN: 978-0-7546-2805-7.)
- 2007 'European private security, corporate investigation and military services: collective security, market regulation and structuring the public sphere', N. Dorn and M. Levi *Policing and Society*, 17:3: 213 – 238. ISSN 1043-9463.
- 2007 'Sentencing frauds: a comparative perspective', *Monatsschrift für Kriminologie und Strafrechtsreform*, Special Issue on Crossing the Borders, 2/3: 158-174, ISSN 0026-9301.
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(7) Selected Conference papers

Merely illustrative examples are set out below.

Plenary speaker at international academic conferences in Amsterdam, Auckland, Basel, Brussels, Brown (Providence RI), Cambridge, Canberra, Helsinki, Kobe, Lausanne, Maastricht, Melbourne, Rome, Sarajevo, Seoul, Strasbourg, Toronto, Trento, Washington D.C., and Wellington (New Zealand), plus many other academic conferences and seminars. He has also spoken at many international professional conferences on fraud, money-laundering, organised crime, policing and art crime in various parts of the world. Less recently, practitioner-oriented papers in Bulgaria, Czech Republic, Cyprus, FYR Macedonia, Hungary, Lithuania, Poland, Slovakia, Slovenia and Singapore; and three keynote addresses at United Nations conferences on money-laundering and transnational crime in Courmayeur. In 1998, he addressed a conference on money laundering to celebrate the 125th anniversary of the Royal Canadian Mounted Police, an ISPAC UN Conference on transnational crime, a UNICRI conference on the measurement of international crime, the Scandinavian Research Council conference, the International Society of Criminology in Seoul, and the Kobe Conference on Organised and Organisational Crime. In 2005, he gave papers at UK seminars and conferences with the Serious Organised Crime Agency and the Police Foundation, and at Global Forum IV in Brasilia on anti-corruption strategies, the tri-State cross-border crime colloquium in Foz do Iguacu, Brazil; the Colloquium on Cross-Border Crime in Sarajevo; and

economic crime conferences in Berlin, Cambridge, and Philadelphia.

In 2008, he gave keynote or invited papers at the Cambridge Economic Crime Symposium, HM Treasury Special Investigations Group, London Fraud Forum, North East Fraud Forum, UK; Central European Police Chiefs Annual Police and Science Conference, Vienna; FES-SWP North-South Dialogue on Global Governance Challenges, Berlin; Identity Fraud Conference, Vancouver; Eurojust-OLAF conference, the Hague; OLAF Annual Media Conference, Vienna and Bratislava; International Counter-Terrorist Finance seminar, Davos; and Chair/Moderator at the 5th European Economic Crime Conference, Frankfurt. In 2009, talks included major addresses at the Australasian Consumer Fraud Taskforce Conference, Melbourne; at the *Crossing Borders Policing* Conference, Canberra; at the Stockholm Criminology Conference; at the Cambridge Economic Crime Symposium; at the Illicit Flows Seminar on Proceeds of Corruption, World Bank, Washington DC.; and at the Council of Europe GRECO Anti-Corruption Colloquium, Strasbourg. He also presented papers at the American Society of Criminology, the British Society of Criminology, the British Sociological Association, the Cross-Border Crime Colloquium in Ghent, and a Canadian Government workshop on Organised Crime, as well as a seminar at FINTRAC. He also served as an expert in several EC Justice, Liberty and Security seminars in Europe.

In 2010, he participated in an invited research colloquium on the State of Knowledge of International Organised Crime, at the US National Institute of Justice; gave an invited paper on the relationship between fraud, organised crime, and impact on development at a joint World Bank/UNODC seminar *Reviewing International Responses to Transnational Crime* 26-27 April, Vienna, in preparation for the World Bank's World Development Report; participated in EC Asset Recovery working group meetings in Brussels and Europol; was the principal speaker in May (a) at a seminar on organised crime in Skopje to Macedonian academics, government and prosecutors and (b) at a RiskMonitor/Open Society Institute seminar on organised crime in Borovets, Bulgaria. In June, I presented a paper on 'Money laundering and terrorist financing – one tool against both?' at an EC Seminar on 'Evaluating counter-terrorism legislation in the area of European Criminal Justice' at Trier. In July, presented a keynote paper on serious fraud at a symposium organised by the Auckland University Center for Corporate Governance. He presented papers at an Experts Meeting for non-state actors in the asset recovery process in Laxenburg, Austria; at the Cambridge Economic Crime Symposium; the European Society of Criminology, Liege; the Irish Bankers' Association colloquium, Dublin; a keynote at the *Policing in Central and Eastern Europe* conference in Ljubljana; in St. Petersburg on organised crime at a US-Russian colloquium; and a paper for the Presidential Panel on Crime and the Economy at the American Society of Criminology. He gave a plenary at the Law and Society Association of Australia and New Zealand Conference in Wellington, New Zealand.

In 2011, he gave two keynote papers at the New Zealand Institute of Chartered Accountants Forensic Fraud Conference; chaired and presented at a thematic workshop on fraud at the Stockholm Criminology Conference; on 'internet crime' at the European Police Chiefs Conference at The Hague; and at two thematic workshops on 'Economic crisis and economic crimes' and on the 'Criminological Aspects of the Fukushima Daiichi disaster' at the International Society of Criminology in Kobe, Japan later published in a Japanese edited collection. He gave a keynote paper at the British Criminology Conference in Newcastle. In Autumn 2011, gave invited papers in Beijing at the Chinese People's Security University, at the HEUNI 30th Anniversary Conference in Helsinki, at the European Organised Crime Research Network Colloquium in Wiesbaden, and at the American Society of Criminology Conference in Washington DC.

In 2012, he gave presentations on e-gambling and crime risks to the Czech government in Prague and to the UK Gambling Commission; the Annual Criminology Lecture at York University, Toronto; on '*Legitimacy, Crimes and Compliance in 'the City': de maximis non curat lex?*' at the *Legitimacy and Criminal Justice* symposium at Cambridge; on 'Jurisdiction of choice - do stringent anti-money laundering and anti-corruption laws promote or harm legitimate competition?' at the Law Society's Financial Crime Conference; on 'The rise and rise of mutual evaluation revisited', at the WG Hart Symposium at London University; and at the 'Drugs and Organised Crime' colloquium at Chatham

House. In September 2012, he presented the results of the eCrime Reduction Partnership Mapping Study at the House of Commons to MP members of PICTFOR and to EURIM; spoke on Perceptions of Corruption and Control at the European Parliament CRIM Committee; and presented a Keynote in Porto on Cybercrime and Security. In November 2012, he co-presented a report on Evaluating Anti-Money Laundering in Countries to the IMF in Washington DC and to the Financial Action Task Force Secretariat in Paris; and gave a paper on Threat Assessments at the ECOLEF conference in Amsterdam. He presented papers at the American Society of Criminology in Chicago on *Measuring Crime against Business at the Cross-National Level: Good Practices, Recent Experiences and Future Developments*; *Criminalizing International Finance or Financializing International Crime? The Inexorable Creep of Global Regulation of Anti-Money Laundering*; *Cybercrime and Internet (In)security*; *Money Laundering: Tracing the Real Beneficial Owners of Criminal Transactions and the Role of Professionals as Facilitators*; *Author Meets Critics: Corruption and Organized Crime in Europe* (Session organized by the International Association for the Study of Organized Crime); and *Author Meets Critics: Theft of a Nation and Who Are the Criminals?*

In 2013, he presented papers on organised crime strategies at the Friedrich Ebert Foundation colloquium in Berlin; on the future of anti-money laundering controls at a European Commission high level conference in Brussels; on fraud trends at the DT Conference on Payment Card fraud, on 'Criminal Justice and Accountability' at the World Bank *Workshop on Innovations in Governance Measurement*; on trends in the organisation of financial crimes in Asia at the *Transnational Organised Crime in Asia* symposium, City University, Hong Kong; on 'Sentencing Frauds' at the Cross-Border Organised Crime Conference, Cambridge; on 'Crime Partnership Mapping' at the *LondonFirst Organised Crime Threats* conference, London; on 'The importance of information sharing' at the ERA annual conference on Corruption in the European Union, Malta; 'The Harms of economic crime' at the Jesus College Economic Crime Symposium, Cambridge; 'Legitimacy and white-collar crimes' and 'Organised financial crimes and their control in Asia' at the European Society of Criminology at Budapest; 'Changes in money laundering risks and their evaluation' at the East German Savings Bank Annual Conference, Potsdam; Workshop on money laundering/CFT evaluation with the IMF and World Bank, Washington DC; 'Key ML threats in the gambling sector – assessing risks and strengthening defences' at the 7th Annual European Financial Crime Conference, London; and opening keynote 'Recent trends in the nature and scale of serious organised crime and the challenges faced locally in tackling it' at Police Foundation Conference on Organised Crime, London.

Major conferences in 2014 included Mexico City (UN/INEGI) on measuring transnational organised crime, NATO Wales Summit on 'NATO and cyber-threats', the UK Fraud Advisory Panel Conference on Fraud and War, and the Association of Certified Fraud Examiners UK Annual Conference. Academic conferences include a paper on money laundering at the Queen Mary London/Renmin University conference on economic crime, a paper *Methods and Flaws in Assessing Effects of FATF and Anti-Money Laundering Regulations* at a NYU conference on *Measurement and Data in the Governance of Illicit Activities*, November 2014, two papers at the American Society of Criminology, and a paper on private sector efforts on the prevention of corruption, at the Korean Institute of Criminology's international conference, Seoul, December 2014.

Major conferences in 2015 included a paper on measuring illicit markets and money laundering at the Max Planck Institute for Social Sciences, Koln; the Combating of Global Bads at Keele World Affairs Lecture Series; Financing Organised Crime, at the Dutch Ministry of Justice; Insider Threats and Cybercrime, at Southampton University; White-collar crime and surveillance at ESRC Seminar Series, Brunel University; Terrorist finances and the role of remittances, Commonwealth Secretariat; Proliferation Finance, Vienna; British Bankers Association Financial Crime Conference; Jersey Business School Economic Crime Conference; Cambridge Economic Crime Symposium; European Society of Criminology; American Society of Criminology; and World Bank Corruption Symposium.

In 2016, he presented research work *inter alia* at the European Parliament Libe Committee (on costs of corruption), the Dutch EU Presidency initiative on financial investigation and an International Relations Colloquium on Money Laundering, in Atlanta, the Dalhousie Conference on Security Policy Coordination in North America and the European Union, the Cambridge Economic Crime

Symposium, the Law Commission conference, and the European Society of Criminology.

In 2017, he presented on corruption and economic crime at academic and professional conferences and seminars in Brussels, Cambridge, Hannover, Leiden, Utrecht, Laxenburg, London, Luxembourg, Sydney and Vienna; and at the European Society of Criminology conference at Cardiff, for which he was principal organiser.

In 2018, he has presented major papers at Beijing Normal University, the Beijing Research Center on International Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States, the United Nations Commission on Crime Prevention and Criminal Justice (CCPCJ) Cybercrime Workshop in Vienna, the International Anti-Corruption Academy, the UN/INEGI 4th International Conference on Governance, Crime and Justice Statistics in Lima, Peru. He presented at a Birkbeck University conference on organised crime; presented to the European Parliament on European progress on whistle-blowing legislation and its effectiveness; gave a paper in Bucharest on preventing corruption and fraud in the EU; and panels on anti-money legislative reform UK Law Commission). He gave keynote presentations at the Cambridge Economic Crime Symposium, the Bahamas Central Bank Conference ('The Impact of Anti-Money Laundering') the British Criminology Conference ('Shaming Revisited') and the European Society of Criminology ('White Collars and Dirty Money').

In 2019, he gave a keynote presentation at the Portsmouth Fraud Conference; a paper at the Stockholm Criminology Symposium organised crime session; a paper at the Oxford University Extra-Legal Governance Institute Colloquium on *Exploring Links between Crime and Terrorism*; a paper on the fiscal implications of Corruption at the IMF/EC annual meeting in Brussels; at the Lund University Swedish Network For European Legal Studies; and participated in several sessions at the Cambridge Economic Crime Symposium, the European Society of Criminology, and the American Society of Criminology.