



# Workshop

## Organised Crime in the UK: New Challenges?

Hosted by the Criminal Justice Centre (CJC), School of Law, Queen Mary University of London with support from the University of Bath

Tuesday 19 May 2015, 09.30 - 17.30  
Ground Floor Lecture Theatre  
Centre for Commercial Law Studies  
Queen Mary University of London  
67-69 Lincoln's Inn Fields  
London WC2A 3JB

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Organised crime manifests itself in different forms and guises from street drug gangs to shell companies. Some organised crime is purely local and contained within a confined national or even much smaller environment; other types are international and link countries from around the globe. Fighting organised crime today therefore means police need to distinguish different types and be equipped with the means and resources to counter very different kinds of threats. This workshop focuses on organised crime in the UK and, in particular, how it effects the UK, and seeks to address whether law enforcement agencies are able to both distinguish different types of organised crime as they exist today and the challenges involved in countering them effectively. The social, economic and political forms and effects of organised crime are assessed, in particular by investigating the potential social costs, economic losses and political partnerships that might affect British citizens.

The workshop is structured around two sessions focusing first on the vulnerabilities of the UK to organised crime and second how organised crime groups, native, traditional and non-traditional function in the UK. The morning session will focus on the economic vulnerabilities: money laundering activities and counter money laundering policies and the afternoon session will focus on more general vulnerabilities: for example, drug trafficking, human trafficking, counterfeit goods and gangs.

### »HOW TO BOOK

Registration for this event is £10.

To register, please visit:

[www.bit.ly/CJC-Organised-Crime-2015](http://www.bit.ly/CJC-Organised-Crime-2015)

For more information about the Criminal Justice Centre (CJC) please visit:

[www.law.qmul.ac.uk/cjc/](http://www.law.qmul.ac.uk/cjc/)





UNIVERSITY OF  
**BATH**

 **CJC**  
Criminal Justice Centre

 Queen Mary  
University of London  
School of Law



# Programme

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**Tuesday 19 May 2015**

**09.30**

**Session I: Money Laundering in the UK**

Rob McCusker (Centre for Fraud and Financial Crime, Teeside University)

*'Organised Crime in the UK: Pandemic, Disease or Minor Illness?'*

Don Randall (Bank of England, London)

*'Money Laundering in the UK'*

Neil Bennett (Formerly of the National Terrorist Financing Investigation Unit (NTFIU), Scotland Yard)

*'The Financial Nexus: Terrorism and Organised Crime in the UK'*

**11.00**

**Tea and coffee break**

**11.30**

**Session II: Tackling Money Laundering**

Brian Ludlow (NCA)

*'Money Laundering in the UK – Understanding and Combatting the Problem'*

Kenneth Murray (Head of Forensic Accounting, Police Scotland)

*'Anti-Money Laundering – A Game Worth the Candle?'*

Inês Sofia de Oliveira, Research Fellow, Centre for Financial Crime & Security Studies (RUSI)

*'Money Laundering: Is the UK Leading International Combat Efforts?'*

**13.00**

**Lunch**

**14.00**

**Session III: Transnational Organised Crime in the UK**

Andy Haslam (Sussex Police)

*'Cyber Crime: Policing the Unorthodox'*

Owain Johnstone (Oxford University)

*'Human Trafficking: A Problem of Many Parts'*

Shaun Danquah (London Metropolitan University)

*'Islamic Extremism and Gangs'*

**15.30**

**Tea and coffee break**

**16.00**

**Session IV: Organised crime in the UK**

Sujitha Trowsdale (NCA, Firearms and Gangs)

*'Drug Trafficking in the UK'*

Daniel Silverstone (London Metropolitan University)

*'Turkish-Kurdish Organised Crime in the UK'*

Sasha Jespersen (RUSI)

*'The Illicit Trade in Tobacco, Alcohol and Pharmaceuticals in the UK'*