

Authors, editors and reviewers

Authors

Patricia Faraldo Cabana: Universidade da Coruña, Spain

Country: Spain

Expertise area: criminal law

Patricia Faraldo Cabana	Biographical introduction
	Patricia Faraldo is full professor of criminal law at the Universidade da Coruña, Spain. She has been a Marie Skłodowska-Curie researcher at the Max Planck Institute for Foreign and International Criminal Law and an Eurias senior researcher at the Freiburg Institute for Advanced Studies. She has also been adjunct professor at the Queensland University of Technology, Australia. She has published 8 monographs and more than 200 papers and book chapters in different countries and languages. ORCID: https://orcid.org/0000-0001-7420-3749 Contact: patricia.faraldo@udc.es

Gabriela Boneva: CENTRIC

Country: England, United Kingdom

Expertise area: organised and serious crime, forensics, ballistics, illicit drugs

Gabriela Boneva	Biographical introduction
	Gabriela Boneva (BSc (Hons), MSc, ACSFS, IBSM, BAFS) is a research fellow at CENTRIC (Centre of Excellence in Terrorism, Resilience, Intelligence and Organised Crime Research), United Kingdom. Gabriela holds an MSc Forensic Ballistics degree from Cranfield University, with part of her training conducted at the Defence Academy of the United Kingdom, and a BSc (Hons) Forensic Science with Criminology degree from the University of Greenwich. Main research areas include serious and organised crime, forensics, ballistics, illicit drugs, and more. ORCID: https://orcid.org/0009-0004-6303-5507 Contact: G.Boneva@shu.ac.uk
Co-author: Luke Bates Country: United Kingdom	CENTRIC, Sheffield Hallam University Expertise area: organised crime, societal perspectives ORCID: https://orcid.org/0009-0005-6247-3908 Contact: L.Bates@shu.ac.uk
Co-author: Babak Akhgar Country: United Kingdom	CENTRIC, Sheffield Hallam University Expertise area: informatics, knowledge management ORCID: https://orcid.org/0000-0003-3684-6481 Contact: B.Akhgar@shu.ac.uk

Aleksandar Atanasov: Academy of the Ministry of Internal Affairs of the Republic of Bulgaria

Country: Bulgaria

Expertise area: criminal intelligence, special tactics, criminal psychology

Aleksandar Atanasov	Biographical introduction
	Aleksandar Atanasov is a doctoral candidate at the Academy of the Ministry of Internal Affairs of the Republic of Bulgaria and an intelligence officer with a tactical unit background and over 10 years of operational experience countering illegal immigration, human trafficking and terrorism. His fieldwork directly grounds his academic research. He authored Bulgaria's first field manual for detecting high-risk individuals with traits of radicalisation or terrorist group affiliation among illegal migrants and developed officially adopted counterterrorism protocols for active shooter response. A certified firearm, combat and tactical instructor, he serves as visiting lecturer at the Academy of the Ministry of Interior and as an active law enforcement officer. ORCID: https://orcid.org/0009-0005-4447-558X Contact: AlVaAtanasow@mvr.bg

Hanna-Mari Lahtinen: University of Eastern Finland

Country: Finland

Expertise area: crimes against children, forensic psychology

Hanna-Mari Lahtinen	Biographical introduction
	Hanna-Mari Lahtinen, PhD, is a forensic psychology expert and lecturer at the University of Eastern Finland. Her research focuses on child sexual abuse victims and offenders. She has also published several book chapters on crimes against children and collaborates with the police in child investigative interviewer training in Finland. ORCID: https://orcid.org/0000-0002-8275-0811 Contact: hanna.lahtinen@uef.fi
Co-author: Kirsi Honkalampi Country: Finland	University of Eastern Finland Expertise area: clinical psychology ORCID: https://orcid.org/0000-0002-4328-5291 Contact: kirsi.honkalampi@uef.fi
Co-author: Tegan Insoll Country: Finland	Protect Children ry Expertise area: sexual violence, child protection, law ORCID: https://orcid.org/0009-0006-2403-4477 Contact: tegan.insoll@suojellaanlapsia.fi

Hanna-Mari Lahtinen	Biographical introduction
Co-author: Juha Nurmi Country: Finland	Tampere University Expertise area: cyber intelligence, Dark Web ORCID: https://orcid.org/0000-0003-3071-9027 Contact: juha.nurmi@tuni.fi
Co-author: Anna Ovaska Country: Finland	Protect Children ry Expertise area: sexual violence, child protection, law ORCID: https://orcid.org/0009-0002-6288-019X Contact: anna.ovaska@suojellaanlapsia.fi
Co-author: Nina Vaaranen-Valkonen Country: Finland	Protect Children ry Expertise area: sexual violence, child protection, psychotherapy ORCID: https://orcid.org/0009-0002-8577-4373 Contact: nina.vaaranen-vaalkonen@suojellaanlapsia.fi

Victoria Koutsoupia: Legal Council of the State of Greece

Country: Greece

Expertise area: criminal economic law, money laundering, criminal procedure

Victoria Koutsoupia	Biographical introduction
	Victoria Koutsoupia is a judicial attorney at the Legal Council of the State of Greece and a postdoctoral researcher in criminal procedure, specialising in criminal evidence, digital proof, asset recovery, anti-money laundering and European criminal law. She holds a PhD (Juris Doctor) with distinction and an LLM in transnational and European commercial law. Her professional profile combines senior-level public sector legal practice with advanced academic research, including a published monograph, international peer-reviewed publications and regular participation in European research projects and international scientific conferences, bridging legal theory with applied institutional practice. ORCID: https://orcid.org/0009-0002-1559-2857 Contact: v.koutsoupia@nsk.gr; victoriakouts@hotmail.com

Mari-Liis Tohvelmann: Tallinn University

Country: Estonia

Expertise area: investigative interviewing, eyewitness testimony, witnesses

Mari-Liis Tohvelmann	Biographical introduction
	Mari-Liis Tohvelmann is a doctoral student at Tallinn University, Estonia. She works as a psychology counsellor, and her field of research is investigative interviewing and eyewitness testimony. ORCID: https://orcid.org/0009-0008-2764-9850 Contact: mari-liis.tohvelmann@tlu.ee
Co-author: Kristjan Kask Country: Estonia	School of Natural Sciences and Health, Tallinn University, Tallinn, Estonia ORCID: https://orcid.org/0000-0002-9396-6941 Contact: kask@tlu.ee
Co-author: Shumpei Haginoya Country: Japan	Faculty of Psychology, Meiji Gakuin University, Tokyo, Japan ORCID: https://orcid.org/0000-0001-6909-674X Contact: haginoya@psy.meijigakuin.ac.jp
Co-author: Pekka Santtila Country: China	Faculty of Arts and Sciences, New York University Shanghai, Shanghai, China ORCID: https://orcid.org/0000-0002-0459-1309 Contact: pekka.santtila@nyu.edu

Denis Solodov: University of Warmia and Mazury in Olsztyn

Country: Poland

Expertise area: criminal justice, human rights, interviewing and interrogation models, criminal defence and forensic science, digital forensics

Denis Solodov	Biographical introduction
	Dr habil. Denis Solodov is an associate professor at the Faculty of Law and Administration of the University of Warmia and Mazury in Olsztyn. He previously combined academic work with legal practice as a defence attorney. Author of more than 120 scientific publications in Polish, English and Russian, his research includes criminalistics, criminal defence, forensic evidence evaluation, and interviewing and interrogation models, among other topics. Habilitation was completed in 2013 at the Faculty of Law of the University of Białystok. Solodov is a member of the Polish Forensic Science Society and serves as President of its Warmian-Masurian Branch. ORCID: https://orcid.org/0000-0003-2884-9420 Contact: denis.solodov@uwm.edu.pl

Zaur Gouliev: University College Dublin

Country: Ireland

Expertise area: cybercrime networks, foreign interference, cyber threat intelligence, hybrid threats

Zaur Gouliev	Biographical introduction
	Zaur Gouliev is a PhD candidate at University College Dublin researching foreign information manipulation and interference. His interests span cyber intelligence, AI and disinformation, with a research focus on data and the measurement of state-sponsored influence operations. He has held roles as a machine learning engineer, open-source intelligence analyst and law enforcement agency analyst. He recently contributed a chapter to the EU-funded Athena Project book that presents the first detailed examination of foreign information manipulation and interference and examines tactics, techniques and procedures that malign actors employ to deceive populations and undermine democracy. ORCID: https://orcid.org/0009-0008-6588-6945 Contact: zaur.gouliev@ucdconnect.ie

Luna Filipović: University of California, Davis

Country: United States of America

Expertise area: forensic linguistics, forensic psychology, investigative interviewing, multilingual and multicultural criminal investigations

Luna Filipović	Biographical introduction
	Luna Filipović is affiliated professor in the Department of Linguistics, University of California, Davis. Her doctorate in linguistics is from the University of Cambridge, and her research in psychology and language has been funded by the Newton Trust, the Leverhulme Trust, the Leventis Foundation, the Cambridge Overseas Trust, the Economic and Social Research Council, the Arts and Humanities Research Council and the Spanish Ministry of Economy and Competitiveness. She leads the TACIT Lab (Translation and Communication in Training: www.tacit.org.uk), which integrates the latest research findings on bilingualism, witness memory, evidence elicitation and interpersonal communication into training programmes for law enforcement and fraud investigators in Europe and the United States. ORCID: https://orcid.org/0000-0001-9460-9797 Contact: lfilipovic@ucdavis.edu; lf214@cantab.net

Pasquale Danese: Italian Guardia di Finanza

Country: Italy

Expertise area: economic and financial crime

Pasquale Danese	Biographical introduction
	Lieutenant Colonel Pasquale Danese (Italian Guardia di Finanza) is Commander of the Public Expenditure Protection Group of the Economic and Financial Police Unit of Milan, a specialised unit combating offences related to public spending and crimes against public administration. He graduated with honours in economic and financial security sciences from the Guardia di Finanza Academy after completing secondary education at the Francesco Morosini Naval Military School in Venice. He has held operational and staff assignments across Italy, coordinating investigations into transnational money laundering, corruption and organised crime. He holds a law degree and a second-level master's degree in criminology. Contact: danese.pasquale@gdf.it

Murat Tinas: Turkish National Police Academy

Country: Türkiye

Expertise area: radicalisation, terrorism and intelligence studies

Murat Tinas	Biographical introduction
	Dr Murat Tinas is a lecturer at the Turkish National Police Academy. He holds a PhD in area studies from Middle East Technical University and conducted advanced Arabic studies in Jordan, in addition to his research affiliation at the American University of Beirut. Since 2018, he has served as an academic adviser to NATO- and EU-sponsored projects. ORCID: https://orcid.org/0000-0001-5844-0808 Contact: muratinas@gmail.com

Wendy Schreurs: Dutch Police Academy; University of Twente

Country: The Netherlands

Expertise area: data-driven policing, intelligence, social psychology, public administration

Wendy Schreurs	Biographical introduction
	Dr Wendy Schreurs is a senior scientific researcher at the Dutch Police Academy and a guest researcher at the University of Twente. She earned her PhD studying citizen participation in policing, and her current research focuses on intelligence-led and data-driven approaches to law enforcement. ORCID: https://orcid.org/0000-0001-5508-5169 Contact: wendy.schreurs@politieacademie.nl

Wendy Schreurs	Biographical introduction
Co-author: Jessica Cozzi Country: The Netherlands	Dutch Police Academy Expertise area: intelligence ORCID: https://orcid.org/0009-0003-4748-3468 Contact: jessica.cozzi@politieacademie.nl
Co-author: Jurjen Jansen Country: The Netherlands	Dutch Police Academy and NHL Stenden University of Applied Sciences Expertise area: online resilience in policing, human-centred cybersecurity ORCID: https://orcid.org/0000-0001-8607-5326 Contact: jurjen.jansen@politieacademie.nl

Jasmin Saarijärvi: Researcher, Ecorys

Country: The Netherlands

Expertise area: organised crime, anti-corruption, trafficking of illicit goods

Jasmin Saarijärvi	Biographical introduction
	Jasmin Saarijärvi is a researcher in the security and justice team at Ecorys. She has an academic background in international relations and conflict studies and in crisis and security management. Her expertise lies within organised crime and terrorism, which includes projects on illicit financial flows, corruption and firearms and drug trafficking. Contact: jasmin.saarijarvi@ecorys.com
Co-author: Gabriëlle op 't Hoog Country: The Netherlands	Ecorys Expertise area: organised crime, corruption, international police cooperation Contact: Gabrielle.optHoog@ecorys.com
Co-author: Sabine Hellemons Country: The Netherlands	Ecorys Expertise area: organised crime, corporate crime, environmental crime Contact: sabine.hellemons@ecorys.com
Co-author: Federica Genna Country: Italy	Senior associate, Fondazione SAFE, Italy Expertise area: corruption, organised crime, security ORCID: https://orcid.org/0009-0001-6127-1774 Contact: federica@safe-europe.eu
Co-author: Victoria Tokatzian Country: Italy	Junior associate, Fondazione SAFE, Italy Expertise area: security, corruption, environmental crime Contact: victoria.tokatizian@safe-europe.eu
Co-author: Halima Guelai	Please read Halima Guelai's biographical introduction in the Article 14 section below.

Jasmin Saarijärvi	Biographical introduction
Co-author: Margarita Gasparinatou Country: Greece	Assistant professor in criminology and crime policy, Department of Social Policy, Democritus University of Thrace, Greece Expertise area: criminology, crime policy, youth delinquency, corruption, financial crime and organised crime Contact: mgaspari@sp.duth.gr
Co-author: Eirini Stamouli Country: Greece	Assistant professor in critical criminology and crime policy, Department of Social Anthropology, Panteion University of Social and Political Sciences, Greece Expertise area: organised crime, corruption, anti-crime policy ORCID: https://orcid.org/0000-0002-3173-5478 Contact: i.stamouli@panteion.gr
Co-author: Júlia Miralles-de-Imperial Country: Spain	Postdoctoral researcher, Department of Political Science, Social Anthropology and Public Finance, Universidad de Murcia, Spain Expertise area: public integrity, public policy, public administration ORCID: https://orcid.org/0000-0003-1977-2310 Contact: julia.mirallesdeimperial@um.es
Co-author: Fernando Jiménez-Sánchez Country: Spain	PhD in political science / Full professor of political science, Department of Political Science, University of Murcia, Spain Expertise area: corruption analysis, good governance, institutional reforms ORCID: https://orcid.org/0000-0002-7273-4332 Contact: fjimesan@um.es

Halima Guelai: Scientific researcher, Ghent University – Institute for International Research on Criminal Policy, Belgium

Country: Belgium

Expertise area: corruption, radicalisation (femosphere)

Halima Guelai	Biographical introduction
	Halima Guelai holds a master's degree in criminology (Ghent University, 2021, summa cum laude) and a Master of Education in Social Sciences (Ghent University, 2023, magna cum laude). From 2023 to 2025, she worked on the EU-funded project POSEIDON (Ports United Against Corruption). Since May 2025, she has been an academic assistant and doctoral researcher at the Institute for International Research on Criminal Policy, within the Department of Criminology, Criminal Law and Social Law at Ghent University. ORCID: https://orcid.org/0009-0009-4804-4276 Contact: halimaguelai@outlook.be; halima.guelai@ugent.be

Kristin Weber: Centre for Criminological Research Saxony

Country: Germany

Expertise area: radicalisation, extremism, terrorism, salafism, jihadism, right-wing extremism, social network analysis, content analysis

Kristin Weber	Biographical introduction
	Dr phil. Kristin Weber is a criminologist and sociologist. She currently works as a postdoctoral researcher at the Centre for Criminological Research Saxony. She leads the projects 'Prejudice crime and the recording system of politically motivated crime' and 'Closing protection gaps: Improving the protection of women against violence'. Her research focuses on extremism, (online) radicalisation, terrorism, Islamism, jihadism, foreign terrorist fighters, right-wing extremism, extremist social media ecosystems and extremist/terrorist networks. She has key experiences in court file analysis, content analysis, social network analysis, manifest analysis, social media analysis and much more. Between 2015 and 2023, she was affiliated with the German Police University. ORCID: https://orcid.org/0009-0001-1077-8284 Contact: Kristin.Weber@zkfs.de

Marco Garofalo: Colonel of Polizia di Stato

Country: Italy

Expertise area: mafia-style organised crime networks

Marco Garofalo	Biographical introduction
	The Colonel of Polizia di Stato Dr Marco Garofalo was born in Avellino on 3 February 1971. A graduate in law, he joined the ranks of the State Police in 2000, attending the '91st training course for deputy commissioners' and later the second-level master's degree 'Inter-force coordination for security and international cooperation', and then successfully passed the 'XXXIV advanced course' at the Police Force Training School. Since April 2010, he has been serving in the Central Operations Service of the Central Anti-Crime Directorate, where he currently serves as director of Division I, which specialises in combating mafia-style organised crime. ORCID: https://orcid.org/0009-0007-9735-2238 Contact: marco.garofalo@poliziadistato.it
Co-author: Cristian Maffongelli Country: Italy	Head of National Unit Combating 'Ndrangheta, Division I, Polizia di Stato (SCO) Expertise area: mafia-style organised criminal groups Contact: cristian.maffongelli@poliziadistato.it
Co-author: Fabrizio Sbicca Country: Italy	SBICCA, Senior Manager, Italian National Anti-Corruption Authority (ANAC) Expertise area: economics and statistics ORCID: https://orcid.org/0009-0000-9372-2325 Contact: f.sbicca@anticorruzione.it

Marco Garofalo	Biographical introduction
Co-author: Luca Turchi Country: Italy	Manager, Gaming Controls Office, Gaming Directorate (ADM) Expertise area: illegal gaming Contact: luca.turchi@adm.gov.it
Co-author: Giovanni Nicolazzo Country: Italy	Postdoctoral researcher, Università Cattolica del Sacro Cuore and Senior Researcher, Transcrime Expertise area: Organized crime and illicit markets ORCID: https://orcid.org/0000-0002-5551-2682 Contact: giovanni.nicolazzo@unicatt.it
Co-author: Marco Dugato Country: Italy	Associate Professor, Università Cattolica del Sacro Cuore and Senior Researcher, Transcrime Expertise area: Organized crime and illicit markets ORCID: https://orcid.org/0000-0003-4611-6183 Contact: marco.dugato@unicatt.it
Co-author: Alessandra Porcu Country: Italy	Officer, Division I, SCO Expertise area: National unit combating illegal gambling Contact: alessandra.porcu@poliziadistato.it
Co-author: Francesca Basso Country: Italy	Researcher, Transcrime Expertise area: Organised crime infiltration in the legal economy ORCID: https://orcid.org/0009-0008-7158-1304 Contact: francesca.basso@unicatt.it

Ana Isabel Barros: Netherlands Police Academy; Tilburg University, Jheronimus Academy of Data Science; TNO Defence, Safety and Security

Country: The Netherlands

Expertise area: intelligence-led policing, intelligence analysis, organised crime, subversive crime, complex system analysis, artificial intelligence

Ana Isabel Barros	Biographical introduction
	Ana Isabel Barros is applied research professor at the Netherlands Police Academy, professor of AI and data science in organised and subversive crime at the Tilburg University, Jheronimus Academy of Data Science, and Principal scientist at TNO Defence, Safety and Security. With over 30 years of experience in defence and security, her work centres on intelligence-led policing, intelligence and operational analysis, complex systems modelling and the application of AI to counter organised and subversive crime. She advises the National Police Intelligence organisation, contributes to EU projects and serves as associate editor of the <i>NATO Journal of Science and Technology</i>. Her awards include the NATO Service Award (2024), NATO STO Honour (2020) and INFORMS Best Dissertation Award (1995). ORCID: https://orcid.org/0000-0003-1632-4723 Contact: Ana.barros@politieacademie.nl

Ana Isabel Barros	Biographical introduction
Co-author: Koen Van Der Zwet Country: The Netherlands	TNO Defence, Safety and Security Expertise area: complex systems modelling, criminal analysis, artificial intelligence ORCID: https://orcid.org/0000-0001-6395-7393 Contact: Koen.vanderzwet@tno.nl
Co-author: Eldine Verweij Country: The Netherlands	TNO Vector Expertise area: cost analysis, criminal business modelling Contact: Eldine.Verweij@tno.nl
Co-author: Louis Weyland Country: The Netherlands	TNO Defence, Safety and Security Expertise area: computational modelling, artificial intelligence ORCID: https://orcid.org/0000-0002-0085-4239 Contact: Louis.veyland@tno.nl

Sónia Maria Aniceto Morgado: Higher Institute of Police Sciences and Internal Security, Department of Economic Sciences
Country: Portugal
Expertise area: economics, management, technology

Sónia Maria Aniceto Morgado	Biographical introduction
	Sónia Maria Aniceto Morgado is an economist and associate professor at the Higher Institute of Police Sciences and Internal Security, where she directs the Department of Economic Sciences and contributes to the ICPOL–ISCPSI Research Centre. She also lectures at the Santarém Polytechnic University and Atlantic University. With a PhD in business economics and management, she has extensive experience in higher education, EU-funded security and domestic violence projects, and consultancy in health economics, internal security and public policy. She has also held roles in public sector auditing, economic advisory and hospital administration, and she has served on recruitment panels for public administration. ORCID: https://orcid.org/0000-0002-7036-5174 Contact: smmorgado@iscpsi.pt
Co-author: Sérgio Felgueiras Country: Portugal	Expertise area: police sciences, digital transition ORCID: https://orcid.org/0000-0001-6885-7439 Contact: srfelgueiras@iscpsi.pt

Jasmin Saarijärvi: Security and Justice team, Ecorys

Country: The Netherlands

Expertise area: organised crime, anti-corruption, trafficking of illicit goods

Jasmin Saarijärvi	Biographical introduction
	Please read Jasmin Saarijärvi's biographical introduction in the Article 13 section above.
Co-author: Mark Worth Country: Germany	Ecorys Expertise area: anti-corruption policy and practice, EU policy and enlargement, corruption investigations, whistleblower protection, access to information ORCID: https://orcid.org/0009-0008-5954-7074 Contact: mark.worth@ecorys.com

Ioannis Vlassis: Global Initiative Against Transnational Organized Crime

Country: Greece

Expertise area: anti-corruption, organised crime, gender and youth expertise

Ioannis Vlassis	Biographical introduction
	Ioannis Vlassis is an analyst and monitoring, evaluation and learning (MEL) officer at the Global Initiative Against Transnational Organized Crime. His work focuses on organised crime and corruption, with regional experience in the Western Balkans and South-East Asia. He has contributed to analytical studies on organised corruption, corruption and state–crime interactions, and to strategic foresight exercises examining the future evolution of organised crime. He currently supports the Mekong Network to Counter Transnational Crime, leading MEL processes and contributing to regional analysis. Vlassis holds an LLB from the University of Warwick and an Advanced LLM cum laude in international criminal law from Leiden University. ORCID: https://orcid.org/0009-0006-1551-8218 Contact: ioannis.vlassis@globalinitiative.net

Alp Cenk Arslan: Turkish National Police Academy

Country: Türkiye

Expertise area: intelligence studies, techno-political studies

Alp Cenk Arslan	Biographical introduction
	Alp Cenk Arslan is an early-career scholar (assistant professor) at the Turkish National Police Academy and a researcher working at the intersection of intelligence studies, techno-politics, AI governance and cybersecurity. His work focuses on state–industry relations under techno-politics, digital sovereignty and security policy. He contributes to international projects through research, training and publication, offering a policy-oriented, interdisciplinary perspective on how emerging technologies reshape governance and security. ORCID: https://orcid.org/0000-0002-5526-2089 Contact email: alpcenk.arslan@pa.edu.tr

Kreseda Smith: Harper Adams University

Country: United Kingdom

Expertise area: rural criminology, organised agricultural crime

Kreseda Smith	Biographical introduction
	Dr Kreseda Smith is a senior lecturer in rural criminology and social science at Harper Adams University (HAU). Her research includes agricultural crime, farmer mental health, impacts of rural crime and crime prevention decision-making. She is the Chair of the European Rural Criminology Working Group and Director of HAU's Rural Resilience Research Group (3RG). ORCID: https://orcid.org/0000-0002-3683-6550 Contact: kresedasmith@harper-adams.ac.uk

Maria João Guia, Editor-in-Chief: European Union Agency for Law Enforcement Training (CEPOL)

Country: Portugal, Hungary

Expertise area: strategic border management, migration, human trafficking, migration and crime, rights of victims of crimes

Maria João Guia	Biographical introduction
	Maria João Guia is the Research and Knowledge Management Officer at CEPOL. She holds a PhD in law and sociology ('Law, justice and citizenship in the 21st century'), and four master's degrees (in law, sociology, translation and strategic border management). She is professionalised in pedagogy and invited assistant professor of criminology at Universidade Autónoma de Lisboa. She is the author of several scientific books and articles, with the most recent book being published by Springer in 2024, co-edited with Professor Anabela Miranda Rodrigues, entitled <i>New Forms of Human Trafficking: Global South highlights and local contexts on sexual and labor exploitation</i>. ORCID: https://orcid.org/0000-0003-1876-8694 Contact: maria.guia@cepol.europa.eu; mjguiaual@gmail.com

Matteo Arru, co-editor assistant of this conference volume: European Union Agency for Law Enforcement Training (CEPOL)

Country: Italy, Hungary

Expertise area: information systems, artificial intelligence, operational excellence

Matteo Arru	Biographical introduction
	Matteo Arru's research specialises in applying AI, natural language processing and business process management to improve organisational efficiency. His work, particularly in law enforcement training, focuses on enhancing security and operational capabilities through digital transformation and advanced AI tools. He has significant expertise in knowledge management systems, cybersecurity and AI-driven innovation. ORCID: https://orcid.org/0000-0003-2756-9582 Contact: matteo.arru@cepol.europa.eu; matteo@arru.it

Giacomo Florio, editor assistant: European Union Agency for Law Enforcement Training (CEPOL)

Country: Italy, Hungary

Expertise area: criminology, political science, terrorism

Giacomo Florio	Biographical introduction
	Giacomo Florio is a multilingual junior professional currently serving as an administrative assistant at CEPOL in Budapest. He holds a master's of law in criminology and security from the University of Lausanne and a bachelor's degree in political science from the University of Trieste, enriched by academic exchanges in Paris and Montreal. ORCID: https://orcid.org/0009-0003-0539-5953 Contact: Giacomo.florio.ext@cepol.europa.eu

André Pires da Silva, trainee/editor assistant: European Union Agency for Law Enforcement Training (CEPOL)

Country: Portugal

Expertise area: Portuguese law, European law

André Pires da Silva	Biographical introduction
	André Pires da Silva is currently a trainee at CEPOL. He holds a bachelor's of law (LL.B.) from the Faculty of Law of the University of Lisbon (where he also had an exchange experience at the Comenius University, Bratislava) and a master's of law (LL.M.) in European public law from the European Law School – Maastricht University. ORCID: https://orcid.org/0009-0004-1857-8916 Contact: andre.pires-da-silva@cepol.europa.eu

Aurelija Pūraitė: Mykolas Romeris University, Lithuania

Country: Lithuania

Expertise area: geopolitical security, human rights, hybrid threats

Aurelija Pūraitė	Biographical introduction
	Dr Aurelija Pūraitė is the Vice-Dean for Science and Project Activities at the Academy of Public Security, Mykolas Romeris University, and Head of the Sustainable Security Research Centre. A distinguished scholar, she has authored over 50 scientific articles and book chapters, and leads numerous scientific and educational projects aimed at advancing sustainable security initiatives. ORCID: https://orcid.org/0000-0001-9228-1396 Contact: aurelija.puraite@mruni.eu

Bernd Bürger: Institute for Further Education of the Bavarian Police

Country: Germany

Expertise area: leadership, public order policing, shift work

Bernd Bürger	Biographical introduction
	Colonel Dr Bernd Bürger has served with the Bavarian State Police since 1997 and brings extensive practical experience in both leadership and incident management. He holds a master's degree in criminology and police science from the Ruhr University Bochum (ECTS A), a master's degree in public administration – police management (ECTS A) and a PhD in public administration from the German Police University and is a certified Positive Leadership PERMA-Lead® consultant. ORCID: https://orcid.org/0009-0002-0386-3613 Contact: bernd.buerger@polizei.bayern.de

Eugenio Zaniboni: University of Foggia

Country: Italy

Expertise area: international cooperation against transnational organised crime

Eugenio Zaniboni	Biographical introduction
	Eugenio Zaniboni has a PhD in European public law and is a CEPOL expert trainer and an Italian Ministry of Interior expert trainer and advisor. He was appointed as Italian member of the Board of Editors of the CEPOL <i>European Law Enforcement Research Bulletin</i>. ORCID: https://orcid.org/0000-0001-7645-076X Contact: eugenio.zaniboni@unifg.it

Mihaela Pop: Bihor County Police

Country: Romania

Expertise area: international relations, European affairs, data protection

Mihaela Pop	Biographical introduction
	Since 2003, Mihaela Pop has been a police officer with Bihor County Police in Romania, focusing on international relations, especially after Romania's 2007 EU accession, and on increasing international police cooperation, after Romania's 2025 Schengen accession. She holds an economics degree from the University of Oradea, a specialisation in international relations from the Alexandru Ioan Cuza Police Academy, and a master's degree in freedom of movement for persons in Europe. Currently, she oversees international cooperation and acts as a data protection officer, ensuring compliance and coordinating crime prevention efforts. Contact: mihaela.pop@bh.politiaromana.ro

Nada Milisavljević: Unit "Innovation and Security Research" of the Directorate-General Migration and Home Affairs (DG HOME)

Country: Belgium

Expertise area: fighting crime and terrorism, including resilient infrastructure (FCT/INFRA)

Nada Milisavljević	Biographical introduction
	Dr Ir. Nada Milisavljević works in the 'Innovation and security research' unit of the Directorate-General for Migration and Home Affairs, where she is the EU security research coordinator and the team leader for the area of 'Fighting crime and terrorism, including resilient infrastructure'. Before joining the European Commission, Milisavljević was a researcher at the Signal and Image Processing Centre of the Royal Military Academy of Belgium, and she is (co-)author of around 100 scientific publications, mainly in the areas of image processing and data fusion. Milisavljević holds bachelor's and master's degrees in electrical engineering, and a PhD degree in applied sciences.

Paulo Machado: ICPOL – PSP Research Unit, Portugal

Country: Portugal

Expertise area: sociology, statistics applied to crime research, ecology of crime

Paulo Machado	Biographical introduction
	Paulo Machado has a PhD in sociology of development and social change at the Universidade Nova de Lisboa and a postgraduate qualification in social demography. He is scientific coordinator of the ICPOL – PSP Research Unit and professor of sociology and cultural studies at the Higher Institute for Police Sciences and Internal Affairs (Lisbon). He is a consultant for the Council of Europe Committee on Safety and Security at Sports Events and is a former consultant at the European Forum for Urban Security (EuroSocial programme in Latin America). He is President of the Portuguese Association of Demography. ORCID: https://orcid.org/0000-0003-1555-3620 Contact: pfsmachado@psp.pt

Roberto Fernandes: Portuguese Public Security Police; Higher Institute of Police Sciences and Internal Security

Country: Portugal

Expertise area: international relations, policing, internal security

Roberto Fernandes	Biographical introduction
	Dr Roberto Fernandes is a police colonel in the Portuguese Public Security Police and holds a PhD in international relations, specialising in geopolitics and geoeconomics. He serves as innovation adviser, researcher and lecturer at the Higher Institute of Police Sciences and Internal Security. Dr Fernandes is also an appointed external expert for the European Union Agency for Law Enforcement Training and the European cooperation in science and technology (COST), and a member of the Editorial Board of the <i>European Law Enforcement Research Bulletin</i>. His research interests focus on security governance, innovation in policing and the geopolitical dimensions of internal security. ORCID: https://orcid.org/0000-0002-3649-8694 Contact: rnfernandes@psp.pt

Ruža Karlović: Ministry of the Interior of the Republic of Croatia; University of Applied Science of Criminal Investigation and Public Security

Country: Croatia

Expertise area: police and society, crime, crime prevention

Ruža Karlović	Biographical introduction
	Dr Ruža Karlović is an assistant professor at the University of Applied Sciences for Criminal Investigation and Public Security, which is affiliated with the Ministry of the Interior. She holds a master's degree in criminal investigation and earned her doctorate in sociology from the University of Zagreb. Her research primarily focuses on crime prevention and the sociology of crime. Dr Karlović has contributed to numerous international security projects as part of the Horizon 2020 programme. Currently, she serves as the president of the Ethics Committee at her institution. In addition to her teaching and research, she has authored several scientific papers, conference summaries and books. Dr Karlović is also a member of the European Society of Criminology. ORCID: https://orcid.org/0000-0002-6810-0062 Contact: rkarlovic@fkz.hr

Alexander Resch: Bavarian State Police, European Union Agency for Law Enforcement Cooperation (Europol)

Country: Germany

Expertise area: corruption, financial crime, money laundering, sanctions

Alexander Resch	Biographical introduction
	Alexander Resch is a senior officer of the Bavarian State Police (Germany) and has been Head of Unit of Financial Crime at Europol's European Financial and Economic Crime Centre since September 2023. He leads a multidisciplinary team tackling money laundering, corruption, sanctions enforcement and asset tracing and recovery. He also drives strategic cooperation with financial intelligence units, asset recovery offices, customs authorities and the financial sector. Previously, he served at the International Criminal Police Organization (Interpol) General Secretariat in Lyon in the Financial Crime Unit. Contact: alexander.resch@europol.europa.eu

Ana Guerreiro: University of Maia (UMaia) and Faculty of Law, University of Porto (FDUP)

Country: Portugal

Expertise area: gender studies, female crime, organised and violent crime, criminal networks, sentencing studies, prevention policies

Ana Guerreiro	Biographical introduction
	Ana Guerreiro has a PhD in Criminology with a Foundation for Science and Technology fellowship at FDUP through the Interdisciplinary Research Centre on Crime, Justice and Security. She is an assistant professor at UMaia and an invited assistant professor at FDUP – School of Criminology. Guerreiro also collaborated with the Military Polytechnic Unit (2021/2022 academic year). She was the Director of the Research Unit in Criminology and Behavioural Sciences of the UMaia between 2022 and 2024 and is currently a full member at the Interdisciplinary Centre for Gender Studies of the Institute of Social and Political Sciences, University of Lisbon, and a collaborator researcher at the Centre for Interdisciplinary Research on Justice. ORCID: https://orcid.org/0000-0003-2312-6266 Contact: aguerreiro@umaia.pt; aguerreiro@direito.up.pt

Ana Isabel Barros: Netherlands Police Academy; Tilburg University, Jheronimus Academy of Data Science (JADS); Netherlands Organisation for Applied Scientific Research (TNO).

Country: The Netherlands

Expertise area: intelligence-led policing, intelligence analysis, organised crime, subversive crime, complex system analysis

Ana Isabel Barros	Biographical introduction
	Please read Ana Isabel Barros's biographical introduction in the Article 17 section above.

Anastasios-Nikolaos Kanellopoulos: International Association for Intelligence Education Europe; Counterterrorism Travel Pool of Experts at the UN Office of Counterterrorism; the International Propeller Club of the United States; the Hellenic Institute for Strategic Studies

Country: Greece

Expertise area: counterintelligence, counterterrorism, organised crime

Anastasios-Nikolaos Kanellopoulos	Biographical introduction
	Dr Anastasios-Nikolaos Kanellopoulos is a senior intelligence executive with 13+ years of experience in counterintelligence, counterterrorism and business intelligence. He combines operational law enforcement expertise with advanced academic training, holding a PhD in competitive intelligence and counterintelligence an MSc in intelligence, security, international relations and strategy; a BA in business administration and management; and a BSc in homeland security and policing. He also serves as a board member of the International Association for Intelligence Education Europe, and is a member of the Counterterrorism Travel Pool of Experts at the UN Office of Counterterrorism, the International Propeller Club of the United States and the Hellenic Institute for Strategic Studies. ORCID: https://orcid.org/0009-0001-1875-9264 Contact: ankanell@aueb.gr

André Malick: Hamburg Police

Country: Germany

Expertise area: police research, conflict research, protest research

André Malick	Biographical introduction
	Dr André Malick is a police director with the Hamburg Police. He is currently deputy director of the Hamburg Police Academy. Previously, he held various positions, including at the State Criminal Police Office, and taught criminal strategy and analysis at the Münster Police University. He holds master's degrees in police management, criminology, and political science, as well as a doctorate in public administration. ORCID: https://orcid.org/0009-0009-4604-2875 Contact: andre.malick@polizei.hamburg.de

Clara Cotroneo: Capgemini Invent, University of Leiden, College of Europe

Country: Italy, The Netherlands

Expertise area: EU internal security, defence innovation, critical infrastructure resilience

Clara Cotroneo	Biographical introduction
	Clara Cotroneo is a consultant in EU security, cybersecurity, defence policy and the protection of critical infrastructures. She has over a decade of experience supporting EU institutions, agencies and bodies, she has led high-impact evaluations. Currently working full-time at Capgemini Invent, Cotroneo manages complex EU studies and coordinates multidisciplinary research teams. She serves as service manager for the EU cybersecurity professional services framework contract, overseeing cybersecurity-related project delivery and contributing to capability development across the EU cybersecurity ecosystem. Beyond consultancy, she lectures at the University of Leiden and at the College of Europe on EU's approaches to hybrid threats, which is her academic and policy research focus. ORCID: https://orcid.org/0009-0003-9577-0242 Contact: Clara.cotroneo@capgemini.com; C.cotroneo@fgga.leidenuniv.nl

Daniel Camara: French Gendarmerie

Country: France

Expertise area: computer science, artificial intelligence, law enforcement data treatment, criminality forecast

Daniel Camara	Biographical introduction
	Daniel Camara specialises in forensic artificial intelligence within the National Unit of Judiciary Police of the French Gendarmerie. He holds an Habilitation to Direct Research as well as two PhDs, one in computer science and the other in telecommunications. His work involves developing tools and methods aimed at helping law enforcement agencies process their data, better understand crime, and improve their efficiency in the investigative process. His main research areas are related to the use of artificial intelligence methods for data processing in general, and more specifically, data related to crime. ORCID: https://orcid.org/0000-0001-9837-952X Contact: daniel.camara@gendarmerie.interieur.gouv.fr

Dean Savić: Ministry of the Interior of the Republic of Croatia

Country: Croatia

Expertise area: organised crime, terrorism, crime investigation

Dean Savić	Biographical introduction
	Dean Savić has been an employee of the Ministry of the Interior of the Republic of Croatia since 1991. He received his PhD degree at the Faculty of Political Sciences in Zagreb. He is the author of several scientific and professional papers. He has completed several courses in the field of criminal investigations at the University of Applied Sciences in criminal investigation and public security in Zagreb. Contact: dsavic@mup.hr

Eugenio Zaniboni: University of Foggia

Country: Italy

Expertise area: international cooperation against transnational organised crime

Eugenio Zaniboni	Biographical introduction
	Please read Eugenio Zaniboni's biographical introduction in Editor's section above.

Filippo Vanni: Carabinieri

Country: Italy

Expertise area: human resources management

Filippo Vanni	Biographical introduction
	Filippo Vanni is a senior law enforcement executive with 25+ years of command experience and a proven record in international security cooperation, operational leadership and EU-level strategic policy work. Former Justice and Home Affairs Expert at the Permanent Representation of Italy to the EU and Member of the eu-LISA Management Board, with direct involvement in the governance of EU large-scale IT systems. Vanni has expertise in cross-border information exchange, data governance, criminal intelligence analysis and the operationalisation of EU security policies. ORCID: https://orcid.org/0009-0007-6198-6132 Contact: filippo.vanni@carabinieri.it

Gábor Kemény: European Union Agency for Law Enforcement Training (CEPOL)

Country: Hungary

Expertise area: information exchange, cross-border cooperation, law enforcement organisational environment

Gábor Kemény	Biographical introduction
	Gábor Kemény is an experienced senior police officer and education professional with a demonstrated history of working for law enforcement authorities at the national and international levels. He is skilled in law enforcement, cross-border cooperation, leadership, capacity building, training and project management. He has a strong education background, with various postgraduate qualifications in the fields of the special jurisprudence of the law of the EU and strategic border management. ORCID: https://orcid.org/0000-0003-0062-2160 Contact: Gabor.kemeny@cepol.europa.eu

Gianluigi Me: Italian Ministry of Defence, European Union Agency for Law Enforcement Training (CEPOL) expert and trainer; Tor Vergata, Libera Università degli Studi Maria Ss. Assunta di Roma (LUMSA) and Libera Università Internazionale degli Studi Sociali Guido Carli (LUISS)

Country: Italy

Expertise area: open-source intelligence (OSINT), crime data science, cybercrime, security economics, digital forensics

Gianluigi Me	Biographical introduction
	Gianluigi Me is a computer engineer with a PhD in business management engineering and OF5 officer in the Carabinieri, currently serving as IT Program Director at the Italian Ministry of Defence, after leading national digital investigations, ICT security and IT operations at Carabinieri headquarters. He has extensive academic experience as adjunct professor at Tor Vergata, LUMSA and, since 2011, at LUISS. He also serves CEPOL and other international organisations as an expert and trainer in advanced cybersecurity master courses. His expertise spans OSINT, crime data science, cybercrime, security economics and digital forensics, supported by patents, co-editing the <i>Handbook of Electronic Security and Digital Forensics</i>, and the book <i>OSINT in the Intelligence Era</i>. ORCID: https://orcid.org/0000-0002-8805-2547 Contact: gme@luiss.it

Heiko M. Edlinger

Country: Germany

Expertise area: security governance and cyber strategy

Heiko M. Edlinger	Biographical introduction
	Expert in security governance and cyber strategy, strategic advisory at the intersection of cybersecurity, national resilience, and proactive crisis management, data protection in security contexts, analysing the tension between data protection (privacy) and security interests (security), ensuring the identification of criminal networks within hybrid scenarios remains operationally effective and legally sound. ORCID: https://orcid.org/0009-0004-6343-636X Contact: heiko.edlinger@polizei.bayern.de

Henrique Britto de Mello: University of Pernambuco

Country: Brazil

Expertise area: criminalistics, crime scene interpretation, criminology

Henrique Britto de Mello	Biographical introduction
	Henrique Britto de Mello is a PhD candidate in forensic sciences at the University of Pernambuco. He holds a master's degree in forensic sciences, with research focused on investigative reasoning, homicide investigations and violent crime. Britto de Mello has professional experience as a forensic consultant in homicide cases and in training police officers in investigative interviewing methodologies. He has served as a field researcher in the 'crime in Latin America' project, an international research collaboration between the University of Oslo and the Universidad Nacional Autónoma de México. ORCID: https://orcid.org/0000-0001-8330-4867 Contact: henriquebrittodemelo@gmail.com

Inês Simões Farinha: Inspector at the General Inspection of Home Affairs and Assistant Professor at Autónoma University in Lisbon

Country: Portugal

Expertise area: penal law, procedural penal law, prison

Inês Simões Farinha	Biographical introduction
	Currently I'm an inspector at the General Inspection of Home Affairs and also an assistant professor at Autónoma University in Lisbon (Penal Law and Procedural Penal Law). I'm a PhD candidate in the field of penal law. I've also been a jurist working on matters of racial discrimination at the Portuguese public entity that focuses directly on racial discrimination. In my current role, my work focuses on matters of auditing, inspection, control and oversight of police forces. Also, as my master's degree and PhD thesis are also focused on prison matters, I also hold experience in this field of academic research. ORCID: https://orcid.org/0000-0002-4117-5216 Contact: inesimoesf@gmail.com

Irina Slabu: Seconded National Expert, CEPOL

Country: Romania

Expertise area: cybercrime, human resources, training, gender policies

Irina Slabu	Biographical introduction
	Chief-Commissioner Irina Slabu has over 20 years of professional experience within the Romanian Ministry of Home Affairs, where she has held several key positions, including human resources officer, training officer, gender adviser and Head of Selection for the International Missions, Schengen and CEPOL Unit. She is currently serving as a Seconded National Expert at CEPOL, contributing to European law enforcement training and cooperation initiatives. Contact: irina.slabu@cepol.europa.eu

Ivana Glavina Jelaš: University professor and external associate at the Department of Psychology;

Deescalate

Country: Croatia

Expertise area: crisis communication, mental health

Ivana Glavina Jelaš	Biographical introduction
	Associate Professor Ivana Glavina Jelaš, PhD, was a police psychologist for 18 years. From 2008 to 2026, she taught at the University of Applied Sciences in Criminal Investigation and Public Security, where she also founded and led the Psychological Counseling Center. Between 2022 and 2026, she served as the psychologist for Croatian police negotiators. She has conducted extensive research, and published numerous scientific and professional publications in these fields. Since 2019, she has worked as a university professor and an external associate at the Department of Psychology. In 2026, she founded Deescalate, a business for science, research, and counselling. ORCID: https://orcid.org/0009-0001-6518-9444 Contact: info@deescalate.hr

Joachim Faßbender: German Police University (DHPol)

Country: Germany

Expertise area: politically motivated crime, police state security, organised crime, money laundering, hybrid threats

Joachim Faßbender	Biographical introduction
	Criminal Director Joachim Faßbender holds a degree in public administration and has been teaching at the German Police University (DHPol) since 2018 in the master's programmes 'Public administration – police management' and 'Public governance and democratic resilience'. Since 2021, he has headed the department of 'Criminalistics – Phenomenon-based criminal strategy'. His work there focuses on politically motivated crime and organised crime. Previously, he worked in various positions at the Federal Criminal Police Office. At the DHPol, he was involved in the joint project 'Organised crime 3.0' as a sub-project manager, among other things. ORCID: https://orcid.org/0009-0009-8888-2952 Contact: joachim.fassbender@dhpol.de

Jozef Medelský: Academy of the Police Force in Bratislava, Slovakia

Country: Slovakia

Expertise area: criminal law, international security

Jozef Medelský	Biographical introduction
	Jozef Medelský is associate professor at the Academy of the Police Force in Bratislava, Slovakia. He currently serves as Vice-Rector for Education and lectures in criminal law, international security, international public law and international police cooperation. He is the author of numerous publications in the fields of criminal law, international security and international police cooperation. At the same time, he serves as a CEPOL research and science correspondent. ORCID: https://orcid.org/0000-0003-3062-4167 Contact: jozef.medelsky@akademiapz.sk

Kari Laitinen: Adjunct Professor of University of Tampere & National Defence School

Country: Finland

Expertise area: international relations, security studies, situation awareness function and strategic foresight, terrorism and national security

Kari Laitinen	Biographical introduction
	Kari Laitinen (Dr. Soc. Sc., adjunct professor of University of Tampere & National Defence School) works currently as senior advisor at the Finnish security and intelligence service. Between 1995 and 2005, Laitinen held various positions at the Universities of Tampere and Helsinki. Since then, he has worked in the Prime Minister's Office, in the National Police Board and in the Ministry of Defence. His areas of expertise are international relations, security studies, situation awareness function and strategic foresight, terrorism and national security. He has worked extensively in various working groups and committees in the governmental level. Contact: kari.laitinen@supo.fi

Khalil Hariss: École Supérieure d'Ingénieurs de Beyrouth (ESIB), Université Saint-Joseph de Beyrouth (USJ), Lebanon

Country: Lebanon

Expertise area: applied cryptography, cybersecurity, homomorphic encryption

Khalil Hariss	Biographical introduction
	Dr Khalil Hariss is an assistant professor in the Department of Computer and Communication Engineering at the École Supérieure d'Ingénieurs de Beyrouth (ESIB), Université Saint-Joseph de Beyrouth (USJ), Lebanon. His research focuses on applied cryptography, homomorphic encryption and authentication, and post-quantum cryptography. ORCID: https://orcid.org/0009-0006-7408-7032

Linhares dos Reis: Judiciary Police

Country: Portugal

Expertise area: criminal investigation, organisational and personal leadership, forensic psychology

Linhares dos Reis	Biographical introduction
	Linhares dos Reis has served as a police officer since 1994. From 1998 to the present day, he has been part of the Judiciary Police in the category of inspector, criminal investigation career, specialising in the areas of falsification or counterfeiting of documents, determination and investigation of the causes of fires and crimes against persons, such as homicide, crimes against freedom and sexual self-determination, and robbery. As for his academic qualifications, dos Reis holds a degree in security studies from Lusófona University and a master's degree in leadership, people and organisations from the Military Academy. He also has a postgraduate degree in forensic psychology from Faculty of Law of the University of Lisbon / Institute for Interdisciplinary Legal Research. ORCID: https://orcid.org/0000-0003-2843-9114 Contact: +351 211967284

Maria Brás: University of Algarve; ICPOL Research Centre

Country: Portugal

Expertise area: psychology, risk perception and safety, health psychology, clinical psychology, anthropology, management and economics, human resources

Maria Brás	Biographical introduction
	Maria Brás holds a PhD in psychology, with her doctoral research focused on risk perception and safety. She also earned a master's degree in health psychology and undergraduate degrees in clinical psychology and anthropology. She is currently pursuing a PhD in management and economics. Brás is a faculty member at the University of Algarve, where she teaches in several programmes and serves as director of the master's degree in human resources management. Her research and academic supervision focus primarily on psychology and human resources, safety and related fields. She is a researcher at the ICPOL Research Centre. ORCID: https://orcid.org/0000-0002-1817-7694 Contact: mfbras@ualg.pt

Marzena Kordaczuk-Wąs: European Union Agency for Law Enforcement Training (CEPOL)

Country: Poland

Expertise area: Prevention of radicalisation, community policing and crime prevention, evidence-based evaluation, policy and practice, designing of preventive measures

Marzena Kordaczuk-Wąs	Biographical introduction
	Marzena Kordaczuk-Wąs, PhD in social sciences, specialises in crime prevention and the sociology of security. She served for 18 years in the Polish police, focusing on social prevention. Currently, she is a senior training officer at the European Union Agency for Law Enforcement Training, coordinating the law enforcement cooperation portfolio. Kordaczuk-Wąs is also an expert in radicalisation prevention and collaborates with the Polish Platform for Homeland Security and Collegium Civitas. She has worked with the Radicalisation Awareness Network as co-chair of the Police and Law Enforcement Working Group under the European Union's Radicalisation Awareness Network (RAN). ORCID: https://orcid.org/0000-0001-5479-7455 Contact: marzena.kordaczuk-was@cepol.europa.eu

Michal Cikhart: Department of Investigation, Academy of the Police Force in Bratislava

Country: Slovakia

Expertise area: environmental crime; chemical, biological, radiological and nuclear (CBRN) threats; law enforcement

Michal Cikhart	Biographical introduction
	Michal Cikhart is an assistant professor at the Department of Investigation, Academy of the Police Force in Bratislava, Slovakia, with over 24 years of experience in law enforcement. His expertise spans environmental crime and CBRN threats, where he has established himself as a leading authority. As a former investigator, he played a crucial role in combating these issues, significantly contributing to efforts against both environmental and hazardous materials-related crimes. ORCID: https://orcid.org/0009-0000-3870-364X Contact: michal.cikhart@akademiapz.sk

Noemi Alexa: European Union Agency for Law Enforcement Training (CEPOL)

Country: Hungary

Expertise area: training needs analysis, integrity, corruption

	Biographical introduction
	Noemi Alexa is an economist and holds a Ph.D. in Multidisciplinary Social Sciences. She has broad experience in conducting applied research. She is responsible for the coordination of training needs analyses at CEPOL. Prior to joining CEPOL she worked in academia teaching integrity in business and leadership at the Business School of Central European University. Before that, she worked as the Executive Director of Transparency International Hungary. ORCID: https://orcid.org/0009-0008-8814-9307 Contact: noemi.alex@cepol.europa.eu

Pasquale Danese: Italian Guardia di Finanza

Country: Italy

Expertise area: economic and financial crime

Pasquale Danese	Biographical introduction
	Please read Pasquale Danese's biographical introduction in the Article 10 section above.

Rashid Minhas: University of West London, School of Human and Social Sciences

Country: United Kingdom

Expertise area: investigative interviewing; cognitive and implicit bias in decision-making; ethical, evidence-based interrogation practices within criminal justice and organisational contexts

Rashid Minhas	Biographical introduction
	Dr Rashid Minhas is an associate professor of criminology and psychology at the University of West London. His research examines investigative interviewing, prejudicial stereotyping and bias mitigation in criminal justice contexts. He has led and contributed to nationally and internationally funded projects and works closely with policing organisations, policymakers and industry partners. His current research explores the ethical application of artificial intelligence to support information gathering, fairness and decision-making in investigative and interviewing practices. ORCID: https://orcid.org/0000-0002-1479-0985 Contact: Rashid.minhas@uwl.ac.uk

Rui Sousa-Silva: Faculty of Arts and Humanities of the University of Porto

Country: Portugal

Expertise area: forensic linguistics

Rui Sousa-Silva	Biographical introduction
	Rui Sousa-Silva holds a PhD in applied linguistics / forensic linguistics from Aston University. He is currently an assistant professor and researcher at the Faculty of Arts and Humanities of the University of Porto, where he is also coordinator of the specialisation course in forensic linguistics. He has published widely on these topics. He is co-editor of the international bilingual journal <i>Language and Law / Linguagem e Direito</i> and of the 2nd edition of <i>The Routledge Handbook of Forensic Linguistics</i>. He is the principal investigator of the project NORTE IA+, 'Transparent and secure artificial intelligence for a more human and competitive future'. ORCID: https://orcid.org/0000-0002-5249-0617 Contact: rssilva@letras.up.pt

Silvia Smadova: European Union Agency for Law Enforcement Training (CEPOL)

Country: Slovakia

Expertise area: capacity building in area of combating child sexual abuse / child sexual exploitation

Silvia Smadova	Biographical introduction
	Silvia Smadova graduated from the Faculty of Political Science and International Relations (FPV MV) at Matej Bel University in Slovakia, where she also earned a master's degree in political science. After spending several years in the private sector in Ireland, Silvia joined Europol's European Cybercrime Centre (EC3), contributing to strategic and development initiatives supporting EU-level operational and capacity-building priorities. She subsequently joined CEPOL as the Cybercrime Portfolio Manager. In this role, she is responsible for developing and coordinating the EU-wide law enforcement training portfolio in the area of combating child sexual exploitation (CSE).

Silvia Tabusca: Romanian-American University; Director of the Centre for Human Rights and Migration

Country: Romania

Expertise area: law

Silvia Tabusca	Biographical introduction
	Silvia Tabusca is a law lecturer at the Romanian-American University and Director of the Centre for Human Rights and Migration, with over 20 years of experience as a human rights lawyer, international consultant and trainer. She has served as personal advisor to the Romanian Minister of Justice, and collaborates extensively with UN agencies, Organization for Security and Cooperation in Europe, Interpol, the Council of Europe and EU institutions. She is a member of Council of Europe's Network of Anti-Trafficking Lawyers, the Global Initiative Against Transnational Organized Crime and Interpol's Human Trafficking Expert Group. Tabusca is also an external evaluator for the European Commission and national research agencies, and she holds a PhD and a post-doctorate in law. ORCID: https://orcid.org/0000-0002-07630959 Contact: silvia.tabusca@rau.ro

Sónia Maria Aniceto Morgado: Higher Institute of Police Sciences and Internal Security, Department of Economic Sciences

Country: Portugal

Expertise area: economics, management, technology

Sónia Maria Aniceto Morgado	Biographical introduction
	Please read Sónia Maria Aniceto Morgado's biographical introduction in the Article 18 section above.

Vesa Muttillainen: Police University College of Finland (Polamk)

Country: Finland

Expertise area: research in the field of policing and security, research projects, publishing and leadership

Vesa Muttillainen	Biographical introduction
	Dr Vesa Muttillainen holds a PhD in social sciences and is a senior researcher at the Police University College of Finland (Polamk). He has several decades of experience in research and has worked as a director of research for about 12 years. His research interests cover themes such as corruption, organised crime and financial crime. Dr Muttillainen has been involved in numerous projects funded by the European Union (Horizon Europe, Internal Security Fund, Twinning) and by national and Nordic organisations. He has edited several extensive collections of articles on the police's operating environment. He is the former editor-in-chief of the <i>Nordic Journal of Studies in Policing</i>. Contact: vesa.muttillainen@polamk.fi

Zágon Csaba: Law Enforcement Faculty at Ludovika University
Country: Hungary
Expertise area: law enforcement risk management and international police cooperation

Zágon Csaba	Biographical introduction
	Zágon Csaba, PhD, is committed to strengthening the academic performance and international visibility of the Law Enforcement Faculty at Ludovika University. He contributes to European Commission higher-education programmes and was a member of CEPOL's Research and Science Correspondents' Network between 2024 and 2025. A former customs officer with over 30 years of experience, he has led risk management and border security capacity-building initiatives across EU and accession states. He has taught for more than a decade in BA, MA and PhD programmes. His research focuses on law enforcement risk management, crime analysis, international criminal cooperation and infrastructure networks. ORCID: https://orcid.org/0000-0001-6615-8466 Contact: csaba.zagon@uni-nke.hu

Getting in touch with the EU

In person

All over the European Union there are hundreds of Europe Direct centres. You can find the address of the centre nearest you online (european-union.europa.eu/contact-eu/meet-us_en).

On the phone or in writing

Europe Direct is a service that answers your questions about the European Union. You can contact this service:

- by freephone: 00 800 6 7 8 9 10 11 (certain operators may charge for these calls);
- at the following standard number: +32 22999696;
- via the following form: european-union.europa.eu/contact-eu/write-us_en.

Finding information about the EU

Online

Information about the European Union in all the official languages of the EU is available on the Europa website (european-union.europa.eu).

EU publications

You can view or order EU publications at op.europa.eu/en/publications. Multiple copies of free publications can be obtained by contacting Europe Direct or your local documentation centre (european-union.europa.eu/contact-eu/meet-us_en).

EU law and related documents

For access to legal information from the EU, including all EU law since 1951 in all the official language versions, go to EUR-Lex (eur-lex.europa.eu).

EU open data

The portal data.europa.eu provides access to open datasets from the EU institutions, bodies and agencies. These can be downloaded and reused for free, for both commercial and non-commercial purposes. The portal also provides access to a wealth of datasets from European countries.



European Union Agency for Law Enforcement Training

Office address: European Union Agency for Law Enforcement Training, 1101 Budapest,
Üllői út 114-116, Hungary

Correspondence: H-1903 Budapest, Pf. 314, Hungary

Telephone: +36 1 803 8030 • Email: info@cepol.europa.eu

www.cepol.europa.eu



**Publications Office
of the European Union**

Law | Data | Publications