

ENTERPRISING CRIMINALS – EUROPE’S FIGHT AGAINST THE GLOBAL NETWORKS OF FINANCIAL AND ECONOMIC CRIME

Report

Other Reports



EN [Enterprising criminals –](#)

[Europe’s fight against the global networks of financial and economic crime](#) [1.15 MB]

CRIME AREAS

[Economic Crime](#) • [MTIC \(Missing Trader Intra Community\) fraud](#) • [Excise fraud](#) • [Money Laundering](#)

TARGET GROUPS

[General Public](#) • [Law Enforcement](#) • [Academia](#) • [Professor](#) • [Students](#) • [Researcher](#) •

[Press/Journalists](#) • [Other](#)

Source URL: <https://www.europol.europa.eu/publications-documents/enterprising-criminals-%E2%80%93-europe%E2%80%99s-fight-against-global-networks-of-financial-and-economic-crime>