The EFFACE project

An overview

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www.efface.eu
Research on environmental crime - a journey
What is environmental crime? What do we want to know about it?
How do we fight environmental crime?

- **National**
  - Actors
  - Institutions
  - Instruments

- **International**
  - Actors
  - Institutions
  - Instruments

- **EU**
  - Actors
  - Institutions
  - Instruments

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What do we know about the extent and impacts of environmental crime?
Who commits environmental crime? Why? Who are the victims?

- Victims in the "Land of Fires": A case study on the consequences of burnt and buried waste in Campania, Italy
- Illegal shipment of e-waste from the EU: A case study on the illegal export of e-waste from the EU to China
- EUTR CITES and money laundering: A case study on the challenges to coordinated enforcement in tackling illegal logging
- A Case Study on the EU’s promotion of environmental protection through criminal law in Kosovo
- The Aznalcollar and Kolontar mining accidents: A case study on the criminal responsibility of operators and administrators
- Environmental crime in Armenia: A case study on mining
- Illegal wildlife trade: A case study on illegal wildlife trade in the United Kingdom, Norway, Colombia and Brazil
- Environmental crime through corporate mis-compliance. The case of the ILVA steel plant in Italy
- Illegal fishing and the role of rights based fisheries management in improving compliance
- A case study on illegal localised pollution incidents within the EU
- Mining gold and mercury pollution in the Guiana Shield: A case study on the role of the EU in fighting environmental crime
- Can Cocaine Production in Colombia be linked to Environmental Crime?: A case study on the effect of EU legislation on the trade
Instruments, actors, institutions

Case studies

Data & impact

Conclusions and recommendations
A research project on environmental crime - facts & figures
Partners
EFFACE statistics - highlights

- ca. 40 reports (with an unknown number of pages)
- Twitter account with almost 1600 followers
- 9 workshops and mid-term conference with together about 150 external participants
- Up until now: almost 39 months duration
- An estimated 150 intra-Europe flights to attend project meetings + about 20 trains trips + at least one boat trip (all researchers)
- About 5000 project-related emails still residing in the inbox of the project coordinator
- Budget: EUR 2.8 million, of which 2.3 million EU grant
- 222.8 person months of work
Expect yet to come

- Recommendations and conclusions documents
- Two more policy briefs
- One synthesis report
- One edited volume
- A report on this conference
Stay tuned

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