



# Global Crime, Justice and Security Group



**AIMS**

- ❑ The Group provides a forum for research activity in the field of financial crime, criminal justice and procedure, serious organised crime and cyber security
- ❑ The main objective of the Group are to advance research and teaching and explore the role of law in meeting contemporary issues

## RESEARCH PUBLICATIONS



**Produce high impact and REFable research outputs**

- Child Soldiers and the defence of duress
- Financial crisis and financial crime
- Pre-trial detention
- Counter terrorism financing
- Money laundering

## RESEARCH IMPACTS PRE TRIAL DETENTION AND FINANCIAL CRIME

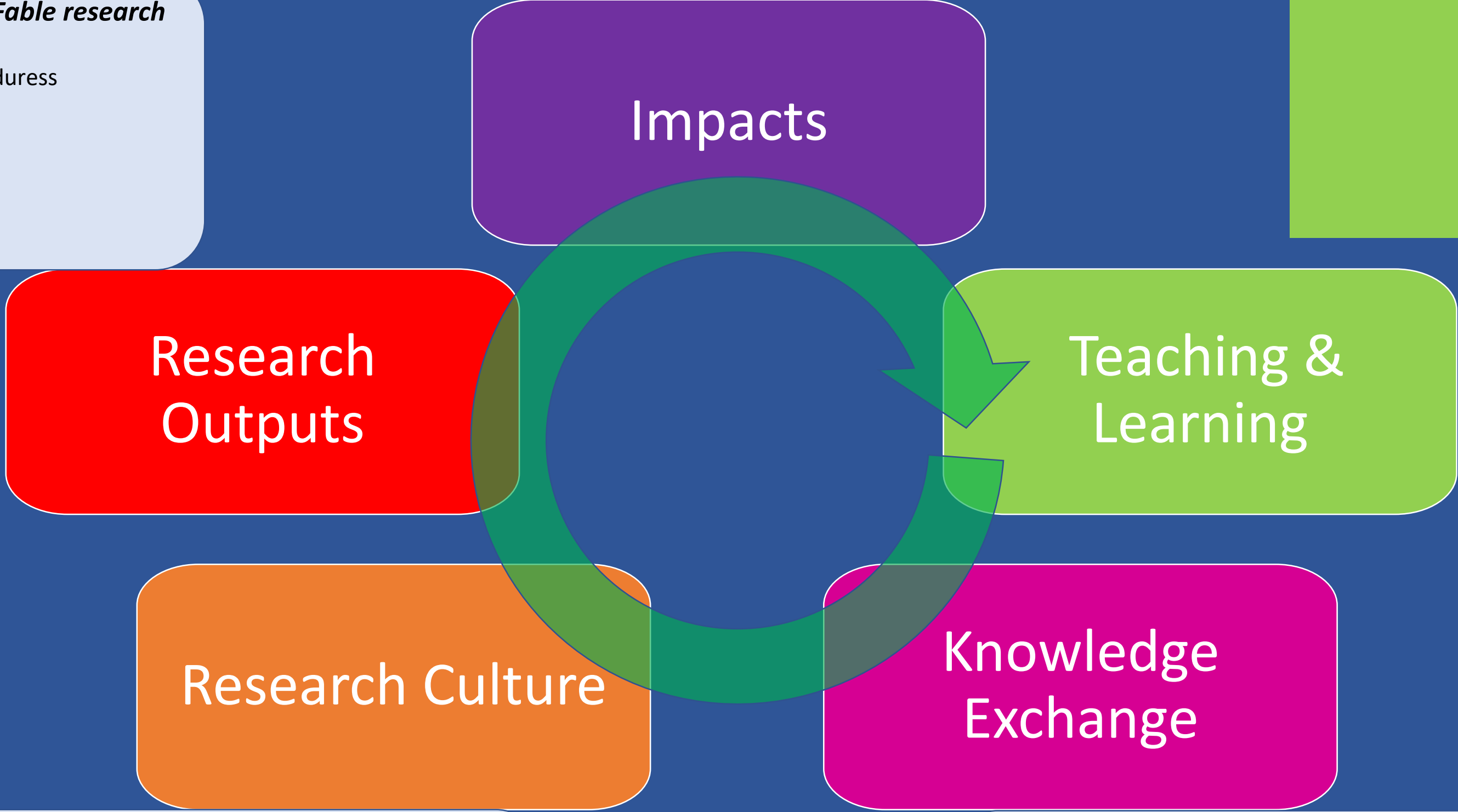
Professor Ed Cape and Dr Tom Smith undertook research on the practice of pre-trial detention, which highlighted how swift hearings were. After proposing amendments to the Criminal Procedure Rule Committee, the law relating to PTD hearings was changed



Professor Nicholas Ryder has advised NATO, EUROPOL, the City of London Police Force and several multinational corporations on preventing financial crime. Nicholas was invited to discuss his research on terrorism financing in at the NATO headquarters in Turkey (February 2018) and by EUROPOL (June 2019)

## GROUP MEMBERS

Xavier Baker, Dr Rick Ball, Fiona Brimblecombe, Samantha Bourton, Dr Jess Elliott, Dr Ed Johnston, Demelza Hall, Matthew Hall, Henry Hillman, Dr Sabine Hassler, Dan Jasinski, Dr Clare Jones, Diana Johnson, Marcus Keppel-Palmer, Dr James Kolaczowski, Amy Mann, Dr Duncan McPhee, Phil Millington, Dr Axel Palmer, Dr Noelle Quenivet, Christel Querton, Dr Suwita Hani Randhawa, Professor Nicholas Ryder, Dr Tom Smith, Dr Michael Woodiwiss, Emma Whewell and Dr Mary Alice Young.



**Integrate research into teaching & learning**

- Award/module development (e.g. LLM, LLB)
- Linking teaching and learning (e.g. research publications)
- Visiting academics (e.g. visiting scholars)

**Foster collaborative & positive research environments**

- Collaboration within faculty & with other faculty (BBS)
- Engagement with key stakeholders (Tax Justice Network, NCA, City of London Police)
- Research feeding into policy making (House of Lords Bribery Act Committee, NATO, EUROPOL, Tax Justice Network)
- Supporting research (e.g. mentoring)
- PGR Supervision

**Engage in collaborative research & partnerships with external institutions**

- Consultancies (France Telecom, Group City of London Police, Lexis Nexis Risk Solutions)
- Conferences (e.g. supported by ESRC and SLSA)
- Training (e.g. NATO, EUROPOL)
- Cross-disciplinary projects (e.g. SLSA)

**PHD CANDIDATES**

Charlie Robson – Terrorism financing  
 Andrew Baker – Financial regulation  
 Anneise Williams – Sexual offences and the law  
 Monika Baronak-Atkins – Confiscation of the proceeds of crime and unexplained wealth orders  
 Salman Aljawder – Terrorism financing  
 Viri Chauhan – Illicit financial flow, corruption and money laundering  
 Alan Johnstone – Criminal Money Management of the Proceeds of Profit Oriented Criminal Enterprises in Jamaica

## RESEARCH PROJECTS AND CONSULTANCIES

- 2019: a one day workshop on the disclosure regime was funded by the SLSA
- 2015-2018: group members were part of an ESRC funded project under the Centre for Research and Evidence on Security Threats, the initial funding is for three years, with £4.35m from the UK security and intelligence agencies and a further £2.2m invested by the founding institutions.
- 2014: group members were funded by the City of London Police force to conduct research on the effectiveness of the DCPCU to tackle fraudulent Research.

## TRAINING PROGRAMMES

- Dr Tom Smith attended a regional policy meeting in Brussels (Effectice Legal Assistacnce in Pre-trial Detention) in October 2019.
- Professor Nicholas Ryder provided training on terrorism financing for 53 participants from 24 different members of NATO (Turkey February 2018).
- Professor Nicholas Ryder provided training for EUROPOL on the “Definition of terrorist financing” and on “Sources of terrorist financing”. Nicholas provided Law Enforcement Officers from all the EU Member States with a theoretical framework for all the training programme.

## RESEARCH SEMINAR SERIES

- Each year, invited academics and practitioners are invited to contribute towards the Groups Research Seminar Series. Previous contributors have included Dr Sarah Kebbel, Dr Lorenzo Pasculli, representatives from the National Crime Agency, the Nationwide and the legal profession.

**EDITORIAL AND ADVISORY BOARD**

- The Law Relating to Financial Crime
- Journal of Anti-corruption Law
- Financial Regulation International

**CONTACT DETAILS**  
 Dr Nicholas Ryder, Bristol Law School, Daculty of Business and Law, Bristol BS16 1QY Email: nicholas.ryder@uwe.ac.uk