



## **Michael Levi**

Dr. Michael Levi (MA, Dip Crim, PhD, DSc (Econ)) has degrees from Oxford, Cambridge, Southampton and Cardiff Universities and has been Professor of Criminology at Cardiff University since 1991. He has been conducting international research on the control of white-collar and organised crime, corruption and money laundering/ financing of terrorism since 1972, and has published widely on these subjects as well as editing major journals. Current posts include President, US National White-Collar Crime Research Consortium; Member, European Commission Group of Experts on Corruption; Member, Organised Crime and Illicit Trade Council, World Economic Forum; Member, Committee on the Illicit Tobacco Market, US National Academy of Sciences; Member, Peer Review College, Economic and Social Research Council; independent member, UK Statistics Authority Crime Statistics Advisory Committee; and Member, Economics and Resource Analysis Unit Advisory Panels on Security and Civil Liberties and on Crime and Policing, Home Office. He was on the Advisory Board of the UK Drug Policy Commission. He has also served as Scientific Expert on Organised Crime to the Council of Europe and as an adviser and rapporteur to Moneyval and Greco. In 2013 he was given the Distinguished Scholar Award by the International Association for the Study of Organised Crime. He is a Senior Fellow at Rand Europe and an Associate Fellow at the Royal United Services Institute.

He is currently engaged in work on the detection of insider frauds and other threats; public-private sector collaboration against economic and organised crime; and the criminalisation and investigation of organised crime in the EU.