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'Transnational' offending in the UK

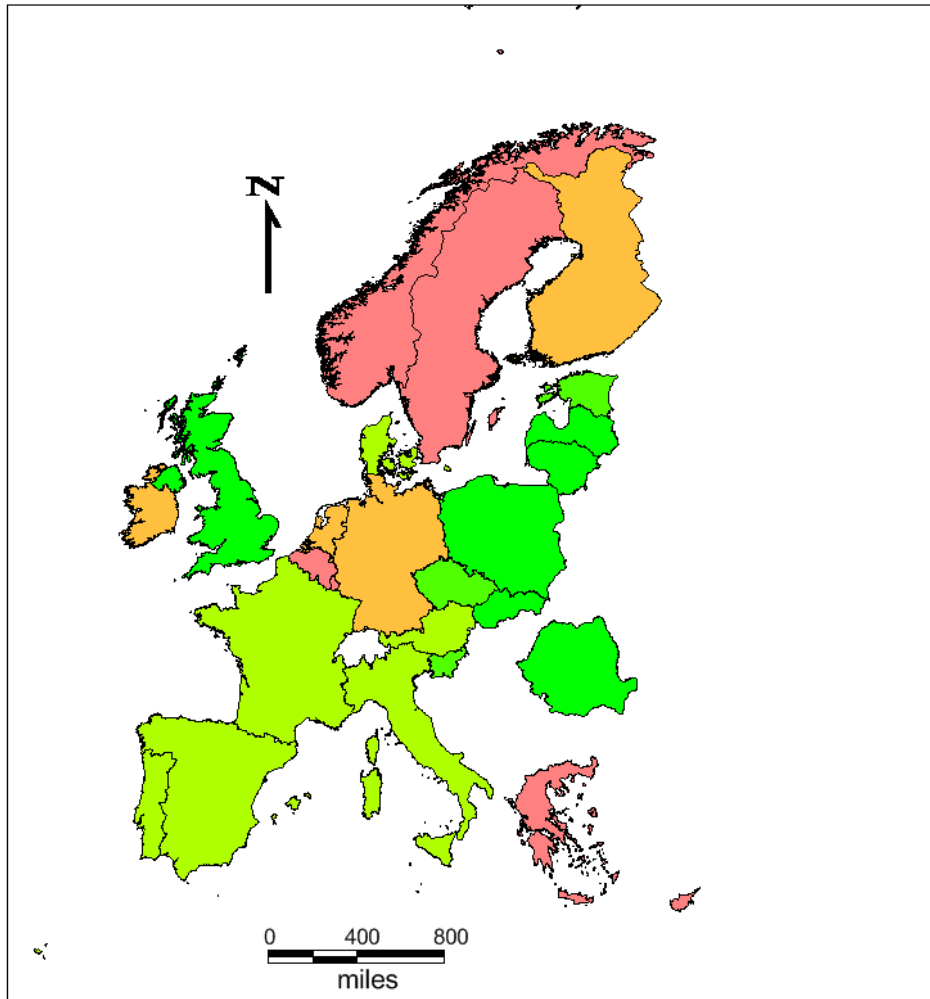
Mary McCloskey and Derek Johnson

Convention Against Transnational Organised Crime (2003)

- An offence is transnational in nature if:
- (a) It is committed in more than one State;
- (b) It is committed in one State but a substantial part of its preparation, planning, direction or control takes place in another State;
- (c) It is committed in one State but involves an organized criminal group that engages in criminal activities in more than one State; or
- (d) It is committed in one State but has substantial effects in another State.

Percentage of prison population who are citizens of other EU states

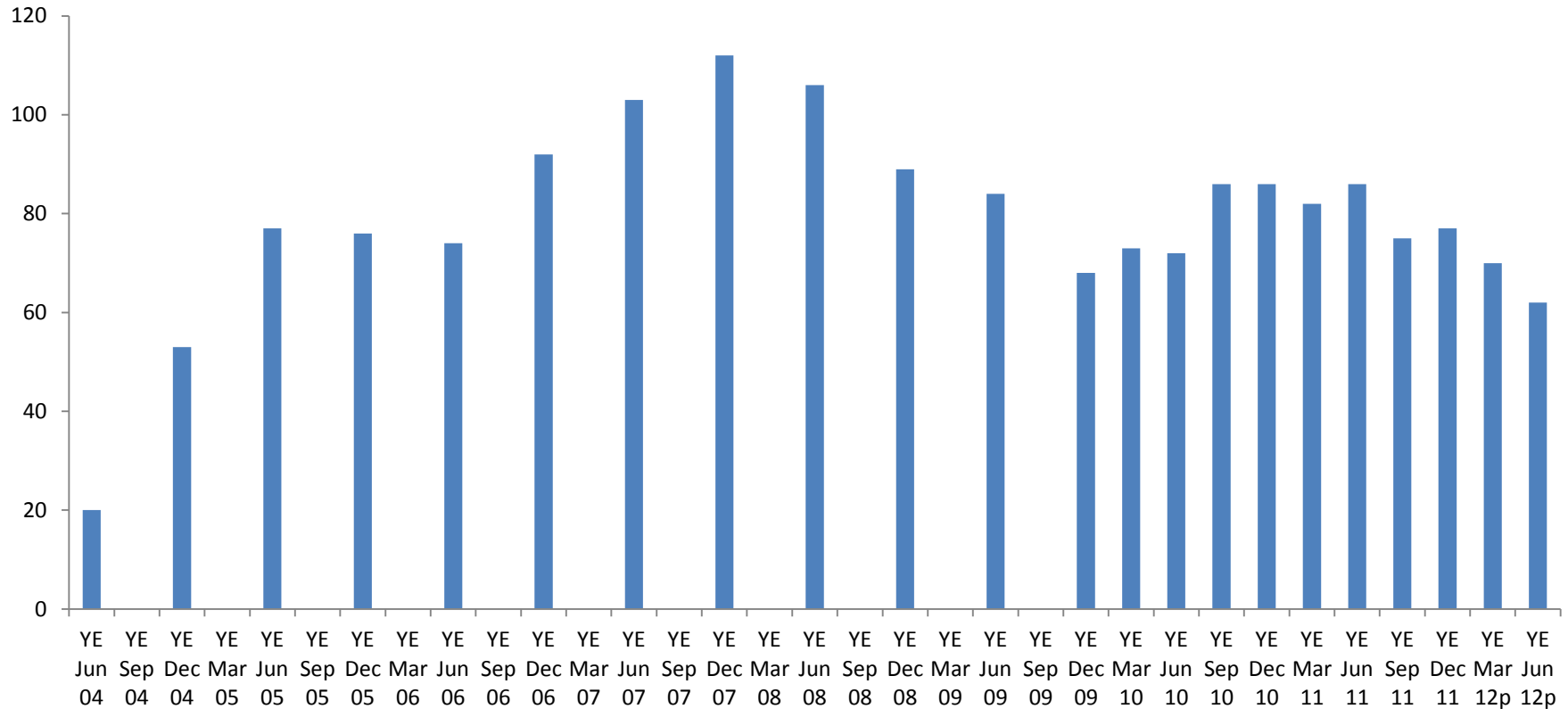
Source: Council of Europe Annual Penal Statistics: SPACE I - 2011



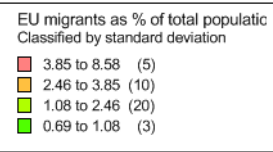
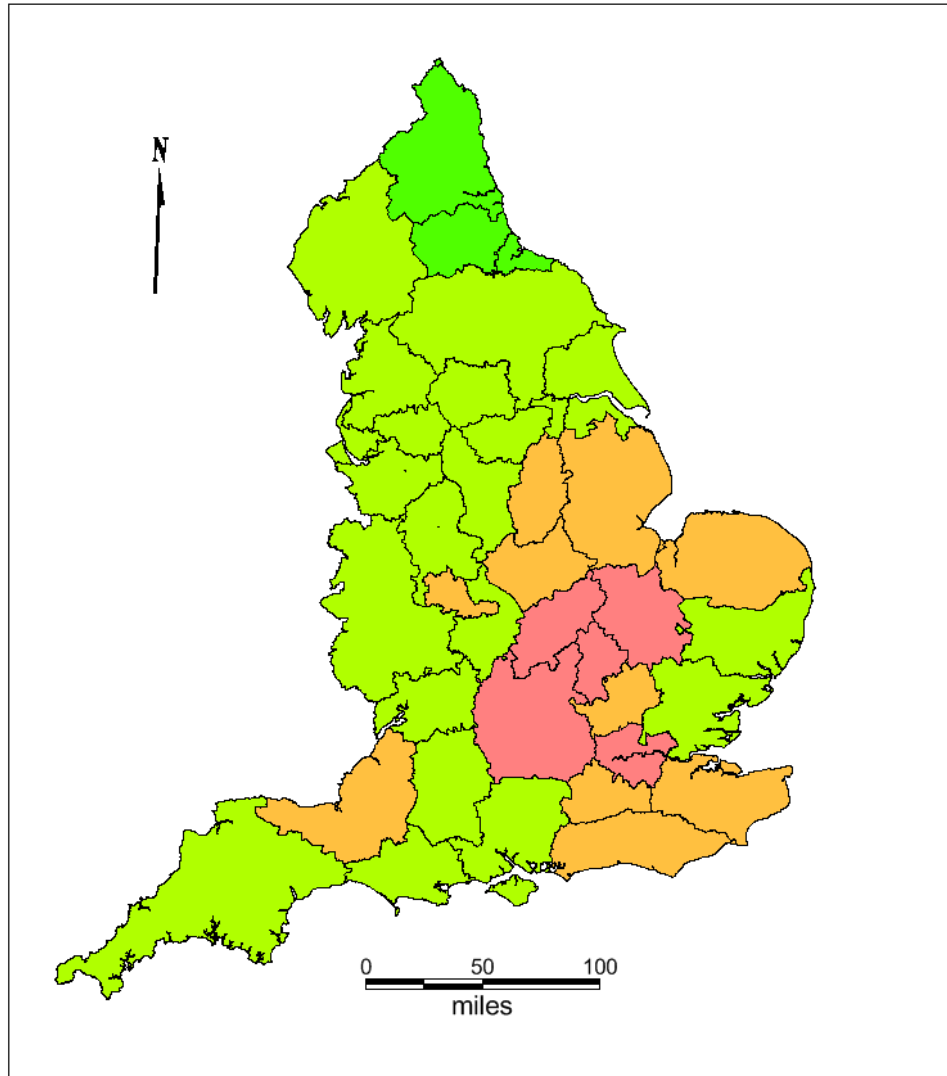
% of EU citizens in prison population
On 1st September 2011

- 10.4 to 39.2 (6)
- 7.4 to 10.4 (4)
- 4.2 to 7.4 (6)
- 1.2 to 4.2 (3)
- 0.2 to 1.2 (6)

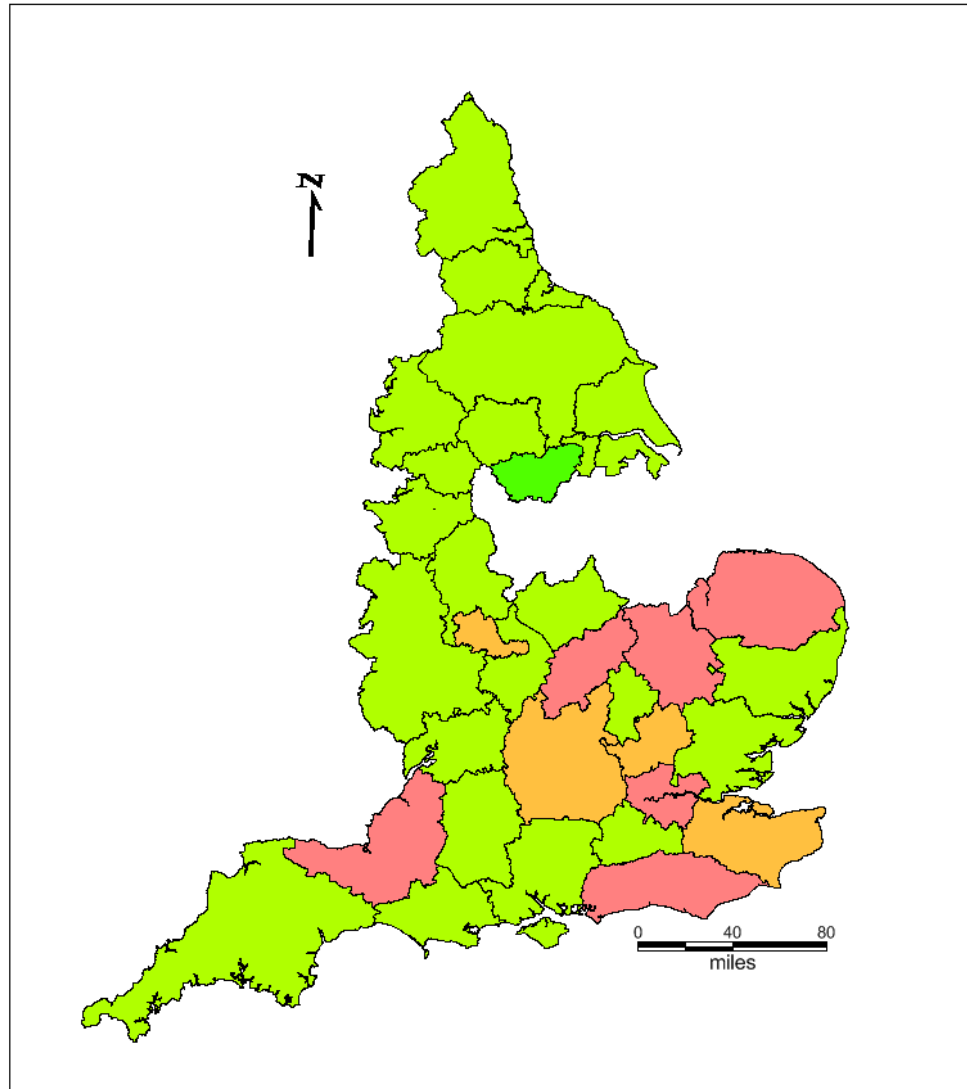
Number of immigrants from EU8 countries, in thousands (Source: ONS, 2013)



The amount of EU migrants officially residing in Police Force areas, as percentage of total population (Source: Census 2011, ONS)



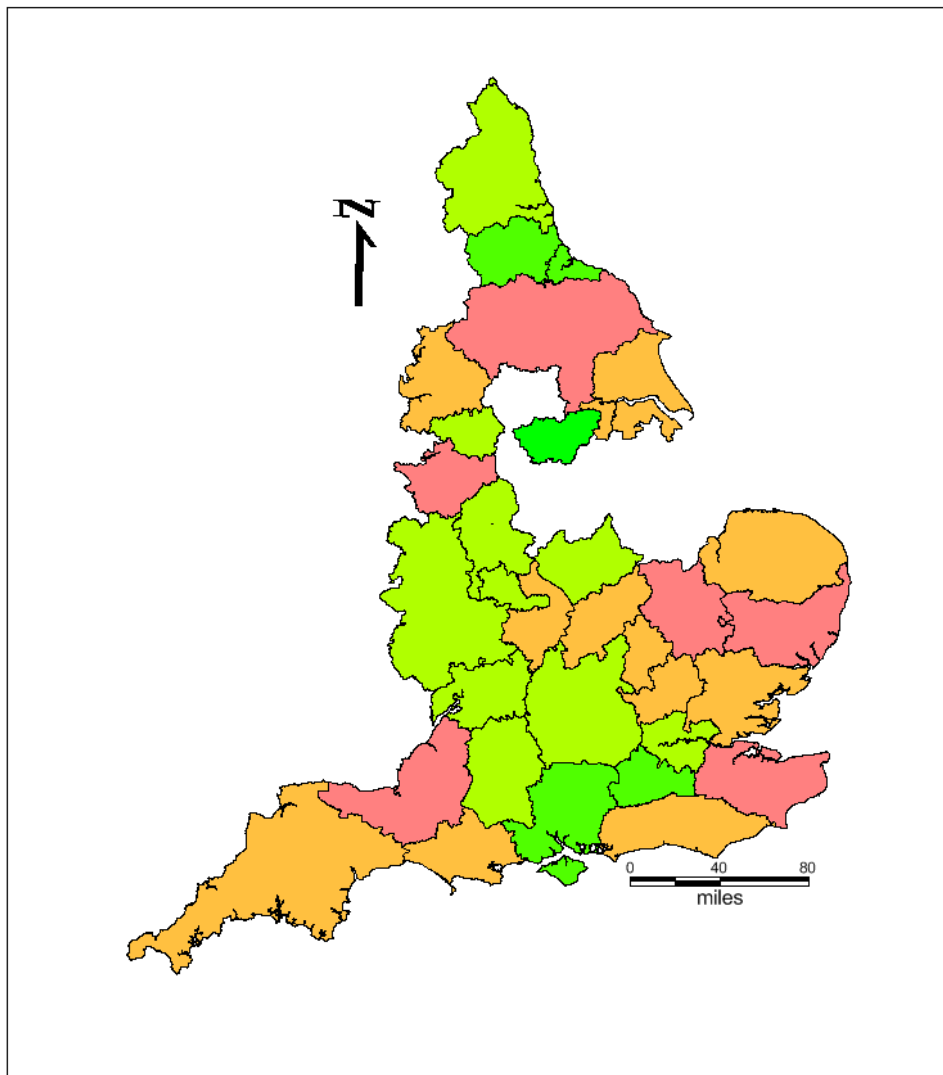
EU Foreign National offenders as % of all detected crime in English Police Forces, in 2011 and 2012 (Source: ONS and individual forces)



EU Foreign Nationals as % of ALL crime
Classified by standard deviation

- 0.57 to 1.04 (6)
- 0.31 to 0.57 (4)
- 0.05 to 0.31 (22)
- 0.02 to 0.05 (1)

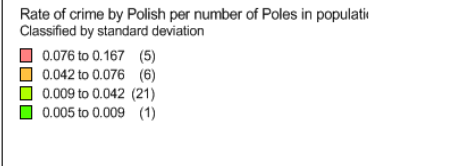
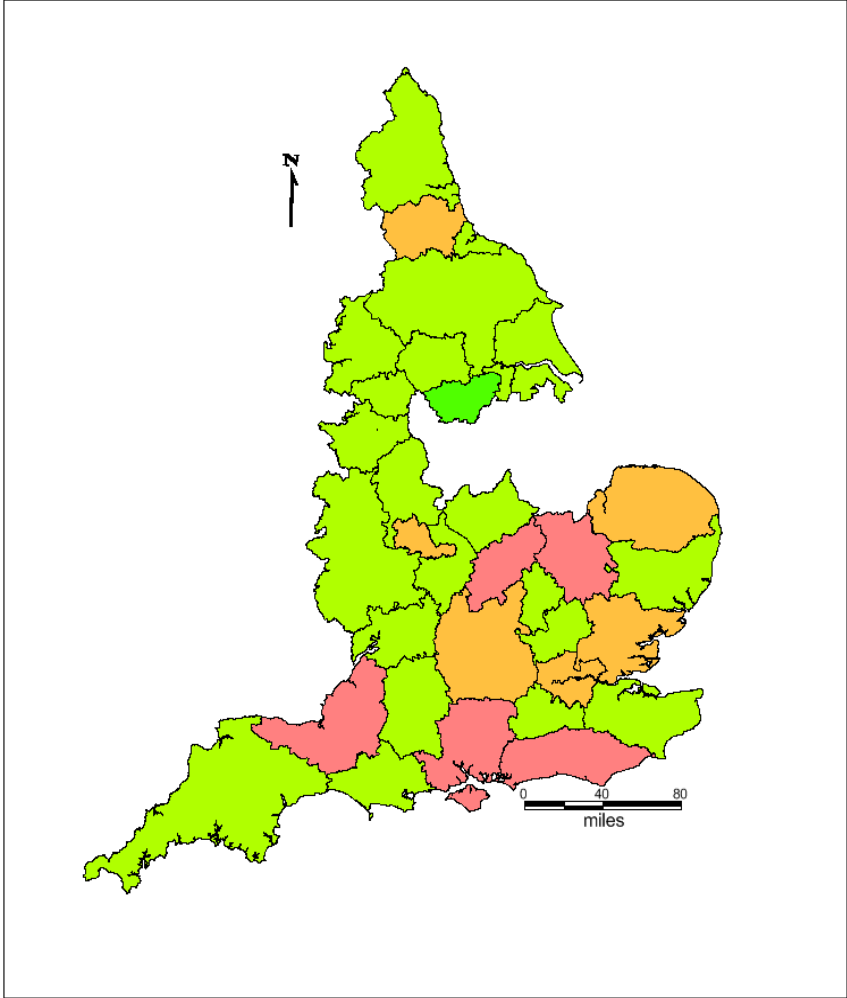
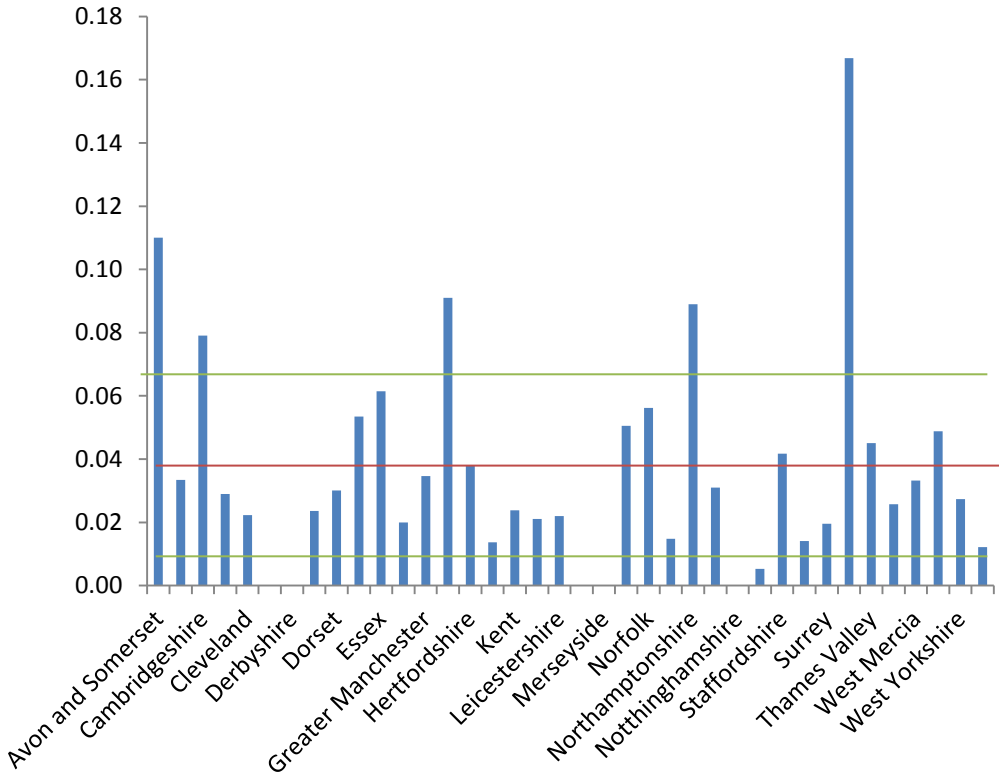
Percentage of crime by Foreign Nationals that was committed by EU citizens, in English Police Forces, in 2011-12



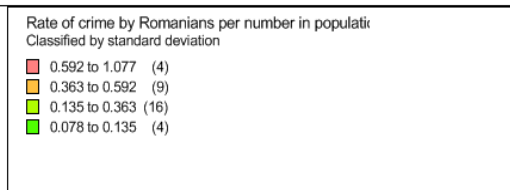
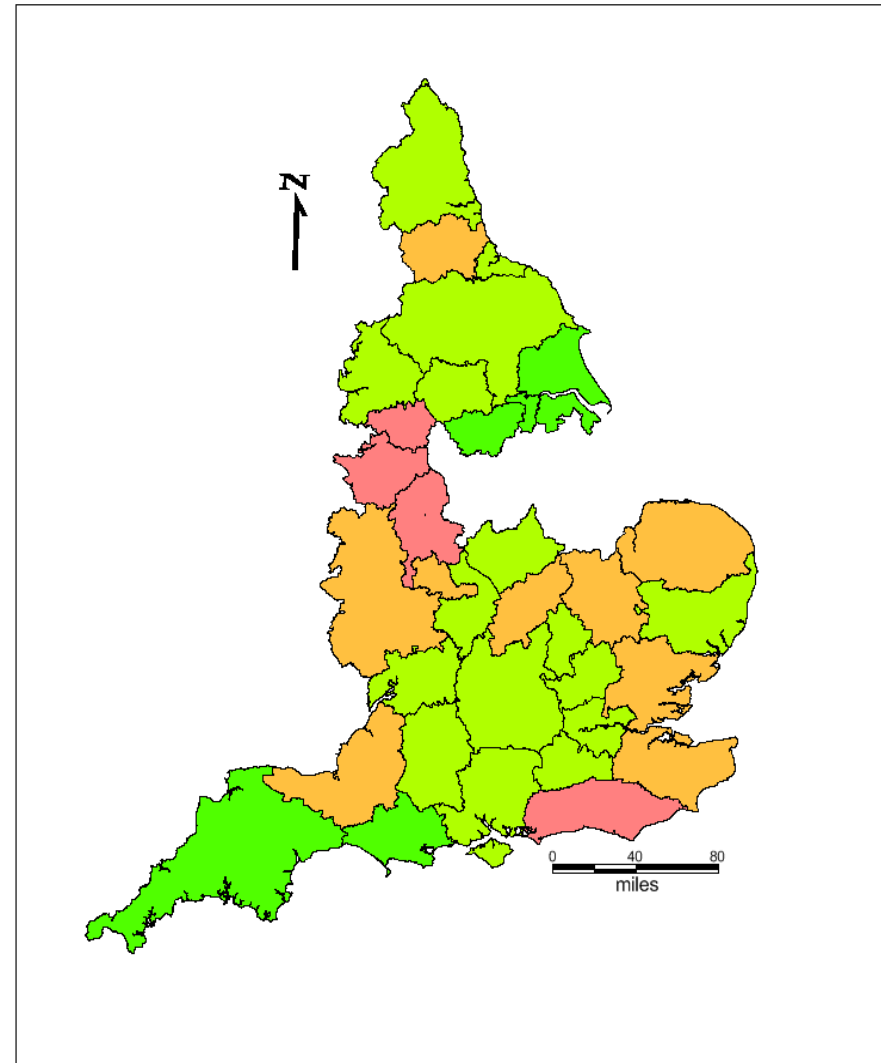
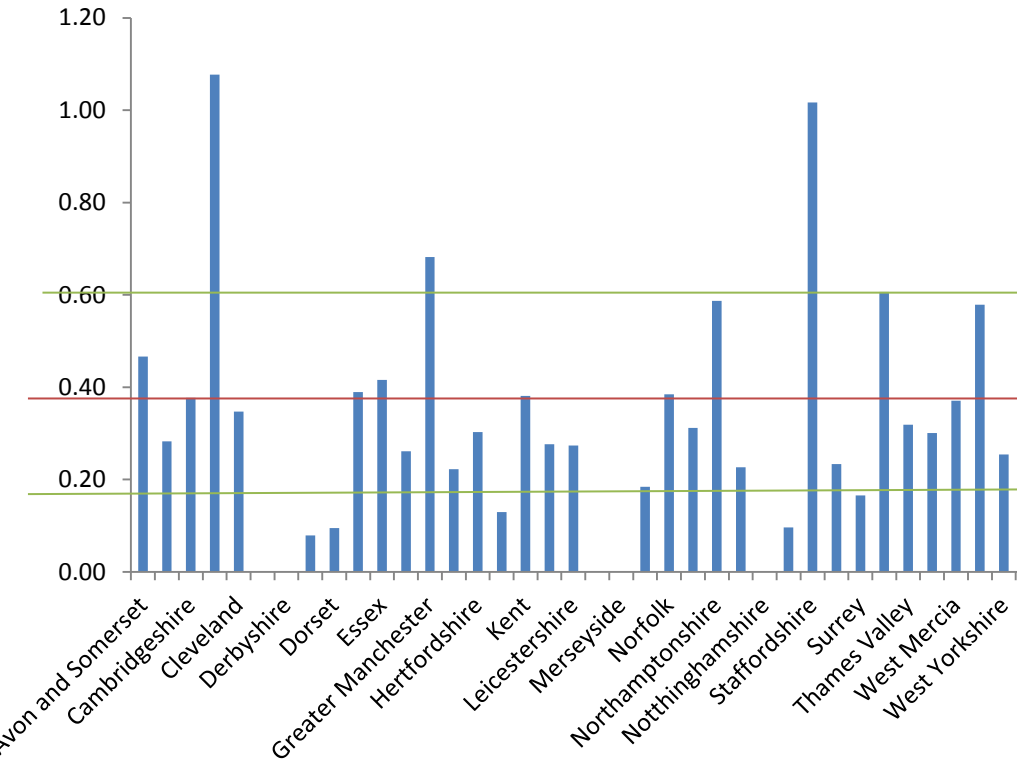
% of all Foreign National crime that was committed by EU Nation:
2011-12

- 71.8 to 82 (6)
- 58.6 to 71.8 (11)
- 45.3 to 58.6 (10)
- 32.1 to 45.3 (4)
- 27.6 to 32.1 (1)

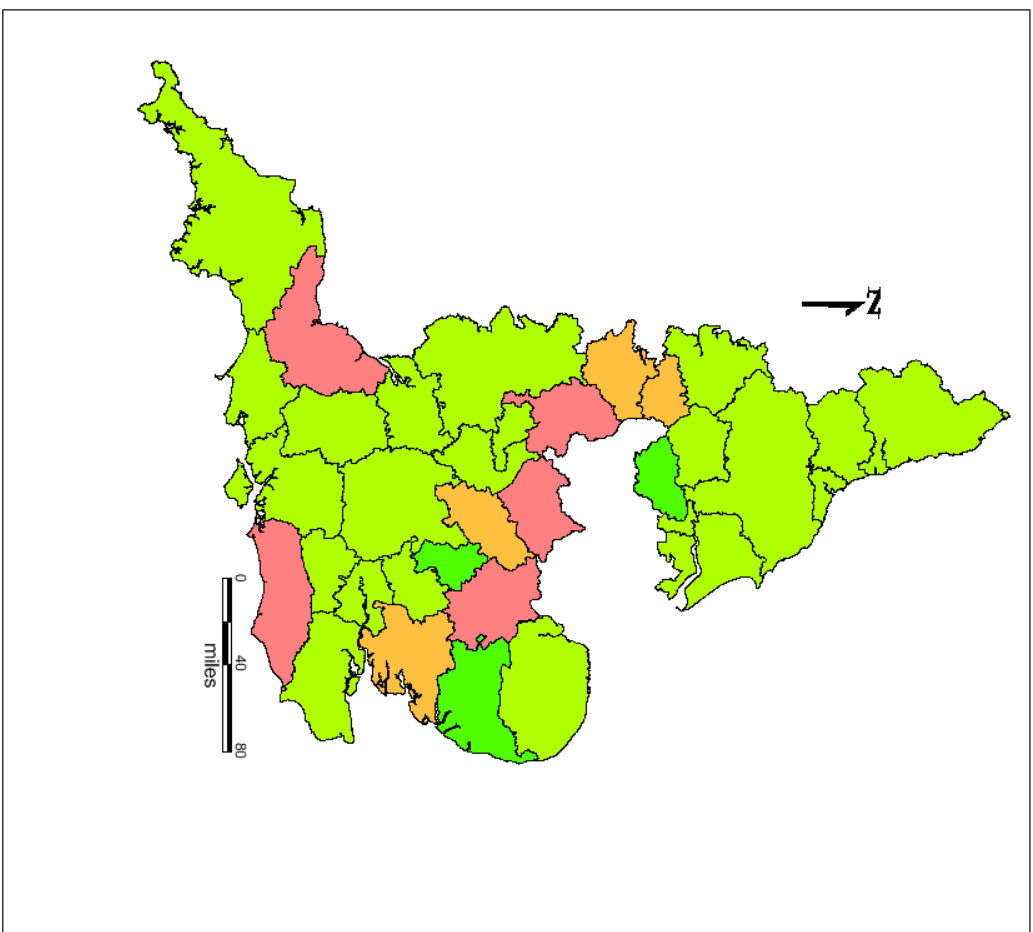
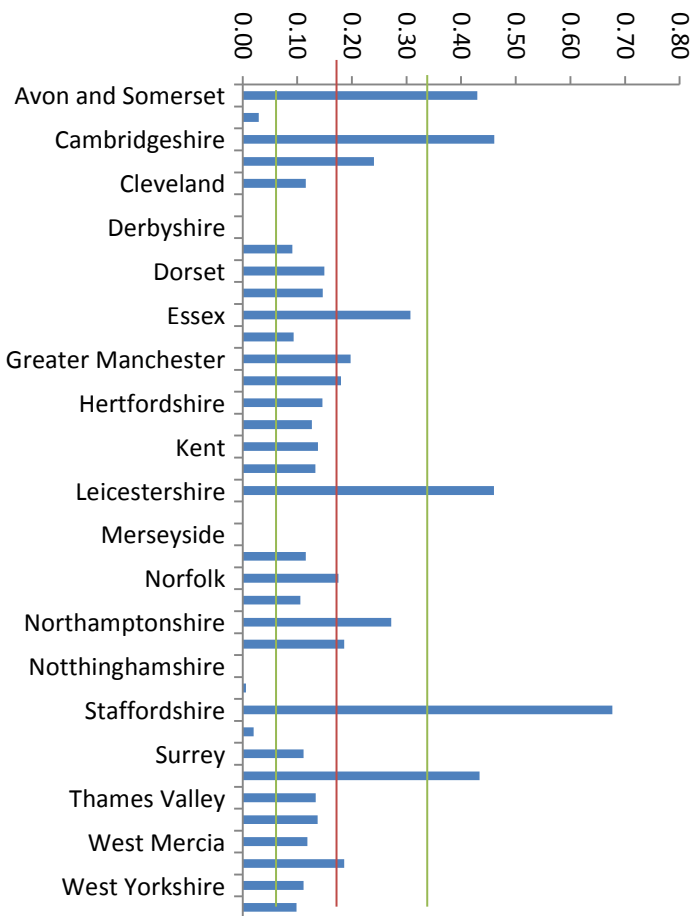
Rate of crime by Polish Nationals per number in population



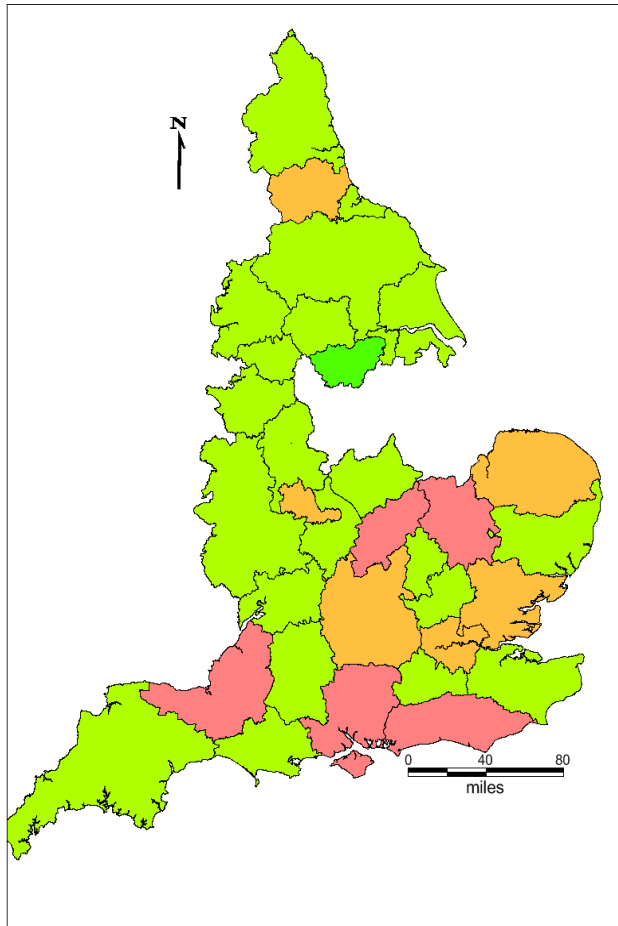
Rate of crime by Romanian Nationals per number in population



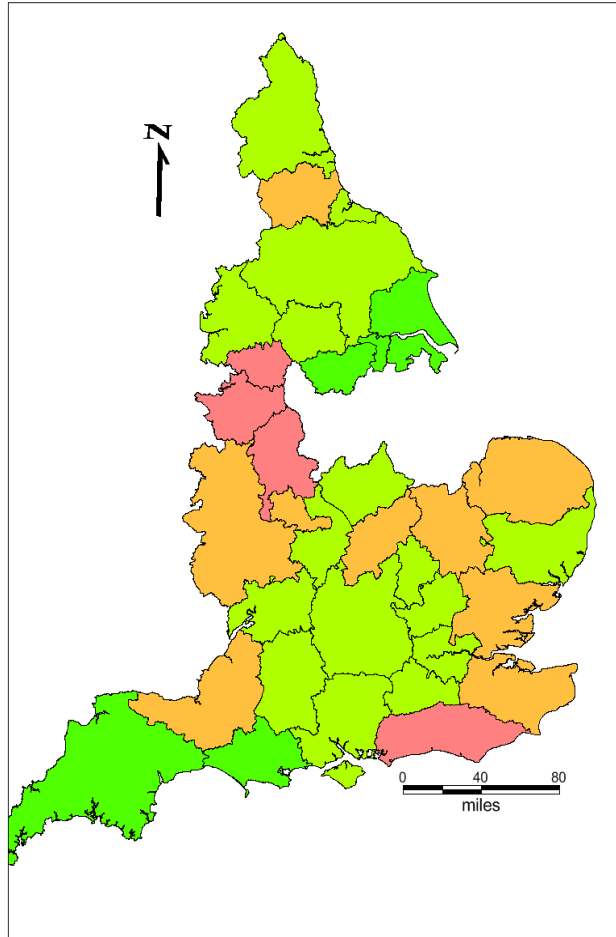
Rate of crime by Lithuanian Nationals per number in population



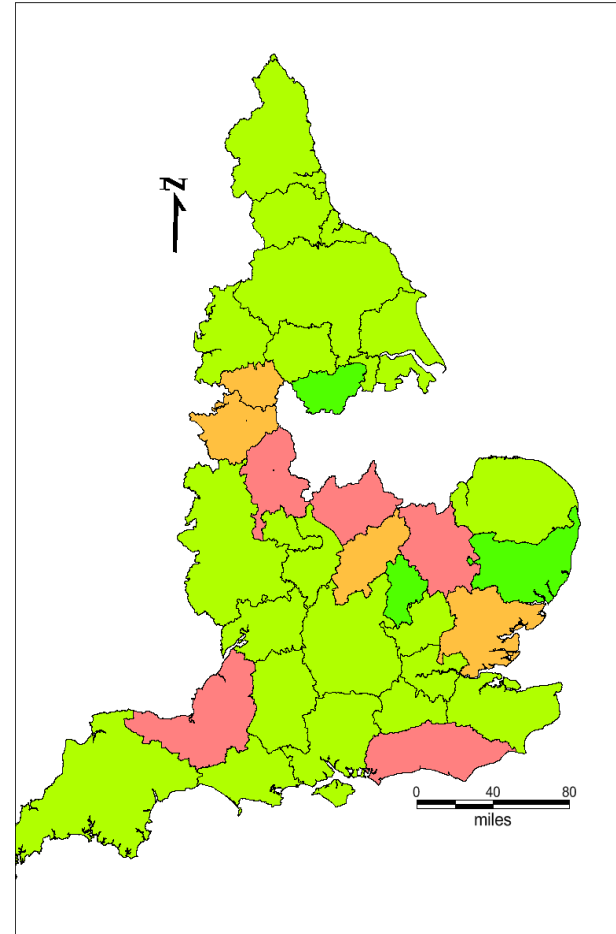
Rate of crime by Polish



Rate of crime by Romanians

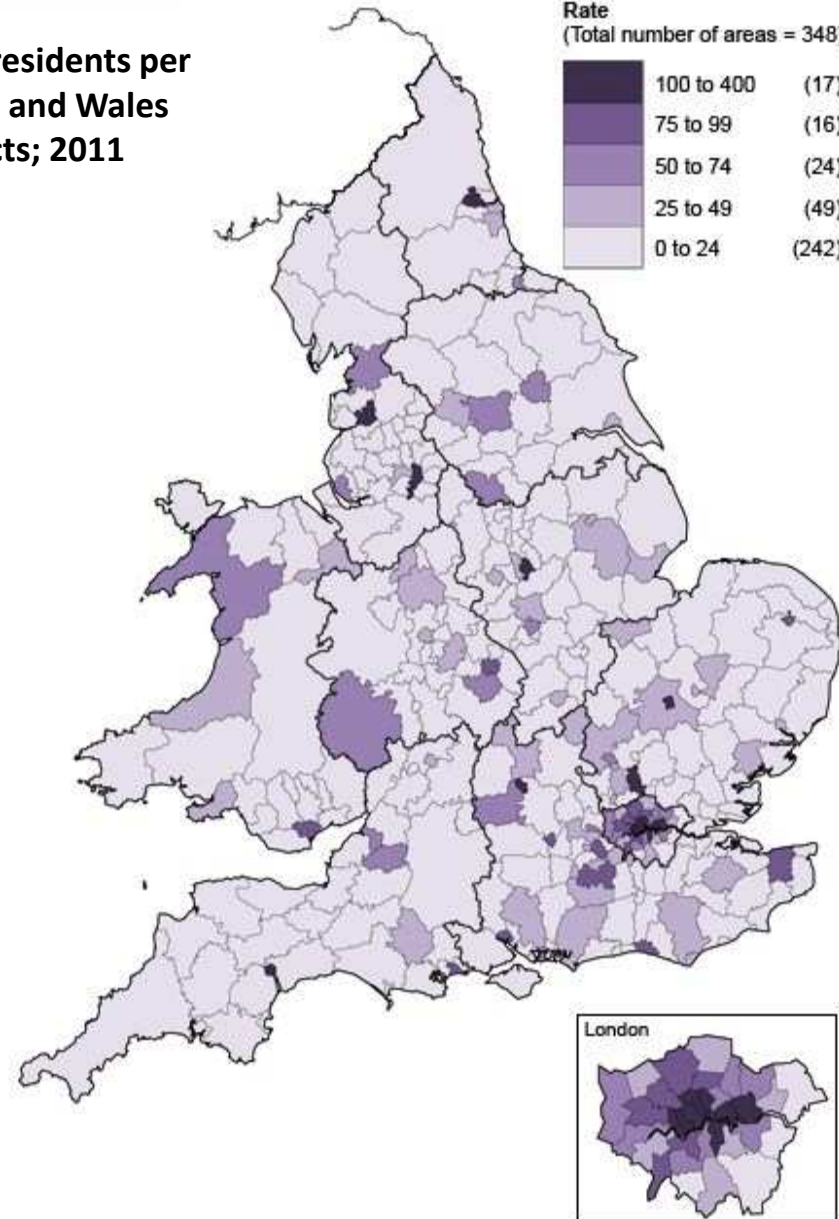
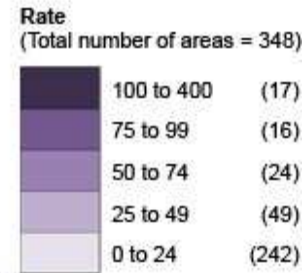


Rate of crime by Lithuanians

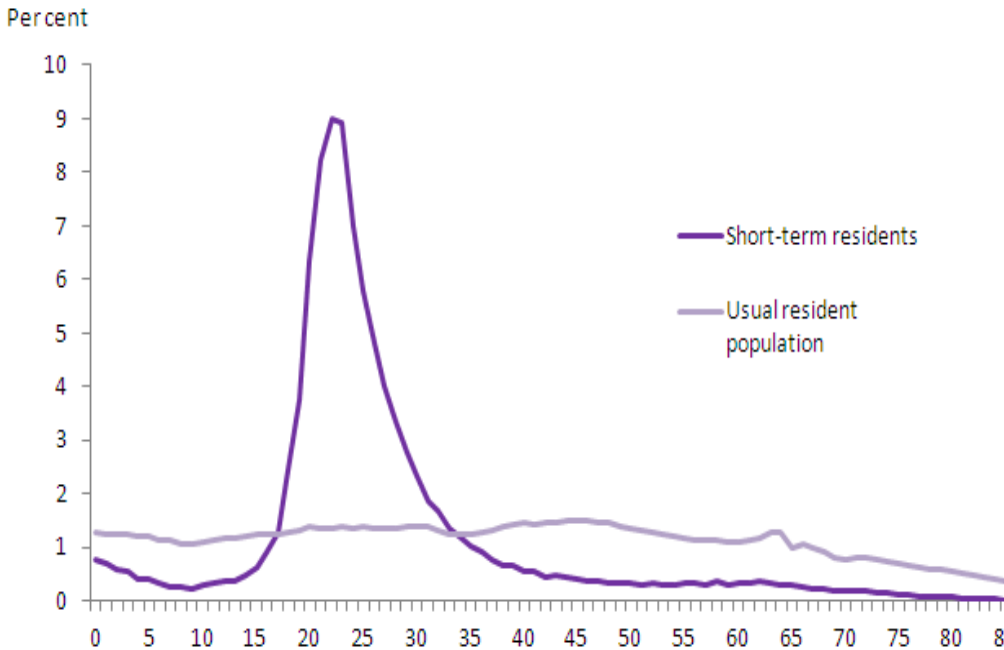


England and Wales

Map: Non-UK born short-term residents per 10,000 usual residents, England and Wales local or unitary authority districts; 2011



Age distribution of non-UK born short-term residents compared to usual residents in England and Wales, 2011



Source: Office for National Statistics
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British tourists in Europe

Country	Total Arrests/ detention 2011-12	Number of British visitors 2011-12	Number of British residents 2011-12	Number of British residents + visitors	Rate of arrests per 10,000 British visitors/residents
Spain	1909	13,600,000	808,000	14,408,000	1.3
Cyprus	164	1,069,190	59,000	1,128,190	1.5
France	142	19,300,000	253,000	19,553,000	0.1
Germany	118	2,054,839	141,706	2,196,545	0.5
Greece	111	1,760,000	35,000	1,795,000	0.6
Portugal	47	1925256	30000	1955256	0.2
Italy	62	2676121	28000	2704121	0.2

Source: 'British Behaviour Abroad 2012' FCO

	Top 3 destinations for outbound trips		
	(% of total outbound trips of residents)		
EU27*	Spain (13)	Italy (9)	France (9)
Belgium	France (33)	Spain (10)	Netherlands (9)
Denmark	Germany (14)	Sweden (14)	Spain (13)
Germany	Austria (15)	Italy (14)	Spain (12)
Ireland	United Kingdom (34)	Spain (25)	Portugal (7)
Spain	France (16)	Portugal (13)	Italy (12)
France	Spain (18)	Italy (11)	United Kingdom (7)
Italy	France (16)	Spain (14)	Other Europe*** (8)
Luxembourg	France (23)	Germany (18)	Belgium (10)
Netherlands	Germany (18)	France (15)	Spain (10)
Austria	Italy (22)	Germany (16)	Other Europe*** (14)
Portugal	Spain (39)	France (12)	United Kingdom (6)
Finland	Estonia (26)	Sweden (25)	Spain (10)
Sweden	Greece (13)	Finland (11)	Denmark (9)
United Kingdom	Spain (21)	France (14)	Other Asia**** (6)
Norway	Sweden (21)	Spain (16)	

Summary

- Three types of transnational offenders in UK:
 - Organised criminal groups
 - Migrants
 - Tourists.
-
- Can similar patterns be observed in other countries?