

# Using Public Sources to Fight Kleptocracy and Boost Asset Transparency

November 11th, 9:30 AM – 4.15 PM CET

## Online Training

This training, part of the KLEPTOTRACE series, is aimed at **civil society organisations** and **law enforcement agencies**. It focuses on the use of **public sources and registries** to expose kleptocracy and **increase asset transparency**. Led by KLEPTOTRACE partner IrpiMedia, with contributions from Context.ro, it will provide practical tools and hands-on techniques for investigating illicit financial flows and **uncovering corruption and kleptocracy**, sharing lessons from real-world investigations at national and international level.

### Keynote speech

Maira Martini, Transparency International



#### Real estate registries and transnational ownership

To understand how tools (e.g. the Russian Asset Tracker) and investigations (e.g. Dubai Unlocked) have uncovered hidden property holdings and land registries across borders.

**Speaker: Cecilia Anesi and Edoardo Anziano, IrpiMedia**



#### Beneficial ownership registries and corporate transparency

To discover how the OpenLux investigation revealed hidden corporate ownership in Luxembourg.

**Speaker: Cecilia Anesi and Lorenzo Bagnoli, IrpiMedia**



#### Maritime trafficking and hidden shipping networks

To learn how shipping data have revealed hidden trafficking networks, in IrpiMedia's new investigation, "The Dark Fleet in the Mediterranean".

**Speaker: Giulio Rubino, IrpiMedia**



#### Civil society experts and collaboration

To witness how collaboration between investigative journalists and civil society helped to uncover large-scale financial fraud run by Romanian and Bulgarian organised crime.

**Speaker: Attila Biro, Context.ro**

# Agenda

**9:30 – 9:40**

**Welcome and introduction**

Transcrime – UCSC

**9:40 – 10:10**

**Keynote speech:**

The use of public sources by investigative journalists and civil society an overview:  
Maira Martini (Transparency International)

**10:30 – 11:30**

**Session 1: Dubai Unlocked –**

Real estate investigations using land registries in transnational contexts + Q&A  
Cecilia Anesi and Edoardo Anziano (IrpiMedia)

**11:30 – 12:30**

**Session 2: OpenLux –**

Beneficial ownership registers in practice + Q&A  
Cecilia Anesi and Lorenzo Bagnoli (IrpiMedia)

**12:30 – 13:30**

**Lunch break**

**13:30 – 14:30**

**Session 3: The Dark Fleet –**

Maritime trafficking and the importance of shipping data + Q&A  
Giulio Rubino (IrpiMedia)

**14:30 – 15:30**

**Session 4: How collaboration among investigative journalists and civil society helped to uncover large-**

scale financial fraud run by Romanian and Bulgarian organised crime + Q&A  
Attila Biro (Context.ro)

**15:30 – 16:00**

**Open discussion**

**16:00 – 16:15**

**Closing remarks and next steps**

Transcrime – UCSC