

Chinese, Motorcycle, Russian/Georgian OCGs investments in Europe



The country boxes include all business sectors with evidence of OCGs infiltration. Where available, cases are mapped according to the geographic location (region/city).

Preliminary analysis (Oct 2013)
www.ocportfolio.eu

Source:
LEA/FIU/ARO reports, institutional reports, judiciary evidence, academic literature, confiscated assets, open sources.

Graphic Project: Anna Maria Stefani

