

Europass Curriculum Vitae



Personal information

First name(s) / Surname(s) **Prof. Dr. Brigitte Unger**

Address(es) [Redacted]

Telephone(s) [Redacted]

Mobile: [Redacted]

Fax(es)

E-mail [Redacted]

Nationality Austrian

Date of birth [Redacted]

Gender Female

Work experience

Dates 2002 – Present

Occupation or position held University Professor

Main activities and responsibilities University Professor of Public Sector Economics at Utrecht School of Economics (University of Utrecht)

Name and address of employer Kriekenpitplein 21-22,
3584EC Utrecht
Nederland

Dates March 2020 – Present

Occupation or position held Member of the Generalrat der OeNB (General Council of the Austrian National Bank)

Dates 2015 - 2018

Occupation or position held Member of the Deutsche Wissenschaftsrat (German Scientific Council)

Dates 2012-2015
 Occupation or position held Director of the Institute of Economic and Social Research WSI in Dusseldorf, Germany
 Main activities and responsibilities Scientific director
 Name and address of employer WSI Wirtschafts- und Sozialwissenschaftliches Institut
 Hans Böcklerstrasse 39
 40476 Düsseldorf
 Deutschland

Dates 1998 – 2002
 Occupation or position held University Professor
 Main activities and responsibilities University Professor of Economics at the Wirtschaftsuniversität Vienna (ausserordentliche
 Universitätsprofessorin)
 Name and address of employer Welthandelsplatz 1
 1020 Wien
 Austria

Personal skills and competences

Mother tongue(s) **German**

Other language(s)

Self-assessment
 European level (*)

English

German

French

Dutch

Spanish

Italian

Russian

Latin

Understanding				Speaking				Writing	
Listening		Reading		Spoken interaction		Spoken production			
C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
A2	Basic user	A2	Basic user	A1	Basic user	A1	Basic user	A1	Basic user
A2	Basic user	A2	Basic user	A1	Basic user	A1	Basic user	A1	Basic user
		A1	Basic user						
		A1	Basic user						

(*) [Common European Framework of Reference for Languages](http://www.cedefop.europa.eu/en/files/questdocument)

Social skills and competences Team work and coaching: Participated in many (international) research projects

Organisational skills and competences Management: Managed many (international) research projects

Computer skills and competences Software knowledge of Word, Excel, PowerPoint,

Other skills and competences Presenting, teaching, setting up courses and media performances

- Ferwerda J, Deleanu IS, Unger B (2019) Strategies to avoid blacklisting: The case of statistics on money laundering. *PLoS ONE* 14(6): e0218532.
- Maloney M., Somerville, T., & Unger, B. (2019). Combatting Money Laundering in BC Real Estate, Expert Panel on Money Laundering in BC Real Estate.
- Unger, B., Ferwerda, J., Koetsier, I., Gjoleka, B., van Saase, A., Slot, B., de Swart, L. (2018). Aard en omvang van criminele bestedingen – Eindrapportage, Opdrachtgever: WODC
- Unger, B. (2017) Zukunft des Reichtums, Zukunft der Armut, in: *Rosenke, W., Solidaritaet statt Konkurrenz – entschlossen handeln gegen Wohnungslosigkeit und Armut*, BAG W-Verlag
- Unger, B. (2017) Offshore activities and money laundering: recent findings and challenges, Policy Department on Economic and Scientific Policies for the Committee on Money Laundering, tax avoidance and tax evasion (PANA)
- Ferwerda, J., Deleanu, I.S. & Unger, B. (2016). Corruption in Public Procurement: Finding the Right Indicators. *European Journal on Criminal Policy and Research*, (pp. 1) (23 p.).
- Ferwerda, J. and Unger B. (2016). Organized crime infiltration in the Netherlands: transportation companies hiding transit crimes in Savona, U. and Riccardi M. and Berlusconi G. (eds) *Studies in Crime and Society*, Routledge, p.35-50
- Unger, B. and Kleinknecht, A. (2016). Zukunft der Arbeit, Arbeitszeit und Arbeitsproduktivität (The Future of Work) in: Bäcker, G. and Lehdorff, S. and Weinkopf, C. (ed), *Den Arbeitsmarkt verstehen, um ihn zu gestalten*, p. 85-100, Springer, Berlin
- Unger, B. (2016), Bei Kopf gewinne ich, bei Zahl verlierst Du (with head I win, with tail you lose). *Neue Gesellschaft Frankfurter Hefte* Nr 6, p.39-43
- Ferwerda, J. & Unger, B. (2015). Hoe Effectief is het Anti-Witwasbeleid in elke EU lidstaat? How Effective is Anti-Money Laundering Policy in each EU Member State?. *Justitiële Verkenningen*, 1 (15), (pp. 117-136).
- Unger, B. (2015). Wer ist reich? (Who is rich?) *Süddeutsche Zeitung*, Nr.68, 23/03/2015, p. 20
- Unger, B. (2014). Is the Netherlands a Tax Haven? In: Öttsch, Grözinger, Beyer, Bräutigam (eds) *The Political Economy of Offshore Jurisdictions*. Marburg, Germany: Metropolis.
- Ferwerda, J. and B. Unger (2013) Detecting Money Laundering in the Real Estate Sector, in: Unger, B. and D. van der Linde (eds) *Research Handbook on Money Laundering*, Chapter 21, Cheltenham UK: Edward Elgar.
- Unger, B. (2013). Money Laundering. In: Bruisma, G. and Weisburd, D. (2014). *Encyclopedia of Criminology and Criminal Justice*. pp. 3137-3144. Springer.
- Unger, B. (2013). Can Money Laundering Decrease? *Public Finance Review*, 23 april 2013
- Ferwerda, J., M.Kattenberg, H. Chang, B. Unger, L. Groot and J. Bikker (2013), Gravity Models of Trade Based Money Laundering, *Applied Economics*, Vol. 45, Issue 22, p. 3170-3182
- Walker, J., & Unger, B. (2013). Measuring global money laundering: the Walker Gravity Model. In: Beekarry, N. (ed), *Combating Money Laundering and Terrorism Finance: Past and Current Challenges*, Cheltenham, UK,: Edward Elgar.
- Unger, B. and J. Den Hartog. (2012). Water always finds its way: Identifying new forms of money laundering. *Crime, Law, and Social Change*, Vol. 57(1).
- Unger, B. (2012). Money Laundering and Transfer. In: C. Bates & J. Ciment, *Global Social Issues: An Encyclopedia*. Armonk, NY: M.E. Sharpe, Inc.
- Unger, B. (2011) Regulating Money Laundering: From Al Capone to Al Qaeda. in: Levi-Faur, D. (ed), *Handbook on the Politics of Regulation*, Edward Elgar 2011
- Unger, B. and F. van Waarden (2011) Les transferts d'argent vers la République du Suriname – par voie légitime ou par voie illégale? In: Dion, M. (ed), *La criminalité financière*, Chapter 7, de boeck, Brussels
- McCarthy, K.J., Doorn, F. van, and Unger, B. (2011) Tax Competition and the Harmonisation of Corporate Tax Rates in Europe. In: Jovanovic M.N. (Ed). *International Handbook On The Economics Of Integration*, Volume II: Competition, Spatial Location of Economic Activity and Financial Issues, Chapter 20, Edward Elgar, Cheltenham UK
- Bikker, J.A., Ferwerda, J. & B. Unger (2011). Witwassen door misbruik internationale handel. *Economische Statistische Berichten*, 96, 28 Oktober 2011.
- Koetsier, I. and B. Unger (2011) De grens van de Nederlandse staatschuld. *Economische Statistische Berichten* 96, 21 Januari 2011
- Gnutzmann, H., McCarthy, K.J. and B. Unger (2010) Dancing with the devil: Country size and the incentive to tolerate money laundering, *International Review of Law and Economics*, 30, pp. 244-252
- Van Groezen, B., H. Kiiver and B. Unger (2009) Explaining Europeans' Preferences for Pension Provision, *European Journal of Political Economy*, Vol. 25, No. 2, June 2009, pp. 237-246
- Unger, B. (2009), Money Laundering - A Newly Emerging Topic on the International Agenda, *Review of Law & Economics*: Vol. 5 : Iss. 2, Article 1.

Recent book publications

- Unger, B., van der Linde, D. & Getzner, M. (2017), (Eds), Public or Private Goods? Redefining the Res Publica, Edward Elgar, Cheltenham UK
- Ferwerda J. & Unger, B. (2015). From Illegal Markets to Legitimate Businesses: the Portfolio of Organized Crime in Europe – Final Report of Organized Crime Portfolio Project, Milano, Italy: Transcrime.
- Unger, B. (2015), (Ed), The German Model Seen by its Neighbours, Social Europe Publishing' <https://www.socialeurope.eu/book/there-german-model-seen-by-its-neighbours/>
- Unger, B., Ferwerda J., van den Broek, M. and Deleanu I.S (2014), The Economic and Legal Effectiveness of the European Union's Anti Money Laundering Policy. Cheltenham, UK: Edward Elgar.
- Unger, B. & Linde, D.E. van der (2013). Research Handbook on Money Laundering. Edward Elgar, Cheltenham, UK, August 2013
- Unger, B. and J. Ferwerda (2011) Money Laundering in the Real Estate Sector: Suspicious Properties, Edward Elgar, Cheltenham, UK, January 2011
- Masciandaro, D, Takáts. E., and Unger, B. (2007). Black Finance, The Economics of Money Laundering, Edward Elgar, Cheltenham UK
- Unger, B. (2007), The Scale and Impacts of Money Laundering, with a contribution of E.M. Busuioc, Edward Elgar, Cheltenham UK

For my performance in the MEDIA see my homepage <http://brigitteunger.nl/> where also my PUBLICATIONS can be downloaded

Annexes

Annex I Selection of recent relevant financed research projects

<i>Year</i>	<i>Project description</i>	<i>Client</i>	<i>Activities & responsibilities</i>
2016-2020	Combating Fiscal Fraud and Empowering Regulators (COFFERS)	EU Horizon 2020 Project	Project leader
2016-2017	Ways and volume of criminal expenditures	WODC, Ministry of Justice, the Netherlands	Project leader
2013-2014	International Study on Organised Crime Portfolio	EC – DG Home	Project management and country representative
2012-2013	Development of an EU evaluation mechanism in the area of anti-corruption in Public Procurement involving EU Funds	EC – DG Justice, OLAF	Project management for the development of the methodology and application of advanced statistical and econometric techniques, sub-partner of ECORYS
2009-2012	ECOLEF – the Economic and Legal Effectiveness of anti-money laundering and counter terrorist financing policies in the 27 EU Member States	EC – DG Home	Project leader, development of the methodology, country visits, organisation of regional workshops, application of advanced statistical techniques
2007-2009	Money Laundering in the Dutch Real Estate Sector	Dutch Ministries of Finance, Justice and Inner Affairs	Project leader, combining and scrutinizing Land Registry data, Chamber of Commerce data and police data and applying advanced statistics and econometrics
2005-06	The Amount and Effect of Money Laundering in the Netherlands	Dutch Ministry of Finance	Project leader, estimation of amount of money laundering, desk research, development of economic theory, and econometric estimations of effects