



Personal information

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

Address(es) Affiliated to Technical University Vienna
Department of public finance and infrastructure
E280-03
Karlsplatz 13
A-1040 Vienna

Telephone(s) +43-1-58801-41088 Mobile: +4915118856461

Fax(es)

E-mail B.Unger@uu.nl and brigitte.unger@tuwien.ac.at

Nationality Austrian

Date of birth 27.10.1955

Gender Female

Work experience

Dates Since 1.6.2022
emer. Prof. Utrecht University and

Occupation or position held Affiliated professor

Main activities and responsibilities Technical University Vienna

Name and address of employer Department of public finance and infrastructure
E280-03
Karlsplatz 13
A-1040 Vienna, Austria

Email brigitte.unger@tuwien.ac.at

Dates	Sept. 2002 – 27.5.2022									
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 University									
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									
Type of business or sector	University Professor of Economics at the Wirtschaftsuniversität Vienna (ausserordentliche Universitätsprofessorin)									
Name and address of employer	Welthandelsplatz 1 1020 Wien Austria									
Type of business or sector	University									
Principal subjects/occupational skills covered	Economics									
Personal skills and competences										
Mother tongue(s)	German									
Other language(s)										
Self-assessment										
<i>European level (*)</i>										
English	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
German	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
French	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
Dutch	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user	C2	Proficient user
Spanish	A2	Basic user	A2	Basic user	A1	Basic user	A1	Basic user	A1	Basic user
Italian	A2	Basic user	A2	Basic user	A1	Basic user	A1	Basic user	A1	Basic user
Russian			A1	Basic user						
Latin			A1	Basic user						

(*) [Common European Framework of Reference for Languages](http://www.cedefop.europa.eu/en/files/questdocument/141111en0100.pdf)

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

- Gerbrands, P., Unger, B., Getzner, M., & Ferwerda, J. (2022). The effect of anti-money laundering policies: an empirical network analysis. *EPJ Data Science*, 11(1), [15].
<https://doi.org/10.1140/epjds/s13688-022-00328-8>
- Gerbrands, P., & Unger, B. (2021). Policy Reform Effects in the Tax Ecosystem: An Agent-Based Simulation Approach. In B. Unger, L. Rossel, & J. Ferwerda (Eds.), *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS* (pp. 272-310). Oxford University Press. <https://doi.org/10.1093/oso/9780198854722.003.0014>
- Rossel, L., Unger, B., & Ferwerda, J. (2021). Shedding light inside the black box of implementation: Tax crimes as a predicate crime for money laundering. *Regulation and Governance*.
<https://doi.org/10.1111/rego.12407>
- Gerbrands, P., Unger, B., & Ferwerda, J. (2021). Bilateral responsive regulation and international tax competition: An agent-based simulation. *Regulation and Governance*. <https://doi.org/10.1111/rego.12397>
- Unger, B., Rossel Flores, L. E., & Ferwerda, J. (2021). Conclusions. In B. Unger, L. Rossel Flores, & J. Ferwerda (Eds.), *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS* (pp. 311-329). Oxford University Press. <https://doi.org/10.1093/oso/9780198854722.003.0015>
- Ferwerda, J., & Unger, B. (2021). How Big are Illicit Financial Flows? The Hot Phase of IFF Estimations. In B. Unger, L. Rossel Flores, & J. Ferwerda (Eds.), *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS* (pp. 75-88). Oxford University Press. <https://doi.org/10.1093/oso/9780198854722.003.0005>
- Unger, B., Rossel Flores, L. E., & Ferwerda, J. (2021). Introduction. In B. Unger, L. Rossel Flores, & J. Ferwerda (Eds.), *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS* (pp. 1-8). Oxford University Press. <https://doi.org/10.1093/oso/9780198854722.003.0001>
- Unger, B., Rossel Flores, L. E., & Ferwerda, J. (2021). *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS*. Oxford University Press.
<https://doi.org/10.1093/oso/9780198854722.001.0001>
- Ferwerda, J., van Saase, A. T. L., Unger, B., & Getzner, M. (2020). Estimating money laundering flows with a gravity model-based simulation. *Scientific Reports*, 10, [18552]. <https://doi.org/10.1038/s41598-020-75653-x>
- Imanpour, M., Rosenkranz, S., Westbrook, B., Unger, B., & Ferwerda, J. (2019). A microeconomic foundation for optimal money laundering policies. *International Review of Law and Economics*, 60, [105856]. <https://doi.org/10.1016/j.irl.2019.105856>
- Ferwerda, J., Deleanu, I. S., & Unger, B. (2019). Strategies to avoid blacklisting: The case of statistics on money laundering. *PLoS One*, 14(6), [e0218532]. <https://doi.org/10.1371/journal.pone.0218532>
- Unger, B., Ferwerda, J., Koetsier, I., Gjoleka, B., van Saase, A. T. L., Slot, B., & de Swart, L. (2018). *Aard en omvang van criminele bestedingen*. Utrecht University.
https://dspace.library.uu.nl/bitstream/handle/1874/386083/2790_Volledige_Tekst_tcm28_355586.pdf?sequence=1
<https://doi.org/10.4337/9781785369551.00014>
- Ferwerda, J., Deleanu, I. S., & Unger, B. (2017). Corruption in Public Procurement: Finding the Right Indicators. *European Journal on Criminal Policy and Research*, 23(2), 245-267.
<https://doi.org/10.1007/s10610-016-9312-3>
- Unger, B., Groot, L., & van der Linde, D. E. (2017). Introduction. In *Public or Private Goods?: Redefining Res Publica* (pp. 1-17). Edward Elgar Publishing. <https://doi.org/10.4337/9781785369551>
- Unger, B. (2017). Protection Against Unemployment: A Res Publica? . In B. Unger, D. van der Linde, & M. Getzner (Eds.), *Public or Private Goods?: Redefining Res Publica* (pp. 117-131). Edward Elgar Publishing
- 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.

- 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
- 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.
- Walker, John and B. Unger (2009) Measuring Global Money Laundering: The Walker Gravity Model, *Review of Law & Economics*: Vol. 5 : Iss. 2, Article 2.
- Unger, B. and F. van Waarden (2009) How to Dodge Drowning in Data? Rule- and Risk-Based Anti Money Laundering Policies Compared, *Review of Law & Economics*: Vol. 5 : Iss. 2, Article 7.
- Unger, B. and F. van Waarden (2009) Ondergronds geld geven – op welke gronden. In: H. van de Bunt and D. Siegel, *Ondergronds bankieren in Nederland* (Underground banking in the Netherlands), Boom Juridische Uitgevers
- Unger, B. and J. Ferwerda (2009) Regulating Money Laundering and Tax Havens: The Role of Blacklisting, in: Sabitha, A., *Combating Money Laundering – Transnational Perspectives*, Chapter 5, Corporate Law series of Amicus Books, Icfai University Press
- Unger, B. and G. Rawlings (2008) Competing for Criminal Money, *Global Business and Economics Review*, Vol. 10, No. 3, 2008
- Unger, B. (2008) Effectiviteit van antiwitwasbeleid in Nederland in: *Economisch Statistische Berichten* (ESB), 19 September 2008, 93e jaargang, nr. 4543, Rotterdam, The Netherlands, pp. 45-50

Recent book publications

- B. Unger, L. Rossel, & J. Ferwerda (Eds.), *Combating Fiscal Fraud and Empowering Regulators: Bringing tax money back into the COFFERS* (pp. 272-310). Oxford University Press.
<https://doi.org/10.1093/oso/9780198854722.003.0014>
- 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
<https://www.uu.nl/medewerkers/bunger/>

Annexes

Annex I Selection of recent relevant financed research projects

Year	Project description	Client	Activities & responsibilities
2016-2019	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